Byford Bushrangers Inc.

COMMITTEE MEETING - JUNE 2021

FIRST MEETING

When	Thu, 03 Jun 2021 at 3:00 AM
Location:	Bill hick reserve byford, Bill hick reserve byford
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 Coach Softball , Bushrangers Chief coach Teeball , Bushrangers Treasurer , Bushrangers Grounds person , Bushrangers Publicity , Bushrangers Secretary , Bushrangers Uniform Officer , Teeball Vice President
Apologies	Bushrangers Chief Umpire Teeball , Bushrangers Assistant Registrar , Bushrangers Equipment Officer , Bushrangers Events Officer , Bushrangers Registrar , Bushrangers Softball VP , Bushrangers State champs Teeball

Minutes

1. Meeting Open/Close

The meeting started at 7.04 pm

The meeting closed at 9.03 PM

2. Previous minutes

Geoff asked for corrections

-Position names on agenda

-remove section of voting

to be approved at July meeting

Decision

Motion by :

Second By:

Pass by :

Denied By:

Tasks

- To add Personal names to Meeting details
  Assignee: Bushrangers President
  Due date: Wed, 09 Jun 2021
- to remove section on voting from minutes
  Assignee: Bushrangers President
  Due date: Wed, 09 Jun 2021

3. CORRESPONDANCE

`OUTBOUND

- Sports cover insurance quotes

-Shire investigation of funding for dugout

-Shire -complaint about green waste

-Fielder choice -account status

-CSA -letter of concern about the grade change

-Member - overdue fees

INBOUND

David Hayes -senior baseball champ review

David Hayes -junior comp review

Taylor Campbell -club assistance for flyer drop

Fielder choice -account status/invoice

SJ Shire - response to the complaint on green waste

Community Grant hub - approved to apply

4. President Report

no Report

5. Treasurer Report

Jaxxson Spencer fees - Waived

Outstanding invoices Bills to be payed $316.95 , $207.90 shire

money refund over payments

3= Accounts - Business, Term Deposit, Club. look into Term deposit, rates . to be actioned by Jo

Fielders Choice payed account twice , owed $56.90 no invoice

Gift as suggested by Kelly for audits help $100 gift card (everyone agreed)

Member reimbursed $120

Mike Spenser Fees - looked into how many games played so far may charge as per game or if 7 over full fees.

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

Decision

Motion By : Geoff W

Second By : Jayden M

Pass By : all

Denied By: Nil

6. Registrar Report

No report

7. Tee-Ball Report

Registration days

registration open and close dates

team list finalised and meet coaches

have a go day

start of season

state championships tryouts

twilight games and doubleheader games

club carnival (inhouse for all age groups)

food vans

Tee_ball_Report_June.docx

8. Baseball Report

No Report

9. Softball Report

meeting_report_Softball_(3).docx

10. GENERAL BUSINESS

Have a go day at West Byford or and Briggs Jeff to speak to shire

Gift packs ideas for HAGD registrations

Tasks

- Speak to shire regarding Kalimna oval
  Assignee: Bushrangers President
  Due date: Wed, 30 Jun 2021
- investigate ice packs and first aid kits
  Assignee: Bushrangers President
  Due date: Wed, 30 Jun 2021

10.1. BASEBALL 5

see the attached report,

options to include a new sport for potentially winter / Christmas break

general interest, still need to work through details

Baseball5_overview.docx

10.2. SAFETY

Request for a better ice pack, kylie to investigate and

routine inspection/refill of first aid kits during the season,

more focus on injury reports

Tasks

- investigate better option for icepacks
  Assignee: Bushrangers Uniform Officer
  Due date: Wed, 30 Jun 2021

10.3. SOCIAL MEDIA

request by Kylie to have a monthly calendar created for event so a social media plan can be developed

10.4. Bylaws sign off

2 amendments requested

-removal of u6 teeball plan

-in effect once approved by committee

-spell check

10.5. sponsor Plan

Jeff asked for recognition ideas for the sponsor proposal

10.6. Grant application

general discussion around items or use of grant money

shade protection

white goods (freezer)

fuel cards

Storage

10.7. Tee-ball 13-16yrs

Jeff received quote from insurance, need to determine if option we want to pursue

approx $1300 to insure group

10.8. Merchandise

Request to order more polo shirts and wind breaker jackets with club on the back

Tasks

- [x] place order with option to add decoration on the back
  Assignee: Bushrangers Uniform Officer
  Due date: Wed, 30 Jun 2021

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of COMMITTEE MEETING - JUNE 2021 on Thu, 03 Jun 2021

Summary of Matters Arising

Decisions

Item	Decision
2.	Motion by : Second By: Pass by : Denied By:
5.	Motion By : Geoff W Second By : Jayden M Pass By : all Denied By: Nil

Tasks

Item	Task	Assigned to	Due date
2.	To add Personal names to Meeting details	Bushrangers President	Wed, 09 Jun 2021
2.	to remove section on voting from minutes	Bushrangers President	Wed, 09 Jun 2021
10.	Speak to shire regarding Kalimna oval	Bushrangers President	Wed, 30 Jun 2021
10.	investigate ice packs and first aid kits	Bushrangers President	Wed, 30 Jun 2021
10.2	investigate better option for icepacks	Bushrangers Uniform Officer	Wed, 30 Jun 2021
10.8	place order with option to add decoration on the back	Bushrangers Uniform Officer	Wed, 30 Jun 2021

Summary of Attachments

Attachments

Item	File Name
5.	Byford_Bushrangers_Inc__-_Account_Transac....pdf Byford_Bushrangers_Inc__-_Account_Transac....pdf Byford_Bushrangers_Inc__-_Balance_Sheet_-....pdf
7.	Tee_ball_Report_June.docx
9.	meeting_report_Softball_(3).docx
10.1.	Baseball5_overview.docx

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > COMMITTEE MEETING - JUNE 2021