Byford Bushrangers Inc.

Feb Committee meeting

General Committee monthly meeting,

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

When	Thu, 03 Feb 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 (Geoff Watson) , Deligate (Lisa Clark) , Bushrangers President (President), Bushrangers Chief Coach Softball , Bushrangers Treasurer , Bushrangers Grounds person , Bushrangers Secretary , Bushrangers Softball VP , Teeball Vice President
Apologies	Deligate (Brooke McCormack) , Bushrangers Baseball VP , Bushrangers Chief coach Baseball , Bushrangers Chief coach Teeball , Bushrangers Chief Umpire Baseball , Bushrangers Chief Umpire Softball , Bushrangers Chief Umpire Teeball , Bushrangers Assistant Registrar , Bushrangers Equipment Officer , Bushrangers Events Officer , Bushrangers Registrar , Bushrangers Publicity , Bushrangers State champs Teeball , Bushrangers Uniform Officer

Minutes

1. **Meeting Open / close**

   -Opened 7.15 pm

   -Closed 9.07pm

2. Previous Minutes Presented

December 2021 and Jan 2022 were shared via email on Tuesday 1st Feb

-Passed Beyanka Girdlestone

-Moved Lisa Clarke

-Second Geoff Watson

3. Correspondence

Various Companies - wind up activities

Various companies regarding player dugouts

GPS line marking

TBAWA - various emails - Covid plans, SCA plans

shire - ground conditions and facilities bookings

fielder choices - equipment orders

BWA - MP60/70, Covid updates / MP competition

canning SB - junior competition

4. President Report

- Teeballs First game back 5th February to be held at John Dunn as Briggs is not suitable to play on

-IL first home game is in the 12th February to be held at Briggs

-LL Double header to be played the 7th February at Briggs

- Full set up diamonds on 1&2 hopefully all up and running by the start of next season.

Jan_President_report.docx

5. Treasurer Report

-State presentation pizza night did not receive a receipt $100 from the pizza company

-Trophies have gone up roughly $5000

- Windup is round $6000-$7000 includes all team but baseball

-Still have outstanding fee Teeball, State championship, Softball .Baseball

Motioned -Jaydon Miller

Pass- Geoff Watson

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6. Registrar Report

-Resisted new machine pitch team 11 players, from under 9 and 1 under 11 state team

-9 games and M60 competition to be played Easter Weekend

-1 Family has moved away but will still play out State Championship in March

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7. Tee-Ball Report

-State Championships 3 carnival done 2 more to go in February

-All teams have had some win kids seem to be enjoying there self's

- First games starting back this weekend

-Have had a couple of indigenous designs though a local lady Rosie. wanting something that represents Byford

-Beenyup meaning place of water

8. Baseball Report

-Machine pitch first game Monday all the kids had a great time.

-Second half of the season IL is siting 2nd, Byford Black 3rd ,Byford Orange 5th

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9. Softball Report

- Looking into a venue/ park for the wind up some girls are not yet vaccinated

-$25 per head can cover food girls to BYO Drinks

-Interest in winter softball

Under 8-13 Dale

Boys 13-16 Dale

Mixed 13-16 Canning

Mens / Ladies Canning

10. General Business

-Briggs Oval still Unsafe to play on

-Heat policy for training and game days

-Wind up ,Softball,Teeball.Baseball

-Outstanding fees

10.1. TBAWA Update

-Age of umpires may change next year

-Covid form to be filled out by Coaches , Assistance Coaches ,Team Mangers but keep hold of

-6 Covid Marshalls at state

-Wearing of masks

- Talk about getting police clearances

- Bat, helmets are to be wiped down after games

-State Presentation may not go a head on the Monday, may look into doing it on an other day/venue

- TBA next coaches meeting 23rd February

- Next Natasha Carnival is to be held the 20th November

- Kalamunda asked for re grading

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10.2. Uniforms / Merchandise Update

-State hats were incorrect, working with Perth uniforms to rectify, or compensate

-new artist to help with indigenous design

- All uniform is stocked up

-Stock take end of season

10.3. Wind up Planning - teeball

-Booked for 19th March - Serpintine

-Times- 9am till 2.30 pm

-Friday set up (who) diamond set up, hall / trophies - 5.30pm onwards about hour an half

Arrive and set up - (shades)

kindy/u7/u9/MP presentation - 9am to 10am

u13 Grand final -10am -11am

U11/ u13 Presentation - 11am -12 pm

-Food to be catered by Subway look into GF Option

-Ballon Garland $200 budget

-Microphone/speaker

-Icecream van (including drinks) All booked waiting to hear back about suppling drinks

-Coffee Van

-Activities Bonza Bounce $1770 includes Jumping castles ,Dunk tank, Giant games a 3 Supervisors

Umpiring GF -Geoff Watson ,Jeff Toon ,Emma Ford

Covid plan / Back up look into marquee hire at oval

Pack up (who)

10.4. wind Up planning - Baseball

-April 2

-Country Club

-Times - 11am -12pm

-Food options - Choice of chicken Parmi or cheeseburger , look for GF option

-pre order food 2 week prior all parents and sibling to order off menu their self on the day

10.5. state week pizza

-Approved amount Budget $450

-Sunday time to be confirmed

10.6. winter Softball Planning

Canning junior
Canning senior
Dale Junior
Fees
Advertising date
All to be confirmed

10.7. Volunteer grant

$5000 must be spent by -
options must be volunteer
Pitching machine -
shades-
training cones
Fuel Vouchers for state team coaches / TM (1 per family)

10.8. school carnival

March 11

4 PS around byford
School hours
4 diamonds

We Provide umpires - 8 required 2, coordinators
shields from school (west byford / marri grove

10.9. AGM date Planning

Date - 31ST March
Time - TBA
attendace options
Advetisment
Position descriptions
Back up plan,

10.10. Bylaws

review and changes by March Committee meeting

10.11. Carine carnival action photos

Aussie in action

Carine carnival

Team photos same time

Cost per player $20

10.12. Out of meeting votes

Voting that occurs out side of monthly meeting,

- voted to accept Deb Wenban to commitee- unaposed

-vote to allow MP team to enter and charge minimal fees ($30)

-Voted to purchase additional equipment for MP team ($400)

-Vote to engage local artist ($250)

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Feb Committee meeting on Thu, 03 Feb 2022

Summary of Attachments

Attachments

Item	File Name
4.	Jan_President_report.docx
5.	Byford_Bushrangers_Inc._-_Balance_Sheet_J....pdf Byford_Bushrangers_Inc._-_Profit_and_Loss....pdf Byford_Bushrangers_Inc__-_Account_Transac....pdf
6.	Jan_registrar_report.docx
8.	Jan_Baeball_report.docx
10.1.	TBAWA_meeting_25th_January_2022_(5).docx

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > Feb Committee meeting