

Byford Bushrangers Inc.



July 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, 04 Jul 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 Bushrangers Treasurer , Deligate (Lisa Clark) , Bushrangers Baseball VP , Bushrangers President (President), Bushrangers Registrar , Bushrangers Equipment Officer , Bushrangers Assistant Registrar , David Loughlin , Bushrangers Secretary , Bushrangers Softball VP , Bushrangers State champs Teeball , Teeball Vice President

Apologies Alex Archworth , Bushrangers Chief coach Teeball , Jess Lunnon , Brendon Naylor , Bushrangers Uniform Officer

Minutes

1. Meeting Open / close

Open: 6:40pm

Closed: 8:26pm

2. Previous Minutes Presented

Passed: Amber

Seconded: Karra

 [June_Minutes.pdf](#)

3. President Report




- As per committee text messages with approval given - Centrals Football club are purchasing a buggy, our share is approx. \$6,700. Josh wanting to apply for Shire Community Grant to fund our share, approval given by committee.
- Uniforms have been ordered for Have a go day (Pants, socks & adjustable hats), should be ready by HAGD.
- Fielders Choice have been asked to come to HAGD, but they will let us know. If not, we can speak to BatCave.

Tasks

- ✓ Apply for Shire Community Grant to fund buggy purchase.
Assignee: President (Bushrangers President)
Due date: Mon, 05 Aug 2024

4. Treasurer Report

Current balance \$17K – sponsorships have been coming in along with registrations.

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

5. Registrar Report

Registrations opened Monday, registrations to date;

- 7 - Toddler
- 37 - Teeball
- 20 - States
- 12 - LL
- 8 - MP

Registrations with Baseball WA close 31/8

- MP is full amount being paid to BB
- LL part is paid to club, remainder needs to be paid directly to BWA.


Affiliation fees are yet to be set, should be organised by the end of the week.

6. Tee-Ball Report

Council was spoken to about Byford oval use, maintenance schedule to be emailed to Clayton re: Lower Briggs. Tues/Wed/Thurs Kardan Little Athletics, Monday & Friday available. Use of Salvados Oval needs to contact the schools.

6.1. TBAWA Update

Not much discussed, mainly a formal introduction. Next meeting is 28/8.

-  [TBAWA_June_Council_Meeting_Minutes_26.06.24.pdf](#)

7. Softball Report

Kids going well, Dale pitching clinic, 2 Byford kids attended. Softball WA pitching clinic, 1 attending.

7.1. Softball medals

Approval for medals - Approval

Tasks

- ✓ Order Softball medals
Assignee: Bushrangers Registrar
Due date: Wed, 31 Jul 2024

8. Baseball Report

Following recent Charter meeting, decision has been made to stay at Southern Hills. The charter is promising opening development days at Gosnells for all kids within the Charter to attend and might be able to arrange SL players to attend to help.

Canteen must open for any MP or LL home game selling food and drinks & toilets need to be opened.

Southern Hills Charter committee roles are needing to be filled.

Charter bans – any player who has played baseball within the charter needs to apply for a transfer and it will incur a 1 year ban from the date of application.

9. General Business

- U7 RULES

Game time - 1 hour, or 3 innings, whatever comes first.

- FILL IN PLAYERS FOR CLUB TEEBALL

Update bylaws to reflect any fill in players for U11 & U13 cannot be state players.

Tasks

- ✓ Update bylaws re: teeball top up players
Assignee: Deligate (Lisa Clark)
Due date: Sat, 27 Jul 2024

9.1. Have A Go Day

Signs can be put up 2 weeks before, 2 days after.

Karra to contact Phil re: flyer printing

Contact Shari to see if she has a list of which schools take digital or paper flyers.

Colouring in competition bring to HAGD go into the draw to win.

Arrange giveaways/raffles/prizes

Second hand stall to be set up

Tasks

- ✓ Contact Shari re: Flyers
Assignee: Bushrangers Secretary
Due date: Sat, 20 Jul 2024
- ✓ Create HAGD Flyers with colouring comp
Assignee: Alana Chesshire
Due date: Sat, 27 Jul 2024

9.2. Have a Go Day sign stickers

\$110 for stickers on signs – approval given.

9.3. Canteen

Chris to investigate re: tax/payment of a canteen manager.

Advertise for EOI of canteen manager

Pie warmer, deep fryer, thermometer, stainless steel bench to be purchased

All new committee members need to do food handling course.

Tasks

- ✓ Investigate payment for Canteen Manager
Assignee: Bushrangers Treasurer
Due date: Sat, 27 Jul 2024

9.4. Summary of end of season feedback

Lack of email communication from the committee/club

Opinions of coaches to be considered when changes are being made

Hot weather policy – Add to Bylaws – If weather is forecasted to be over 39deg then all training is to be cancelled.

Game day, change from 39.2 to 39

Tasks

- ✓ Update bylaws regarding weather
Assignee: Deligate (Lisa Clark)
Due date: Sat, 27 Jul 2024

10. States

20 registrations, 9U9, 5U10, 3U11, 2U12, 1U13.

Discussions on hosting a Pre State Carnival, twilight possibly.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of July Meeting 2024 on Thu, 04 Jul 2024

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
3.	Apply for Shire Community Grant to fund buggy purchase.	President (Bushrangers President)	Mon, 05 Aug 2024
7.1	Order Softball medals	Bushrangers Registrar	Wed, 31 Jul 2024
9.	Update bylaws re: teeball top up players	Deligate (Lisa Clark)	Sat, 27 Jul 2024
9.1	Contact Shari re: Flyers	Bushrangers Secretary	Sat, 20 Jul 2024
9.1	Create HAGD Flyers with colouring comp	Alana Chesshire	Sat, 27 Jul 2024
9.3	Investigate payment for Canteen Manager	Bushrangers Treasurer	Sat, 27 Jul 2024
9.4	Update bylaws regarding weather	Deligate (Lisa Clark)	Sat, 27 Jul 2024

Summary of Attachments

Attachments

Item	File Name
2.	June_Minutes.pdf
4.	Byford_Bushrangers_Inc_-_Profit_and_Loss.pdf Byford_Bushrangers_Inc_-_Balance_Sheet.pdf Byford_Bushrangers_Inc_-_Account_Transac....pdf
6.1.	TBAWA_June_Council_Meeting_Minutes_26.06.24.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [July Meeting 2024](#)