Byford Bushrangers Inc.

May 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, 12 May 2022 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 Baseball VP , Bushrangers President (President), Bushrangers Chief Umpire Teeball , Bushrangers Assistant Registrar , Bushrangers Treasurer , Bushrangers Equipment Officer , Bushrangers Events Officer , Bushrangers Registrar , Bushrangers Publicity , Bushrangers Secretary , Bushrangers State champs Teeball , Bushrangers Uniform Officer , Teeball Vice President

Minutes

1. Meeting Open / close

- Meeting opened 7:00am
- Meeting closed 9:00pm

2. Attendees

Present in person - Jeff, Shelley, Kamella, Dan, Brooke & Paige.

Present online - Beyanka, Karra, Kirby, Geoff, Shari, Lisa.

Apologies - Kylie & Josh

3. Previous Minutes Presented

Previous minutes moved by Kamella & Seconded by Daniel.

4. Correspondence

- Please CC: Shelley in on all outgoing external emails

- All responses to complaints are to be discussed as a group prior to response being given to ensure no breaches to code of conduct.

- Double check of all posts to Social Media prior to posting to ensure all kids have publicity approval etc.

- Very quiet month email wise – jeff to pass on and relevant info.

5. President Report

- Jeff speaking to shire about dugouts for pre EOFY spending & ensuring oval is ready before season.

- Football finishes middle Aug, 6 weeks before teeball season starts allowing time to prep oval. - Devise a plan on back up in case shire stuffs around again.

6. Treasurer Report

As per report.

Passed by Paige & Seconded by Brooke

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

7. Registrar Report

- Suggestion for 2 Have a go days – Weekend and weeknight.

- Suggestion for paperless registration.

8. Tee-Ball Report

- Beyanka has joined TBAWA committee as general committee member

9. Baseball Report

- Kamella attended Charter meeting, first time Byford has been represented for last 2 years.

- Suggestion for fundraising throughout year to keep a portion aside incase a Bushrangers player gets selected for QLD Charter team as $4500 per child for flights etc

-Talk about our coaches and pitch counting. Getting more strict this upcoming season. Suggestion of coaches, TM's & pitch counters getting together prior to discuss.

- More emphasis to Kids who are selected for Charter that theyare still representing Byford, and need to represent the club with integrity and told they may not play.

- 1 child has been blacklisted for Charter, unsure if he has been informed.

- Kamella put forward a request for JL & MP at Baseball park next season.

- Strongly recommend another committee member to attend next meeting to increase votes for our way. Especially at the July AGM.

10. Softball Report

- Good number of registered juniors, had to drop a team due to not being able to get another coach. 20-21 kids signed up initially and prepaid.

- Gosnells pulled out, so first game was converted to a bye. Held internal scratch match instead.

- Coach & 3 players out with COVID for first game.

- Couldn't get enough numbers for mens team. Ladies didn't want to play in winter.

- Trialed with fees this year when registering to see if it indicated it would deter people, didn't seem to deter.

11. Diligence Calender

May - Have A Go Day preparation

12. General Business

12.1. TBAWA Update

- New President has been appointed.

12.2. Uniforms / Merchandise Update

- Double check sizes of Richardson hats in stock

Tasks

- [x] review stock levels and determine re-order quantities
  Assignee: Bushrangers Uniform Officer
  Due date: Tue, 31 May 2022
- [x] engage with designer regarding new state shirts
  Assignee: Bushrangers Uniform Officer
  Due date: Tue, 31 May 2022

12.3. events update

- Have a Go Day Tentative date Sunday 21/08 10am-2pm.

- Activites – Pitching machine, hire blow up batting machine (Be to enquire), pitching station with a speed gun, home run derby.

- Food/drink – Coffee van (Jeff sourcing), ice cream van (Kamella contacting Funny Faces), Sausage sizzle.

- Fielders Choice (Beyanka to contact).

- Jo to enquire with bank re: Eftpos machine hire costs.

- Possibility of scheduling an after school session for kids that can't make Sunday's?

- Setting up a contact station at local shops for membership drive.

Tasks

- contact coffee vendor for have a go day and summer season
  Assignee: Bushrangers Events Officer
  Due date: Tue, 31 May 2022
- contact TBAWA to book batting cage
  Assignee: Beyanka Girdlestone
  Due date: Tue, 31 May 2022
- contact fielders choice for shop and HAGD
  Assignee: Teeball Vice President
  Due date: Tue, 31 May 2022
- contact funny faces icecream for HAGD
  Assignee: Bushrangers Baseball VP
  Due date: Tue, 31 May 2022
- contact shire to book oval
  Assignee: Bushrangers President
  Due date: Tue, 31 May 2022

12.4. Dates

- Have a Go Day Tentative date Sunday 21/08 10am-2pm.

- Season due to start October 8, start of term 4.

- Team lists to be supplied prior to term 3 school holidays

12.5. State Championship

As per Dan's email
State_Championship_Email.pdf

12.6. TBA

12.7. TBA

12.8. TBA

12.9. TBA

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

Minutes of May Meeting 2022 on Thu, 12 May 2022

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
12.2	review stock levels and determine re-order quantities	Bushrangers Uniform Officer	Tue, 31 May 2022
12.2	engage with designer regarding new state shirts	Bushrangers Uniform Officer	Tue, 31 May 2022
12.3	contact coffee vendor for have a go day and summer season	Bushrangers Events Officer	Tue, 31 May 2022
12.3	contact TBAWA to book batting cage	Beyanka Girdlestone	Tue, 31 May 2022
12.3	contact fielders choice for shop and HAGD	Teeball Vice President	Tue, 31 May 2022
12.3	contact funny faces icecream for HAGD	Bushrangers Baseball VP	Tue, 31 May 2022
12.3	contact shire to book oval	Bushrangers President	Tue, 31 May 2022

Summary of Attachments

Attachments

Item	File Name
6.	Byford_Bushrangers_Inc__-_Account_Transac....pdf Byford_Bushrangers_Inc__-_Balance_Sheet_-....pdf Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf
12.5.	State_Championship_Email.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > May Meeting 2022