

Byford Bushrangers Inc.



October 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, 05 Oct 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 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: 6:47pm

Closed: 9:00pm

2. Previous Minutes Presented

Passed: Kamella

Seconded: Clare

[September_EGM_Minutes.pdf](#)

[September_Minutes.pdf](#)

3. Correspondence

4. President Report

- Line marking happening Wednesday 11th.
- Diamonds 2, 4, 5 & 7 will be played on for the first week, potentially the second.
- Turf maintenance happening second week of the season (20th). Ensure no one is training on the diamonds being repaired.
- Should hear from the Shire within the next few days for grant decision.
- Vida meeting with Shire to discuss regarding Briggs Park Precinct Project (BMX track removal, skate park extension to road, pump track construction).
- Vida starting Prac Monday for 3 weeks, so will have limited access to phone during the day.

5. Treasurer Report

- As per reports

\$72k in the bank, \$17k expenses (\$6 equipment, \$3k hats, \$500 gazebos).

Training tops and shirt repair invoice to come.

Canteen equipment still being sourced and invoiced.

Line marking to be completed and invoiced.

State Team invoicing, set a due date for payment.

 [Byford_Bushrangers_Inc_-_Account_Transac....pdf](#)

 [Byford_Bushrangers_Inc_-_Balance_Sheet_\(2\).pdf](#)

 [Byford_Bushrangers_Inc_-_Profit_and_Loss....pdf](#)

5.1. Debt

During the 2021/22 season a family incurred a \$1,500 debt. They were chased for 6 months for the debt then left the club.

Family are back this year to play and have paid for this season.

Do we follow up this debt, or let it go? Voted to let it go.

6. Registrar Report

Teeball 267 members (up from 205 last year), 40 girls included (What was last year).

U7 72 players – No more spaces. 1 child has been placed in U7 as he's in PP, yet he's been held down, so he should technically be in U9. Voted by all in committee to keep him down as per his schooling year.

U9 82 players – 13 girls. 2 Spaces available.

U11 59 players – 8 girls. 1 space available.

U13 53 players – 10 girls. 6 spaces available.

MP 13 players

LL 12 players

States

U9 25 nominations

U10 10 nominations

U11 13 nominations

U12 & U13 17 nominations

Tasks

- Check how many girls registered last year and let Vida know
Assignee: Bushrangers Registrar
Due date: Wed, 25 Oct 2023

7. Tee-Ball Report

- Saturday morning coaching course 18 coaches attending Luke Diamond sports

- Next Sunday TBAWA coaching course in Thornlie

- Karra finalising the admin kits this week.

- All teams have a coach and a TM.

- Grand Finals at the wind up for U11 & U13 this year. U11 Ladder, top 2 teams at the end of the season playing in the GF. U13 as there are 5 teams there will be byes, because byes all teams need to play the same number of games. U13 season end 10/2, last 2 rounds will be finals round.

- Toddlers, 34 registrations, 3 assistant coaches.

- Perth heat sent spreadsheet to complete for memberships, completed and returned.

- Photos are booked for Thursday 26/10. Teams that don't train on Thursday cannot, as diamonds are already allocated.

7.1. Toddler Teeball Windup

Finishing 16/12, wind up. sausage sizzle, drink & lolly bag.

Organise Santa for this date.

Tasks

- Organise Santa for 16/12
Assignee: Teeball Vice President
Due date: Wed, 25 Oct 2023

7.2. Toddler Teeball Medals

Lisa to order medals

Tasks

- Order Toddler medals
Assignee: Bushrangers Registrar
Due date: Wed, 25 Oct 2023

7.3. Super Squad Nominations

SuperSquad nominations tryouts 22/10, nominations due 16/10

Brax, Tyler, Tajh, Kaiden, Ayden, Toby, James, Ashton, Jarrad

Tasks

- Contact parents of Brax, Tyler, Tajh, Kaiden, Ayden, Toby, James, Ashton & Jarrad about SuperSquad nominations
Assignee: Teeball Vice President
Due date: Fri, 13 Oct 2023

7.4. Natasha Bakranich All Girls Carnival - Player Nomination

Coach to be sourced first

7.5. Natasha Bakranich All Girls Carnival - Coach Nomination

EOI for coaching, online vote for coach next week.

Tasks

- Confirm coach & team for Natasha Bakranich
Assignee: Teeball Vice President
Due date: Sun, 22 Oct 2023

8. Baseball Report

- Emergency meeting held regarding Kalamunda leaving charter.
- Last week another meeting held, Kalamunda back into the Charter.
- LL fixtures Gosnells don't want to travel, Kamella questioned that Byford is the home team fixtured to play in Gosnells against Gosnells with plate umpire provided by Byford.
- No double headers or Gala days for us, Kalamunda holding a couple for LL.
- Vida has spoken to Kalamunda president and they have put a proposition for an amendment.
- MP & LL for all teams very young teams, decision made for all games to be exhibition games (meaning all kids play all positions, pitch restrictions for LL).
- Refund of 2 MP players, recruited 2 new players to replace them.
- Refunds of all LL players, as they paid us in their registration fees, all players then had to pay affiliation fee to BWA, so we refunded these fees.

9. Softball Report

Nothing to report

10. Uniforms

- Uniforms with faded screen print logos have been sent to ID to embroider over the top.
- Start the process of moving away from the current shirts to sublimated shirts to design specifically for us. Start looking into designs, costs & potential grants.
- More socks required, more to be purchased.
- Jess obtaining pricing for ponytail hats & visors.
- Jess nominated to be uniform officer.

Tasks

- Investigate new club shirt designs & pricing
Assignee: Bushrangers President
Due date: Wed, 01 Nov 2023

11. Equipment

Toddlers want soft teeballs, batcave \$6 each, Vida will purchase.

Tasks

- Purchase more soft teeballs
Assignee: Bushrangers President
Due date: Fri, 13 Oct 2023

12. Canteen

- Require canteen manager
- Karra will redo the canteen roster and allocate a space to committee member and a space to a team for teams for volunteer for canteen assistance, no food handling.
- If U11 or U13 parent doesn't show up for canteen duties, a point will be deducted from the team ladder.

13. Sponsors & Team Allocations

- Green leaves team sponsor, 10 team sponsors.
- Tash to go back to sponsors who mentioned a preference for U7's to see if they'll be happy to do U11 & U13 so every team has a sponsor, and they all go through to Grand Finals.

14. Umpiring Course

15. General Business

- Perth heat Diamond Club – Put teams forward to play for diamond day Sat 4/11 3-4pm & 4-5pm. How do we select players? Vida has enquired for age group and amount of teams.
- Kelmscott have agreed to pay \$6 per head.
- Rules for U7 to be emailed through (no scoring being announced, bat through all 9 players, third strike umpire knock the ball into the diamond to the side of the pitcher between pitcher and first base, 1 coach can be inside the diamond squatting down behind the pitcher and 2 in the outfield).
- Alana to follow up first aid issue.
- Food handling certificate to be completed and emailed to Shelley.
- Vida has received a message from a coach expressing concerns about their team, concerned that they have a lot of new players and worried that they will get hurt as they have 3 strong state players in their team. Vida will go to their next training session and offer some advice and assistance.

15.1. Diligence Calendar

16. State Program

Starting this Sunday.

2 coaches have nominated to coach 13's Jeff Ryan & Alby Schwarz – Majority vote Alby. Try to find an extra few players to make a second team for Jeff to head coach.

Warren Lake 3/12

Secret Harbour 10/12

North Coast 20/1

Wanneroo, Thornlie & Kardinya all in Feb

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

Minutes of October Meeting 2023 on Thu, 05 Oct 2023

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
6.	Check how many girls registered last year and let Vida know	Bushrangers Registrar	Wed, 25 Oct 2023
7.1	Organise Santa for 16/12	Teeball Vice President	Wed, 25 Oct 2023
7.2	Order Toddler medals	Bushrangers Registrar	Wed, 25 Oct 2023
7.3	Contact parents of Brax, Tyler, Tajh, Kaiden, Ayden, Toby, James, Ashton & Jarrad about SuperSquad nominations	Teeball Vice President	Fri, 13 Oct 2023
7.5	Confirm coach & team for Natasha Bakranich	Teeball Vice President	Sun, 22 Oct 2023
10.	Investigate new club shirt designs & pricing	Bushrangers President	Wed, 01 Nov 2023
11.	Purchase more soft teeballs	Bushrangers President	Fri, 13 Oct 2023

Summary of Attachments

Attachments

Item	File Name
2.	September_EGM_Minutes.pdf September_Minutes.pdf
5.	Byford_Bushrangers_Inc_-_Account_Transac....pdf Byford_Bushrangers_Inc_-_Balance_Sheet_(2).pdf Byford_Bushrangers_Inc_-_Profit_and_Loss....pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [October Meeting 2023](#)