Byford Bushrangers Inc.

November 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, 02 Nov 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 Chief coach Teeball , Bushrangers Assistant Registrar , Bushrangers Equipment Officer , Bushrangers Events Officer , Brad Fifield , Claire Fifield , David Loughlin , Bushrangers Registrar , Bushrangers Publicity , Bushrangers Secretary , Bushrangers State champs Teeball
Apologies	Jess McEnnulty , Teeball Vice President

Minutes

1. **Meeting Open / close**

   Open: 6:47pm

   Closed: 8:56pm

2. **Previous Minutes Presented**

   Passed: Kamella

   Seconded: Tash

   October_Minutes.pdf

3. Correspondence

4. President Report

- Declined for grant through Shire, another one is currently open and closes on Monday 6/11. Perhaps a quote for a vehicle of some sort to tow the trailer (then would need to fundraise for the difference) or new shirts for next year.

- Formal complaint received from Coach regarding a player in U11's team (spat water on another player). Another complaint came through regarding same player from Coach's husband/another players Father.

Spoken to child who was spat on and their parent, confirmed child was okay, just shocked.

Spoken to player's parent, advised them there has been a complaint, figuring out a way of moving forward so everyone is safe, parent will now be more involved in training and games.

Spoken to Coach, understood safety concerns, but it's not fair on the child to remove them from the team.

Meeting held in person with Vida, Karra, Coach & Parent, mum is going to be more involved, coach is going to ensure player is included as much as possible to include him within the group. Mum is happy for all the players and parents of the team to let them know about player's disability to let them know how he is, and that he needs a little more assistance and patience.

Vida to speak to coach at next game, will advise Clare and/or Lisa will attend the next training session to assist with any issues.

Risk management plan to be generated, to show triggers, and how to deal with them. Lisa will do.

- Football goals have been removed from the oval, power point has been installed in the shed above the freezer.

- Turf maintenance occurring 17/11. Turf will require interval watering, so all programming to be sent to the shire.

- Diamond day this Saturday at Perth Heat, nominated an U13's team, went out to all U13's coaches to speak to their players. Got all players who registered, generated an online draw which selected the team. Phil Weall is coaching.

Tasks

Generate player risk management plan
Assignee: Bushrangers Registrar
Due date: Thu, 30 Nov 2023

5. Treasurer Report

- As per reports

Byford_Bushrangers_Inc__-_Balance_Sheet_(3).pdf
Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf
Byford_Bushrangers_Inc__-_Account_Transac....pdf

6. Registrar Report

- 275 teeball regos. Available spaces U9 1 space, U13 5 spaces.

- New registrations to be sent to Perth Heat (Tash)

- 40 female members, 24 of which going to girls carnival

- Game Count Milestones, to be in 50 game increments. Lisa will advise TM's of upcoming milestones for each weekend.

- Social media celebrating milestones of every 50 games.

- Toddlers, going toward game count

- Super Squad, not going toward game counts

Tasks

Send new registrations to Perth heat
Assignee: Bushrangers Assistant Registrar
Due date: Fri, 17 Nov 2023

7. Tee-Ball Report

As per report

Photo day next season to be booked in for gameday in week 1, Vida will arrange with Rec centre for the basketball area.

Teeball_Report.docx

7.1. TBAWA Meeting Minutes & Report

As per report

If any coaches get fined at States, coach will be paying their own fine.

TBAWA_Notes_from_Meeting.docx
OCTOBER_2023_Council_Minutes.pdf

7.2. Carnival Round 18/11 - U13's

In light of the turf maintenance occuring, no longer able to hold carnival round on 18/11.

Also, Girls carnival on 19/11, and Super Squad camp occurring 18/11 (effecting 6 kids)

Potential alternatives;

Move carnival day to December 9, start half an hour earlier, toddler move to the upper oval.

U13's play Friday nights

3x double header weekends

VOTED DOUBLE HEADERS Potential dates to be investigated.

Tasks

- [x] Redo fixtures for 1 game each age group for 18/11
  Assignee: Teeball Vice President
  Due date: Thu, 09 Nov 2023
- [x] Investigate potential dates for double headers
  Assignee: Teeball Vice President
  Due date: Thu, 09 Nov 2023

8. State Program

All letters went out last night, 2x U9 teams, 1x U10, 1xU11 & 1xU13.

Under 9 issues;

Clubs with 400+ registered players are the only clubs who can get automatic approval for 2 teams, other clubs need to obtain approval.

Vida called and discussed with president, North Coast obtained approval last year with less members than us, so he's 99.9% sure 2 teams will be approved by the TBA committee.

Currently drafted 2 even split teams. Discussions held on whether the teams should remain even and divisions decided later down the track, or make a stronger and a weaker team now.

U13's a few parents emailed asking why there wasn't 2 teams, unfortunately not enough kids tried out.

Shirt presentation to be done before Christmas.

8.1. Warren Lake Carnival

7 teams going so far, 2x 9, 3x 11 & 2x 13

9. Baseball Report

Social media post to be generated for nominations for charter, coaches being asked for now, followed by players.

10. Softball Report

Nothing to report

11. Canteen

Canteen going really well, all parents are giving positive feedback.

Cooking too much toward the end, needing to stop cooking slightly earlier.

If canteen slot can't be done, find someone to take your spot.

If someone doesn't want to do it, pay for their slot? Possibly find a 'pool' of people wanting to take this on.

Possibly allowing Football to use our fridge to store their drinks during the Auskick season (our off season).

12. General Business

Chocolate Box fundraiser - EOI to be sent to TM's to pass onto parents.

Look at arranging a Christmas Raffle for Perth Heat gear

Bendigo grant has been approved for $1,386 to cover the Fielders invoice.

Tasks

Investigate Christmas Raffle for Perth Heat gear
Assignee: Bushrangers Events Officer
Due date: Fri, 24 Nov 2023

12.1. Toddler Teeball Wind up

Toddler are finishing last Saturday in December, Bek has work commitments on Saturdays for December, needs some help to assist with this, or arrange this on a different date. Vida to discuss with Matt and Charissa for their opinion.

Tasks

Discuss Toddler Teeball Windup with coaches
Assignee: President (Bushrangers President)
Due date: Fri, 17 Nov 2023

12.2. Girls Team Photos

Parents have asked if girls team are having photos done. Obtain quote for photographer to go out to carnival, then parents can pay for action shots for $20. Club to cover callout fee. Bek to contact photographer to check availability.

Tasks

- [ ] Obtain quote and check availability for photographer for Girls Carnival
  Assignee: Bushrangers Events Officer
  Due date: Fri, 24 Nov 2023

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

Minutes of November Meeting 2023 on Thu, 02 Nov 2023

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
4.	Generate player risk management plan	Bushrangers Registrar	Thu, 30 Nov 2023
6.	Send new registrations to Perth heat	Bushrangers Assistant Registrar	Fri, 17 Nov 2023
7.2	Redo fixtures for 1 game each age group for 18/11	Teeball Vice President	Thu, 09 Nov 2023
7.2	Investigate potential dates for double headers	Teeball Vice President	Thu, 09 Nov 2023
12.	Investigate Christmas Raffle for Perth Heat gear	Bushrangers Events Officer	Fri, 24 Nov 2023
12.1	Discuss Toddler Teeball Windup with coaches	President (Bushrangers President)	Fri, 17 Nov 2023
12.2	Obtain quote and check availability for photographer for Girls Carnival	Bushrangers Events Officer	Fri, 24 Nov 2023

Summary of Attachments

Attachments

Item	File Name
2.	October_Minutes.pdf
5.	Byford_Bushrangers_Inc__-_Balance_Sheet_(3).pdf Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf Byford_Bushrangers_Inc__-_Account_Transac....pdf
7.	Teeball_Report.docx
7.1.	TBAWA_Notes_from_Meeting.docx OCTOBER_2023_Council_Minutes.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > November Meeting 2023