Byford Bushrangers Inc.

July 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, 06 Jul 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 President (President), Alana Chesshire , Bushrangers Assistant Registrar , Bushrangers Equipment Officer , David Loughlin , Bushrangers Registrar , Bushrangers Publicity , Bushrangers Secretary , Bushrangers State champs Teeball , Bushrangers Uniform Officer , Teeball Vice President
Apologies	Bushrangers Baseball VP , Bushrangers Treasurer , Bushrangers Events Officer , Brooke McCormack , Jess McEnnulty

Minutes

1. **Meeting Open / close**

   Open: 6:49pm

   Closed: 8:58pm

2. **Previous Minutes Presented**

   Passed: Karra

   Seconded: Shari

   June_Meeting_Minutes.pdf

3. Correspondence

4. President Report

- As per report

Shari to create something for Mundijong to post on their socials.

Ask around for people to agree to have signs on their properties.

ID Athletics preferred supplier benefits are reduced pricing for their products & free online store. Vida will distribute letter to committee for perusal.

Vida to email Perth heat to see if they have any marketing material that we can distribute for the Diamond membership.

Corporate suites & signed jersey to be raffled off.

July_2023_President_Report.pdf

Tasks

- Prepare flyer and wording for Mundijong social media
  Assignee: Bushrangers Publicity
  Due date: Fri, 21 Jul 2023
- Distribute ID Athletic preferred supplier letter
  Assignee: Bushrangers President
  Due date: Fri, 21 Jul 2023
- Contact Perth Heat to enquire if they have any marketing material for distribution on Diamond Membership
  Assignee: Bushrangers President
  Due date: Fri, 21 Jul 2023

5. Treasurer Report

No reports this month.

Overview;

A few sponsors have been invoiced and paid.

Roughly $4,000, registrations received

$12,486 BANK

$18,208 TRUST ACCOUNT

Funding grant available through shire.

Mads donations have all been paid and finished.

6. Registrar Report

Callan Ford has applied to move to Huntingdale for teeball.

Current registration overview - Toddler - 11, Teeball - 22 (2U7, 11U9, 7U11, 2U13), MP - 1, LL - 1, States – 6

Lisa has been given access to GameDay, log in and training needing to be done.

MP players will need to be on GameDay.

7. Tee-Ball Report

Nothing to report

8. Baseball Report

Pat from Kelmscott is going to email Vida about registration for Pony League.

Kamella has reached out to Kelmscott about LL, if we each only get enough for half a team, to look at merging as per last year.

9. Softball Report

Meeting was missed this month, Shari has enquired if the fee is going to occur.

Alana passed the invoices for the teams to committee, needs to be paid. Vida will arrange payment.

Vida to email Dale about no opportunity for State softball due to their association.

Tasks

- [ ] Pay Dale Districts invoices
  Assignee: Bushrangers President
  Due date: Fri, 21 Jul 2023
- [ ] Email Dale about State Softball rumours
  Assignee: Bushrangers President
  Due date: Wed, 02 Aug 2023

10. Uniforms

Club teeball uniforms needing to be gone through.

BB logo hats as supporter hats club wide.

Email both softball coaches to inform them that all players are to wear the club logo hat (Ned Logo). Same to be for all Club games.

Committee polo designs to be emailed through to group.

Tasks

- [ ] Contact both Softball team coaches to inform them all players are to wear Ned logo hats only
  Assignee: Bushrangers President
  Due date: Fri, 14 Jul 2023

10.1. Training shirts

Vida will send through training shirt samples to the group for training shirts.

Tasks

- [ ] Email training shirt design samples to committee
  Assignee: Bushrangers President
  Due date: Fri, 21 Jul 2023

11. General Business

Lauren Cook left the committee.

Clare and Brad Fifield have been voted in to join the committee.

EOI for coaches to be sent out.

Toddler teeball - Orange, black, blue, pink shirts – Vida to send through to the group

Whoever will be coaching toddlers – free registration for their kid

Karra to enquire Bendigo about fees.

Club coaches welcome to come to State training sessions to learn.

Jarrad Chesshire to collect cans on game days and will provide 20% of the profits to the club.

Lisa revised the Code of conduct and sent through to everyone, no one objected, Lisa will send to Vida to update the amendments and upload.

Tasks

- [ ] Ask Bendigo about fees / Eftpos Machine for Have a go day / Sponsorship
  Assignee: Teeball Vice President
  Due date: Fri, 28 Jul 2023
- [ ] Send revised code of conduct to Vida for update & upload
  Assignee: Bushrangers Registrar
  Due date: Fri, 28 Jul 2023

11.1. Diligence Calendar

11.2. Fixtures

Toddlers 7:30-8:15

U7 8:00 – 8:45

U9 9:00 – 10:00

U11 10:15 – 11:15

U13 11:30 – 12:30

Saturday to be out twilights in light of the canteen.

3 Twilight games (Fixtures for discussion in future)

U7 4:30 – 5:15

U9 5:30 – 6:30

U11 6:45 – 7:45

U13 8:00 – 9:00

11.3. Canteen

Start looking into purchasing equipment for the canteen.

11.4. Have a go day

Sunday 27th August – 11:00am-2:00pm

Sausage Sizzle & drinks

Pitching machine, mound, catching gear, tees, set up diamond.

Signs for all different age groups for different areas

Email TBAWA about insurance for non members. Book in blow up batting cage thingy.

Contact Fielders choice about the date to ensure they're available.

Information sheet/flyer with colouring in picture on the other side – follow up with Jess.

Send what was at HAGD last year on chat.

Tasks

- [x] Arrange signs for age groups
  Assignee: Bushrangers President
  Due date: Fri, 04 Aug 2023
- [x] Email TBAWA about inflatable & insurance for HAGD
  Assignee: Bushrangers President
  Due date: Fri, 28 Jul 2023
- [x] Email Fielders Choice to ensure they're available on 27/8
  Assignee: Teeball Vice President
  Due date: Fri, 28 Jul 2023
- [x] Make information sheet/flyer with colouring in picture for distribution before HAGD
  Assignee: Jess McEnnulty
  Due date: Fri, 21 Jul 2023

11.5. Sponsorship

$5,000 worth of sponsorship has been generated so far.

7x team sponsors

1x state sponsors

2x local sponsors

11.6. Fees for Committee members

Thought that committee members be invoiced for their kids so we save the club in fees. Email Lisa if we're happy with that.

Tasks

- [x] Email Lisa if you're happy for her to invoice you for your childs fees for the year

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

Minutes of July Meeting 2023 on Thu, 06 Jul 2023

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
4.	Prepare flyer and wording for Mundijong social media	Bushrangers Publicity	Fri, 21 Jul 2023
4.	Distribute ID Athletic preferred supplier letter	Bushrangers President	Fri, 21 Jul 2023
4.	Contact Perth Heat to enquire if they have any marketing material for distribution on Diamond Membership	Bushrangers President	Fri, 21 Jul 2023
9.	Pay Dale Districts invoices	Bushrangers President	Fri, 21 Jul 2023
9.	Email Dale about State Softball rumours	Bushrangers President	Wed, 02 Aug 2023
10.	Contact both Softball team coaches to inform them all players are to wear Ned logo hats only	Bushrangers President	Fri, 14 Jul 2023
10.1	Email training shirt design samples to committee	Bushrangers President	Fri, 21 Jul 2023
11.	Ask Bendigo about fees / Eftpos Machine for Have a go day / Sponsorship	Teeball Vice President	Fri, 28 Jul 2023
11.	Send revised code of conduct to Vida for update & upload	Bushrangers Registrar	Fri, 28 Jul 2023
11.4	Arrange signs for age groups	Bushrangers President	Fri, 04 Aug 2023
11.4	Email TBAWA about inflatable & insurance for HAGD	Bushrangers President	Fri, 28 Jul 2023
11.4	Email Fielders Choice to ensure they're available on 27/8	Teeball Vice President	Fri, 28 Jul 2023
11.4	Make information sheet/flyer with colouring in picture for distribution before HAGD	Jess McEnnulty	Fri, 21 Jul 2023
11.6	Email Lisa if you're happy for her to invoice you for your childs fees for the year		

Summary of Attachments

Attachments

Item	File Name
2.	June_Meeting_Minutes.pdf
4.	July_2023_President_Report.pdf

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