Byford Bushrangers Inc.

September Meeting 2023

General Committee monthly meeting,

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

When	Thu, 07 Sep 2023 at 7:00 PM
Location:	Dôme Café, 829 S Western Hwy, Byford WA 6122, Australia
Chairperson	Bushrangers President
Minute taker	Bushrangers Secretary
Present	Bushrangers Baseball VP , Bushrangers President (President), Alana Chesshire , Bushrangers Assistant Registrar , Bushrangers Equipment Officer , Bushrangers Events Officer , Brad Fifield , Claire Fifield , David Loughlin , Jess McEnnulty , Bushrangers Registrar , Bushrangers Publicity , Bushrangers Secretary , Bushrangers State champs Teeball , Teeball Vice President
Apologies	Bushrangers Uniform Officer

Minutes

1. **Meeting Open / close**

   Open: 6:45pm

   Closed: 8:35pm

2. **Previous Minutes Presented**

   Passed: Clare

   Seconded: Tash

   August_Minutes.pdf

3. **Correspondence**

4. President Report

- Have a Go Day Thankyou

Thanks to everyone, turnout was amazing.

- Shire – Oval

Email sent with 33 photos of the oval condition, no reply. 2 phone calls, no response. Another email sent this week voicing concerns of not having oval ready to go for training. An email received from the shire today, the baseball diamond maintenance is up to the club – carting in sand, compacting etc.

Apparently there is an infection within the grass been treated twice and can take 4 weeks to work.

Vida will respond to enquire about the sand patches.

- Softball Teams

Orange team has been eliminated, Black team will be playing in the division 1 Grand Final this Saturday at 10am

- Canteen

All committee to be involved in the canteen.

TBAWA informed from December 8, new laws come into place regarding food handling certificate needed, shires provide a code to do this for free. Everyone needs this. Once completed, email certificate to Shelley.

- Important dates & future requirements

Warren lake 2025 all umpires need to be level 1 accredited. 2026, both plate and base need to be accredited.

22/10 Super Squad nominations are due.

19/11 Huntingdale Natasha Bracknavich all girls carnival, nomination date TBC.

Coaching accreditation course (date TBC)

Thoughts on running a Coaching introduction course by Luke at Diamond Sports for a couple of hours enquire on $$ to promote new coaches

Kelmscott U7, U9 & U11 team who will join us. Issue with the U7's coach from last year, if there is even 1 issue with him, he will be banned.

Kwinana have contacted us, they might have 1 U7 or U9 team and would like to join us. No opposition.

Vida to confirm with shire on other clubs joining us, for insurance purposes, Kelmscott and Kwinana to be charged $5 per child.

In season line marker needed – going to apply for a volunteer grant for this purpose.

Decision

Tasks

- Contact Shire regarding Kelmscott and Kwinana joining us for the season.
  Assignee: Bushrangers President
  Due date: Sun, 17 Sep 2023
- Enquire with Luke from Diamond Sports on pricing for a clinic for the newer coaches
  Assignee: Bushrangers President

Due date: Sun, 17 Sep 2023

5. Treasurer Report

- As per reports

Passed: Shelley

Seconded: Vida

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Byford_Bushrangers_Inc__-_Balance_Sheet_A....pdf

6. Registrar Report

- MP 1, LL 1, 261 teeball members (205 last year) U7 71, U9 81, U11 57, U13 48, 36 Girls, 25 Toddlers with 15 on the waitlist.

- A few members and a sponsor have left because the Baseball crossover with them playing Saturday mornings.

- Team split - 6x U7, 7x U9, 5x U11, 4x U13.

7. Tee-Ball Report

- Karra to draft fixtures to ensure we don't have twilight nights on a Perth Heat home game.

- Coaches still need 2 for each age group.

8. Baseball Report

- Season commencing 16/10.

- Nominated to hold a Gala day at Byford

9. Softball Report

Nothing to report

10. Uniforms

- Another uniform day to be held next date TBC

11. General Business

- Byford Pizzeria new local sponsorship

- Karra drafting a canteen roster & Pack up/set up roster.

- Coach & TM meeting to be arranged to hand out equipment bags/admin files & first aid

- $4k for Fielders Choice – bags, catchers gear, bats, balls. Vida to arrange quote. Approval given.

- Canteen equipment and food to be purchased

- Registered for States 19 U9, 10 U10 12 U11, 15 U13.

- Drafting time schedule for state training

- David Loughlin sought approval for his 3yo daughter to play in U7 instead of Toddlers. Silent vote held with majority voting no, in light of safety concerns and it's unfair as other families have the same issues with multiple children playing in different age groups.

Tasks

Draft canteen, set up & pack up roster
Assignee: Teeball Vice President
Due date: Sun, 24 Sep 2023

11.1. Diligence Calendar

11.2. Coach and Player meet and greet

Once teams have been allocated, coaches to be asked if this is something they would like to do or not.

11.3. Umpire roster

Shelley to contact Umpires - Jeff Toon, Geoff Watson, Ollie & Adam.

Email to all U13's players to see if their kids are interested in umpiring U7 or U9.

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

Minutes of September Meeting 2023 on Thu, 07 Sep 2023

Summary of Matters Arising

Decisions

Item	Decision
4.	

Tasks

Item	Task	Assigned to	Due date
4.	Contact Shire regarding Kelmscott and Kwinana joining us for the season.	Bushrangers President	Sun, 17 Sep 2023
4.	Enquire with Luke from Diamond Sports on pricing for a clinic for the newer coaches	Bushrangers President	Sun, 17 Sep 2023
11.	Draft canteen, set up & pack up roster	Teeball Vice President	Sun, 24 Sep 2023

Summary of Attachments

Attachments

Item	File Name
2.	August_Minutes.pdf
5.	Byford_Bushrangers_Inc__-_Account_Transac....pdf Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf Byford_Bushrangers_Inc__-_Balance_Sheet_A....pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > September Meeting 2023