# **Byford Bushrangers Inc.**



# June 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, 30 May 2024 at 6:30 PM

Location: Dôme Café, 829 S Western Hwy, Byford WA 6122, Australia

Chairperson Bushrangers President

Minute Bus

taker

**Bushrangers Secretary** 

Present Bushrangers Treasurer , Deligate (Lisa Clark) , Alex Archworth , Bushrangers

Baseball VP , Bushrangers President (President), Bushrangers Assistant Registrar , David Loughlin , Bushrangers Secretary , Bushrangers State champs Teeball ,

Bushrangers Uniform Officer, Teeball Vice President

Apologies Bushrangers Chief coach Teeball, Bushrangers Registrar, Bushrangers Equipment

Officer, Jess Lunnon, Brendon Naylor, Bushrangers Softball VP

# Minutes

# 1. Meeting Open / close

Open: 6:36pm Closed: 8:51pm

### 2. Previous Minutes Presented

Passed: Josh

Seconded: Chris

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## 3. President Report

- Have a go day booked 18/8.
- Contacted Perth heat to enquire about them attending have a go day.
- They're unsure if they will do diamond club again.
- Softball doing well, Luke from Diamond sports came down to help with pitching.

# 4. Treasurer Report

Bank balances \$340 card, \$12,400 general.

Biggest expense previous month, softball insurance \$2,300. Look at moving softball to an affiliation next year to have that covered by softball Australia.

## 5. Registrar Report

Nothing to report.

# 6. Tee-Ball Report

- Clayton spoke to Kyle (Mundijong President) and he just spoke to the shire, they are trying to use the lower oval as little as possible.
- Shire has used their water allocation for the oval.
- Perhaps look at alternative training locations, contact shire and schools to enquire.

### **Tasks**

Contact shire regarding use of alternate ovals for training

Assignee: Teeball Vice President Due date: Fri, 30 Aug 2024

## 7. Softball Report

- All going well, kids are enjoying it.

# 8. Baseball Report

- Spoke to Baseball WA about changing charter's, looks like approval will be given.
- Braves are in the process of trying to grow their league to bring in a few extra clubs into their club competition.
- Braves don't do MP, however the extra clubs do, so there could still be a league within this charter.

### 9. Uniforms

- Josh & Jess going through uniforms to see what to order for pants and socks
- Still need to locate the new baseball orange shirts.
- ID doing designs for merchandise.

### 10. Fees

Last year baseball and teeball \$373 - TBA

Last year teeball \$155 - Stay same

Last year toddler \$65 - Stay same

Last year Little League \$260 – TBA

Last year teeball and MP \$275

Last year MP \$150 - TBA

Last year States \$180 – TBA (\$180 up front, then extra \$100 to be paid at the end, possibly? Include action photos in state fees)

Last year Girls carnival \$15

# 11. Fixtures

Friday nights

11's 5-6pm

13's 6:15-7:15pm

Saturday mornings

Toddlers 7:45-8:30

U7 8:45-9:45

U9 10:00-11:00

### 12. Have A Go Day

- Booked for 18/8
- Run same as last year
- Contact local businesses for a hamper, whoever registers on have a go day goes into the
- Check how many weeks before HAGD can put the signs up
- Arrange flyer with all information to start distributing ASAP.
- Flyers to go out to schools

#### Tasks

Create flyers (use Secret Harbour for reference) with all information on season

Assignee: Bushrangers Registrar Due date: Fri, 28 Jun 2024

Enquire with Shire when we can put out signs Assignee: President (Bushrangers President )

Due date: Sun, 30 Jun 2024

#### 13. General Business

- Busy bee to be arranged to clean out shed and move all equipment bags from container to shed
- Create a Facebook page for buy/sell equipment
- Josh to contact Kelmscott to see if they will join us
- When medical box is ticked discuss with parent to obtain more information and request medical clearance to play if required (enquire if TBA have a policy).
- Sell Trailer, buy trolleys 1 for each diamond and set up trolleys to go for each diamond. Before each game home team get trolley from shed and set up diamond.

### Tasks

Contact Kelmscott to see if they're joining us this season

Assignee: President (Bushrangers President )

Due date: Wed, 31 Jul 2024

Contact TBA to enquire if they have a policy on medical clearances for medical conditions.

Assignee: Bushrangers Registrar Due date: Wed, 31 Jul 2024

Sell Trailer and purchase trolleys for diamond set up

Assignee: President (Bushrangers President )

Due date: Wed, 31 Jul 2024

### 13.1. Feedback Survey

- Update Bylaws on training weather & heatwaves
- List all parent requirements on HAGD to ensure all parents are made aware of the level of parent help prior to signing up.

### **Tasks**

Make a list of all parent help required for HAGD

Assignee: Bushrangers Registrar Due date: Wed, 31 Jul 2024

# 13.2. Sponsorships

- Brochure from last year has been updated.
- Bring State Sponsorship cost up logo on back for a main sponsor \$1500.
- Add another sponsor level for states for a minor sponsorship smaller logo on sleeve \$750.
- Baseball sponsorship with logos on shirts Josh to investigate

End of minutes.

Summary of matters arising are tabled on the following page.

# Minutes of June Meeting 2024 on Thu, 30 May 2024

# Summary of Matters Arising

# Tasks 🚫



Item	Task	Assigned to	Due date
6.	Contact shire regarding use of alternate ovals for training	Teeball Vice President	Fri, 30 Aug 2024
12.	Create flyers (use Secret Harbour for reference) with all information on season	Bushrangers Registrar	Fri, 28 Jun 2024
12.	Enquire with Shire when we can put out signs	President (Bushrangers President )	Sun, 30 Jun 2024
13.	Contact Kelmscott to see if they're joining us this season	President (Bushrangers President )	Wed, 31 Jul 2024
13.	Contact TBA to enquire if they have a policy on medical clearances for medical conditions.	Bushrangers Registrar	Wed, 31 Jul 2024
13.	Sell Trailer and purchase trolleys for diamond set up	President (Bushrangers President )	Wed, 31 Jul 2024
13.1	Make a list of all parent help required for HAGD	Bushrangers Registrar	Wed, 31 Jul 2024

# **Summary of Attachments**

# Attachments 🏉



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2. MAY\_2024\_MEETING\_MINUTES.pdf

Attachments can be found under your TidyHQ admin account at: Storage > Meetings > June Meeting 2024