

Byford Bushrangers Inc.



December 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 Dec 2023 at 7:15 PM

Location: Byford Central Hall, Portwine Ave, Byford WA 6122, Australia

Chairperson Bushrangers President

Minute taker Bushrangers Secretary

Present Bushrangers Baseball VP , Bushrangers President (President), Alana Chesshire , Bushrangers Chief coach Teeball , Bushrangers Registrar , Bushrangers Equipment Officer , Bushrangers Events Officer , Brad Fifield , Claire Fifield , David Loughlin , Bushrangers Publicity , Bushrangers Secretary , Teeball Vice President

Apologies Bushrangers Assistant Registrar , Jess McEnnulty , Bushrangers State champs Teeball

Minutes

1. Meeting Open / close

Open: 7:18pm

Closed: 8:26pm

2. Previous Minutes Presented

Passed: David

Seconded: Clare

[November_Minutes.pdf](#)

3. President Report

- Message sent to coaches today regarding bullying, specifically in U13's (state & supersquad players). 2 People bought this to Vida's attention on Saturday. Vida spoke to U13's State coach who spoke to players today, gave them a first and final warning. Repeat offence, they will miss a carnival, another repeat offence out of a state carnival, another repeat offence out of the club.
- Sponsors day to be planned for 2024.
- Sundowner – Lawn bowls at BDCC for coaches, TM's, umpires & committee for a thank you. March 17 proposed date.
- Perth heat – Diamond club memberships received, 2x free tickets should be released in the next couple of weeks. They are approaching diamond clubs to conduct 'Sausage sizzles' at the ground, all food supplied by Byford and profit goes to Byford.
- ID Shop nearly ready to go online.

4. Treasurer Report

- As per reports
- 1 pending invoice (for chocolates).
- 20 Outstanding State invoices.
- [Byford_Bushrangers_Inc_-_Account_Transac....pdf](#)
- [Byford_Bushrangers_Inc_-_Profit_and_Loss.pdf](#)
- [Byford_Bushrangers_Inc_-_Balance_Sheet.pdf](#)

5. Registrar Report

- Toddler medals have arrived, Lisa checking all then passing onto Matt (Toddlers coach).
- Game counts for SuperSquad to be added to milestones.
- + Milestone game counts to only be embroidered on club hats, not state hats.
- Girls carnival lots of positive feedback.
- Game counts have all been added to the system for the girls carnival and warren lake.

6. Tee-Ball Report

- Warren Lake & Girls carnival were great, lots of positive feedback from players & spectators.

7. State Program

State training shirts to be collected tomorrow to hand out on Saturday before Secret Harbour carnival.

8. Baseball Report

- Charter meeting held this week, BWA & TBA came up with an idea to create a teeball charter on the baseball long weekend. Charter voted against participating in this.
- 2x LL charter teams this year, 3 more players are needed to take party in the B team nominations close shortly. 4x Byford LL players trying out.
- Charter will be training on Briggs over March/April period.

9. Softball Report

Nothing to report

10. Events

10.1. Chocolate Fundraiser

Lisa to send message to TM's that money is due on the 12th, actually due on 15th, but couple of days leeway. Chris to take to the bank and pay invoice.

Raffle – each TM will give money to Bek, she will do a live draw for the chocolate block.

10.2. Toddler Wind Up

Santa Chair organised, Chris been sent the invoice, need to send proof of payment. All toddlers who participated will receive lolly bag, juice box, icy pole & sausage sizzle (34). Tokens to get printed to hand out with medals.

10.3. Team Photos

Photos have all been delivered, Bek will get toddler photos out to hand out.

Decision

Tasks

- ✓ Book photographer for Kardinya Carnival
Assignee: Bushrangers Events Officer
Due date: Fri, 05 Jan 2024

10.4. Wind Up

Whole club event, need to structure day with 11's & 13's carnival.

11. Canteen

Ensure any leftover salad is discarded, do not leave in the fridge.

Ensure food that has been frozen be used first.

Hamburgers being added this week.

12. Umpiring

Umpiring for State long weekend, possibly arrange a pool of umpires to be able to share around age groups.

Yellow shirt accredited umpires – Mark Belstead, Geoff Watson, Jeff Toon, Jeff Ryan, Emma Ford.

Safety bag can stay for U9

13. General Business

Committee for next year, idea to arrange an 'executive committee' alongside general committee to add to bylaws.

Lisa has observed the child from U11's who had complaints made – no behaviours of concern, parent there at all times, child went to his positions, participating well, coach and team seem to be handling him well.

Nothing happening with shire regarding the ground.

Speaker/microphone approved to be purchased for those joining into committee meetings via teams.

No meeting in Jan, next meeting February

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of December Meeting 2023 on Thu, 07 Dec 2023

Summary of Matters Arising

Decisions

Item	Decision
10.3	

Tasks

Item	Task	Assigned to	Due date
10.3	Book photographer for Kardinya Carnival	Bushrangers Events Officer	Fri, 05 Jan 2024

Summary of Attachments

Attachments

Item	File Name
2.	November_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 > [December Meeting 2023](#)