Byford Bushrangers Inc.

August meeting 2021

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 Aug 2021 at 3:00 AM
Location:	Byford Central Hall, 39 Portwine Ave, Byford WA 6122, Australia
Chairperson	Bushrangers President
Minute taker	Bushrangers Secretary
Present	Deligate (Brooke McCormack) , Deligate (Geoff Watson) , Deligate (Lisa Clark) , Bushrangers Baseball VP , Bushrangers President (President), Bushrangers Chief Coach Softball , Bushrangers Treasurer , Bushrangers Grounds person , Bushrangers Registrar , Bushrangers Secretary , Teeball Vice President
Apologies	Bushrangers Chief coach Baseball , Bushrangers Chief coach Teeball , Bushrangers Chief Umpire Baseball , Bushrangers Chief Umpire Softball , Bushrangers Chief Umpire Teeball , Bushrangers Assistant Registrar , Bushrangers Equipment Officer , Bushrangers Events Officer , Bushrangers Publicity , Bushrangers Softball VP , Bushrangers State champs Teeball , Bushrangers Uniform Officer

Minutes

1. **Meeting Open/Close**

   Meeting opened 7.06 PM

   Meeting closed 8.54pm

2. **Previous Minutes Presented**

   Previous minutes

   Motioned by - Geoff Watson

   Passed by - Paul Ridley

3. Correspondence

Daniel Sadik – Uniforms

Ian Staines – Uniforms

Chason Gripton – player insurance

David hayes – various

Asiya Khan – shire update on dug-out and cut-out

Sponsors – Marri gum Dental, BlueScope, LWP, Byford Accountants

Fielders Choice – HAGD

Caroline Adamson – Clearance Requests, Rego information,

Chason Gripton – Insurance Broker

Chris Guest – Game changer

Isaak Durack – Tidy HQ

Chris Hardwick – TBAWA

Daniel Davies – Open Pay set up support

Jon Urquhart – Open Pay

Glenn Williams – BA, vision survey

Kardinya Redsocks – Clearance Request

Morley Eagles – Clearance request

Jason Parker – Shire Grants

State Government – Community grants update

TBWAW – Committee minutes

Shire Facilities team – Various

Jase Farmer – Sport Lomo

Josh Satie – ID Athletic apparel

JSCPHOTO – team photo quote

Kristy Bryan-Smith – SBWA open day

Margret Eakin – Bendigo bank Community forum

TBAWA – Player Leads

DDMSA – player registration

4. President's Report

-Registration portal is open

-Club set up for open pay , will look at old payment plan on bases to bases

- Game day app = Soft wear packages, Fixtures , Player stat, Game count ,individual players

-2022 Sponsorship program, last year sponsors email sent out.

August___President_report_.docx

5. Treasurer Report

Payments

-Shire winter fees =$180

-Stickers /signage =$260 -Approved at previous meeting

-Re coup Seb Okeef Fees -$260

Approved by all

-Incorrect heading on report to be fixed -

-Tidy HQ fees have gone up will keep for now then drop back down later.

-Out standing fees still need to be payed

Motioned by Geoff Watson

Pass By Jayden

📎Byford_Bushrangers_Inc._-_Balance_Sheet_-....pdf
📎Byford_Bushrangers_Inc._-_Profit_and_Loss....pdf
📎Byford_Bushrangers_Inc__-_Account_Transac....pdf

6. Registrar Report

- 9 Clearances all Approved to pass
- Number to date 7 Teeball/LL , 59 Teeball only ,4 Teeball for teens , 9 woman softball

7. Tee-ball Report

-Under 7 bylaws

*Age changed

*Bases to be moved in 3 feet

*2 coaches

*No larger the 9 in a team

*Games scored

*After Christmas break 3 strike rule to apply

*Winner announced

*Moved bases out '

-Draft fixtures diamond lay out

-Non member register to have a sign in table at have a go day

-Have a go day -Diamond membership

-Heat flash and Baseball 5 waiting for Julian to respond.

-How many game 14/15 ?

-School holiday clinics over Christmas break

Diamond_Layout_21_(1).docx
20_-21_fixtures.xlsx
Tee_ball_Report_August_21.docx

8. Baseball Report

-Charter meeting new committee

- Last couple games of season look at doing coach pitch get rid of tee.

-Machine Pitch to be waived if player also signs up for LL still charter based,

9. Softball Report

- Wind up to be discussed

-Trophies/ photo presentation

-Woman softball gone up to B grade

-Best player awards

-Summer looking at good number with some old players coming back and a couple new interested.

10. GENERAL BUSINESS

-Equipment purchases

-Uniform purchases (Teeball / Ladies summer / State TB)

-Raffle / Quiz night thermo mix ? $20 per ticket 30 kids with 10 to sell

-Food vans for the season coffee ,doughnuts, ice cream

-Paid line markings 6/7 diamonds around $650

-Clearances 9 at this time

-Shire Grants $5000 , New equipment ,portable air fans ,

- Have a go day sausage sizzle -$2 Sausage sizzle , $1 drinks

* Mike Spencer Returned keys (2)

*Amy Bailey Returned 1 Laptop

* Kamella received key (1) #179

10.1. Events

-Have a go day 10.30 am till 2.30pm

-Task Assignments -Rebecca on registration , Jo taking fees ,kylie on uniforms, Kamella to get $500 float from bank. all other member to help out around the grounds.

- BBQ -Jayden to cook with help

-merch sale one day only at cost price

- sausage sizzle -$2 Sausage sizzle , $1 drinks

10.2. Social Media

10.3. Uniforms

- 2 Mock jackets made with different font kylie & beyanka purchased jackets to be sold at $ 70

- Lady softball presented with some designs for summer

10.4. a

10.5. b

10.6. c

10.7. d

10.8. e

10.9. f

10.10. g

10.11. h

10.12. i

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

Minutes of August meeting 2021 on Thu, 05 Aug 2021

Summary of Attachments

Attachments

Item	File Name
4.	August___President_report_.docx
5.	Byford_Bushrangers_Inc._-_Balance_Sheet_-....pdf Byford_Bushrangers_Inc._-_Profit_and_Loss....pdf Byford_Bushrangers_Inc__-_Account_Transac....pdf
7.	Diamond_Layout_21_(1).docx 20_-21_fixtures.xlsx Tee_ball_Report_August_21.docx

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > August meeting 2021