Byford Bushrangers Inc.

May 2021 General Committee Meeting.

General Committee monthly meeting,

Please review the description/details of each agenda item. To view click the "View Full Meeting Details" button at the bottom of the email

Teams Link will be sent out via email prior to the meeting.

When	Thu, 20 May 2021 at 3:30 AM
Location:	On line Via Teams
Chairperson	Bushrangers President
Minute taker	Bushrangers Secretary
Present	Deligate (Geoff Watson) , Deligate (Lisa Clark) , Bushrangers Baseball VP , Bushrangers President (President), Bushrangers Chief coach Teeball , Bushrangers Assistant Registrar , Bushrangers Treasurer , Bushrangers Events Officer , Bushrangers Grounds person , Bushrangers Registrar , Bushrangers Publicity , Bushrangers Secretary , Bushrangers Softball VP , Bushrangers Uniform Officer , Teeball Vice President
Apologies	Deligate (Brooke McCormack) , Bushrangers Chief coach Baseball , Bushrangers Chief Coach Softball , Bushrangers Chief Umpire Baseball , Bushrangers Chief Umpire Softball , Bushrangers Chief Umpire Teeball , Bushrangers Equipment Officer , Bushrangers State champs Teeball

Minutes

1. **Meeting Open**

   Meeting Open at 7:33 pm

   Meeting Closed 8:56pm

   Rebecca Turner and Wendy Cross joined the meeting at 8:16 pm post the discussion of the special item

2. Special item

Discussion regarding correspondence from Kelly and Amy

JR presented comments and feedback and recommendations to the committee (see attached Notes)

-Recommendation to uphold current members and committee

-Recommendation to join clubs WA

-Recommendation amend the rules of association to include AGM changes, and also note social membership process

response_.docx

Decision

-Committee discussed and agreed to uphold and maintain current committee members as voted at the AGM.

-Committee confirmed and agreed that best option is to join Clubs WA

3. Previous Minutes Presented

Minutes from the April meeting sent out via email

Meeting_Minutes_07-04-2021.docx

Decision

Move By; Geoff W

Second By; Paul R

Passed by; All

Denied by; Nil

4. Correspondence

Outbound -

Sponsors - Club update and thank you letters

Uniform suppliers - request for merchandise quotes

SJ Shire - Complaints of green waste in car parks at Lower Briggs

Inwards

Kelly Berry - Cancelling of Xero service

Amy Bailey - questioning AGM process

David Hayes - Kick Starter recovery program

David Hayes - Machine Pitch fees for 2021/22

Stefanie Germano - Diamond in the Ball Park

Fielders Choice - invoice

SJ Shire - Lighting invoice

SJ Shire - The volunteer think tank

SJ Shire - COVID Restrictions update

TBAWA - AGM details

RA Gibb - Audited financial Report

Tidy HQ - Open Pay facility

5. Finance report

Review of April Finance report

Approval to pay 2 new invoices from SJ Shire - Lighting charges

Action to pay Fielders Choice invoice- Approved via Softball Fee structure acceptance

Byford_Bushrangers_Inc__-_Account_Transac....pdf
Byford_Bushrangers_Inc__-_Balance_Sheet.pdf
Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf

Decision

Moved By; Paul R

Second By; Kylie R

Approved: All

Denied: Nil

6. By Laws sign off

Bylaws discussed and agreed by the previous committee

Byford_Bushrangers_Inc_-_By-Laws_UPDATE_2021.docx

Tasks

all committee to review final draft and make any changes prior to next meeting
Due date: Thu, 03 Jun 2021

7. GENERAL BUSINESS

7.1. Monthly meeting day time

Need to determine best Day/Time/Location for the monthly meeting

Decision

majority of committee preference to move meeting to first Thursday of each month and to trial Briggs Park Pavilion

Next Meeting Booked for Thursday 3 June 2021 at 6:30pm

7.2. Meeting Process & expectations

Reports

Pre-notification of motions

Decision

all VP's to present a monthly update or copy of subcommittee minutes

7.3. Sponsorship proposal

Jeff to present last year sponsorship proposal, and ask for any ideas for this year proposal, and amounts,

Gold /Silver/bronze levels

addition of gold level supporter shirt

inclusion fo support event at the twilight round

sponsor_20-21.docx

7.4. Have a Go Day

Recommended dates Location

Additional Signage

new stickers for sinage

Decision

Looking to Hold HAGD either 15/22 August

Tasks

- [ ] Geoff to contact TBAWA to seek hire of the batting cage
  Due date: Wed, 02 Jun 2021

7.5. Sub-committee

process:

Decision

Subcommittees- engage required people as need, but please ensure the president and secretary are invited.

7.6. Website

review

Decision

Committee to review and provide feed back on if needs to be updated or not

7.7. Teeball 13-16yrs

are we interested in organising a new competition for 13-16yrs old, would be separate to TBAWA, need to source our own insurance.

Decision

club interested in exploring, not to conflict with other sports, played on a larger diamond

Tasks

- [ ] Jeff to investigate further and obtain pricing
  Assignee: Bushrangers President
  Due date: Fri, 04 Jun 2021

7.8. softball awards

Ideas to acknowledge winter softball teams at end of the season,

Decision

Seniors to present trophies ($40/team for trophies)

every Junior player to be presented with club medals and subcommittee to develop special mention trophies (MVP/Coaches Award Etc)

7.9. Australia Post

Action to remove Ramone Glasgow and Geoff Watson as first points of contact and to replace them with Jeff Ryan (and appropriate contact details)

communication was being directed to Ramones private email address, this is to be changed to the Club Secretary email address.

12 months has been paid for PO Box, ($141 + $25 overdue fee)

Decision

7.10. General

Amy Baily returned the Club Bankcard - Kamella destroyed cards

Bank Signatories - Amy Bailey and Kelly Berry removed and Jo white and Kamella Schwarz added

Amy Bailey still to return Club Laptop

Kelly B has handed over all finance items

Mike spencer 20/5 resigned from committee and stepped down from softball coaching and playing duties.

Softball_Withdrawal.msg

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

Minutes of May 2021 General Committee Meeting. on Thu, 20 May 2021

Summary of Matters Arising

Decisions

Item	Decision
2.	-Committee discussed and agreed to uphold and maintain current committee members as voted at the AGM. -Committee confirmed and agreed that best option is to join Clubs WA
3.	Move By; Geoff W Second By; Paul R Passed by; All Denied by; Nil
5.	Moved By; Paul R Second By; Kylie R Approved: All Denied: Nil
7.1	majority of committee preference to move meeting to first Thursday of each month and to trial Briggs Park Pavilion Next Meeting Booked for Thursday 3 June 2021 at 6:30pm
7.2	all VP's to present a monthly update or copy of subcommittee minutes
7.4	Looking to Hold HAGD either 15/22 August
7.5	Subcommittees- engage required people as need, but please ensure the president and secretary are invited.
7.6	Committee to review and provide feed back on if needs to be updated or not
7.7	club interested in exploring, not to conflict with other sports, played on a larger diamond

Item	Decision
7.8	Seniors to present trophies ($40/team for trophies) every Junior player to be presented with club medals and subcommittee to develop special mention trophies (MVP/Coaches Award Etc)
7.9	

Tasks

Item	Task	Assigned to	Due date
6.	all committee to review final draft and make any changes prior to next meeting		Thu, 03 Jun 2021
7.4	Geoff to contact TBAWA to seek hire of the batting cage		Wed, 02 Jun 2021
7.7	jeff to investigate further and obtain pricing	Bushrangers President	Fri, 04 Jun 2021

Summary of Attachments

Attachments

Item	File Name
2.	response_.docx
3.	Meeting_Minutes_07-04-2021.docx
5.	Byford_Bushrangers_Inc__-_Account_Transac....pdf Byford_Bushrangers_Inc__-_Balance_Sheet.pdf Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf
6.	Byford_Bushrangers_Inc_-_By-Laws_UPDATE_2021.docx
7.3.	sponsor_20-21.docx
7.10.	Softball_Withdrawal.msg

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