Byford Bushrangers Inc.

December 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, 12 Dec 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	Deligate (Lisa Clark) , Bushrangers Baseball VP , Bushrangers President (President), Kurt Elefsen , David Loughlin , Bushrangers Registrar , Bushrangers Secretary , Bushrangers Softball VP , Teeball Vice President
Apologies	Alex Archworth , Bushrangers Chief coach Teeball , Bushrangers Assistant Registrar , Bushrangers Treasurer , Jess Lunnon , Brendon Naylor , Bushrangers State champs Teeball , Bushrangers Uniform Officer

Minutes

1. **Meeting Open / close**

   Open: 6:06pm

   Closed: 7:29pm

2. **Previous Minutes Presented**

   Passed: Kurt

   Seconded: Amber

   November_Minutes.pdf

3. President Report

- Warren Lake and all girls carnivals both went well, with all teams doing well

- Raffle winner called last night, winner to collect tickets on Saturday morning

- Volunteer awards awarded and announced today on socials.

- Shire has advised new turf being installed beginning of Jan

- Quotes have been received to add gates into dugouts and enclose cricket nets for batting cages

- Discussions had about checking the oval before games commence again in Jan to move diamonds around to find a good spot.

4. Treasurer Report

As per reports

Passed: Shelley

Seconded: Amber

Vida to send reminder email for unpaid state invoices due 28/12

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Byford_Bushrangers_Inc__-_Profit_and_Loss.pdf
Byford_Bushrangers_Inc__-_Account_Transac....pdf

5. Registrar Report

- Toddler medals have arrived, ready for wind up Monday.

- All team photos are sorted, except toddlers awaiting for email from parents regarding names

6. Tee-Ball Report

- Final session for the year this Saturday.

- Santa coming at 9:45, 9's told time and game when he arrives, 11's still play an hour game.

6.1. TBAWA Update

Nothing to report

7. Baseball Report

- MP State Carnival, coach needing to be sourced, EOI to be sent for coach and players

- Charter meetings been had, Braves keen for us to join them for club baseball, they're talking about moving their LL comp to Friday night. Are we wanting to move 11 & 13 teeball to a Friday night, or push them to move LL to Friday night. Discussions held and agreed to request Braves move to Friday nights so it doesn't affect our teeball members as much.

- MP would stay with Southern Hills on a Monday night comp.

- If we can put together an IL team for next year, would be playing at Braves on a Saturday. If we can't gather a full IL team, LL players are able to play up. Look at sending an EOI for baseball for next season as well as making sure everyone knows what we're trying to improve as a club.

Tasks

Arrange EOI for Coach and Players for MP State Carnival
Assignee: Bushrangers Assistant Registrar
Due date: Tue, 24 Dec 2024

Request Braves move their LL competition to Friday nights
Assignee: Bushrangers Baseball VP
Due date: Tue, 31 Dec 2024

Arrange EOI for IL baseball for 2025
Assignee: Bushrangers Assistant Registrar
Due date: Sat, 18 Jan 2025

8. Wind Up

- Book same as last year as pricing is the same

Monster_Ball_Quote.pdf

Tasks

Book Monster Ball
Assignee: Bushrangers Secretary
Due date: Tue, 24 Dec 2024

9. General Business

- Winter softball EOI to be sent out

- Amber to email softball WA for other clubs in the association for sub juniors.

- Contact shire to spray for ticks

- Another corporate box raffle for 4/1 – generate a social media post for kids to show their training over the holidays and tag BB. Best video will win to be announced 1/1.

- Last Saturday, Coach yelled at a junior umpire from the outfield. Clayton to go and speak to coach in question.

Tasks

- [ ] Arrange EOI for Winter Softball
  Assignee: Bushrangers Assistant Registrar
  Due date: Tue, 31 Dec 2024
- [ ] Contact Softball WA to enquire other clubs in the area in the association for Sub Junior competition
  Assignee: Bushrangers Softball VP
  Due date: Fri, 31 Jan 2025
- [ ] Contact shire to request insect spraying for ticks
  Assignee: President (Bushrangers President)
  Due date: Fri, 31 Jan 2025
- [ ] Arrange social media post to win corporate box tickets. Post a video and tag BB of child training over the Christmas Break
  Assignee: Bushrangers Assistant Registrar
  Due date: Fri, 20 Dec 2024
- [ ] Speak to coach about appropriate communication with umpires
  Assignee: Teeball Vice President
  Due date: Sat, 01 Feb 2025

9.1. Gazebos

A lot of broken gazebos over the season, price up shadecloth dugouts like the ones at TBAWA

Tasks

- [ ] Obtain quote for shadecloth dugouts
  Assignee: David Loughlin
  Due date: Sat, 25 Jan 2025

9.2. TBA

9.3. TBA

9.4. TBA

9.5. TBA

9.6. TBA

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

Minutes of December Meeting 2024 on Thu, 12 Dec 2024

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
7.	Arrange EOI for Coach and Players for MP State Carnival	Bushrangers Assistant Registrar	Tue, 24 Dec 2024
7.	Request Braves move their LL competition to Friday nights	Bushrangers Baseball VP	Tue, 31 Dec 2024
7.	Arrange EOI for IL baseball for 2025	Bushrangers Assistant Registrar	Sat, 18 Jan 2025
8.	Book Monster Ball	Bushrangers Secretary	Tue, 24 Dec 2024
9.	Arrange EOI for Winter Softball	Bushrangers Assistant Registrar	Tue, 31 Dec 2024
9.	Contact Softball WA to enquire other clubs in the area in the association for Sub Junior competition	Bushrangers Softball VP	Fri, 31 Jan 2025
9.	Contact shire to request insect spraying for ticks	President (Bushrangers President)	Fri, 31 Jan 2025
9.	Arrange social media post to win corporate box tickets. Post a video and tag BB of child training over the Christmas Break	Bushrangers Assistant Registrar	Fri, 20 Dec 2024
9.	Speak to coach about appropriate communication with umpires	Teeball Vice President	Sat, 01 Feb 2025
9.1	Obtain quote for shadecloth dugouts	David Loughlin	Sat, 25 Jan 2025

Summary of Attachments

Attachments

Item	File Name
2.	November_Minutes.pdf
4.	Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf Byford_Bushrangers_Inc__-_Profit_and_Loss.pdf Byford_Bushrangers_Inc__-_Account_Transac....pdf
8.	Monster_Ball_Quote.pdf

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