Byford Bushrangers Inc.

August 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, 04 Aug 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 President (President), Bushrangers Assistant Registrar , Bushrangers Treasurer , Bushrangers State champs Teeball , Jo White

Minutes

1. **Meeting Open / close**

   Open: 7:00pm

   Closed: 9:34tidypm

   Attendees: Jeff, Shelley, Josh, Vida, Kirby, Shari, Kamella, Karra, Kylie, Geoff, Paige, Lisa, Jo

   Apologies: Brooke & Emma

2. **Previous Minutes Presented**

   Passed: Paige

   Seconded: Vida

   July_Meeting_Minutes.pdf

3. Correspondence

Karra

OUT

Email order form to Sport Star Trophies to order winter softball medals.

I forward softball invoices for payment to Jo

IN

email from sport Star Trophies confirmed ready for collection. Jeff will be collecting order.

Via discussion at Softball. Dale Districts Registrar advised of overdue team rego invoice and also invoices due to nonattendance of softball meetings. Advised if invoices are not paid children will miss out on playing finals.

Jeff

DDMSA – invoice and notice of non attendance

Tidy HQ – correspondace about getting website up and running

Stripe - notification of payments

Oenpay – notification of payments

WABSSA – notice of scoring clinics

TBAWA – meeting notice and minutes

Sizteen23 – booking and general communication

Glen Brkranich – umpire course notice

Shire - booking confirmation

Alana Chesshire – incorrect money deduction

Brad fifield - incorrect money deduction

Caroline Adamson – BWA season information

Bailey Kentish – Shire notice of workshops

David Hayes – various participation information

Perth uniforms – overdue invoice

Matt Clark – coaches course

TBAWA – invoice enquiry

4. President Report

As Per Report

August__2022_President_report_.docx

5. Treasurer Report

- As per report

- Still working on budgets, trying to get those sorted for September meeting.

Passed by: Kamella

Seconded: Geoff

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

6. Registrar Report

- One child registered for teeball, but has been told he's too old. Will refund his Kidsport voucher in case they want to use it for a different sport

- 3 Baseball players have applied to transfer out of Byford – granted.

- Registrations so far - Womens softball 0, MP70 2, State 44, Teeball 47, MP60 6, LL 5, IL/JL 1

- Registration day went well with 1 brand new registration.

- Next registration day this Sunday.

- 6 People have signed up for coaching so far

IL_and_JL.pdf
LL.pdf
OEI_MP70.pdf
Teeball_and_MP.pdf
Teeball_and_LL.pdf
Teeball.pdf
State_Program.pdf

7. Tee-Ball Report

- As per report

- 18/19 Sept State start, team formed 3/4 Sept, keep portal open till end of August, teams announced 16/17.

- 1/10 Coaches and umpires clinic

- 15/10 first round

- 29/10 twilight round

- Super squad nominations need to be in soon. Shortlist to be put together for nominations.

Tee_ball_Report_August__22_(003).docx

8. Baseball Report

- MP70, if no other clubs in our Charter area nominate a team, then would need to travel around Perth to bigger clubs. Southern Hills Charter is not going to push it.

- Probably have 8 kids interested in MP70.

- Wembley is the only club so far to nominate a team.

- Being rude to an umpire will result in a 2 game suspension.

- If Byford can't make a team, Kelmscott is happy to join, with half training sessions in Byford and half in Kelmscott & Kelmscott would coach.

8.1. Update on By-Laws

- New rule from BBWA – Clubs will be penalised for unsuitable venues or fields.

- New rule form BBWA - All plate umpires need to be community umpires.

- Kamella checking at Charter meeting next week if this applies to MP60 also.

057B10F9-BFA2-41A2-B7A7-2F12B6DA8301.jpeg
thumbnail_Image.jpg

9. Softball Report

- Dale have fined Byford $250 for non-attendance at the committee meetings. They have advised if fines aren't paid then the kids can't play finals. Invoices have now been paid. Next meeting on 24/8, if someone can't attend, just pay the fine.

- Kids are coming third on the ladder for Softball.

- Girls Softball for under 12/14/16 for Queensland comp

10. Diligence Calender

10.1. Offline Voting

Equipment purchase - balls - apprx $2000 - Approved via Whats app

Mock up hat made - Approx $60 - Approved via whats app

Sixteen23 coaches course - club to pay - $1000 - approved via whats app

11. General Business

- Applying for dispensation for Luke Maughan to play U9 states and club teeball in light of medical condition. TBAWA needs clubs approval for club to submit to TBAWA, Shari has supplied medical certificate – All approved, Vida will submit to TBAWA.

Vida has requested permission for Arlo to play U7 this year (he's only a 9 days off being eligible) – all approved.

Possibly organise a day for kids that are close to the cut off of age and want to go up or down in age groups for individual assessment. Kids that aren't quite old enough etc. Monitor for enquiries.

Coach incentive – fees reimbursed if you attend the coaching clinic, full season of games and training session a week – advertise.

$20 for a plate umpire, $10 for a base umpire provide a list of umpires to each coach.

Tasks

Vida to submit dispensation to TBWA for Luke Maughan to play U9 for this year
Assignee: Bushrangers State champs Teeball
Due date: Wed, 07 Sep 2022

11.1. TBAWA Update

Umpiring clinic on 1/10, there needs to be 15 people or it's cancelled. Possibly hit up clubs like Rockingham to make up numbers.

Needing to be 12 years old at the time of the clinic for umpiring. No one under the age of 15 can umpire for state unless they have the accreditation from last year.

11.2. Uniforms / Merchandise Update

Source ponytail hats and get embriodered

11.3. events update

HAGD -

Uniform – Kirby / TBA

Registration Desk - Karra / Paige / Jo / Shelley

Teeball display – TBA

Baseball Display – TBA

BBQ – TBA

BBQ – 200 sausages, $2 each, $1 soft drinks

Club hats for HAGD $9.35 each quantity 150.

Softball wind up - AMF bowling Cannington. Kamella sorting date with families

Christmas drinks to be sorted closer to Christmas

Sort food vendors for carnival day 26/11 Half club first, half club after with a crossover in the middle.

Decision

11.4. DDSMA meeting requirments

Mandatory to attend DDSMA meeting,

club has been fined for non-attendance,

require attendance at the next meeting

11.5. State Teeball

- 44 Registrations (U9 8, U10 7, U11 6, U12 13, U13 9).

- Few registrations of kids that haven't played before.

- Shirts have been ordered and should be ready for HAGD.

- Sample hoodie and hats should be available next week.

- Teeball Super Challenge U9 & U11 good opportunity for state teams playing at Baseball park. Submit EOI query if at same time as Warren Lake. Starts in October and goes through to December, Round Robin Sundays. Vida to contact David and ask when they're planning to start and what time.

- Indigenous design being worked on, $500 for the design – approved by all.

- Wednesday nights dedicated to state training, so no club training on Wednesdays?

Tasks

Find out when Teeball Super Challenge will commence
Assignee: Bushrangers State champs Teeball
Due date: Wed, 07 Sep 2022

11.6. TBA

11.7. TBA

11.8. TBA

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

Minutes of August Meeting 2022 on Thu, 04 Aug 2022

Summary of Matters Arising

Decisions

Item	Decision
11.3	

Tasks

Item	Task	Assigned to	Due date
11.	Vida to submit dispensation to TBWA for Luke Maughan to play U9 for this year	Bushrangers State champs Teeball	Wed, 07 Sep 2022
11.5	Find out when Teeball Super Challenge will commence	Bushrangers State champs Teeball	Wed, 07 Sep 2022

Summary of Attachments

Attachments

Item	File Name
2.	July_Meeting_Minutes.pdf
4.	August__2022_President_report_.docx
5.	Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf Byford_Bushrangers_Inc__-_Account_Transac....pdf Byford_Bushrangers_Inc__-_Balance_Sheet_(....pdf
6.	IL_and_JL.pdf LL.pdf OEI_MP70.pdf Teeball_and_MP.pdf Teeball_and_LL.pdf Teeball.pdf State_Program.pdf
7.	Tee_ball_Report_August__22_(003).docx
8.1.	057B10F9-BFA2-41A2-B7A7-2F12B6DA8301.jpeg thumbnail_Image.jpg

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