

BASEBALL WA ANNUAL REPORT 2022/23

Baseball WA LTD

ABN: 21 522 890 770



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BASEBALL WA STAFF & VOLUNTEERS

BOARD OF DIRECTORS

Chair: Marie Malaxos

Directors: Michael Andruskiw, Gary Arnell, Simon Eissens, Carolyne Gatward, Lance MacKichan, Ruth O'Dwyer

HEAD OFFICE

Ballpark and Office Address

Empire Ballpark
Cnr Nicholson and Wilfred Roads
Thornlie, WA 6108

Postal Address

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Phone Number: 1300 557 353
Email: admin@baseballwa.asn.au

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ALCOHOL.THINK AGAIN PERTH HEAT STAFF & VOLUNTEERS

FRONT OFFICE

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ADMINISTRATION

Rory VASSALLO - Chairman
Eileen BOND - Owner
Christian GALOPOULOS - Owner/Director
Steven NELKOVSKI - Chief Executive
Caron MURFIT - Accounts
Julian LLOYD - Memberships & Ticketing
Stuart HORTON - Media
Michael FARNELL - Graphic Design
Tim ELPHICK - Video Production

BASEBALL OPERATIONS

Andrew KYLE - Manager
RC LICHTENSTEIN - Pitching Coach
Mark PETTIT - Assistant Coach
Sean SMEDLEY - Assistant Coach
Erin DIAMOND - Team Physiotherapist
Carol WILLIAMS - Assistant Team Physiotherapist
DIAMOND FITNESS - Strength & Conditioning
Deanne SAUPOLD - Logistics & Clubhouse Manager



NOTICE OF ANNUAL GENERAL MEETING

Baseball WA Limited
ACN 087 442 822

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Baseball WA Limited will be held at as follows:

Wednesday 22nd November 2023 at 7:00pm
Dept LGSCI - 246 Vincent St, Leederville, WA 6007

AGENDA

Item	Topic	Notes
1	WELCOME AND ACKNOWLEDGEMENT OF COUNTRY	
2	• APOLOGIES & ATTENDANCE	
3	MINUTES OF PREVIOUS MEETING • Annual General Meeting of 23 rd November 2022	
4	ORDINARY BUSINESS • Chair Report • Financial Statements To receive and consider the Financial Statements, Directors' Declaration and Reports of the Directors and Auditors in respect of the year ended 30 June 2023.	(To be tabled) (To be tabled)
5	ELECTION OF DIRECTORS • Appointment of two (2) vacant Director positions ○ Vacant ○ Vacant	
6	APPOINTMENT OF AUDITORS	
7	Presentations Strategic Update	
8	CLOSE	

Dated at Perth this 1st November 2023. BY ORDER OF THE BOARD

Lachlan Dale



Company Secretary

NOTES:**1. Representatives and Alternates**

Every Member which or who is the holder of an Ordinary Share in Baseball WA Limited must appoint one or more natural persons as its representative or representatives to exercise the powers of that Member. Where more than one representative has been so appointed, only one of them may exercise the powers of that Member at any one time.

2. Proxies and Representatives' Appointments

Any instrument appointing a proxy or representative is to be treated as valid if the instrument and any power of attorney or other authority under which it is signed is or are either:

- (a) deposited at Baseball WA's registered office (Baseball Park, Cnr Nicholson and Wilfred Roads, Thornlie, 6108) at least 48 hours before the scheduled time for the commencement of the relevant meeting; or
- (b) presented to the chairman of the meeting as soon as practicable after the commencement of that meeting and, in any event, before the relevant vote is taken

3. Quorum

A quorum for a general meeting is 20% or more of Members present in person, by representative or by proxy.

4. Election of Directors

There are 2 vacant positions on the board and will need to be ratified in accordance with section 201E(2)(b) of the Corporations Law as directors of the company in accordance with Rule 8 of the company's Constitution for a period of two years as from the conclusion of the meeting. Where the number of nominations is less than the number of declared vacancies, no election is required.

Vacant Director Positions

- 1. Vacant
- 2. Vacant

5. Life Membership

There are no nominations for Life Membership for 2023

6. Appointment of Auditor

The Chief Executive Officer recommends the appointment of HTG Partners to act auditor.

7. General Business

If shareholders would like to add items to General Business, items must be sent to ceo@baseballwa.asn.au by close of business Friday 10th November 2023 to be reviewed and may be added to the agenda.

**BASEBALL WA LIMITED
MINUTES OF THE ANNUAL MEETING**

Date:	Wednesday, 23 November 2022
Time:	19:00pm
Place:	Dept LGSCI - 246 Vincent St, Leederville

Item	Description
1	WELCOME, ATTENDEES AND APOLOGIES
1.1	Chair
	Michael Andruszkiw was confirmed as chair for the meeting. Mr Andruszkiw introduced the Board and Lachlan Dale, CEO of Baseball WA. Mr Andruszkiw advised that Jason Hewitt and Ruth O'Dwyer had also resigned as Directors and thanked them for their contributions.
1.2	Attendees
	Refer the attendance register
1.3	Apologies
	Chair: Marie Malaxos
1.4	Meeting Open
	The Chair declared the meeting open at 19:00pm and confirmed a quorum was present.
2.0	MINUTES OF PREVIOUS MEETING
	Proposed resolution: That the minutes of the general meeting held on 8/12/2020 be accepted. Moved by: The Floor

	<p>Seconded by: The Floor</p> <p>Decision: Resolution carried</p>
3.0	PRESENTATIONS
	Lachlan Dale presented an update on the Strategic report and tabled an overview of the year of Baseball in WA
4.0	ORDINARY BUSINESS
4.1	Chairman's Report
	<p>Mr Andruszkiw table the Chairman's report.</p> <p>Document tabled: Chairman's Report</p> <p>Presented by: The Floor</p> <p>Seconded by: The Floor</p> <p>Decision: Resolution carried</p>
4.2	Financial Statements
	Mr Andruszkiw tabled the Financial Statement would not be ready for the AGM and will be provided at a later date.
7.0	ELECTION OF DIRECTORS
	<p><i>Re-election of Directors</i></p> <p>The chair advised that nominations in writing were received prior to the meeting for the following people to re-elected to the Board:</p> <ul style="list-style-type: none"> • Mario Malaxos • Simon Eissens <p><i>Result</i></p> <p>An election was held by a show of hands. The above people were re-elected to the Board</p>

	<p><i>Nominations:</i></p> <p>The chair advised that nominations in writing were received prior to the meeting for the following people:</p> <ul style="list-style-type: none"> • Lance Mackichan • Verity Long-Droppert <p><i>Result</i></p> <p>An election was held by a show of hands. The following people were elected as directors:</p> <ul style="list-style-type: none"> • Lance Mackichan • Verity Long-Droppert
6.0	APPOINTMENT OF AUDITORS
	<p>Proposed resolution:</p> <p><i>That HTG Partners be appointed as auditor for the year ended 30 June 2021.</i></p> <p>Moved by: Mike Thompson Seconded by: Craig Williamson Decision: carried</p>
7.0	MEETING CLOSE
	The meeting was declared closed at 19.28pm.

Confirmation of the minutes

These minutes are a true and accurate record of the meeting.

Signed by:

L Dale

Lachlan Dale

20/12/2022

.....

.....

.....

(signature)

(name)

(date)

ACKNOWLEDGMENTS

Baseball WA formally acknowledges our Life Members with heartfelt appreciation extended to all.

1947	Glen H. Dunstan OBE *	1986	Eric Knight *
1951	W.H. (Bill) Hosken *	1988	Mrs Jan Thurley
1953	Les F. Matthews *	1988	Don Rodger
1955	H.V. (Vic) Barrett *	1989	Mrs Rose Corker *
1957	H.J. (Bert) Kortlang *	1990	Ian Ross
1958	Thomas G. Nisbet *	1992	John Radalj
1959	Merv G. Muggleton *	1993	Michael (Mick) Mount
1960	Rob M. Gordon *	1995	Mrs Ursula Wade
1963	R.J. (Snow) McFarlane *	1996	Alan Luscombe
1964	Les R. Brain *	1997	Graham H. Johnson
1965	Harry Duncan *	1998	Mrss Athalia Munro *
1967	R.D. (Bill) Arrowsmith	2010	Mark Pettit
1970	Neville J. Pratt OAM	2013	Mrs Patricia Williamson
1971	Max Heron	2015	William (Spider) Sinclair
1972	Alf Leutchford	2018	Mark Richardson
1973	Peter Solomon	2019	Darryl Moyle*
1974	Don Callanan *	2020	Paul Tye
1974	Neville Laird *		
1977	Doug Corker		
1978	Kevin Parry AO *		
1979	Rodney P. Byrne OAM *		
1980	Mrs Norma Goodridge *		
1981	Dennis Osborn		
1982	Alf Dyer *		
1983	Mrs Kath Dyer		
1984	Mrs Evelyn Harvey		
1985	John Cole		

* Deceased

All of these people were recognised as Life Members, in the stated year, by any of the former organisations of, the West Australian Baseball League (Inc), the West Australian Junior Baseball League (Inc), the Baseball Development Foundation (Inc). Those Life Members are now recognised as Life Members of Baseball WA Ltd.

Baseball WA formally acknowledges Meritorious Awards and Outstanding Achievement Awards. Our heartfelt appreciation is extended to each.

MERITORIOUS AWARD

1984-85	Jack Cody - Perth
1986-87	Margaret Carter - Fremantle
1988-89	Kevan Langdon - West Stirling
1993-94	Eric Knight - Victoria Park
1997-98	Maurie Reynolds - Umpire

OUTSTANDING ACHIEVEMENT AWARD

1981-82	Ian Butcher	Fremantle State League
1982-83	Brian Davis	Fremantle "A" Reserve
1983-84	Harry Duncan	Long Service Award
1984-85	Don Knapp	Playing/Admin Award
1987-88	Tony Adamson	Playing Award
1988-89	Greg Harvey	Playing Award
1988-89	Corey Loehr	Playing Award
1996-97	Shane Tonkin	Playing Award
2008-09	Ken McGee	Pitched 22 inning game

CHAIR'S REVIEW

What a great year for baseball in WA. A full season of competitions, with minimal impact from COVID-19, for the first time in three years.



The board has taken time to review strategy for the next five years. Important areas of focus are grassroots participation, club health, diversity, facilities and high performance programs. Additionally, the Board is working to ensure governance of the sport is undertaken to the highest possible standards.

It was again pleasing to see increased participation during the 2022-23 season, with extra teams in both the senior and junior competitions. Improving participation pathways and opportunities is one of BWA's main areas of strategic focus. This includes working with Tee-Ball WA, schools, and other organisations to generate grassroots interest and transition young players into baseball.

The Boards of Baseball WA, Tee-Ball, and Softball WA all agreed to work together to promote and encourage participation in Diamond Sports in WA. Initially a letter of intent was agreed to by all parties, with Terms of Reference for the group finalised recently. Watch your social media platforms for updates.

We continue to work with the Perth Heat to support the growth of baseball in WA. We thank former CEO Steve Nelkovski for his efforts and welcome Brett Patten to the role. Let's hope for a successful season.

As always, the Baseball WA Heritage Committee achieved notable progress during the year. The Heritage Committee's goals include increasing awareness of the history of baseball in WA, and ensuring high achievers are duly recognised through Life Membership or Hall of Fame Membership. The committee also works to ensure the history of baseball is accurately recorded. The Museum is continually expanding and improving. Again, I urge you all to check for opening times; it is worth taking the opportunity to have a walk through when you can.

As a not-for-profit community sporting association, Baseball WA's goal is to ensure we have sufficient funds to sustainably deliver our programs. The board has continued to focus on careful budgeting and financial management. We received continued financial support from Healthway and the Department of Local Government, Sport and Cultural Industries, which we greatly appreciate. The Board continually explores additional funding sources. We are well placed financially for the future.

I thank Verity Long-Droppert for her contribution to the Board and Heritage Committee and Carlyne Gatward for her contribution to the Board. I also welcome Paul Morgan and Renee Farmer to the Board. We look forward to ratifying their appointments at the coming AGM and welcoming any other new members.

I wish to thank all clubs, players, officials, volunteers, the greater baseball community and my fellow board members, our chief executive Lachlan Dale, and his small, dedicated team for their contribution to baseball in Western Australia.

Marie Malaxos

Chair, Board of Directors, Baseball WA



CEO'S REPORT



First and foremost, thank you to the clubs, volunteers, supporters, and committees within Baseball WA. We can't say it enough, but the game itself is what it is because of the clubs, members, and volunteers that put countless time, effort, and sacrifice in at the local level, persevering through challenges to allow the sport to be in such a strong position and ready to launch forward. Your work is greatly appreciated.

I'd like to take this opportunity to thank the Board of Baseball WA for their ongoing support and dedication to ensure the best outcomes for the game.

I would also like to thank the Baseball WA Staff who work tirelessly to provide support and guidance to clubs and members throughout the year. Most of their work is behind the scenes when nobody is around with the main objective of delivering better outcomes for the baseball community. To Tamieka, Caroline, Andrew, Rod, Dave, Jonathan, Dave, Natalie and Jes, thank you.

Thank you to our commercial partners: Department of Local Government Sport Cultural Industries, Healthway, The Garment Exchange/Belgravia Apparel, Diamond Fitness, Fielders Choice, Sixteen23 and our newest partner Harcher as our platinum naming rights partner for State League.

It's been an exciting 12 months for WA baseball as we returned to normal play.

A few quick highlights throughout the year have been state and national charter tournaments with two of the four National Champions coming from WA. Wanneroo Giants in Intermediate League and Eastern Phantoms in Junior League represented WA with distinction both on and off the field and I'm sure a trip of a lifetime.

Our programs continued throughout the winter with both male and female high-performance programs, Pro League, and the newly added Barclay Cup national event which will this year be hosted here at Carine in September.

Our state teams again performed well with our Women's taking home bronze in the 2022 Nationals, Bronze for our Under 16's at the 2022 Nationals, then silver for both our Under 16's and Under 18's at the 2023 Nationals and of course the Perth Heat missing out on the Claxton Shield against the Adelaide Giants in the Championship Series. Thank you to Andy Kyle and Dean White and the team at Diamond Fitness for the athlete development program you lead across our performance programs. Best of luck to the Women's and Youth Girls State Teams who head to Melbourne later this week to compete in their National Championships.



WA also had 25% of the representation of the Under 18 Australian roster in addition to the team being managed by our own Andy Kyle. A further 4 WA players playing in the Under 23 World Cup and of course the sensational performance by our Men's World Baseball Classic team, led by WA stars Tim Kennelly, Warwick Saupold, Alex Hall, Ulrich Bojarski, Will Sherriff, Jake Bowey, Robbie Glendinning and Mitch Nuenborn. Outstanding efforts by all that wore the green and gold.

Over the past few years, the sport has also recognised that we also need to do things a little differently if we want to grow. In working closely with clubs, working groups, and via feedback from members we implemented a new competition structure this season. The State, Community and Women's Baseball Leagues allow a more targeted focus on what's important and valuable to that specific participant.

Baseball's relationship with tee-ball continues to grow with an expanded MOU between the two organisations as BWA increases its level of delivery across participation and recruitment of grassroots participants throughout the state.

Tee-ball numbers have increased over 8.4% in the past 12 months which is the first increase in over 10 years. This is in addition to increases in overall baseball participation at juniors and seniors resulting in a 7.5% increase to players playing our game. Our programs and activations through schools, clubs, and the community saw over 60,000 participants engaged throughout the year. With a collaborative planning and delivery approach between baseball, tee-ball, clubs, members, and volunteers we believe this will continue to thrive. We again thank you and appreciate the role that you play in this.

Baseball WA also hosted its first Indigenous Rounds last November 2022. With artwork designed by Loretta Egan, Mike and the team at Garment Exchange went to work and produced jerseys for all 11 State League clubs with both Kwinana and Kalamunda also supporting the project. We believe this will be the starting point for clubs to engage with local government, the Indigenous community, and its members to build better relationships and programs of inclusion.



We also launched our Friday Night Broadcast of State League games from Empire Ballpark. Every Friday night game was streamed with commentary and the opportunity to watch a game from the Ballpark or from home.

In addition to the broadcast and games at the Ballpark, we also launched a weekly podcast. The simple agenda covered the week that was, good news stories, events, great performances, or just something exciting that happened during the season. Thank you to our guests who joined the podcast and provided insights from on the ground at tee-ball, junior and senior baseball across participation and performance areas of our game.

For the first time in nearly two years, the Perth Heat were back and narrowly missed out on bringing home the Claxton Shield in the Championship Series vs the Adelaide Giants. To Steve and the ownership group, thank you for your continued investment into the team to ensure the Perth Heat remains relevant in the sporting landscape as we know it provides great entertainment but also an aspirational goal for many of our young players coming through the pathways.

Of course, the recognition and preservation of the history of the game continues so to Paul Tye and the other volunteers at the only Baseball Museum in the country, thank you. On display here tonight and during the Perth Heat season, please stop by or come see the great work they've done over the past few years.

As an organisation, we continue to work hard to grow the game in WA, and with passionate people not only in this room but the wider baseball community, WA will continue to shine and be the benchmark in Australia.

Thank you for your efforts and I'm looking forward to the new success that we all achieve together in the 2023/2024 season.

Lachlan Dale
Baseball WA CEO

HIGH PERFORMANCE MANAGER'S REPORT

PERTH HEAT

Pre-Season: Perth Heat vs Wanneroo

We kicked off the preseason with a game against the 2022 State League Champions Wanneroo Giants. This was a great success and a positive warm up for the local Australian players, along with some of the High-Performance Futures players.

The day was positive, with a lot of community involvement and an opportunity for our local Perth Heat talent to come together as a group to play in a competitive environment leading into the season. A great blend of veteran players and an opportunity for some of our emerging stars were able to share the field and begin the transition into the Perth Heat.

Training

Pitchers were provided throwing programs during the winter and opportunities to come and work out on the field with our High-Performance program. Pitchers started programs between July-August in their preparation for the season. Position players were also provided an opportunity to come down and get some specific on-field training in from August to prepare swings and condition arms. We began specific work as a group on Tuesday evenings and Thursdays in September.

Season

The group came together down the stretch and put together a fantastic season. Beating Brisbane in Brisbane in the Semi-Final showed great resilience and determination. Taking game one against Adelaide in the Championship in front of a sold-out crowd was a highlight, before losing to Adelaide both games on the road. It was a sombre feeling to finish the season, coming so close to bringing the Claxton Shield back to Perth.

It was a challenging year losing a few of our imports from the Rays and also our pitching coach (Levi) prior to the Playoffs. Alex Hall matured as a local leader and put in a memorable season, winning the Helms award. We continue to build a great opportunity of local talent with a fond partnership with the Tampa Bay Rays. We saw rookies BJ Cooke, Riley Marsh, Jaxon Limpus, Josh Davies, Sam Gooch all made their debuts with the team. Overall another fantastic accomplishment and a positive season.

WBSC - World Baseball Classic

Congratulations to Tim Kennelly, Alex Hall, Ulrich Bojarski, Jake Bowey, Warwick Saupold and Will Sherriff on making the Australian WBC team. They made it onto the second group stage for the first time, losing to Cuba and narrowly missing out on a finals berth in the USA.



HIGH PERFORMANCE: HEAT FUTURES

The Heat Futures High Performance Program continues to grow and establish itself as one of the best programs across the country. Athletes are involved in an on-field component which is in two 10-week blocks during the winter and S&C component all year round with Diamond Fitness.

Pitching coaches - Mark Pettit & Stu Howell (Raleigh Pelkenon - development)

On-field coaches - Kurt Russell, Leigh Moyle, Brendon Migro, Adrian Versaico

STATE JUNIORS

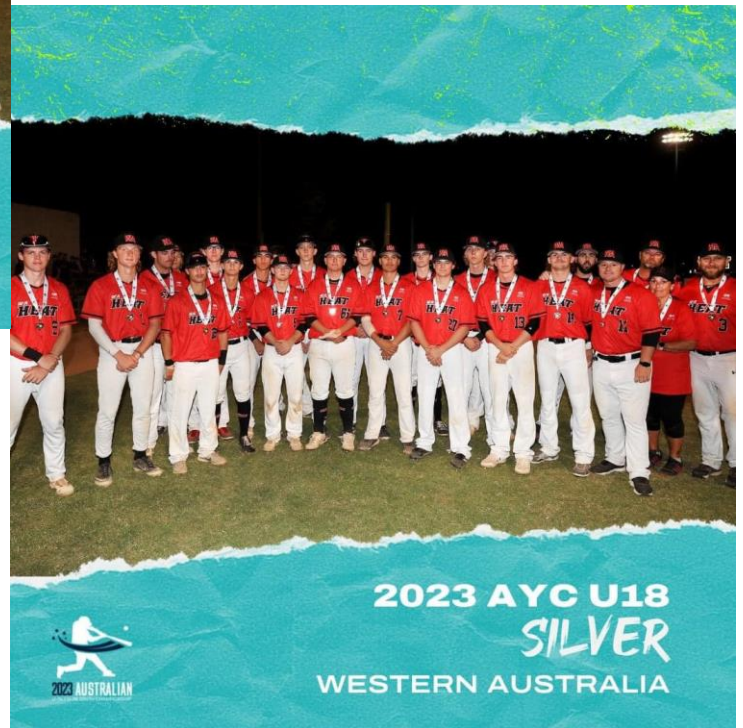
16U NYC's:

Thank you to Daniel Calverley for managing the team and his support staff. It was a great tournament with the team finishing in second place, losing to NSW in the Championship game.



18U NYC's:

Thank you to Leigh Moyle for managing the team and his support staff. The group had a great series and performed very well. They too made the Championship game, falling 7-5 to Queensland.



18U National Team Selection 2022:

Congratulations to Riley Marsh, Flynn McGahan, Tyson Noel and Josh Davies who were selected to represent Australia at the World Cup in September 2022. Sam Gooch and Cam Landy were also part of the 40man touring squad that went to the USA as part of the pre-tournament selection process.

College:

Riley Marsh, Flynn McGahan, Cooper MacDonnell all signed to junior colleges in 2023. Tyson Noel and Maddux Stivey continue their second year at school. Kieren Hall and Joseph Ranford completed their final years at college and returned home to try and begin their professional careers with the Heat.

Andrew Kyle

Perth Heat Manager & High Performance BWA Coach

PARTICIPATION PROGRAMS

Below is an overview of all Baseball WA participation programs, and how we are making a positive impact on the community by encouraging physical activity and engagement through a wide range of activities.



PARTICIPATION PROGRAMS

SUMMARY 2023-24

PARTICIPATION PILLARS....1

Pillar	Strategies	Strategic Plan Goals
Little League	<p>Provide additional tournament pathway options for players not selected by their charter and players whose teams do not qualify for national tournaments.</p> <p>Promote Machine Pitch as the preferred transition product out of Tee-ball.</p>	<p>2.5% annual growth TB – MP transition</p>
Tee-ball	<p>Drive new players into tee-ball at the entry level.</p> <p>Work with TBAWA on changes to encourage retention.</p>	<p>2.5% annual growth 50% clubs with TB-BB Working Agreement</p>
Womens	<p>Create a pathway from tee-ball to adult.</p> <p>Retain players by providing exciting value-add opportunities.</p>	<p>7.5% annual growth</p>

PARTICIPATION PILLARS....2

Pillar	Strategies	Strategic Plan Goals
Schools	<p>Maximise the number of schools participating in the Sporting Schools program.</p> <p>Develop and facilitate inter-school tee-ball and baseball competition.</p> <p>Work on programs to capture student information into a marketable database.</p>	100 Sporting Schools per annum
Regional	<p>Annual visitation to all regional baseball / tee-ball towns – school clinics</p> <p>Drive regional association development to expand pathways (ie tee-ball into baseball).</p> <p>Expand our reach by partnering with regional service delivery organisations.</p>	Meet delivery criteria set within Healthway funding agreement

PARTICIPATION PILLARS....3

Pillar	Strategies	Strategic Plan Goals
Retention (engagement)	<p>Develop new programs and/or take advantage of opportunities to provide value-add experiences to our existing membership.</p> <p>Develop programs to increase the number of quality coaches.</p>	<p>2.5% / 7.5% growth targets</p> <p>Female tournament teams to have a large number of female coaches.</p>
Sub-elite Performance	<p>Work within the FTEM framework to develop programs to be offered to the F3+, T1 and T2 identified athletes in the "depth chart".</p> <p>Work with charter committee on developing grass roots programs aimed at improving player performance.</p>	-

PROGRAMS – LITTLE LEAGUE

Current Program	2023 outcome	Desired Outcomes
Combined teams at State Champs	"Cavaliers" teams completed at 2023 state championship tournaments.	Retention of players not selected by their own charter.
West Coast Rays – Down Under Winter Classic	5 x teams sent to DUWC 2023.	Increase retention & reduce charter hopping by providing a tournament pathway to players not going to LL national tournaments.
WA Country	Port Hedland LL added to Sun City LL charter.	Providing player pathways for regionally located players and encouraging local pathway development.
Machine Pitch	Special pricing for MP. Increased take up in regions. MP State Champs.	Provide tournament pathways to a younger cohort and encouraging transition from tee-ball.
MP70 Summer Classic	Not held in 2023 due to clashes with third-party provider programs.	Expose tee-batters to MP for the first time and encourage registration into their local club.
Maximising use of media options	Increased Livestreaming at 2023 tournaments and engaging with social media company (Montas)	Increase promotion of Little League pathway.

PROGRAMS – TEE-BALL

Current Program	2023 outcome	Desired Outcomes
Tee-ball Super Challenge	2022 program run with two clubs.	Provide value-add to encourage growth and retention and expose players to BBP.
Tee-ball Schools Competition	2022 program run with four schools	Expose tee-ball to as many primary school students as possible and encourage registration with their local club.
Tee-ball Camp – October school holidays	October 2023 camp run with 79 participants.	Open to all tee-ball camp to drive new membership and encourage existing players to re-register.
Additional Tee-ball activity	Stephen Michael Foundation (Murchison & Northern Goldfields) – SMF Nightfields – Ngurra Kajungka – HBF Stadium – Murdoch Uni – Curtin Uni – Scouts WA – School visit support to Kalamunda and Perth Cubs	Community engagement.
Regional School visitation	Hedland – Exmouth – Tom Price/Paraburdoo – Newman – Karratha – Goldfields – Busselton – Batavia – Northam	Increase Regional Tee-ball participation.
Tee-ball Participation Plan	Workshop and feedback sessions conducted and a plan document finalised.	Greater planning at club level.

PROGRAMS – WOMENS

Current Program	2023 outcome	Desired Outcomes
Pony Girls pathway – Tee-ball , Futures, League	Pony Girls League in place. Sent 2 x teams to Japan World Series event.	Increased female participation on both tee-ball & baseball – greater entry level recruitment and retention/transition.
Barclay Cup	Held in Qld 2022 and Perth 2023.	Girls-only tournament – great experience – retention – great coaching.
Bakranich Cup MP70 Summer Classic	WDC attending Bakranich Cup. MP70 event converted into a Girls Only program.	Supporting female tee-ball and transition initiatives.
Womens All-Star Series	Planning completed – to occur March 2024.	Showcase event – increased community awareness.
Womens Participation Plan	Workshop and feedback sessions conducted and a plan document finalised.	Greater planning at all levels.

PROGRAMS – SCHOOLS

Current Program	2023 outcome	Desired Outcomes
Sporting Schools	Record number of school bookings - 77	Awareness & exposure – increased club membership.
School competitions– TB & MP	5 x school tournaments held in 3 different locations. Pilot of Open competition conducted.	Awareness, exposure & experience – increased club membership.
Tee-ball Recruitment Support program	2 x clubs supported	Provide additional support to tee-ball clubs who engage with pathway and planning initiatives.

PROGRAMS – IN DEVELOPMENT

Pillar	Planned Program	Desired Outcomes
Regional	Regional Development Plans.	Tailored plans in place for each town designed to grow membership and pathways.
Little League	Modified DUWC pathway plan.	Simplify the pathway to DUWC and provide charters with greater control over operations.
Little League / Regional / Womens	On-line system launch – CANOPI. One Day session part of Cert B. Mentoring system part of Cert C.	Addition of face-to-face content in the coach accreditation platform.
Regional	DLGSC Regional Servicing Grants.	Additional support to develop regional players.
Womens	Little League travel teams. Barclay Cup updates.	Additional female opportunities.
Sub-Elite Performance	Programs to be developed.	Programs specific for F3+, T1 and T2 athletes.



OPERATIONS SUPPORT

Report by Caroline Adamson - Operations Support Manager



It's a pleasure to present this report for the 2022-2023 season. A big thank you goes out to all club volunteers for the huge job you are required to do for the season. Being a volunteer is a demanding task, often thankless, so thank you for contributing so much of your time, energy, and efforts.

Team Nominations

Of all the registered players, the competition broke down to:

- Senior Competition: 102 teams
- Big League: 13 teams
- Senior League: 19 teams
- Junior League: 23 teams
- Intermediate League: 26 teams
- Little League Majors/Minor Player pitch: 43 teams
- LL Minors Machine Pitch: 17 teams

Registration System for Clubs & Charters

To register all players in the 2022-23 season, Sportslomo database was maintained and used by clubs and all charters. In the 2023-2024 season, we will be moving to our new database, GameDay and basic training will be given to all clubs.

All Charters were required to use the Sportlomo database for Championships registration which made the process simpler to track player registration fees for the tournaments. For future State Championship tournaments, all charters will use the new Events portal Gameday for player registration and fees.

Juniors and Seniors Scoring with GameChanger.

All senior teams and junior teams from Big League down to Intermediate League used GameChanger. It was mandatory for each game to have the away team book scorer and home team use GameChanger. A second book scorer was optional if the club wished to do so. Games scored using GameChanger will not be required to submit game reports taking added pressure off the volunteers.

The seniors' scorers went on a big learning curve to use GameChanger and everything went smoothly after the first few weeks, and we thank all the scorers for their dedication and commitment. Many team fans were happy to see games online live and loved that results were instant on completion of the game. There was good feedback from members and spectators to keep growing the use of GameChanger.

We provided support and help to all the scorers for the use of GameChanger. There were pre-season scoring clinics provided by WA Scorers Association for GameChanger. In 2023-2024 GameChanger will move to their new platform, but the scoring will still be the same as the Classic program.

State Championship Winners 2023



Senior League - Eastern Phantoms



Junior League - Wanneroo Giants who also won the 2023 Australian Junior League Championship





Intermediate League - Southern Hills Warriors



Little League Majors Division 1 - Eastern Phantoms



Little League Majors Division 2 - Central Firebirds



Machine Pitch 60 State Championship - Carine Cats Blue
BASEBALL WA ANNUAL REPORT 2022/23

COMPETITIONS – 2022/23 SEASON

Report by Jes Fitzgerald - Competition & Member Service Manager

Senior Competition Changes

The Senior Baseball Competitions were split into three unique Leagues this season: The **State Baseball League** which incorporates all 9 batter formats of the game in the State League, Reserves (SL2) as well as Grades (A to D), the **Community Baseball League** (14 batter formats) and the new **Women's Baseball League** which will focus on growing our female competitions.

Competition Departments were established for both the State Baseball League and the Women's Baseball League to provide greater focus on the individual needs of each League. Thank you to everyone who stepped up into a position as your guidance and assistance has been greatly appreciated.

Naming Rights Partner - Harcher State Baseball League

I'd like to thank Derek Bird and his team at Harcher for coming on board as the State Baseball League Naming Rights Partner this year and for their assistance with the food and beverage at Empire Ballpark. Derek has been a long standing supporter of baseball and I look forward to continuing this partnership into the future.

Big League - Under 21s

The age range of the Big League competition was expanded from Under 19s to Under 21s which saw further expansion of the number of teams participating at that level on Saturday Afternoons. The increase in teams has allowed for the introduction of multiple divisions with consistent player skill sets.

Empire Ballpark

The food and beverage at Empire Ballpark was expanded as we attempted to offer a range to suit everyone's needs as tastes obviously varied greatly from club to club. We also endeavored to get as many teams as possible onto Empire Ballpark for a game which was greatly appreciated by many of the Community League teams which seldom get a chance to play there.

State League Player Transfers

Clubs voiced their concerns over State League player movement and a new system was introduced that addresses both the Integrity of the League, but also allows for the Development of the Player in determining if transfers will be approved to other clubs.

Import Pitching Regulations

Import pitching rules have been changed to an Inning Cap Allowance to provide clubs greater flexibility and strategy in their use of import pitchers going forward. The new cap replaces the previously allowed fortnightly system.

Community Baseball League

After a successful split of the G Grade into North and South competitions last season, the rebranding of all previously 14 batter grades “E, F and G” into the Community Baseball League. Split initially into a North and South League each with separate division underneath, further expansion could see the addition of other regions (East for example).

State League Broadcasts

Following on from successful broadcasts of the 2021/22 State League Finals Campaign, Friday night Broadcasts were introduced for the 2022/23 Season. Front Row Screens were engaged to provide the service which allows for our many sponsors and partners to advertise and promote within the broadcast. Commentary was provided by Paul Morgan and Guy Bellair.

Winter League

2023 saw the introduction of the Inaugural Winter League for Baseball WA. A total of 10 teams competed over 10 weeks throughout the winter months. Games were based mostly out of John Moloney Reserve which held up consistently well through the rain.

Special Mentions

I'd like to make note of the long standing efforts of David Gripper and Lou Bonomi from the WA Baseball Umpires Association who finished off major tenures within the organisation. To Mark Richardson and all of the Charter Competition Managers who provided the fixturing for the season, I'd like to thank you all for doing such an amazing job. I'd like to make special mention to John McDonnell, David Gripper and Chris Rapley who were often involved in the difficult area of Tribunals last season.



Harcher State League - Braves



State League Reserves - Swan Districts



A Grade - Wanneroo Giants



B Grade - Morley Eagles



C Grade - Alkimos Titans



D Grade - Willetton Wildcats



Community Baseball League Div 1 - Willettton Wildcats



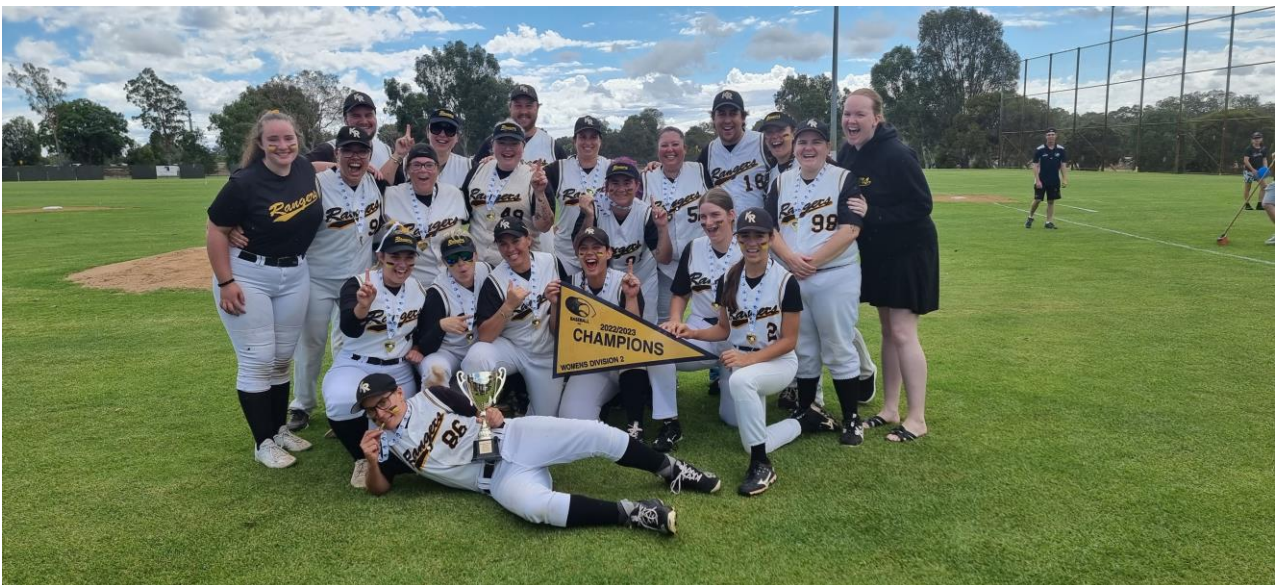
Community Baseball League Div 2 - Vic Park Belmont



Community Baseball League Div 3 - Carine Cats



Women's Baseball League Div 1 -Braves



Women's Baseball League Div 2- Kalamunda Rangers



Intermediate League South Division 1 - Gosnells Hawks White



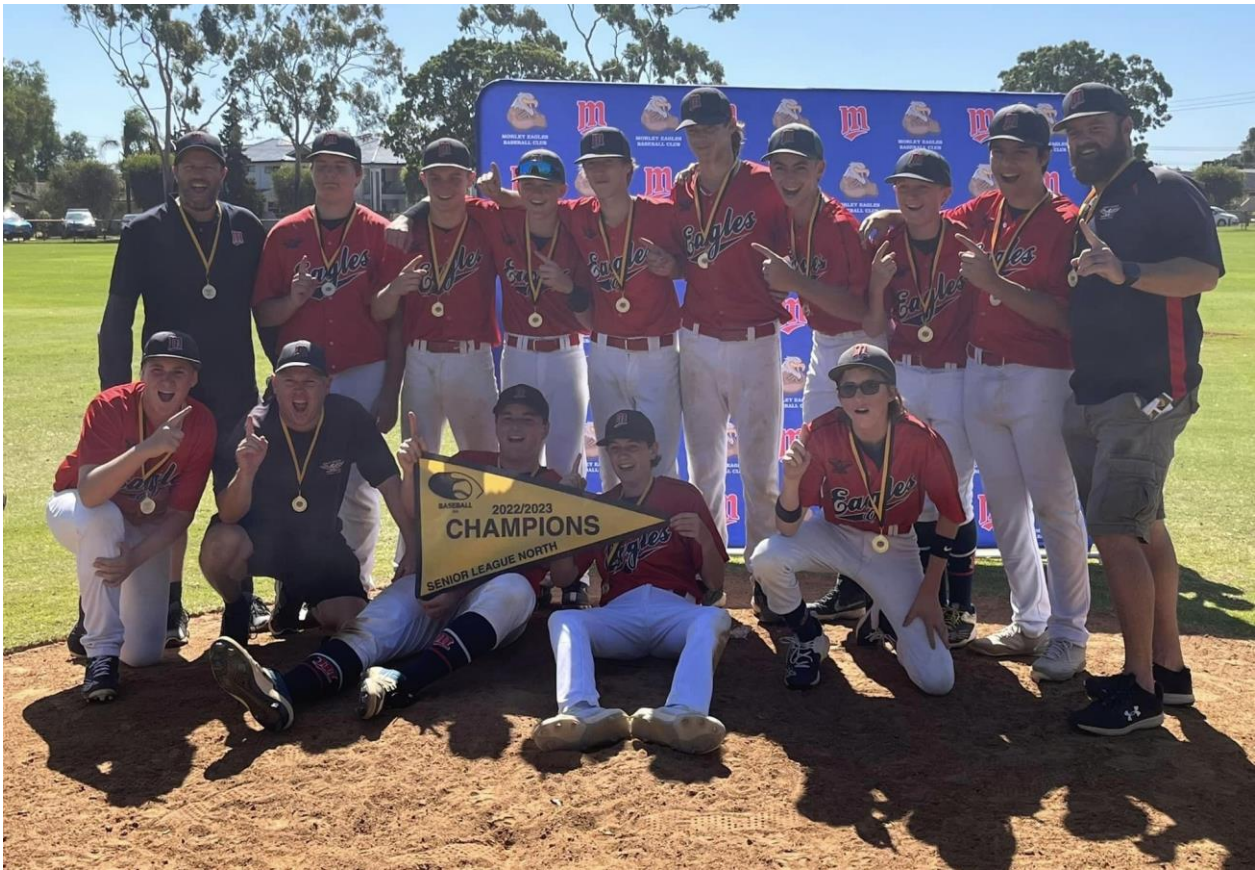
Intermediate League South Division 2 - Gosnells Hawks Blue



Junior League North - Morley Eagles



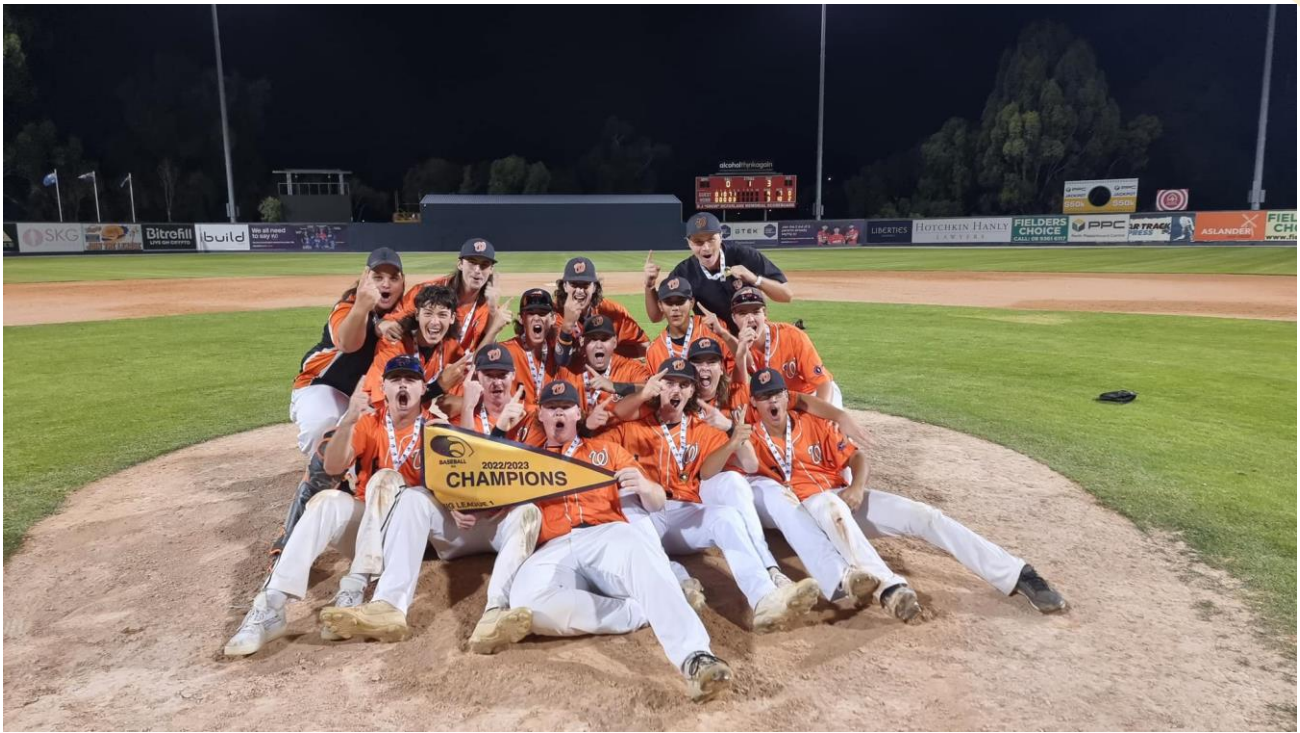
Junior League South - South Perth
BASEBALL WA ANNUAL REPORT 2022/23



Senior League North - Morley Eagles



Senior League South - Rockingham Red



Big League 1 - Wanneroo Giants



Big League 2 - Carine Cats



Inaugural Division 1 Winter League - Vic Park Belmont Reds



Inaugural Division 2 Winter League - Peel Mariners



Inaugural Junior Winter League - Wanneroo Giants



BASEBALL WA MUSEUM & ARCHIVES






It is my pleasure to present a report on the activities of the Baseball WA Museum & Archives.

Strategic Plan

VISION: To preserve the history of Western Australian baseball

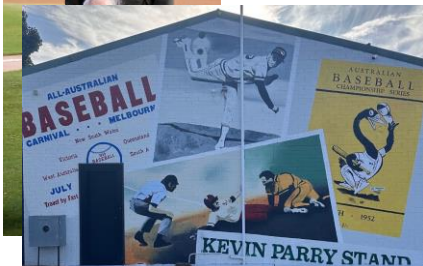
MISSION: To collect, preserve, exhibit, and promote Western Australian baseball history and heritage

The Strategic Plan has been derived from alignment with the vision and mission and soliciting inputs and feedback. A key part of the quest for performance over the next few years relates to the interaction of priorities which are:

-  TO INCREASE INFRASTRUCTURE RESOURCES
-  TO IMPLEMENT SKILL TRANSFER
-  TO IMPLEMENT SERVICE PROVISION
-  TO ATTAIN FINANCIAL SUSTAINABILITY
-  TO DEVELOP COMMUNITY EDUCATION

A strong foundation in building sustainability for the Museum has been achieved most notably through the continued commitment, enthusiasm and dedication of the small group of volunteers.

Basil Rigg (aged 93 years) member of the 1952 winning Claxton Shield team who threw the celebratory first pitch at a Perth Heat game. There are only two surviving members of the 1952 team.



Installation of a historic art mural.

Highlights

- Expansion of the Museum to create a Baseball WA Hall of Fame room.
- A successful celebration of the 70th anniversary of WA winning their first Claxton Shield in 1952.
- Financial contributions from the baseball community totalling \$14,095.
- The continuing acquisition of baseball memorabilia from the baseball community and the subsequent recording, cataloguing, photographing and implementation onto the Collections WA website.
- Installation of a historic art mural on the outside of the Museum.
- Collaboration with staff from the WA Museum to assist in the personal development of the volunteers.
- Accommodating visits from influencers such as the Federal Member for Burt and the City of Gosnells Heritage Committee.
- 80 -120 visitors to the Museum during a Perth Heat game.
- Induction tours to WA State representative team members, including Perth Heat.
- The contribution of the Museum to the heritage of the Gosnells and Thornlie communities.

Acknowledgements

The Museum greatly acknowledges and appreciates the contributions from the following:

- Richard and Lesley Lockwood
- BWA Umpires Association
- Bob Ossey (player)
- Dayna Montgomery (player)
- City of Gosnells
- Perth Heat for the production of a commemorative 1937 - 1989 Claxton Shield playing top
- The Museum volunteers who generously give their time

Paul Tye

BWA Museum & Archive Project Coordinator

BASEBALL WA HERITAGE COMMITTEE

GOVERNANCE AND INTEGRITY

The Chair of BWA leads the strategic management and oversees the operations management of the Heritage Committee. The Heritage Committee defines the principal activities, functions, duties, guidelines, policies and direction of the Terms of Reference which include:

1. Research, discuss and recommend candidates to the BWA Board as nominees for induction into the Australian Baseball Hall of Fame (HOF).
2. Research, discuss and recommend candidates to the BWA Board as nominees for induction into the Baseball WA Hall of Fame (BWA HOF).
3. Research, discuss and recommend candidates to the BWA Board as nominees for Life Membership of Baseball WA (LM)BWA) and Life Membership of Baseball Australia (LMBA).
4. Research, discuss and recommend candidates to the BWA Board as nominees for Life Membership of Baseball WA (LM)BWA) and Life Membership of Baseball Australia (LMBA).
5. Report to the BWA Board through the Chair of the HC and provide appropriate advice and recommendations on matters relevant to its terms of reference in order to facilitate informed decision-making by the BWA Board in relation its functions and duties.

From July 2022 to June 2023, the Heritage Committee members comprised:

Ms Marie Malaxos (Chair BWA)

Mr Lachlan Dale (CEO BWA)

Mr Paul Morgan

Ms Verity Long -Droppert

Mr Simon Eissens

Mr Bob Grove

Mr Paul Tye

Mr Bob Ossey

Mr Don Knapp

Mr Doug Corker (Honorary Guest)

The Committee met on four occasions throughout the year in August 2022, November 2022, February 2023 and May 2023.

Committee Member	Appointed	Resigned	Eligible to attend	Attended
Ms Marie Malaxos	November 2020		4	4
Mr Lachlan Dale	February 2018		4	4
Mr Paul Morgan	February 2021		4	3
Ms Verity Long - Droppert	November 2020	May 2023	4	4
Mr Simon Eissens	February 2020		4	3
Mr Bob Grove	February 2023		2	1
Mr Paul Tye	February 2018		4	4
Mr Bob Ossey	February 2018		4	4
Mr Don Knapp	November 2018		4	2
Mr Doug Corker (Guest)	N/A		N/A	N/A

UMPIRE DEVELOPMENT

National Championship Appointments

ABL	Peter Bowie Ryan Harder Mike Penn Chris Rapley Brett Robson Ben Stone
Women's Showcase	Fiona Lambrick
Women's National Championship	Fiona Lambrick
Australian Youth Championships (U18 & U16)	Ross Drinkwater Chis Rapley
Little League	Wally Ninnis Kobe Bull
Intermediate League	Ross Drinkwater
Junior League	Mike Sherwood
Senior League	Daryl Archer Terry Ford
Australian School Sports Championships	Peter Bowie David Gripper Chris Rapley
Sun Rays (Gold Coast)	Paul Depiazzi Gary Arnell



AYC Umpires: Class of 2023

State Championships

Little League & Intermediate League	Ross Drinkwater Wally Ninnis Terry Ford Kobe Bull Ryan Eastwood Mike Sherwood Graham Baker Gary Arnell Cooper Barber (c) Jaxson Elliot (c) Michael Elliot (c) Steve Lawson (c) Xavier de Haas (c) Chayce Benseman (c) Woody Wood (c) Xavier Fatai (c) Jake Haley (c) Johnathan Giddens (c)
Junior & Senior League	Steve Lawson (c) Xavier Fatai (c) William Dibley (c) Darryl Archer Terry Ford Ryan Eastwood Kevin Delahaye Mike Sherwood David Gripper Kobe Bull



BASEBALL WA LIMITED
A.B.N. 21 522 890 770

FINANCIAL REPORT
FOR THE PERIOD ENDED
30 JUNE 2023

Liability limited by a scheme approved under
Professional Standards Legislation

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

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**BASEBALL WA LIMITED
A.B.N. 21 522 890 770**

DIRECTORS' REPORT

The directors present their report on the company for the financial period ended 30 June 2023.

Information on Directors

The names of each person who has been a director during the period and to the date of this report are:

Mr Michael Peter Andruszkiw
Mr Gary John Arnell
Ms Marie Michele Malaxos
Mr Simon Paul Eissens
Mr Lance Edward MacKichan
Mr Paul George Morgan (appointed 21/06/2023)
Ms Renee Farmer (appointed 31/10/2023)
Ms Leah Parry (appointed 05/03/2024)
Ms Brianna Kaye Leeson (appointed 21/05/2024)
Ms Carolyn Elizabeth Gatward (resigned 30/06/2023)
Ms Ruth O'Dwyer (resigned 23/11/2022, ASIC notified 14/06/2023)
Ms Verity Long-Droppert (appointed 24/10/2022,
resigned 08/05/2023, ASIC notified 14/06/2023)

Directors have been in office since the start of the financial period to the date of this report unless otherwise stated.

Operating Results

The loss of the company after providing for income tax amounted to \$386,964 (2022 loss of \$379,126).

Significant Changes in the State of Affairs

There have been no significant changes in the state of affairs of the Company during the period.

Principal Activities

The principal activities of the company during the financial period were promotion of baseball activities.

No significant changes in the nature of the company's activity occurred during the financial period.

Environmental Issues

The company's operations are not regulated by any significant environmental regulations under a law of the Commonwealth or of a state or territory of Australia.

Dividends paid or recommended

No dividends were paid or declared since the start of the financial period. No recommendation for payment of dividends has been made.

Review of Operations

During the year, the company continued to engage in its principal activity, the results of which are disclosed in the attached financial statements.

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

DIRECTORS' REPORT (Continued)

Future Developments, Prospects and Business Strategies

The board is focused on the long-term development of baseball in Western Australia.

This is reflected in our strategic plan, which has five pillars;

- participation;
- high performance;
- club health;
- facilities and
- profile.

The strategic plan can be found on our webpage

http://www.baseballwa.com.au/uploads/1/2/7/2/127255926/baseball_wa_strategic_plan_2017-2020.pdf

The plan provides a framework through which we can assess challenges, opportunities and achievements.

Proceedings on behalf of Company

No person has applied under Section 237 of the Corporations Act for leave of the Court to bring proceedings on behalf of Baseball WA Ltd or intervene in any proceedings to which Baseball WA Ltd is a party for the purpose of taking responsibility on behalf of Baseball WA Ltd for all or any part of those proceedings. Baseball WA Ltd was not a party to any such proceedings during the year.

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

DIRECTORS' REPORT (Continued)

Options

No options over issued shares or interests in the company were granted during or since the end of the financial period and there were no options outstanding at the date of this report.

Indemnification and Insurance of Officers and Auditors

No indemnities have been given or insurance premiums paid, during or since the end of the financial period, for any person who is or has been an officer or auditor of the company.

Auditor's Independence Declaration

The lead auditor's independence declaration in accordance with section 307C of the Corporations Act 2001, for the period ended has been received and can be found on page 4.

Signed in accordance with a resolution of the Board of Directors:

Director:

DocuSigned by:
MARIE MALAXOS
626B75BFE5F0435...

Ms Marie Michele Malaxos

Secretary:

DocuSigned by:
Lachlan Dale
69D10CE389484BE...

Mr Lachlan Dale

Dated this 6 day of August

**AUDITOR'S INDEPENDENCE DECLARATION UNDER S307C OF
THE CORPORATIONS ACT 2001 TO THE DIRECTORS OF
BASEBALL WA LIMITED**

Suite 4, 1st Floor
63 Shepperton Road
Victoria Park
Western Australia 6100

Telephone: (08) 9362 5855

htg@htgpartners.com.au
www.htgpartners.com.au

ABN: 78 607 011 001

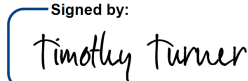
PO Box 199
Victoria Park
Western Australia 6979

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2023 there have been:

- i. no contraventions of the auditor's independence requirements as set out in the *Corporations Act 2001* and the *Australian Charities and Not-for-Profits Commission Act 2012* in relation to the audit; and
- ii. no contraventions of any applicable code of professional conduct in relation to the audit.

HTG PARTNERS

Signed by:



75197A40C6624E9.....

**TIMOTHY TURNER
PARTNER**

Dated in Perth this 7 day of August

PARTNERS

Timothy Turner
BBus (Acc), FCPA, CTA
Registered Company Auditor

Vick Gelevitis
BBus (Acc), FCPA, CTA

Darryl Rodrigues
BSc, BBus (Acc), CPA

HTG Partners is a CPA Practice



Liability Limited by a scheme
approved under Professional
Standards Legislation



**AUDITOR'S INDEPENDENCE DECLARATION
UNDER SECTION 307C OF THE CORPORATIONS ACT 2001
TO THE DIRECTORS OF
BASEBALL WA LIMITED**

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE PERIOD ENDED 30 JUNE 2023

	Note	2023 \$	2022 \$
Income			
Revenue	3	2,023,058	1,625,682
Finance Income		911	149
Expenditure			
Auditor's remuneration		(5,516)	(9,330)
Bad and doubtful debt expenses		(1,053)	(3,260)
Depreciation and amortisation expenses		(465,038)	(450,574)
Employee benefits expenses		(455,805)	(345,845)
Finance Expenses		(0)	(83)
Other expenses		(1,483,521)	(1,195,865)
		<u>(2,410,933)</u>	<u>(2,004,958)</u>
Profit (Loss) Before Income Tax		(386,964)	(379,126)
Income Tax Expense		-	-
Profit (Loss) after Income Tax		<u>(386,964)</u>	<u>(379,126)</u>
Other Comprehensive Income			
Items that will not be reclassified to profit and loss		-	-
Items that may be reclassified to profit and loss		-	-
TOTAL COMPREHENSIVE INCOME (LOSS)		<u>(386,964)</u>	<u>(379,126)</u>

The accompanying notes form part of these financial statements.

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2023

	Note	2023 \$	2022 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	5	379,536	513,042
Trade and other receivables	6	50,654	124,856
Other current assets	7	35,745	40,160
TOTAL CURRENT ASSETS		<u>465,935</u>	<u>678,058</u>
NON-CURRENT ASSETS			
Property, plant and equipment	9	7,784,191	8,071,637
TOTAL NON-CURRENT ASSETS		<u>7,784,191</u>	<u>8,071,637</u>
TOTAL ASSETS		<u>8,250,126</u>	<u>8,749,695</u>
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	8	190,873	353,215
Provisions	10	77,698	58,798
Other current liabilities	11	329,048	298,212
TOTAL CURRENT LIABILITIES		<u>597,619</u>	<u>710,225</u>
NON-CURRENT LIABILITIES			
Borrowings	12	-	-
TOTAL NON-CURRENT LIABILITIES		<u>-</u>	<u>-</u>
TOTAL LIABILITIES		<u>597,619</u>	<u>710,225</u>
NET ASSETS		<u>7,652,507</u>	<u>8,039,470</u>
EQUITY			
Share Capital		-	-
Retained earnings	13	7,652,507	8,039,470
TOTAL EQUITY		<u>7,652,507</u>	<u>8,039,470</u>

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

STATEMENT OF CHANGES IN EQUITY
FOR THE PERIOD ENDED 30 JUNE 2023

Note	Retained earnings	Total
	\$	\$
Balance at 30 June 2021	8,418,596	8,418,596
Profit(Loss) attributable to members	(379,126)	(379,126)
Balance at 30 June 2022	8,039,470	8,039,470
Profit (Loss) attributable to members	(386,963)	(386,963)
Balance at 30 June 2023	7,652,507	7,652,507

The accompanying notes form part of these financial statements.

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

**STATEMENT OF CASH FLOWS FOR
THE PERIOD ENDED 30 JUNE 2023**

Note	2023 \$	2022 \$
Cashflows from Operating Activities		
Receipts from customers	1,809,216	1,051,212
Receipts from operating grants	463,865	506,384
Interest received	911	149
Receipts from rental operations	101,642	12,381
Payments to suppliers and employees	(2,331,549)	(1,336,786)
Net Cash provided by operating activities	44,085	233,340
14		
Cashflows from Investing Activities		
Payments for property, plant & equipment	(177,591)	(93,956)
Receipt of loan repayment	-	-
Net cash provided by investing activities	(177,591)	(93,956)
Cashflows from Financing Activities		
Proceeds of borrowings / (repayment of borrowings)	-	(12,500)
Receipt of grant funding for capital projects	-	-
Net cash provided by / (used in) financing activities	-	(12,500)
Net increase / (decrease) in cash and cash equivalents	(133,506)	126,884
Cash at beginning of financial year	513,042	386,158
Cash at end of financial year	379,536	513,042
5		

The accompanying notes form part of these financial statements.

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023

The financial statements cover Baseball WA Limited as an individual entity. Baseball WA Limited is a not for profit company limited by shares incorporated under the Corporations Act 2001.

The functional and presentation currency of Baseball WA Limited is Australian dollars. Comparatives are consistent with prior years, unless otherwise stated.

1 Basis of Preparation

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Corporations Act 2001. The Board has determined that the company is not a reporting entity.

In the opinion of the Board of Directors, the company is not a reporting entity since there are unlikely to exist users of the financial report who are not able to command the preparation of reports tailored so as to satisfy specifically all of their information needs. These special purpose financial statements have been prepared to meet the reporting requirements of the Act.

The financial statements have been prepared in accordance with the mandatory Australian Accounting Standards applicable to companies reporting under the Corporations Act. The company has complied with the recognition and measurement criteria of Australian Accounting Standards.

The financial statements have been prepared on an accruals basis and are based on historical costs modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities.

Significant accounting policies adopted in the preparation of these financial statements are presented below and are consistent with prior reporting periods unless otherwise stated.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of this financial report.

2 Summary of Significant Accounting Policies

Going Concern

The financial report has been prepared on a going concern basis, which contemplates the continuity of normal business activity and the realisation of assets and settlement of liabilities in the normal course of business. The Directors have budgeted an operating surplus for the year ended 30 June 2025 and as noted in Note 17, have no reason to believe the various government agencies will not continue to support Baseball WA Limited. Based upon this the Directors are of the opinion the going concern basis is appropriate.

Property, plant and equipment

Each class of property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment losses.

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023

Property

Freehold land and buildings are carried at their fair value (being the amount for which an asset could be exchanged between knowledgeable, willing parties in an arm's length transaction), based on periodic, but at least triennial, valuations by external independent valuers, less subsequent depreciation for buildings.

Increases in the carrying amount arising on revaluation of land and buildings are credited to a revaluation surplus in equity. Decreases that offset previous increases of the same asset are charged against fair value reserves directly in equity; all other decreases are recognised in profit or loss.

Any accumulated depreciation at the date of revaluation is eliminated against the gross carrying amount of the asset and the net amount is restated to the revalued amount of the asset.

Plant and Equipment

Plant and equipment and leasehold improvements (including baseball park) are measured on the cost basis and therefore carried at cost less accumulated depreciation and any accumulated impairment. In the event that the carrying amount of plant and equipment is greater than the estimated recoverable amount, the carrying amount is written down immediately to the estimated recoverable amount and impairment losses are recognised either in profit or loss or as a revaluation decrease if the impairment losses relate to a revalued asset. An assessment of recoverable amount is made when impairment indicators are present.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the company and the cost of the item can be measured reliably. All other repairs and maintenance are recognised as expenses in profit or loss during the financial period in which they are incurred.

Depreciation

Plant and equipment is depreciated on a straight-line basis over the asset's useful life to the Company, commencing when the asset is ready for use. At the end of each annual reporting period, the depreciation method, useful life and residual value of each asset is reviewed. Any revisions are accounted for prospectively as a change in estimates.

Fair Value of Assets

The Company measures some of its assets at fair value. Fair value is the price the Company would receive to sell an asset in an orderly (i.e.unforced) transaction between independent, knowledgeable and willing market participants at the measurement date.

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023

Inventories

Inventories are measured at the lower of cost and net realisable value. The cost of manufactured products includes direct materials, direct labour and an appropriate proportion of variable and fixed overheads. Overheads are applied on the basis of normal operating capacity. Costs are assigned on a first-in, first-out basis.

Financial Instruments

Financial instruments are recognised initially using trade date accounting, i.e. on the date that the company becomes party to the contractual provisions of the instrument.

On initial recognition, all financial instruments are measured at fair value plus transaction costs (except for instruments measured at fair value through profit or loss where transaction costs are expensed as incurred).

Loans and receivables

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. They arise principally through the provision of goods and services to customers but also incorporate other types of contractual monetary assets.

After initial recognition these are measured at amortised cost using the effective interest method, less provision for impairment. Any change in their value is recognised in profit or loss.

The company's trade and most other receivables fall into this category of financial instruments. Discounting is omitted where the effect of discounting is considered immaterial.

Significant receivables are considered for impairment on an individual asset basis when they are past due at the reporting date or when objective evidence is received that a specific counterparty will default.

The amount of the impairment is the difference between the net carrying amount and the present value of the future expected cash flows associated with the impaired receivable.

For trade receivables, impairment provisions are recorded in a separate allowance account with the loss being recognised in profit or loss. When confirmation has been received that the amount is not collectable, the gross carrying value of the asset is written off against the associated impairment provision.

BASEBALL WA LIMITED
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023

Subsequent recoveries of amounts previously written off are credited against other expenses in profit or loss.

In some circumstances, the company renegotiates repayment terms with customers which may lead to changes in the timing of the payments, the Company does not necessarily consider the balance to be impaired, however assessment is made on a case-by-case basis.

Available-for-sale financial assets

Available-for-sale financial assets are non-derivative financial assets that do not qualify for inclusion in any of the other categories of financial assets.

Purchases and sales of available-for-sale investments are recognised on settlement date.

Available-for-sale financial assets are measured at fair value, with subsequent changes in value recognised in other comprehensive income.

Gains and losses arising from financial instruments classified as available-for-sale are only recognised in profit or loss when they are sold or when the investment is impaired.

In the case of impairment or sale, any gain or loss previously recognised in equity is transferred to the profit or loss.

Losses recognised in prior period income statements resulting from the impairment of debt securities are reversed through the income statements, if the subsequent increase can be objectively related to an event occurring after the impairment loss was recognised in profit or loss.

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023

Impairment of Non-Financial Assets

At the end of each reporting period the Company determines whether there is an evidence of an impairment indicator for non-financial assets.

Where this indicator exists and regardless for goodwill, indefinite life intangible assets and intangible assets not yet available for use, the recoverable amount of the asset is estimated.

Where assets do not operate independently of other assets, the recoverable amount of the relevant cash-generating unit (CGU) is estimated.

The recoverable amount of an asset or CGU is the higher of the fair value less costs of disposal and the value in use. Value in use is the present value of the future cash flows expected to be derived from an asset or cash-generating unit.

Where the recoverable amount is less than the carrying amount, an impairment loss is recognised in profit or loss.

Reversal indicators are considered in subsequent periods for all assets which have suffered an impairment loss except for goodwill.

Accounts Receivable and Other Receivables

Accounts receivable are recognised initially at the transaction price (i.e. cost) and are subsequently measured at cost less provision for impairment. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

At the end of each reporting period, the carrying amount of accounts receivable and other receivables are reviewed to determine whether there is any objective evidence that the amounts are not recoverable. If so, an impairment loss is recognised immediately in income and expenditure statement.

**BASEBALL WA LIMITED
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**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023**

Employee Benefits

Provision is made for the company's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits that are expected to be wholly settled within one year have been measured at the amounts expected to be paid when the liability is settled.

Employee benefits expected to be settled more than one year after the end of the reporting period have been measured at the present value of the estimated future cash outflows to be made for those benefits. In determining the liability, consideration is given to employee wage increases and the probability that the employee may satisfy vesting requirements. Cashflows are discounted using market yields on high quality corporate bond rates incorporating bonds rated AAA or AA by credit agencies, with terms to maturity that match the expected timing of cash flows. Changes in the measurement of the liability are recognised in profit or loss.

Provisions

Provisions are recognised when the company has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Cash and Cash Equivalents

Cash and cash equivalents comprise cash on hand, demand deposits and short-term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023

Revenue and Other Income

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the Company and specific criteria relating to the type of revenue as noted below, has been satisfied.

All revenue is stated net of the amount of goods and services tax (GST).

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

Rental income

Investment property revenue is recognised on a straight-line basis over the period of the lease term so as to reflect a constant periodic rate of return on the net investment.

Interest revenue

Interest revenue is recognised using the effective interest rate method.

Grant revenue

A number of programs are supported by grants received from the federal, state and local governments.

Grant revenue that is not subject to conditions is recognised when control of the funds is obtained, economic benefits are probable and the amount can be reliably measured. If conditions are attached to a grant which must be satisfied before the Company is eligible to receive the contribution, recognition of the grant as revenue is deferred until those conditions are satisfied.

Dividend revenue

Dividends are recognised when the right to receive payment is established.

Rendering of services

Revenue in relation to rendering of services is recognised depending on whether the outcome of the services can be estimated reliably. If the outcome can be estimated reliably then the stage of completion of the services is used to determine the appropriate level of revenue to be recognised in the period. If the outcome cannot be reliably estimated then revenue is recognised to the extent of expenses recognised that are recoverable.

If the outcome cannot be reliably estimated then revenue is recognised to the extent of expenses recognised that are recoverable.

Revenue from training services is generally recognised once the training has been delivered.

BASEBALL WA LIMITED
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023

Accounts Payable and Other Payables

Accounts payable are recognised at their transaction price. Accounts payable are obligations on the basis of normal credit terms.

Goods and Services Tax (GST)

Revenue, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payables are stated inclusive of GST.

Cash flows in the cash flow statement are included on a gross basis and the GST component of cash flows arising from investing or financing activities which is recoverable from, or payable to, the taxation authority is classified as operating cash flows.

Comparative Amounts

Comparatives are consistent with prior years, unless otherwise stated.

Where a change in comparatives has also affected the opening retained earnings previously presented in a comparative period, an opening statement of financial position at the earliest date of the comparative period has been presented.

Contingencies

Contingent liabilities and assets are not recognised in the balance sheet but are reported in the relevant schedules and notes. They may arise from uncertainty as to the existence of a liability or asset or represent an asset or liability in respect of which the amount cannot be reliably measured. Contingent assets are disclosed when settlement is probable but not virtually certain, and contingent liabilities are disclosed when settlement is greater than remote.

New and Amended Standards adopted by the Company

The company has adopted all the mandatory amendments to Australian Accounting Standards issued by the Australian Accounting Standards Board. None of the mandatory amendments have had a significant impact on the company.

Accounting Standards issued but not yet effect and not early adopted by the Company

The Company has not early adopted and amendments to Accounting Standards and does not anticipate application of new accounting standards will impact the company.

BASEBALL WA LIMITED
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023

Note	2023 \$	2022 \$
3 Revenue and Other Income		
Grants and Funding	520,895	510,478
Grants	1,502,163	1,115,204
Other Income		
Total Revenue	<u>2,023,058</u>	<u>1,625,682</u>
4 Profit (Loss) for the year		
The result for the year was derived after charging / (crediting) the following items:		
Profit (Loss) before income tax from continuing operations		
includes the following specific expenses:		
Expenses		
Depreciation of property, plant and equipment	465,038	450,574
5 Cash and Cash Equivalents		
Reconciliation of cash		
Cash and Cash equivalents reported in the cash flow statement are reconciled to the equivalent items in the balance sheet as follows:		
Term Deposit - ANZ	8,500	8,500
Cash at Bank - ANZ Bank	438	421
Cash and Bank - Bendigo	203,042	275,363
Cash at Bank - State Team Account	10,755	46,938
DLGSCI Facility (Perth Heat 0070)	132,169	31,810
Cash at Bank - Bendigo Business #62265	4	4,755
DLGSCI Solar Project	24,628	145,000
Undeposited Funds	-	255
	<u>379,536</u>	<u>513,042</u>
6 Trade and Other Receivables		
Current		
Trade Debtors	50,915	125,117
Less: Provision for Impairment	(261)	(261)
	<u>50,654</u>	<u>124,856</u>

BASEBALL WA LIMITED
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023

		2023	2022
		\$	\$
7	Other Assets		
	Current		
	Deposit – Keys	582	582
	Prepaid Insurance	35,163	28,588
	Grant Receivable	-	-
	Accrued Income	-	10,990
		35,745	40,160
8	Accounts Payable and Other Payables		
	Current		
	Trade Creditors	150,320	357,485
	Sundry Creditors	13,000	(14,774)
	Credit Cards Payable	1,226	(21)
	Superannuation Payable	10,421	2,003
	GST Payable	(1,369)	7,006
	PAYG Withholding	-	(18,810)
	Amounts Owed	2,045	1,733
	Customers Refunds Due	1,000	18,593
	Accrued Expense	14,230	-
		190,873	353,215

BASEBALL WA LIMITED
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023

	2023 \$	2022 \$
9 Property, Plant and Equipment		
Office Equipment:	49,706	49,706
At cost	<u>(48,429)</u>	<u>(48,108)</u>
Accumulated depreciation	<u>1,277</u>	<u>1,598</u>
Leasehold Improvements:		
At cost	11,224,026	11,046,435
Accumulated depreciation	<u>(3,441,112)</u>	<u>(2,976,396)</u>
	<u>7,782,914</u>	<u>8,070,039</u>
Total Plant and Equipment	<u>7,784,191</u>	<u>8,071,637</u>
10 Provisions		
Current		
Provision for Employee Entitlements	<u>77,698</u>	<u>58,798</u>
11 Other Liabilities		
Unexpended Grants	241,182	298,212
Net Unearned Income	<u>87,866</u>	<u>-</u>
	<u>329,048</u>	<u>298,212</u>
12 Borrowings		
Current	-	-
Non-Current	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023

	2023 \$	2022 \$
13 Retained Earnings		
Retained earnings at the beginning of the financial period	8,039,470	8,418,596
Net profit/loss attributable to the company	(386,963)	(379,126)
Retained earnings at the end of the financial period	<u>7,652,507</u>	<u>8,039,470</u>
14 Cash Flow Information		
Reconciliation of result for the year to cashflows from operating activities.		
Reconciliation of net income to net cash provided by operating activities:		
Profit (Loss) after income tax	(386,964)	(379,126)
Cash flows excluded from profit attributable to operating activities		
Non-cash flows in profit		
Depreciation	465,038	450,574
Changes in assets and liabilities		
(Increase)/decrease in other assets	4,415	28,686
(Increase)/decrease in trade and other receivables	74,202	(72,026)
Increase/(decrease) in trade and other payables	(162,342)	223,265
Increase/(decrease) in provisions	18,900	12,385
Increase/(decrease) in other liabilities	30,836	(30,418)
	<u>44,085</u>	<u>233,340</u>

**15 Registered Office and Principal Place of Business
Statutory Information**

The registered office of the company is
Baseball WA Ltd
Suite 35, 22 Railway Road
SUBIACO WA 6008

The principal place of business is
Corner Nicholson Road and Wilfred Road
THORN LIE WA 6108

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2023

16 Share Capital

Issued Capital

56 Fully Paid Ordinary Shares of \$0.00

There are no externally imposed capital requirements.

There have been no changes in the strategy adopted by management to control the capital of the company since the prior year.

17 Economic Dependence

Baseball WA Limited is dependent on the Department of Local Government, Sport and Cultural Industries and other grant funding for a significant portion of its revenue used to operate the business.

As at the date of this report, the Board of Directors has no reason to believe the Department of Local Government, Sport and Cultural Industries will not continue to support Baseball WA Limited.

18 Funds Held In Trust by Baseball WA Limited for Charters*

Baseball WA Limited in its capacity as trustee for the following Charters holds the following funds:

Charter Name	2023	2022*
Perth Metro South	\$ 0.00	\$ 427.31
Perth Metro Central	\$6,741.59	\$2,186.75
Southern Hills	\$6,560.14	\$3,720.75
Coastal Bay	\$6,848.74	\$4,234.39
Sun City	\$3,259.96	\$3,232.17
Perth Metro East	\$2,488.55	\$554.51
Total	\$25,898.98	\$14,355.88

*The 2022 financial year amounts have been restated arising from a correction of error in this Note.

BASEBALL WA LIMITED
A.B.N. 21 522 890 770

DIRECTORS' DECLARATION

The directors have determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies described in Note 2 to the financial statements.

The directors of the company declare that:

1. The financial statements and notes, as set out on pages 5 to 21 present a true and fair view of the Company's financial position as at 30 June 2023 and its performance for the year ended on that date in accordance with the accounting policies described in Note 2 to the financial statements;
2. The financial statements are in accordance with the Corporations Act 2001, Corporations Regulations 2001 and other mandatory professional reporting requirements and accounting standards.
3. In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

Director:

DocuSigned by:
MARIE MALAXOS
626B75BFE5F0435...

Ms Marie Michele Malaxos

Secretary:

DocuSigned by:
Lachlan Dale
69D10CE389484BE...

Mr Lachlan Dale

Dated this 6 **day of** August

**INDEPENDENT AUDIT REPORT TO THE MEMBERS OF
BASEBALL WA LIMITED A.B.N. 21 522 890 770
FOR THE YEAR ENDED 30 JUNE 2023**

**INDEPENDENT AUDIT REPORT TO THE MEMBERS OF
BASEBALL WA LIMITED A.B.N. 21 522 890 770
FOR THE YEAR ENDED 30 JUNE 2023 (continued)**

**INDEPENDENT AUDIT REPORT TO THE MEMBERS OF
BASEBALL WA LIMITED FOR THE YEAR ENDED 30 JUNE 2023**

Report on the Financial Report

Opinion

We have audited the accompanying special purpose financial report of Baseball WA Limited, which comprises the statement of financial position as at 30 June 2023, the statement of profit or loss and other comprehensive income, the statement of changes in equity and statements of cash flows, a summary of significant accounting policies and other explanatory notes and the directors' declaration.

In our opinion, the financial report of Baseball WA Limited:

- a) presents a true and fair view of the company's financial position as at 30 June 2023 and of its financial performance for the year ended on that date in accordance with the accounting policies described in Note 2; and
- b) complying with Australian Accounting Standards to the extent described in Note 2 and complying with the Corporations Regulations 2001.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the audit of the Financial Report section of our report. We are independent of the company in accordance with the ethical requirements of the Corporations Act and the Accounting Professional and Ethical Standards Board's APES Code of Ethics for Professional Accountants (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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PARTNERS

Timothy Turner
BBus (Acc), FCPA, CTA
Registered Company Auditor

Vick Gelevitis
BBus (Acc), FCPA, CTA

Darryl Rodrigues
BSc, BBus (Acc), CPA

HTG Partners is a CPA Practice



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**INDEPENDENT AUDIT REPORT TO THE MEMBERS OF
BASEBALL WA LIMITED FOR THE YEAR ENDED
30 JUNE 2023 (continued)**

Directors' responsibility for the Financial Report


The directors of the company are responsible for the preparation of the special purpose financial report that presents fairly in accordance with the accounting policies set out in Note 2 to the financial statements and for such internal control as the directors determine necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the Board either intends to liquidate the company or cease operations, or have no realistic alternative to do so.

Auditor's responsibility for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

A further description of our responsibilities for the audit of the financial report is located at the Auditing and Assurance Standards Board website at: <http://www.auasb.gov.au/Home.aspx>. This description forms part of our auditor's report.

Signed by:

75197A40C6624E9...

**TIMOTHY TURNER
HTG PARTNERS
REGISTERED COMPANY AUDITOR**

Signed at Perth this 7 day of August

SPONSORS & PARTNERS



Department of
Local Government, Sport
and Cultural Industries





Baseball WA Ltd

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