## **Byford Bushrangers Inc.**



## February 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 Mar 2024 at 7:00 PM
Location:	Byford & Districts Country Club, 88 Linton St N, Byford WA 6122, Australia
Chairperson	Bushrangers President
Minute taker	Bushrangers Secretary
Present	Bushrangers Treasurer, Bushrangers Baseball VP, Bushrangers President (President), Alana Chesshire, Bushrangers Registrar, Bushrangers Equipment Officer, Bushrangers Events Officer, Brad Fifield, Claire Fifield, Bushrangers Assistant Registrar, David Loughlin, Jess McEnnulty, Bushrangers Secretary, Bushrangers State champs Teeball, Teeball Vice President
Apologies	Bushrangers Publicity

## Minutes

#### 1. Meeting Open / close

Open: 7:06pm Closed: 8:12pm

#### 2. Previous Minutes Presented

Passed: Jess

Seconded: Kamella ØJanuary\_Minutes.pdf

#### 3. President Report

- Vida received a phone call from Rob (President of the Shire) he will be writing personlised letters to all of the State players who won medals over the State weekend. Shay Mack will be presenting these at the wind up medal presentation.

- Shire have installed new tap at the canteen. They would like to arrange a meeting regarding canteen procedures.

#### 4. Treasurer Report

As per reports

- ID Athletic invoices outstanding.

- Chris has created a jot form for all reimbursement or payment requests. To be submitted along with invoices and receipts.

- Chris will be creating budgets for next season to try and ensure spending stays in control.

Byford\_Bushrangers\_Inc\_-\_Profit\_and\_Loss.pdf Byford\_Bushrangers\_Inc\_-\_Balance\_Sheet.pdf Byford\_Bushrangers\_Inc\_-\_Account\_Transac....pdf

#### 5. Registrar Report

- All trophies have been received and are ready to be sorted

- Milestone hats have been embroidered.

- Softball registrations have been coming through (10 at the moment). Team to be created on a 'first in first serve' basis.

#### 6. Tee-Ball Report

- Nothing to report

#### 7. State Program

-Great results with 9B, 10A and 11B all winning their divisions.

#### 8. Baseball Report

- Charter meeting Wednesday 20th
- LL team finished 3rd for the season
- Charter LL div 2 team are travelling to NSW in June, 4 Byford kids in this team.

#### 9. Softball Report

- Needing coach nominations

#### 10. Events

- Wind up on this coming Saturday
- Inflatables getting delivered at 5:45am to get set up prior to any one arriving
- Subway will be collected on Saturday morning

- Drinks will all need to be removed from fridge and put in eskys for Subway to fit in the fridges.

- Set up/pack up to be arranged. All committee to be in attendance at 6/6:30am.
- Inflatables to be collected at 1pm.

#### 11. General Business

- Sundowner still trying to be organised.

- Matt Clark & Jeff Toon have saved aside all money they earned from umpiring to be donated to a charity, Can the club match Matt's donation to Kids Helpline.

- Feedback survey to be generated for the season and distributed to all families.

- Change the season to have the same amount of games, but finish prior to Christmas. Possibly start the season on the last weekend of the School Holidays in Sept/Oct.

- Discussions held on turning into a 'District' to allow for Kelmscott players to join for states without any issues.

- \$100 Voucher to be purchased and passed to Matt Clark as a thank you for doing the diamond line marking over the season.

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

# Minutes of February Meeting 2024 on Thu, 07 Mar 2024

## Summary of Attachments

### Attachments 🔗

Item File Name

2. January\_Minutes.pdf

4. Byford\_Bushrangers\_Inc\_-\_Profit\_and\_Loss.pdf Byford\_Bushrangers\_Inc\_-\_Balance\_Sheet.pdf Byford\_Bushrangers\_Inc\_-\_Account\_Transac....pdf

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