

# Byford Bushrangers Inc.



## September Meeting 2022

General Committee monthly meeting,

Please ensure all reports are uploaded prior to the meeting and any general business is communicated to Secretary.

When Thu, 01 Sep 2022 at 3:00 AM

Location: Byford Central Hall, 39 Portwine Ave, Byford WA 6122, Australia

Chairperson Bushrangers President

Minute taker Bushrangers Secretary

Present Bushrangers Registrar , Deligate (Brooke McCormack) , Deligate (Geoff Watson) , Deligate (Lisa Clark) , Bushrangers Baseball VP , Bushrangers President (President), Bushrangers Equipment Officer , Bushrangers Events Officer , Bushrangers Assistant Registrar , Bushrangers Publicity , Bushrangers Secretary , Bushrangers State champs Teeball , Bushrangers Uniform Officer

Apologies Bushrangers Treasurer , Bushrangers Chief coach Baseball , Bushrangers Chief Coach Softball , Bushrangers Chief coach Teeball , Bushrangers Chief Umpire Baseball , Bushrangers Chief Umpire Softball , Bushrangers Chief Umpire Teeball , Bushrangers Grounds person , Bushrangers Softball VP , Teeball Vice President

## Minutes

### 1. Meeting Open / close

Open: 7:08pm

Closed: 9:38pm

#### ATTENDEES:

Jeff, Brooke, Josh, Geoff, Kylie, Kirby, Kamella, Shelley, Lisa

Online – Karra, Shari & Emma

#### ABSENT:

Jo, Vida, Paige

## 2. Previous Minutes Presented

Passed: Brooke

Seconded: Kirby

 [august-meeting-2022-2022-08-04-11-00-00-u....pdf](#)

**Decision**

## 3. Correspondence

As per attachment

 [Correspondence.docx](#)

## 4. President Report

As per report

 [September\\_2022\\_President\\_report\\_1\\_.docx](#)

 [Tee\\_ball\\_Report\\_September\\_\\_22\\_\(003\)\\_1\\_.docx](#)

## 5. Treasurer Report

- As per report

- Details of Have a Go Day (\$153 - Sausage Sizzle, \$2,378 - Merchandise, \$4,990 - Registrations). Costs - \$385.56. Funds in the bank - \$54,646 please note though no expenses for the upcoming season have been paid yet.

Passed by: Geoff

Seconded: Lisa

 [Byford\\_Bushrangers\\_Inc\\_-\\_Account\\_Transac....pdf](#)

 [Byford\\_Bushrangers\\_Inc\\_-\\_Balance\\_Sheet\\_\(....pdf](#)

 [Byford\\_Bushrangers\\_Inc\\_-\\_Profit\\_and\\_Loss....pdf](#)

## **6. Registrar Report**

LEAGUE QTY

Teeball 182

State Teeball DP 50

Machine Pitch 13

Little League 10

Ladies Softball 12

Age groups

U7 47

U9 49

U11 48

U13 38

20 people have put their hands up to coach, Jeff contacted to make sure they're actually happy to coach. Of them 11 have confirmed (2x U11, 6x U13, 3x U7, 7x U9).

## **7. Tee-Ball Report**

- As per report

- Vida to follow up if sponsors can go on an indigenous shirt?

### **7.1. Kelmscott Teeball**

- Kelmscott have asked if they can join us again this year. They have 2 teams at this stage, most likely 4 teams. Possible amalgamate their kids into Byford, or keep them separate. Go back to Kelmscott and discuss the issues from last year to ensure this doesn't happen again. No objections, preference for them to stay as their own entity and own team, no added fees as they helped us out last year.

## 8. Baseball Report

- Joined with Kelmscott to form a LL team (10 Byford, 4 Kelmscott). Have a LL coach Murray Osbourne with Kelmscott Cal Butler to help assistance coach. Jeff will email these kids by the weekend to let them know they're joining with Kelmscott.
- Team nominations have been sent off to BWA.
- 1 MP team -13 players. Look into MP coach (someone who's willing to be accredited) to assist Rob, and second Plate umpire as Kyron might not be able to commit. Seek clarification from Jess if umpire needs to be accredited.
- Emma going to the gamechanger course.
- 1 LL team - 14 players.
- All Rego have now been turned off
- JL 3 registrations, 1 pulled out when discussions were held about Kelmscott.
- MP70, can't find out who is doing a team until teams are nominated, therefore can't push to put a team together if we don't know who they're going to play against.

 [Baseball\\_Report.docx](#)

## 9. Softball Report

- Semi finals on Saturday for the U13's kids.
- Windup going ahead after the Dale windup, kids going to iPlay.

### Decision

## 10. Diligence Calender

- Booked in for photos, December 1st at this stage. Can't get upper pavilion for that day. Option to be done at Bill Hicks.

## 11. General Business

### 11.1. TBAWA Update

As per minutes attached

 [Council\\_2022.08.31\\_Minutes.pdf](#)

### 11.2. Uniforms / Merchandise Update

Kirby talking to Fielders Choice for a mass order of pants before states season due to stock unavailability.

Placing an order for ¾ pants, they're 3-4 weeks out. Confirming amount to order.

### **11.3. Carnival**

Food vendors to be organised for carnival day. Coffee & ice cream van already organised.

### **11.4. Diamond Set Up**

### **11.5. Maughan Dispensation Request**

-Vida presented request to TBAWA for Luke to play U9 state.

-TBA has requested to know how the club is going to support him in our internal competition.

-Is the request to prevent him causing further injury or is it due to his ability to play in an older age group. Shari informed that they're worried about him getting injured if someone larger than him would collide with him and cause further injury.

-Comments made that Luke's signed up for U11 MP60 and he's just played a full season of U13 Softball.

-Jeff to make enquiries with TBAWA on the legal ramifications to the club if we allow him to play U9's. Further discussions to be held through the week.

### **11.6. General Business**

Jeff hitting up BDCC for more vouchers.

Shari to add Teeball camp info to facebook page.

Team Management - Does this role require consistency?? Is it required?? Lisa will create a list of duties for TM's.

### **11.7. TBA**

### **11.8. TBA**

### **11.9. TBA**

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of September Meeting 2022 on Thu, 01 Sep 2022

## Summary of Matters Arising

### Decisions

Item	Decision
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2.	
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9.	
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## Summary of Attachments

### Attachments

Item	File Name
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2.	<a href="#">august-meeting-2022-2022-08-04-11-00-00-u....pdf</a>
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3.	<a href="#">Correspondence.docx</a>
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4.	<a href="#">September__2022_President_report_1_.docx</a> <a href="#">Tee_ball_Report_September__22_(003)_1_.docx</a>
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5.	<a href="#">Byford_Bushrangers_Inc_-_Account_Transac....pdf</a> <a href="#">Byford_Bushrangers_Inc_-_Balance_Sheet_(....pdf</a> <a href="#">Byford_Bushrangers_Inc_-_Profit_and_Loss....pdf</a>
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8.	<a href="#">Baseball_Report.docx</a>
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11.1.	<a href="#">Council_2022.08.31_Minutes.pdf</a>
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*Attachments can be found under your TidyHQ admin account at:*  
Storage > Meetings > [September Meeting 2022](#)