Byford Bushrangers Inc.

May 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, 04 May 2023 at 6:45 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 Treasurer , Bushrangers Equipment Officer , Bushrangers Events Officer , David Loughlin , Brooke McCormack , Jess McEnnulty , Bushrangers Registrar , Bushrangers Publicity , Bushrangers Secretary , Bushrangers Softball VP , Bushrangers State champs Teeball , Bushrangers Uniform Officer , Teeball Vice President
Apologies	Bushrangers Assistant Registrar , Bushrangers Assistant Registrar

Minutes

1. **Meeting Open / close**

   Open: 6::45pm

   Closed: 8:53pm

2. **Previous Minutes Presented**

   Passed: Kamella

   Seconded: Karra

   AGM_Minutes.pdf

3. Correspondence

NA

4. President Report

- Daniel apologised for his absence during his first month as President with handover, but will be on top of it this coming month.

- Priority 1 - touch base with the Shire regarding the status of the oval, ensuring it is a safe space for the kids to play on.

- Contacting the shire regarding sharing the canteen with BMX. Come up with a 'rent' arrangement for use of BMX equipment.

Tasks

- [x] Contact Shire regarding current condition of the oval
  Assignee: Bushrangers President
  Due date: Wed, 31 May 2023
- [x] Contact shire regarding use of BMX canteen
  Assignee: Bushrangers President
  Due date: Wed, 31 May 2023

5. Treasurer Report

- Handover with Jo to take place

- 6 Outstanding invoices.

- $29k in the bank.

6. Registrar Report

- Early bird registrations, potentially increase prices this year and offer an early bird discount to register early.

7. Tee-Ball Report

7.1. Toddler Teeball

Lauren has spoken to a few families about commencing Toddler teeball. Parents need to have 100% involvement. Basics of teeball to be taught. Look at some costings to include toddler teeball shirts. 30-45 mins on a Saturday.

Tasks

- [x] Research shirts & design
  Due date: Wed, 31 May 2023

7.2. Friday night teeball

Potentially looking at moving all teeball, or parts of, to Friday nights to allow for the kids to move onto LL which is held on a Saturday (if charter is switched).

Do we look at switching half the games to Friday nights to transition, move just the older kids, or do we just move 100% to this.

Put out a survey to gather members opinions – Karra to draft and send through to committee for approval before sending out via socials to all members.

Tasks

- [ ] Put together survey for thoughs on moving Teeball to Friday nights
  Assignee: Teeball Vice President
  Due date: Wed, 31 May 2023

8. Baseball Report

- We are currently part of the Southern Hills charter. Due to little to no support from this charter, consideration needs to be made to change Charters - logistically Braves would be the best option.

- Baseball WA looking at at bringing South Perth into Southern Hills charter.

- David Hayes to be contacted by Vida & Kamella to enquire about moving charters and merging with the Braves. Braves play Saturday mornings.

- Need to grow baseball, starting with MP. Need to push for more MP teams this season, A team, B team etc.

Tasks

- [ ] Contact David Hayes to discuss the possibility of moving to a new Charter
  Assignee: Bushrangers Baseball VP
  Due date: Wed, 31 May 2023

8.1. Pony League (15/5 Meeting)

- Compulsory meeting 15/5. Only clubs which attend will be a part of the planning for the season. Kamella & Vida can't attend, put forward for volunteer to attend on the clubs behalf (Monday 6:30pm to 8:30pm)

9. Softball Report

- Deb to investigate and choose trophies for the Sub Junior teams (2 per team)

- 2 Sub junior teams, first game this week.

- Shari attended the meeting at Dale, 8 players are required for game to go ahead, first 3 weeks only allowed to borrow players from other team.

- Rick/Paige to send through a list of the sizing of each shirts to Vida.

- Had interest in a second team for women's summer softball. Can existing team stay together and if another group of women join, they start up a new team - Agreed yes, existing team can stay together and a new team can be established if enough interest.

- Locate breakdown of softball fees and send to Deb

Tasks

- Source trophies for Sub Junior teams
  Assignee: Bushrangers Softball VP
  Due date: Wed, 31 May 2023
- Send though list of shirt sizing to Vida
  Due date: Wed, 31 May 2023
- Locate breakdown of Softball Fees & send to Deb
  Assignee: Bushrangers President
  Due date: Wed, 31 May 2023

10. General Business

- Stocktake/equipment list for kit bags. Sign in and out register for shirts & equipment.

- Pitching machines to look at being purchased.

- Bylaws to be reviewed, Vida to send these out and any amendment requests write in red. Add in TM role requirement into the bylaws.

- Code of conduct to be reviewed.

- Brooke to pass Zoe information of vendors used last year.

- Look at getting the sea container painted for advertising Steve Schultz

Tasks

- [x] Complete stocktake of kit bags & contents
  Assignee: Alana Chesshire
  Due date: Wed, 31 May 2023
- [x] Obtain pricing for purchase of more pitching machines
  Assignee: Bushrangers President
  Due date: Wed, 31 May 2023
- [x] Send out copy of Bylaws for everyone to review for alterations
  Assignee: Bushrangers President
  Due date: Wed, 31 May 2023
- [x] Review/draft code of conduct
  Assignee: Bushrangers Registrar
  Due date: Wed, 31 May 2023
- [x] Pass on vendor list from to Zoe
  Assignee: Brooke McCormack
  Due date: Wed, 31 May 2023
- [x] Contact Shire & Steve Schultz regarding painting the sea container
  Assignee: Bushrangers Secretary
  Due date: Wed, 31 May 2023

10.1. TBAWA Delegate

Karra nominated herself.

10.2. Uniforms / Merchandise Update

- Set of black shirts and set of orange to be ordered, $1,400 accepted by committee.

- Vida and Kea to go through the list of club polos Jeff left with what needs to be replaced.

- Vida wanting to set up an online shop through ID Athletic.

- Shari to post about Beanies on SM.-

- New hoodie $50, minimum of 20 required. $55 per hoodie after that.

Tasks

Purchase 2 sets of baseball/softball shirts
Assignee: Bushrangers President
Due date: Fri, 12 May 2023

Go through uniform list with Kea
Assignee: Bushrangers President
Due date: Wed, 31 May 2023

10.3. Have A Go Day

- Keeping 1 HAGD only.

- Look at arranging a couple of 'teams' to have a game to show newcomers what a game is like.

- Colouring in competition leaflet with information on the back to be given out to schools. Kids to hand them in on HAGD. Winner to receive drink bottle and hat?

- All big signs to be put up in advance, Vida to speak to shire to find out when this can be put up.

- All committee to have committee polo shirts, Vida to send through designs for approval.

- 'Turn Briggs Pink' girls only have a go day?

- Once teams are organised, meet and greet coach day, handing out shirts etc.

Tasks

Contact shire to see where and how early signs can be set up for HAGD
Assignee: Bushrangers President
Due date: Wed, 31 May 2023

10.4. Sponsorship Discussions

- Look at ways of adjusting the sponsorship structure to make it more enticing for local businesses. Through social medial, sponsor promotion day, membership cards etc

- Research for new medal supplier with potential for sponsorship – Karra to contact.

Tasks

Investigate sponsorship with medal supplier
Assignee: Teeball Vice President
Due date: Wed, 31 May 2023

10.5. Social Media

- Instagram to be our primary social media source, then follow it through to Facebook.
- Need to be more active, multiple posts a week.
- As soon as the Softball games are completed, post scores.
- VP's to have access to Social Media to post, Shari to be the only one to answer questions.

10.6. TBA

10.7. TBA

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

Minutes of May Meeting 2023 on Thu, 04 May 2023

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
4.	Contact Shire regarding current condition of the oval	Bushrangers President	Wed, 31 May 2023
4.	Contact shire regarding use of BMX canteen	Bushrangers President	Wed, 31 May 2023
7.1	Research shirts & design		Wed, 31 May 2023
7.2	Put together survey for thoughs on moving Teeball to Friday nights	Teeball Vice President	Wed, 31 May 2023
8.	Contact David Hayes to discuss the possibility of moving to a new Charter	Bushrangers Baseball VP	Wed, 31 May 2023
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9.	Locate breakdown of Softball Fees & send to Deb	Bushrangers President	Wed, 31 May 2023
10.	Complete stocktake of kit bags & contents	Alana Chesshire	Wed, 31 May 2023
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10.	Pass on vendor list from to Zoe	Brooke McCormack	Wed, 31 May 2023
10.	Contact Shire & Steve Schultz regarding painting the sea container	Bushrangers Secretary	Wed, 31 May 2023
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10.2	Go through uniform list with Kea	Bushrangers President	Wed, 31 May 2023
10.3	Contact shire to see where and how early signs can be set up for HAGD	Bushrangers President	Wed, 31 May 2023
10.4	Investigate sponsorship with medal supplier	Teeball Vice President	Wed, 31 May 2023

Summary of Attachments

Attachments

Item	File Name
2.	AGM_Minutes.pdf

Attachments can be found under your TidyHQ admin account at: