Byford Bushrangers Inc.

November Committee Meeting 2021

General Committee monthly meeting,

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

When	Thu, 04 Nov 2021 at 3:00 AM
Location:	Byford Central Hall, 39 Portwine Ave, Byford WA 6122, Australia
Chairperson	Bushrangers President
Minute taker	Bushrangers Secretary
Present	Deligate (Brooke McCormack) , Deligate (Geoff Watson) , Deligate (Lisa Clark) , Bushrangers President (President), Bushrangers Chief Coach Softball , Bushrangers Chief Umpire Teeball , Bushrangers Treasurer , Bushrangers Grounds person , Bushrangers Secretary , Teeball Vice President
Apologies	Bushrangers Baseball VP , Bushrangers Chief coach Baseball , Bushrangers Chief coach Teeball , Bushrangers Chief Umpire Baseball , Bushrangers Chief Umpire Softball , Bushrangers Assistant Registrar , Bushrangers Equipment Officer , Bushrangers Events Officer , Bushrangers Registrar , Bushrangers Publicity , Bushrangers Softball VP , Bushrangers State champs Teeball , Bushrangers Uniform Officer

Minutes

1. **Meeting Open / close**

   -Meeting opened 7.35pm

   -Meeting closed 9.20pm

2. Previous Minutes Presented

-Previous minutes

Moved by Geoff Watson

Passed by Lisa Clarke

3. Correspondence

Alice Leitch - accepting role of kindy coach

Paige Spring – with drawing from kindy coach after poor treatment by parents

Amy Rowe – withdrawing son from Teeball after being not happy with the coaching

Kaite bailey – complaint about kindy ball

Anzie rose – complaint about kindy ball

Phillpia reed – complaint about u11 coach

Barry hooker – accepting sponsorship request for fielders, inkind contribution

BWA – certificate of currency

Chason Gripton – insurance papers and policy

David Davies – OPENPAY case study request

Daniel Sadik – Mecca, merchandise updates and orders

Ian Staines – merchandise orders and updates

DOT – trailer rego invoice

Shire facilities team – light tower issues , ground maintenance

TBAWA (GMB) – new publications, rules book in stock

- Affiliation due

- Super squad tryouts

Jason Parker – new round of shire grants

- Clem Kentish awards

GPS line marking invoice

BWA umpires – invoice

SDSA – season start and required forms

BWA / Charter – dispensation request for Baseball

4. President Report

- Season stared with a few issues big thanks to Kelmscott for stepping up and letting us use their ground so we could get our season under way.

- shire is behind with the work at Briggs was meant to be a couple of weeks of no use but now looking at roughly another 4 weeks, with the twilight round been held on the 27th of November we may have to look at a back up plan.

- Our sponsor flag to go out at John Dunn this weekend

- 7 complaints from parents all have been addressed

- Insurances have now all been confirmed

- Processing of the baseball cut out at Briggs is hopefully done soon.

NovemberPresident_report.docx

5. Treasurer Report

- Motioned to discuss kindy teeball fees $120

-All outstanding bill have been payed

Byford_Bushrangers_Inc__-_Account_Transac....pdf
Byford_Bushrangers_Inc__-_Balance_Sheet_-....pdf
Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf

6. Registrar Report

- Late registrations are still coming through all team are full except under 13

- All baseball players must be registered in Sports Lomo or they will get fined $100 per player

November_registrar_report.docx

7. Tee-Ball Report

- Super Squad try out a massive congratulation to Maddison White for getting in.

-Warren lake 5th December 2 team will be going so far ,Beyanka and Jeff's.

8. Baseball Report

- All teams listed in Sports Lomo

-Request for Dispensation for IL player has been approved

-15th December twilight round

-BWA Jo and Jess have been a great help with our ground been out of use

November_Baeball_report.docx

9. Softball Report

- 2 teams this summer

- Ladies new shirts have arrived and look great all ladies payed for their own

-Insurance is all confirmed and will carry over to winter as well

November_Softball__report.docx

10. General Business

- Briggs still not ready hopefully only couple more weeks

- Twilight rounds look into other options if the grounds are not ready

- Naidoc State shirt designs hopefully we can sort something out this season

-Flags Lisa to enquire about getting flags made up for states

10.1. TBAWA Update

- Coaching at Cloverdale has now been moved to Willeton

- Numbers are up in the metro area

- States could possibly have issues this season with covid and the amount of Spector/players allowed on the ground.

- New TBA rule A player can only play in one team no separate Clubs

- Email from TBAWA Safety glasses are approved no glass lenses

-Kids with hearing aid Fielders Choice have helmets available

10.2. Uniforms / Merchandise Update

- New jackets have arrived all good feed back about them

- New shirts have been given out

- Still waiting on more hats they are in transit so hopefully not to much longer

- New order for more socks and pants have been placed

10.3. Ground access /

-Shire met up with Jeff photos were taken

-Ground plans still no progress hopefully will have access by out twilight round 27th November

- Taken up a lot of grass back to sand

-New grass to be laid within 2 weeks then couple weeks to let it set

Doug outs and cut outs passed through council

-shire have not given enough attention.

10.4. Club Photos

Midland photography / Aussie in action

-Midland photography is $10 , individual photos magazine style or plain $15 charged straight to parents

- Aussie photography is $11 , 3 yr contract to be looked into what do you get?

10.5. Twilight round/sponsor night

- 27th November hopefully ground is good to go if not look into John Dunn

- Invite sponsors ? possible have 2 per diamond

-Andrew Hasty to wants to be more involved

-Food / coffee vans

10.6. state uniforms / tryouts

-state tryouts 7th November under 9= 8-930 under 10/11=9/11.30 under 13= 11-2.30pm

-31 kids registered so far

-uniform changes

-not going to have enough time to NADOC design

-more hats

-Training shirts

10.7. Teeball 4 teens /refunds

- Due to no ground to play we will have to cancel this for the season a full refund will be given back hopefully we can get it back up and running next season.

10.8. teeball dispensations request

-Request for a player to play down in IL has been approved

-Eddie Pitman request to play under 13 with Michael Kerle as teeball for teen has folded -motion passed by all

10.9. Grant funding application

-Grant funding is opened up again $5000 look into it

10.10. TBA

10.11. TBA

10.12. TBA

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of November Committee Meeting 2021 on Thu, 04 Nov 2021

Summary of Attachments

Attachments

Item	File Name
4.	NovemberPresident_report.docx
5.	Byford_Bushrangers_Inc__-_Account_Transac....pdf Byford_Bushrangers_Inc__-_Balance_Sheet_-....pdf Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf
6.	November_registrar_report.docx
8.	November_Baeball_report.docx
9.	November_Softball__report.docx

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > November Committee Meeting 2021