



**2023-24
BASEBALL WA LTD
ANNUAL REPORT**



**BASEBALL
WA**

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BASEBALL WA STAFF & VOLUNTEERS



BOARD OF DIRECTORS

Chair: Marie Malaxos

Directors: Michael Andruskiw, Gary Arnell, Simon Eissens, Lance MacKichan, Paul Morgan, Leah Parry, Brianna Leeson, Renee Farmer

HEAD OFFICE

Ballpark and Office Address

Empire Ballpark
Cnr Nicholson and Wilfred Roads
Thornlie, WA 6108

Postal Address

PO Box 1489 Canning Vale DC, WA, 6970

Phone Number: 08 9465 1081

Email: admin@baseballwa.asn.au

FRONT OFFICE

Lachlan DALE - Chief Executive Officer

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Graham JOHNSON - Facility Manager

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Beyanka Girdlestone - Program Delivery Officer

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Tamieka WHITEFIELD - Admin Officer

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Jo FINNEY - Little League Officer

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Rachael BOULEY - Media Manager

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Mark RICHARDSON - Senior Fixtures and Scheduling

umpirericho@gmail.com

Chris RAPLEY - WA Umpires Association

Fiona LAMBRICK - State Director of Umpiring

admin@wabua.org

Natalie TODD - Scorers Association President, Results and Stats

results@baseballwa.asn.au



ALCOHOL.THINK AGAIN PERTH HEAT STAFF & VOLUNTEERS



FRONT OFFICE

Street Address: Perth Heat Front Office
Empire Ballpark Cnr of Nicholson and Wilfred
Roads Thornlie WA 6108

Postal Address:

PO Box 21, Parkwood, WA 6147
Tel: 0422 262 669
Email: admin@perthheat.com.au

ADMINISTRATION

Christian GALOPOULOS - Chairman/Owner
Rory VASSALLO - Owner
Eileen BOND - Owner
Brett PATTEN - Chief Executive Officer
Caron MURFIT - Accounts
Adam HUTCHINSON - Memberships/Tickets
Tristan THOMSON - Media
Jack FOLEY – Videographer

BASEBALL OPERATIONS

Andrew KYLE - Manager
Mark PETTIT - Assistant Coach
Henry BONILLA - Pitching Coach
Perry MASON – Hitting Coach
Jason RYAN (South Street Physio) - Physiotherapist
Josh CLARKE (South Street Physio) – Physiotherapist
Mac ALISTAIR (South Street Physio) – 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:

Monday 18th November 2024 at 7:00pm
Dept LGSCI - 246 Vincent St, Leederville, WA 6007

AGENDA

Item	Topic	Notes
1.	APOLOGIES & ATTENDANCE	Chair
2.	ACKNOWLEDGEMENT OF COUNTRY	Chair
3.	MINUTES OF PREVIOUS MEETING <ul style="list-style-type: none">Annual General Meeting of 22nd November 2023	Chair
4.	Presentations <ul style="list-style-type: none">Strategic Update	CEO
5.	ORDINARY BUSINESS <ul style="list-style-type: none">Chair ReportFinancial StatementsTo receive and consider the Financial Statements, Directors' Declaration and Reports of the Directors and Auditors in respect of the year ended 30 June 2023To receive and consider the Financial Statements, Directors' Declaration and Reports of the Directors and Auditors in respect of the year ended 30 June 2024	Chair CEO Chair Chair
6.	ELECTION OF DIRECTORS <ul style="list-style-type: none">Appointment of five (5) Director positions.5 current standing directors for re-nomination<ul style="list-style-type: none">Michael AndruszkiwLance MacKichanGary ArnellMarie MalaxosSimon Eissens	CEO
7.	APPOINTMENT OF AUDITORS Motion to re-appoint HTG Partners as Baseball WA Auditors	Chair/CEO
	CLOSE	

Dated at Perth this 28th October 2024. 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 5 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

5 current standing directors are re-nominating

- Michael Andruszkiw
- Lance MacKichan
- Gary Arnell
- Marie Malaxos
- Simon Eissens

5. **Life Membership**

There are no nominations for Life Membership for 2024

6. **Appointment of Auditor**

The Chief Executive Officer recommends the appointment of HTG Partners continue to act as 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 8th November 2024 to be reviewed and may be added to the agenda.



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

Date:	Wednesday, 22 November 2023
Time:	19:00pm
Place:	Dept LGSCI - 246 Vincent St, Leederville

Item	Description
1	WELCOME, ATTENDEES AND APOLOGIES
1.1	Chair
	Maree Malaxos
1.2	Attendees
	Refer the attendance register
1.3	Apologies
1.4	Meeting Open
	The Chair declared the meeting open at 19:15pm 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.



	<p>Moved by: Justin Hoen</p> <p>Seconded by: Jes Fitzgerald</p> <p>Decision: Resolution carried</p>
3.0	PRESENTATIONS
	<p>Lachlan Dale presented an update on the Strategic report and tabled the direction of constructing the next phase of Strategic report for 2024-2027.</p> <p>Lachlan Dale tabled the key highlights of the 2022-23 year of Baseball.</p>
4.0	ORDINARY BUSINESS
4.1	Chairman’s Report
	<p>Maree Malaxos tabled the Chairman’s report.</p> <p>Document tabled: Chairman’s Report</p> <p>Presented by: Dave Adamson</p> <p>Seconded by: Phil Kendall</p> <p>Decision: Resolution carried</p>
4.2	Financial Statements
	<p>Maree Malaxos tabled the Financial Statement.</p> <p>Document tabled: Chairman’s Report</p> <p>Presented by: Justin Hoen</p> <p>Seconded by: Phil Kendall</p> <p>Decision: Resolution carried</p>



	ELECTION OF DIRECTORS
	<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"> • Paul Morgan • Renee Farmer <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"> • Paul Morgan • Renee Farmer
7.0	MEETING CLOSE
	The meeting was declared closed at 19.31pm.

Confirmation of the minutes

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

Signed by:

L Dale

Lachlan Dale

23/11/2023

.....

.....

.....

(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) Hoskin *	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	Mrs Athalia Munro
1967	R.D. (Bill) Arrowsmith	2010	Mark Pettit
1970	Neville J. Pratt OAM *	2012	Mrs Patricia Williamson
1971	Max Heron	2014	Bob Ossey
1972	Alf Leutchford *	2014	Don Knapp
1973	Peter Solomon *	2015	William (Spider) Sinclair
1974	Don Callanan *	2017	Don Kyle
1974	Neville Laird *	2018	Mark Richardson
1977	Douglas Corker	2018	Tony Adamson
1978	Kevin Parry AO *	2018	Graeme Lloyd
1979	Rodney P. Byrne OAM *	2018	Doug Mateljan
1980	Mrs Norma Goodridge *	2018	Kaye Greenham
1981	Dennis Osborn *	2018	Mark Ettles
1982	Alf Dyer *	2018	George (Ben) Shom *
1983	Mrs Kath Dyer	2019	Darryl Moyle
1984	Mrs Evelyn Harvey *	2020	Paul Tye
1985	John Cole		

* Deceased

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

MERITOROUS 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

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.

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



2024-2027

BASEBALL WA
STRATEGIC PLAN



BASEBALL
WA

Corner Nicholson and Wilfred Roads,
Thornlie WA 6108
Postal: PO Box 1489, Canning Vale DC
www.baseballwa.com.au
08 9465 1081

Our Purpose: Elevate Performance. Engage Community.

Drive Sports Excellence.

Our Vision: Driving growth and opportunity to empowers individuals of all ages and backgrounds to thrive as players, coaches, officials, and supporters.

Strategic Pillars	Baseball Excellence	Growth Through Engagement	Sustainability/ Governance/ Policy	Facilities
Key Results Areas	1: Develop elite standards of baseball on and off the field through collaboratively working with stakeholders	2: Develop relationships with all grassroots and community stakeholders	3: Ensure good governance for the organisation through best practice frameworks	4: Increase the quality of the facilities and the gameday presentation of the sport
Strategic Objectives	Develop a data and technology plan to enhance the baseball experience	Foster relationships between clubs, local governments and associated stakeholders	Ensure the Board and Committees implement best practice governance through processes, systems and policies	Develop and maintain a comprehensive statewide facilities plan
	Develop best practice training and education programs for coaches and officials	Encourage club investment in grassroots, recruitment and development	Implement a strategy and planning process annually	Develop Baseball Park facilities for future growth and opportunities
	Communicate clear pathways for players, coaches and officials	Advocate alternate formats of the game through diversity and inclusion	Grow Diamond Sports WA	Facilitate the development of local facilities
	Deliver a performance training environment for T1-T4 athletes	Develop an engagement plan for stakeholders, both playing and non-playing members	Implement development programs for clubs and administrators using tools such as the Club Health Toolkit and Gameplan	Facilitate the development of regional/metro hubs
	Deliver the highest quality of competition across all levels	Develop a regional engagement and growth plan		



CHAIR'S REVIEW



What a great year for baseball in WA!

As reported last year the board in continuing to focus on grassroots participation, club health, diversity, facilities and high performance programs. The Board have endorsed a sub-committee, led by Brianna Leeson, to support the development of the women's game in WA.

As part of our goal to provide a first class facility, the netting at Empire Ballpark has recently been replaced and new shading will be installed in the coming months. The Board is committed to ensuring an enjoyable experience for the baseball community.

Our State League games are now available to view via the Streamer service. There is no charge to users of the service and is easily accessible on your computer or mobile device.

Additionally, the Board is working to ensure governance of the sport is undertaken to the highest possible standards. The Board has signed up to the Australian National Integrity Framework to ensure baseball is meeting the high standards expected by the community. Online training will be offered to all clubs.

There was increased participation during the 2023-24 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.

We continue to work with the Perth Heat to support the growth of baseball in WA. The Perth Heat again qualified for the playoffs but ultimately fell short. Congratulations to the team at Perth Heat, led by CEO Brett Patton, for another 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.

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 to ensure the growth of the sport into the future.

I thank all our Board members for their contribution throughout the past year. Thank you to Carolyne Gatward for her contribution to the Board. I also welcome Leah Parry and Brianna Leeson 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



Firstly, a heartfelt thank you to our clubs, volunteers, supporters, and committees within Baseball WA. The essence of the game lies in the dedication and countless hours put in by these incredible individuals. Through perseverance and commitment at the grassroots level, they have played a vital role in overcoming challenges, positioning the sport strongly for future growth. Your efforts are deeply valued and appreciated.

I would also like to extend my gratitude to the Board of Baseball WA for their continuous support and commitment to ensuring the best outcomes for our sport.

A special thank you goes to the Baseball WA staff who work tirelessly behind the scenes, often unseen but always dedicated to delivering better experiences for our community. Whether full-time, part-time, or casual, every team member plays a crucial role. To Tamieka, Narelle, Caroline, Jes, Dave, Beyanka, Rachael, Jo, Graham, Natalie, Fiona, and Chris—thank you for going above and beyond.

Our appreciation also goes to our commercial partners, including the Department of Local Government Sport and Cultural Industries, Healthway, Belgravia Apparel, Diamond Fitness, Fielders Choice, Sixteen23, Harcher, Qbit, Derbal Yerrigan Health Services, A Stitch in Time, and the Construction Training Fund. Your support is vital in sustaining and growing our programs.

Highlights from the Past Year:

- **Competitions:** The lifeblood of the sport has continued to grow with successive years of increased participation and team numbers.
- **Participation:** Expanded breadth of programs to cater for all ages, genders, abilities and locations with forward planning and funding approvals to expand regionally and in the inclusive space.
- **Junior League National Champions:** The Wanneroo Giants represented WA with distinction at the World Series in Michigan, making us proud both on and off the field.
- **High-Performance Programs:** We successfully continued both Male and Female High-Performance programs through the winter.
- **State Teams Performance:** Our Women's team secured 5th place at the 2023 Nationals, and our Youth Girls team achieved a commendable 3rd place after years of non-participation. The Under 16s placed 4th at the 2024 Nationals while the Under 18s clinched Bronze despite both suffering weather setbacks.
- **Perth Heat's Campaign:** The team had a strong run into the playoffs, narrowly missing the Claxton Shield against the Adelaide Giants. Kudos to Andy Kyle, Dean White, and the team at Diamond Fitness for their ongoing athlete development programs.
- **National Representation:** WA athletes made up an average of 20% of National Team rosters across Women's, 18U, and 23U categories. We anticipate stellar performances in upcoming events, including the Women's World Cup, 15U, 23U, and Premier 12 competitions before the ABL season.
- **Facility Developments:** \$2,100,000 has been invested into baseball facility upgrades in WA from local councils, State Government and clubs.



Collaborations and Growth:

- **Diamond Sports Partnership:** We have strengthened our collaboration with Diamond Sports, particularly with Tee-Ball seeing impressive growth. Working closely with Softball WA, we aim to share resources and foster collective development in our sports. Special thanks to Tiffany, Rick, Chris Hardwick, and Annaliese from TBAWA for their continued support.
- **Community Engagement:** Our initiatives reached over 80,000 participants this year through various programs and activations in schools, clubs, and the broader community.

A notable mention to the Perth Heat ownership group for their unwavering investment, ensuring the team remains a competitive and aspirational entity in the sports landscape, inspiring our young players.

Finally, a huge thank you to Paul, Pam, Tony, Sue, and Kerry for their dedicated work in preserving the history of our sport through the museum and archiving programs.

As we continue to grow baseball in WA, with the dedication of passionate people across our wider community, we aim to set the benchmark for excellence in Australia.

Congratulations to all volunteers, teams, players, and clubs for a fantastic season. We look forward to seeing everyone back on the field in the upcoming 2024/2025 season.

Thank you, and here's to achieving new heights of success together.



Lachlan Dale
Baseball WA CEO

HIGH PERFORMANCE REPORT

BWA Futures Program Overview



The BWA Futures program is designed to develop aspiring baseball players in Western Australia. It caters to a wide range of players, from those aspiring to play college baseball to those aiming for the Perth Heat and beyond. The program emphasizes not just baseball skills but also overall development, instilling dedication, time investment, and a strong foundation for excellence in all aspects of life.

Program Structure

The Futures program offers flexibility, allowing players to supplement their existing training loads and juggle other commitments. It utilizes facilities around the metro area to reduce travel time and allow for shorter, more focused sessions with more reps. The program has expanded to accommodate up to 50 players, with a roughly even split between pitchers and position players.

Key Goals and Objectives

- Produce fundamentally sound players
- Provide freedom for individual development
- Build impeccable habits
- Educate players on achieving their best
- Support pathways to college baseball
- Maximize the potential of all players

Coaching Staff

The Futures program boasts a dedicated and experienced coaching staff, including:

- **Position Player Coaches:** Leigh Moyle, Gerrad Prosper, Brandon Migro
- **Pitching Coaches:** Raleigh Pelkonen, Nick Alexiou
- **Strength & Conditioning:** John Ogilvie, Diamond HP staff
- **Strength & Conditioning Intern:** Chloe Scott

Program Blocks

The program is divided into three blocks:

Block 1 (June, July): off-season development

Block 2 (August, September): pre-season preparation

Block 3 (October, November): in-season maintenance, support, and mentoring

Program Schedule

Attendance is required for two baseball sessions and two strength and conditioning sessions per week. Additional sessions are optional. The schedule is reviewed and adjusted based on attendance and availability.

Other Inclusions

- **Workshops:** scheduled throughout the program to provide additional skills and knowledge on various topics, both face-to-face and online.
- **Down Under Travellers:** Ben Moore will conduct a college workshop and assist players seeking college placement providing an entirely new level of support for players and families investigating the college pathway.
- **Load Management:** through Lumin ARC app.



State Team Integration

The Futures program integrates training for players selected for the U16 and U18 State teams, ensuring they receive optimal preparation and support. For those not selected, the program offers a chance to refine skills, address areas for improvement, and continue their development journey.

Conclusion

The BWA Futures program is committed to providing a comprehensive development experience for young baseball players in Western Australia. It offers a flexible schedule, experienced coaches, and a focus on both physical and mental development. The program is designed to support all players, regardless of their state team status, and help them reach their full potential.

Dean White
Athlete Development Manager

PARTICIPATION PROGRAMS

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



PARTICIPATION DEPARTMENT

David Hayes
Participation Manager

2023-24

Participation THEMES & STRATEGIES



Little League	Tee-ball	Female Participation	Schools	Regional	Engagement	Sub-Elite Development	Inclusion
<p>Provide the best possible member experience and foster a pathway of transition from tee-ball utilising machine pitch.</p> <p>Taking advantage of appropriate tournament pathway options for players not selected by their charter and players whose teams do not qualify for national tournaments.</p>	<p>Drive new players into tee-ball at the entry level.</p>	<p>Support a pathway from tee-ball to adult.</p>	<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>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>	<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>Be an active partner to Baseball Australia in delivering on the outcomes of the National Participation Plan.</p>	<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>Drive the evolution of providing opportunities for people of all abilities to be welcomed members, players and volunteers.</p>



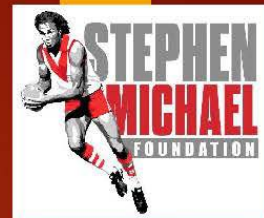
Participation - 2023-24 ACTIVITY

Little League	Tee-ball	Female Participation	Schools	Regional	Engagement	Sub-Elite Development	Inclusion
<ul style="list-style-type: none"> - Cavaliers - Machine Pitch pricing model - Machine Pitch state champs - Significant livestreaming and social media promotion 	<ul style="list-style-type: none"> - Inter-school competition - Sporting Schools delivery - Montas/TikTok social media campaign - October school holiday camp - SMF Nightfields - SMF Northern Goldfields - NK Western Desert <p>Continuing to work with TBAWA and our MOU</p> <p>New partner network - KIDDO</p>	<ul style="list-style-type: none"> - MP summer camp - Junior girls program converting to a competition - Barclay Cup - Little League Girls - Pony World Series in Japan - Bakranich Cup attendance 	<ul style="list-style-type: none"> - Sporting Schools promotion and delivery - Inter-school competition for both baseball and tee-ball / primary and secondary - Tee-ball recruitment visitations <p>New partner network - KIDDO</p>	<ul style="list-style-type: none"> - Port Hedland part of Sun City - Annual school visits – one week per town - Visits to regions with Stephen Michael Foundation and Ngurra Kujungka <p>Annual workshop roadshow, planning, development and Game Plan</p>	<ul style="list-style-type: none"> - Down Under Winter Classic 	<ul style="list-style-type: none"> - Future planning work in progress 	<ul style="list-style-type: none"> - New theme – work in progress <p>New partner network</p> <ul style="list-style-type: none"> - WADSA - Inclusion Solutions

Participation - FUTURE PLANNING



Little League	Tee-ball	Female Participation	Schools	Regional	Engagement	Sub-Elite Development	Inclusion
<p>Future development in conjunction with BA</p> <ul style="list-style-type: none"> - District Travel Program - Little League Invitational - Sectional play – widening the reach of the tournament pathways 	<p>Play Well national grant - APPROVED</p> <ul style="list-style-type: none"> - Redesign of Aussie T-ball product / replacement with new Little League Tee-ball product - Support program for LLTB coaches 	<p>Play Our Way grant – application submitted awaiting reply</p> <ul style="list-style-type: none"> - All-Star Series - Girls Tee-ball - Junior Girls - Female coach development 	<ul style="list-style-type: none"> - Increasing Sporting Schools activity in regional areas 	<p>Regional Servicing Grant application – APPROVED</p> <ul style="list-style-type: none"> - Boots on the ground – two new staff - Local association support - Pathway development - Rep teams - Coach development 	<p>Coaching & Officials Grant application – APPROVED</p> <ul style="list-style-type: none"> - Development of a coaching mentor program - Development of practical course content in Cert B & C - Finalising then launching the on-line system (Canopi) to facilitate - Empowering coaches to train coaches <p>Explore potential opportunities for Baseball5.</p>	<p>Emerging Talent Program</p> <ul style="list-style-type: none"> - Planned and ready for 2024-25 launch 	<p>Inclusive Participation Grant application – APPROVED</p> <ul style="list-style-type: none"> - Expansion of Challenger to new areas - Development of Challenger Tee-ball - Development of Adult Challenger - Coaching development - Creating inclusive club environments



BRAND PARTNERS



OPERATIONS SUPPORT

Report by Caroline Adamson - Operations Support Manager



I am delighted to present this report covering the 2023-2024 season. We extend my heartfelt gratitude to all the dedicated club volunteers who have tirelessly devoted their time, energy, and efforts to ensure the smooth running of the season. Your unwavering commitment and hard work have not gone unnoticed, and we are truly grateful for your invaluable contributions.

Team nominations

Of all the registered players, the competition included:

- Senior Competition Teams: 110 teams
- Big League: 16 teams
- Senior League: 20 teams
- Junior League: 15 teams
- Intermediate League: 23 teams
- Little League Majors/Minor Player pitch: 52 teams
- LL Minors Machine Pitch: 22 teams

Registration System for Clubs & Charters

To register all players in the 2023-2024 season, the Gameday database was maintained and utilized by clubs and charters. Clearances were efficiently completed online, significantly expediting the process. To streamline the process of tracking player registration fees for future State Championship tournaments, all charters were required to utilize the Gameday database for State and National Championships registration. The new database operated smoothly, providing improved reporting and accuracy.

Use of GameChanger to Score Games

All senior and junior teams, from the big league down to the Intermediate League, use GameChanger. It was mandatory for each game to have the away team's book scorer and for the home team to use GameChanger. A second book scorer was optional if the club wished to have one. Games scored using GameChanger would not be required to submit game reports, which would take added pressure off the volunteers.

The online live streaming of games on GameChanger was well-received by many team fans, who appreciated the instant game results. The statistics for the senior teams were collected from the Gamechanger platform. Each club had the opportunity to thoroughly review and finalise their statistics before the first game of the finals. These statistics were specifically calculated for our Senior trophies, ensuring accuracy and fairness in the competition.

We have received positive feedback from members and spectators, encouraging us to further embrace the use of GameChanger. We are grateful to all the scorers for their unwavering dedication and commitment.



2024 CHARTER STATE CHAMPIONSHIPS



Report by Caroline Adamson - LLWA District Administrator

There is a tremendous amount of work that goes into running a tournament. We want to extend our gratitude to the clubs, committees, and volunteers who hosted the two tournaments. Tournaments cannot run without the dedicated club volunteers who worked tirelessly throughout the event.

- Wanneroo Giants hosted the Little League Majors, Little League Division 2, Intermediate League, and Machine Pitch Tournaments.
- Rockingham Rams hosted the Senior and Junior League Tournaments.

In the 2024 State Championship, GameChanger was utilised for live streaming via the app for two of the Diamonds with exceptional results. This approach not only delivered efficient streaming but also led to significant cost reductions for future tournaments, as the equipment procured will be utilized for many years to come.

2024 Charter State Championship Winners

Senior League: Eastern Phantoms who also won the 2024 Australian Senior League Championship

Junior League: Central Firebirds

Intermediate League: Central Firebirds

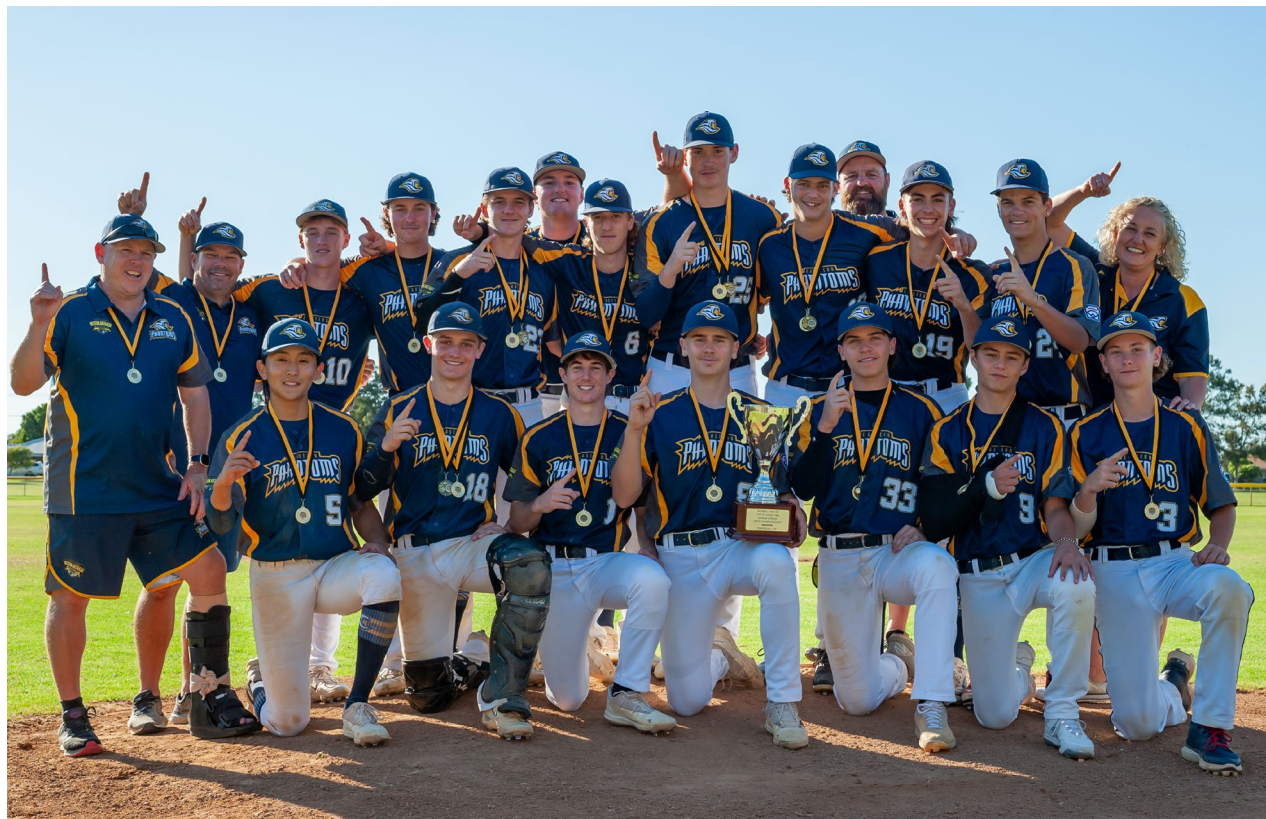
Little League Majors Division 1: Eastern Phantoms

Little League Majors Division 2: Eastern Phantoms

Machine Pitch 60 State Championship: Kalamunda Rangers



Eastern Phantoms – 2024 Australian Senior League Champions



Eastern Phantoms –2024 Senior League State Champions



Central Firebirds –2024 Junior League State Champions



Central Firebirds –2024 Intermediate League State Champions



Eastern Phantoms –2024 Little League Majors Division 1 State Champions



Eastern Phantoms –2024 Little League Majors Division 2 State Champions



Kalamunda Rangers –2024 Machine Pitch 60 State Champion

COMPETITIONS – 2023-24 SEASON

Report by Jes Fitzgerald – Competitions & Member Services Manager



Harcher State Baseball League

With the State League and Reserve League continuing the trend of increased participation by younger players, time limit and Inning reductions were made to games (Night games/double headers) to help clubs alleviate the pressures on young rosters.

With the time limiting of night games, increased usage of Empire Ballpark for State League was trialled for the 2023-24 season with back to back games being held on Friday Nights to mixed reviews from the players. The back to back games significantly increased crowd sizes and turnover at Empire Ballpark.

State League Champions: Braves (2-0 over Wanneroo Giants)

Reserves Champions: Wanneroo Giants

A Grade Champions: Wanneroo Giants

B Grade Champions: Morley Eagles

C Grade Champions: Rockingham Rams

D Grade Champions: Gosnells Hawks

E Grade Champions: South Perth

Qbit Community Baseball League

Minor changes were implemented to the finals structure for the CBL with a two-week finals series for both North and South Divisions, with a single game of the GF Winners to decide the North vs South Cup. The new format was based on feedback from the 2022-23 season.

Northern Divisions

1 Champions: Carine Cats Black (NvS Winners)

2 Champions: Carine Cats Blue

3 Champions: Carine Cats Blue (NvS Winners)

Southern Divisions:

1 Champions: Kwinana Blue Jays

2 Champions: Willetton Wildcats (NvS Winners)

3 Champions: Peel Mariners Blue

Women's Baseball League

The Women's Baseball League continues to subtly grow year on year with a playing group that combines both competitive and social divisions in one format.

Division 1 Champions: Braves

Division 2 Champions: Kalamunda Rangers

CTF Big League

The CTF Big League - Under 21s provides an important link between our Little League Pathway and our Senior Competitions with many players still passionate about baseball, but potentially without the ability to fully commit to State League systems due to work, training and education.

Big League provides an opportunity to continue playing a competitive level of baseball with their peers to stay involved and engaged in the game.



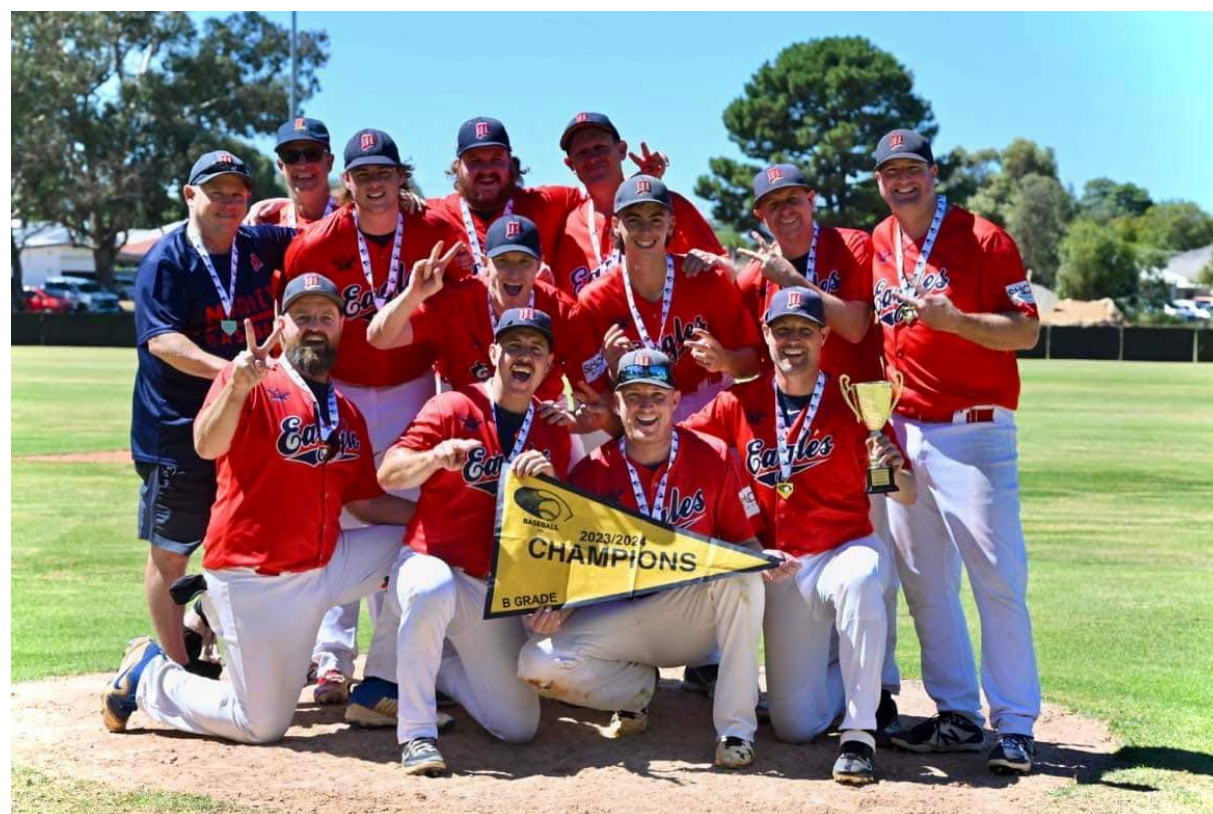
Braves – Harcher State League Champions



Wanneroo Giants – Harcher State League Reserves Champions



Wanneroo Giants – Harcher A Grade Champions



Morley Eagles – Harcher B Grade Champions



Rockingham Rams – Harcher C Grade Champions



Gosnells Hawks – Harcher D Grade Champions



South Perth Souths – Harcher E Grade Champions



Carine Cats - Qbit CBL North Division 1 Champions



Carine Cats - Qbit CBL North Division 2 Champions



Carine Cats - Qbit CBL North Division 3 Champions



Kwinana Blue Jays - Qbit CBL South Division 1 Champions



Wilketon Wildcats - Qbit CBL South Division 2 Champions



Peel Mariners Blue - Qbit CBL South Division 3 Champions



Braves – Women's Division 1 Champions



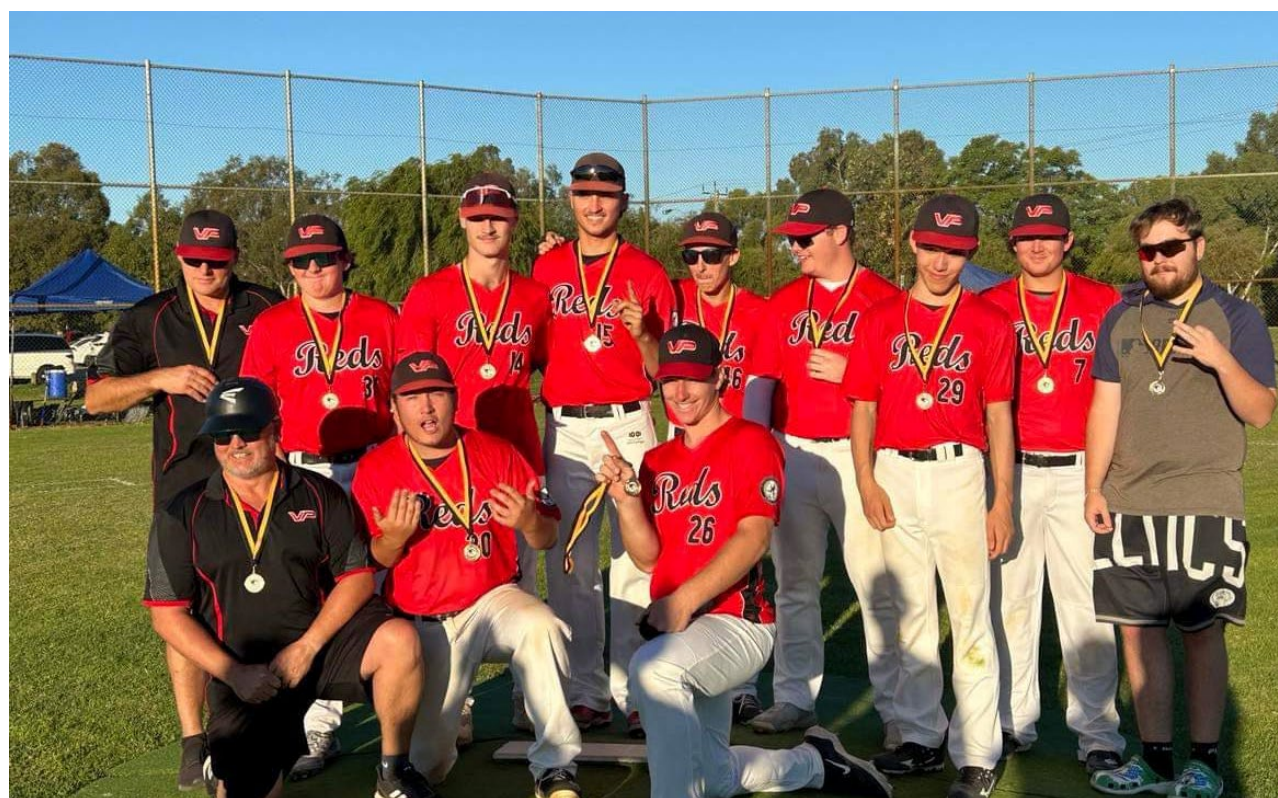
Kalamunda Rangers – Women's Division 2 Champions



Swan Districts Swans – Big League 1 Champions



UWA Magpies – Big League 2 Champions



Vic Park Belmont Reds – Big League 3 Champions



Morley Eagles Red – Senior League North Champions



Braves – Senior League South Champions



Wanneroo Giants – Junior League North Champions



Kalamunda Rangers – Intermediate League South Champions

AWARD WINNERS



CONGRATULATIONS TO ALL THE MOST VALUABLE PLAYERS

NEVILLE PRATT: MIZUKI
AKATSUKA
MAX LENEGAN: MATT KENNELLY
WOMEN'S D1: LEAH CORNISH
ROSE CORKER: CAITLIN EYNON
STATE LEAGUE 2: KANE SILVI
WOMEN'S D2: TAYLOR BELL
A GRADE: TAMA PIHAMA
B GRADE: DANIEL CALVERLEY
C GRADE: MATT BALT

D GRADE: DARRELL GREEN
E GRADE: ZACH ARTINGSTALL
SOUTH 1: MICHAEL CECCHI
NORTH 1: CALLUM HALE
SOUTH 2: JASON
LANGOULANT
NORTH 2: DAVID NELSON
SOUTH 3: DANIEL COOK
NORTH 3: ALEXANDER HALL

CONGRATULATIONS BATTING AVERAGE CHAMPIONS

STATE LEAGUE 1: JACOB SANTICH .365	D GRADE: CARTER DOWLING .525
WOMEN'S D1: LEAH CORNISH .717	E GRADE: ETHAN SNEDDON .532
STATE LEAGUE 2: BRANDON MIGRO .434	SOUTH 1: MICHAEL CECCHI .667
WOMEN'S D2: KARISS AQUINO .625	NORTH 1: PETER COOPER .633
A GRADE: BAILEY HODGE .500	SOUTH 2: JOSH COE .666
B GRADE: DANIEL CALVERLEY .612	NORTH 2: JEREMY MIELENS-COMBER .585
C GRADE: TOBY BROKAS .538	SOUTH 3: TRAVIS GRIGG .676
	NORTH 3: RYAN WADDLE .696

STATE LEAGUE AWARDS

STOLEN BASES
JOEL BECHES
BRAVES

PITCHER OF THE YEAR
MIZUKI AKATSUKA
VIC PARK – BELMONT REDS

BEST UNDER 21
JACOB SANTICH
WANNEROO GIANTS

SILVER SLUGGER
SEAN GARRATT
VIC PARK – BELMONT REDS

PLATINUM GLOVE
COURTNEY JONES
WANNEROO GIANTS

MAX LENEGAN MEDAL
MATT KENNELLY
BRAVES

STATE LEAGUE ALL STAR TEAM

STARTING PITCHER:
MIZUKI AKATSUKA
TANNER JESSEN - DALTON

DESIGNATED HITTER:
SEAN GARRATT

INFIELD:
JACOB SANTICH
KEVIN CLARK
JOSH DIGGINS
MATT DIXON

RELIEF PITCHER:
FRAZER BRICE

MANAGER:
JAY BULLINGHAM

CATCHER:
COURTNEY JONES

OUTFIELD:
ETHAN COOPER
DARRYL ARTIS
AARON BONOMI

BASEBALL WA MUSEUM & ARCHIVES



Introduction

The Baseball WA Museum and Archives has played a critical role in preserving, displaying, cataloguing and photographing the history of baseball at the local, state, national and international level. It has now acquired and displayed a collection of national strategic importance and heritage which is available to the public on social media platforms.

In the past year we have reached more people in the community, growing the impact of our vision to “Preserve the history of Western Australian Baseball”. This has been achieved through interaction with the baseball community at Perth Heat games and other opportunities such as the BWA Awards Night and community events. However, to achieve this has required a great deal of commitment, passion, energy and professionalism from the small group of seven volunteers. They have married empathy, analysis and discipline to deliver service growth with success.

Headlining this growth was an increase in visitations to just over 1,000 and a significant increase over the previous year to 632 items on display through the Collections WA website. The BWA Museum is the only baseball museum in Australia and the only sport organisation in WA accessing that website. We have also increased the number of display cabinets within the Museum to fifteen (15).

Our growth has been carefully planned and effectively managed through the delivery of four elements.

1. Changing the Physical Environment

- Completed the Hall of Fame Room thanks Doug and Annette Mateljan and Senator Matt Keogh for their considerable financial contributions.
- Identified the processes for the expansion of the Museum.
- Increased the extent of the collection and the number of items on Collections WA.
- The donation of baseball memorabilia has continued which demonstrates that the community is now aware of a repository for baseball memorabilia.

2. Skill Transfer

- Volunteers have had access to professional development and advice through the WA Museum, Collections WA staff and the City of Gosnells Heritage Collections Manager.
- A paper was presented at the annual conference of Australian and New Zealand Museums of Sport Conference in Canberra.

3. Service Provision

- The Strategic Plan has been reviewed annually to guide and provide direction.
- The Museum implemented the annual function to recognise former Claxton Shield representatives. Over 50 representatives attended.
- Museum staff met with important people involved with planning and philanthropic organisations.
- A Patron to the Museum was appointed in November 2023. Ms Pat Morris, AM, JP and a former Mayor of the City of Gosnells has been instrumental in opening up the doors for funding and media and the Museum thanks her for her acumen, guidance and feedback.

4. Community Education

- Museum representatives were afforded the opportunity to be aired on the local Community Radio Station which will result in a further information program in 2024-25.
- The Museum explored opportunities with the local community newspaper but constant editorial changes has made this difficult at times.
- Visitations to the Museum by Perth Heat supporters and members of the City of Gosnells Council.



Meeting with the City of Gosnells Council members

- Acknowledgement of the Hall of Fame inductees through the official opening of the Hall of Fame Room by the Hon. Matt Keogh, Member for Burt and Minister for Veteran Affairs and Doug Mateljan, Hall of Fame inductee. Over 70 people attended the function.



Doug Mateljan and Hon. Matt Keogh opening the Hall of Fame Room

- The Museum explored opportunities for secondary school groups to access the Museum but this was not successful. The focus for 2024-25 will concentrate on local primary schools.
- The Museum oral histories have now been increased to thirteen (13) which demonstrates the need to continually record stories associated with the development of baseball in WA.

Through local and Federal grant applications the Museum secured sufficient finances to expand, provide increased resources and maintain its business throughout 2023-24. An additional \$35,000 was also secured in donations towards the expansion of the Museum in 2024-25.

Finally, I extend my sincere thanks to the Museum volunteers Mel O'Hern, Sue Underwood, Pam Booker, Tony Goadby, Rebecca Youssouf, Kerry Wither and Don Butler for their continued support, energy and commitment towards the Museum and its activities. They have all been quiet achievers and a remarkable group who facilitate and enable the Museum to provide a vital service to the baseball community in Western Australia and Australia.

Paul Tye
BWA Museum and Archives 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.

UMPIRES & SCORERS



Baseball WA greatly appreciates all the dedicated umpires and scorers who make our great game possible week in and week out. A very special thanks to the Western Australian Baseball Umpires Association and the Western Australian Baseball Scorers and Statisticians Association for their ongoing collaboration and support. Their efforts to train, retain, and recruit umpires and scorers do not go unnoticed.



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

**FINANCIAL REPORT
FOR THE PERIOD ENDED
30 JUNE 2024**

**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 2024.

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
Ms Renee Farmer (appointed 31/10/2023)
Ms Leah Parry (appointed 05/03/2024)
Ms Brianna Kaye Leeson (appointed 21/05/2024)

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 \$206,280 (2023 loss of \$386,964).

Material Changes in the State of Affairs

There have been no material 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 material 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 material 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 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

September 23, 2024

**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

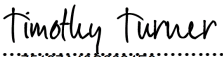
ABN: 78 607 011 001

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 2024 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:

.....
75197A40C8624E9...
TIMOTHY TURNER
PARTNER

Dated in Perth this **September 25, 2024**



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

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 2024

	Note	2024 \$	2023 \$
Income			
Revenue	3	2,484,517	2,023,058
Finance Income		989	911
Expenditure			
Auditor's remuneration		(14,505)	(5,516)
Bad and doubtful debt expenses		311	(1,053)
Depreciation and amortisation expenses		(466,768)	(465,038)
Employee benefits expenses		(431,070)	(455,805)
Finance Expenses		(0)	(0)
Other expenses		(1,779,754)	(1,483,521)
		<u>(2,691,786)</u>	<u>(2,410,933)</u>
Profit (Loss) Before Income Tax		(206,280)	(386,964)
Income Tax Expense		-	-
Profit (Loss) after Income Tax		<u>(206,280)</u>	<u>(386,964)</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>(206,280)</u>	<u>(386,964)</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 2024

	Note	2024 \$	2023 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	5	409,911	379,536
Trade and other receivables	6	53,236	50,654
Other current assets	7	37,110	35,745
TOTAL CURRENT ASSETS		<u>500,257</u>	<u>465,935</u>
NON-CURRENT ASSETS			
Property, plant and equipment	9	7,475,029	7,784,191
TOTAL NON-CURRENT ASSETS		<u>7,475,029</u>	<u>7,784,191</u>
TOTAL ASSETS		<u>7,975,286</u>	<u>8,250,126</u>
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	8	139,416	190,873
Provisions	10	62,369	77,698
Other current liabilities	11	327,275	329,048
TOTAL CURRENT LIABILITIES		<u>529,060</u>	<u>597,619</u>
NON-CURRENT LIABILITIES			
Borrowings		-	-
TOTAL NON-CURRENT LIABILITIES		<u>-</u>	<u>-</u>
TOTAL LIABILITIES		<u>529,060</u>	<u>597,619</u>
NET ASSETS		<u>7,446,226</u>	<u>7,652,507</u>
EQUITY			
Share Capital		-	-
Retained earnings	12	7,446,226	7,652,507
TOTAL EQUITY		<u>7,446,226</u>	<u>7,652,507</u>

The accompanying notes form part of these financial statements.

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

STATEMENT OF CHANGES IN EQUITY
FOR THE PERIOD ENDED 30 JUNE 2024

Note	Retained earnings	Total
	\$	\$
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
Profit (Loss) attributable to members	(206,280)	(206,280)
Balance at 30 June 2024	7,446,226	7,446,226

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 2024

Note	2024 \$	2023 \$
Cashflows from Operating Activities		
Receipts from customers	1,780,109	1,809,216
Receipts from operating grants	464,816	463,865
Interest received	989	911
Receipts from rental operations	93,484	101,642
Payments to suppliers and employees	(2,151,416)	(2,331,549)
Net Cash provided by operating activities	<u>187,982</u>	<u>44,085</u>
Cashflows from Investing Activities		
Payments for property, plant & equipment	(157,607)	(177,591)
Receipt of loan repayment	-	-
Net cash provided by investing activities	<u>(157,607)</u>	<u>(177,591)</u>
Cashflows from Financing Activities		
Proceeds of borrowings / (repayment of borrowings)	-	-
Receipt of grant funding for capital projects	-	-
Net cash provided by / (used in) financing activities	<u>-</u>	<u>-</u>
Net increase / (decrease) in cash and cash equivalents	30,375	(133,506)
Cash at beginning of financial year	379,536	513,042
Cash at end of financial year	<u>409,911</u>	<u>379,536</u>

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 2024

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.

Material 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 material 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 Material 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 2024

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 2024

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.

Material 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
A.B.N. 21 522 890 770

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2024

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.

BASEBALL WA LIMITED
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2024

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.

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2024

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 immaterial risk of change in value.

BASEBALL WA LIMITED
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2024

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 2024

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 material 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 2024

Note	2024 \$	2023 \$
3 Revenue and Other Income		
Grants and Funding	450,836	520,895
Grants	2,033,681	1,502,163
Other Income		
Total Revenue	<u>2,484,517</u>	<u>2,023,058</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	466,768	465,038
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
Cash at Bank - ANZ Bank	8,840	438
Cash and Bank - Bendigo	185,657	203,042
Cash at Bank - State Team Account	3,035	10,755
DLGSCI Facility (Perth Heat 0070)	129,372	132,169
Cash at Bank - Bendigo Business #62265	-	4
DLGSCI Solar Project	83,007	24,628
Undeposited Funds	-	-
	<u>409,911</u>	<u>379,536</u>
6 Trade and Other Receivables		
Current		
Trade Debtors	53,236	50,915
Less: Provision for Impairment	-	(261)
	<u>53,236</u>	<u>50,654</u>

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2024

		2024	2023
		\$	\$
7	Other Assets		
	Current		
	Deposit – Keys	582	582
	Prepaid Insurance	26,528	35,163
	Funding Receivable	10,000	-
		37,110	35,745
8	Accounts Payable and Other Payables		
	Current		
	Trade Creditors	66,181	150,320
	Sundry Creditors	13,000	13,000
	Credit Cards Payable	1,429	1,226
	Superannuation Payable	14,739	10,421
	GST Payable	21,970	(1,369)
	Amounts Owed	-	2,045
	Customers Refunds Due	-	1,000
	Accrued Expense	22,097	14,230
		139,416	190,873

BASEBALL WA LIMITED
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**NOTES TO THE FINANCIAL STATEMENTS FOR
THE PERIOD ENDED 30 JUNE 2024**

	2024	2023
	\$	\$
9 Property, Plant and Equipment		
Office Equipment:	49,706	49,706
At cost	<u>(48,675)</u>	<u>(48,429)</u>
Accumulated depreciation	<u>1,031</u>	<u>1,277</u>
Leasehold Improvements:		
At cost	11,381,633	11,224,026
Accumulated depreciation	<u>(3,907,634)</u>	<u>(3,441,112)</u>
	<u>7,473,999</u>	<u>7,782,914</u>
Total Plant and Equipment	<u>7,475,029</u>	<u>7,784,191</u>
10 Provisions		
Current		
Provision for Employee Entitlements	<u>62,639</u>	<u>77,698</u>
11 Other Liabilities		
Income Advance	129,000	-
Unexpended Grants	136,162	241,182
Net Unearned Income	<u>62,113</u>	<u>87,866</u>
	<u>327,275</u>	<u>329,048</u>

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

**NOTES TO THE FINANCIAL STATEMENTS FOR
THE PERIOD ENDED 30 JUNE 2024**

	2024	2023
	\$	\$
<hr/>		
12 Retained Earnings		
Retained earnings at the beginning of the financial period	7,652,507	8,039,470
Net profit/loss attributable to the company	(206,281)	(386,963)
Retained earnings at the end of the financial period	7,446,226	7,652,507
13 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	(206,280)	(386,964)
Cash flows excluded from profit attributable to operating activities		
Non-cash flows in profit		
Depreciation	466,768	465,038
Changes in assets and liabilities		
(Increase)/decrease in other assets	(1,364)	4,415
(Increase)/decrease in trade and other receivables	(2,582)	74,202
Increase/(decrease) in trade and other payables	(51,458)	(162,342)
Increase/(decrease) in provisions	(15,329)	18,900
Increase/(decrease) in other liabilities	(1,773)	30,836
	187,982	44,085

**14 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
THORNIE WA 6108

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

**NOTES TO THE FINANCIAL STATEMENTS FOR
THE PERIOD ENDED 30 JUNE 2024**

15 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.

16 Economic Dependence

Baseball WA Limited is dependent on the Department of Local Government, Sport and Cultural Industries and other grant funding for a material 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.

17 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	2024	2023
Perth Metro South	\$ 0.00	\$ 0.00
Perth Metro Central	\$ 0.00	\$ 6,741.59
Southern Hills	\$ 0.00	\$ 6,560.14
Coastal Bay	\$ 0.00	\$ 6,848.74
Sun City	\$ 0.00	\$ 3,259.96
Perth Metro East	\$ 0.00	\$ 2,488.55
Total	\$ 0.00	\$25,898.98

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 2024 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

September 23, 2024

**INDEPENDENT AUDIT REPORT TO THE MEMBERS OF
BASEBALL WA LIMITED FOR THE YEAR ENDED 30 JUNE 2024*****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 2024, the statement of profit or loss and other comprehensive income, the statement of changes in equity and statements of cash flows, a summary of material 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 2024 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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Standards Legislation

**INDEPENDENT AUDIT REPORT TO THE MEMBERS OF
BASEBALL WA LIMITED FOR THE YEAR ENDED
30 JUNE 2024 (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 September 25, 2024

SPONSORS & PARTNERS

Thank you all!



Department of
Local Government, Sport
and Cultural Industries





Baseball WA Ltd

www.baseballwa.com.au

Empire Ballpark

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