Byford Bushrangers Inc.

November Meeting 2024

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 Nov 2024 at 6:30 PM
Location:	The Byford, Cnr Abernethy Road &, 881 S Western Hwy, Byford WA 6122, Australia
Chairperson	Bushrangers President
Minute taker	Bushrangers Secretary
Present	Deligate (Lisa Clark) , Bushrangers President (President), Bushrangers Assistant Registrar , Bushrangers Treasurer , Bushrangers Registrar , Brendon Naylor , Bushrangers Secretary , Bushrangers State champs Teeball , Teeball Vice President
Apologies	Alex Archworth , Bushrangers Baseball VP , Bushrangers Chief coach Teeball , David Loughlin , Jess Lunnon , Bushrangers Softball VP , Bushrangers Uniform Officer

Minutes

1. **Meeting Open / close**

   Open: 6:37 pm

   Closed: 8:07pm

2. **Previous Minutes Presented**

   Passed: Clayton

   Seconded: Brendon

   October_Minutes.pdf

3. President Report

Great start to the season.

4. Treasurer Report

As per reports.

Bank accounts running at a surplus.

Refund to be arranged for Tate Clark to be put on file as a credit. Josh to email BWA for a credit for the affiliation fees.

Shire fees still owing, holding back payment until oval has been repaired.

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

Tasks

Contact BWA to arrange refund of Tate Clark's LL fees.
Assignee: President (Bushrangers President)
Due date: Sat, 30 Nov 2024

5. Registrar Report

272 teeball players registered this season, 1 more than last year

2x girls teams for all girls carnival

- Lisa updating milestones & Kristy and Karra updating game counts - All going well.

- Family with a previous debt complained to another family that their children haven't received milestone trophies. Parent been asked to email the club regarding this (await email). Child will be receiving a milestone soon.

6. Tee-Ball Report

All going well.

Safety procedure been generated on buggy, to be set up in shed and everyone to sign before use.

6.1. TBAWA Update

Awaiting Minutes

7. State Program

- Teams all made.

- Training shirts & hats been ordered (trying to arrange availability for warren lake). Playing shirts to be ordered once received coach & TM sizes. Hopefully available Mid Dec & presentation to be done before Christmas (hoping for 15/12 pm).

- Vida to send player list to Chris to arrange invoices – instalment option to be given.

- Another player needed for U9 Dev team.

- Thornlie, Secret Harbour, Melville all booked in, awaiting Kalamunda & Wanneroo. U12's carnivals TBD on where Super Squad playing.

- 1 or 2 more players preferred for U12.

Tasks

Send invoices for State Program
Assignee: Bushrangers Treasurer
Due date: Sat, 30 Nov 2024

7.1. Pre-state Carnival Umpiring

Arrange umpires for all state teams, $25 per game (base or plate).

Possibly;

U9 A - Ayden

U9 Futures - ?

U10 - ?

U11 - Bree

U12 - Brax

8. Baseball Report

All going well.

No charter bans for this year.

Machine damaged and needs to have spring replaced, check container.

9. General Business

Bigger sized pitcher helmets needed.

Email shire about lights for dugouts and scorers tent.

Shaye Mack – Volunteer to be nominated for a shire Volunteer of the Year prize. Jotform to be created and sent to TM's each week.

Tasks

Purchase larger sized pitcher helmet for U13
Assignee: President (Bushrangers President)
Due date: Sat, 30 Nov 2024

9.1. Santa

14/12 at 9:45am

Buy lollies (300 minimum).

Adjust game times for 11 & 13 to suit.

Tasks

- [x] Purchase lollies
  Assignee: President (Bushrangers President)
  Due date: Sat, 30 Nov 2024

9.2. Toddler Teeball Feedback

- Complaint email received regarding coaching.

Tasks

- [x] Contact original coach to enquire about season
  Assignee: President (Bushrangers President)
  Due date: Sat, 30 Nov 2024

9.3. Toddler Teeball Wind up and Trophies

$20 per child set aside for wind up.

Arrange wind up for their last session on 16/12 give them sausage sizzle, drink & lolly bag.

Order all registered a medal

Josh to contact re: photos

Tasks

- [x] Contact families for group Toddler photo date
  Assignee: President (Bushrangers President)
  Due date: Sat, 30 Nov 2024
- [x] Ensure there is enough stock for toddler wind up food
  Assignee: Bushrangers Treasurer
  Due date: Sat, 30 Nov 2024

9.4. Diamond 8

Josh has met with the shire to discuss D8.

Shire has advised they cannot get replacement lawn.

We aren't allowed to fix anything.

Shire attended today to compact the sand.

for the time being, move all games scheduled for D8 to D9 and fully mark.

9.5. Media Storage

Check storage for one drive

Contact photographers to enquire pricing for someone to take action shots of club teeball for social media posts.

9.6. Warren Lake

7 teams nominated

2x U9, 2x U13, 3x U11

Take benches

Each team to find their own umpires

9.7. Natasha Bakranich Carnival

2x Teams, Bree umpiring older team. Zoe Aplin not available.

Have enough shirts for U9 team, 3 short for U11 shirts.

TM's to reach out to girls to see who has their own shirts.

Contact Aussies in Action for pricing for action shots & team photos

9.8. Pink training shirts

Arranged mock up from ID Athletic.

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

Minutes of November Meeting 2024 on Thu, 07 Nov 2024

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
4.	Contact BWA to arrange refund of Tate Clark's LL fees.	President (Bushrangers President)	Sat, 30 Nov 2024
7.	Send invoices for State Program	Bushrangers Treasurer	Sat, 30 Nov 2024
9.	Purchase larger sized pitcher helmet for U13	President (Bushrangers President)	Sat, 30 Nov 2024
9.1	Purchase lollies	President (Bushrangers President)	Sat, 30 Nov 2024
9.2	Contact original coach to enquire about season	President (Bushrangers President)	Sat, 30 Nov 2024
9.3	Contact families for group Toddler photo date	President (Bushrangers President)	Sat, 30 Nov 2024
9.3	Ensure there is enough stock for toddler wind up food	Bushrangers Treasurer	Sat, 30 Nov 2024

Summary of Attachments

Attachments

Item	File Name
2.	October_Minutes.pdf
4.	Byford_Bushrangers_Inc__-_Account_Transac....pdf Byford_Bushrangers_Inc__-_Profit_and_Loss.pdf Byford_Bushrangers_Inc__-_Balance_Sheet.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > November Meeting 2024