

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 Bushrangers Treasurer , Deligate (Brooke McCormack) , Deligate (Geoff Watson) , Deligate (Lisa Clark) , Bushrangers Baseball VP , Bushrangers President (President), Bushrangers Chief Coach Softball , Bushrangers Registrar , Bushrangers Grounds person , 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 Equipment Officer , Bushrangers Events Officer , Bushrangers Assistant Registrar , 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.

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](#)