

Byford Bushrangers Inc.



February Meeting 2025

General Committee monthly meeting,

Please ensure all reports are uploaded prior to the meeting and any general business is communicated to Secretary.

When	Thu, 06 Feb 2025 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), Bushrangers Registrar , Kurt Elefsen , Bushrangers Assistant Registrar , David Loughlin , Brendon Naylor , Bushrangers Secretary , Bushrangers Softball VP , Teeball Vice President
Apologies	Bushrangers Treasurer , Alex Archworth , Bushrangers Chief coach Teeball , Jess Lunnon , Bushrangers State champs Teeball , Bushrangers Uniform Officer

Minutes

1. Meeting Open / close

Open: 6:35pm

Closed: 8:06pm

2. Previous Minutes Presented

Passed: Clayton

Seconded: Dan

 [December_Minutes.pdf](#)

3. President Report


- All diamonds have been marked and moved forward to ensure batting boxes don't have holes.
- Shire documents sent for wind up
- Everything running smoothly

Decision

4. Treasurer Report

As per reports

States invoicing, Chris to get info of outstanding to Vida to pass onto TM's

 [Byford_Bushrangers_Inc_-_Balance_Sheet_\(1\).pdf](#)

 [Byford_Bushrangers_Inc_-_Account_Transac....pdf](#)

Tasks

- ☒ Send list of outstanding invoices to Vida to follow up
Assignee: Bushrangers Treasurer
Due date: Fri, 21 Feb 2025

5. Registrar Report

- Teeball team medals and state team awards have all been ordered
- Grand final trophies ordered and received
- Do we give runner up teams a medals to the runner up teams – voted yes
- Do we give special awards to Baseball – voted no, just participation medals only

Tasks

- ☒ Order runner up medals for teeball grand final
Assignee: Bushrangers Registrar
Due date: Fri, 28 Feb 2025

6. Tee-Ball Report

- First week back went well
- Finals medals to be awarded at the end of the grand final game (7/3)
- Feedback sheets to be generated for junior umpires for next season for any incidents
- Next season having a coaching and TM meeting to discuss etiquette with umpires
- Social media post on newly qualified yellow shirt umpires

Tasks

- ☒ Create social media post for newly qualified yellow shirt umpires
Assignee: Bushrangers Assistant Registrar
Due date: Fri, 21 Feb 2025

6.1. TBAWA Update

 [TBAWA_January_Council_Meeting_Minutes_29.....pdf](#)

7. Baseball Report

- 7 Byford Kids got into Charter teams
- Titans charter are talking about moving baseball for next season to Monday nights.
- No fees to Byford Bushrangers, BWA fees only.


7.1. Machine Pitch Carnival/Tryouts

- MP carnival, Expected to be (fees \$35 per child & \$22 per child (who didn't play baseball this season)). Can we try to get 2 teams together? Would need another qualified coach.
- Should kids who are in the club MP team get preference, or should it be best player?
- Discussions held, if tossing up between multiple players, give current player preference.
- Tryout 21/2, close registrations Monday 10/2

8. Softball Report

- AGM for Dale affiliation fee going up to \$200
- Dale happy to take us back if we have a team, only 2 EOI's received so far – push more on socials
- Dale season after Easter to September
- 26th February next Dale meeting someone else will need to go
- Bylaws all affiliations listed are incorrect need to be reviewed

Tasks

-  Amend Softball affiliations in bylaws
Assignee: Deligate (Lisa Clark)
Due date: Fri, 28 Feb 2025

9. State Teeball Update

- Action photos this weekend

10. General Business

- Schools carnival 4/4, need to supply umpires and set up diamonds

10.1. Buggy Refuelling

- Josh organising jerry can of fuel

10.2. Coach Incentives

- Bylaws show incentives for coaching – relook and revise

10.3. AGM

- Only 1 nomination so far.

10.4. Wind Up

- 8 March
- Subway forms been distributed to teams, needing return by 15/2
- Timing 8am U7, 9am U9, 10am U11, 11am U13. Milestones before team medals
- Investigate microphone and speaker
- 7am for all committee to set up

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of February Meeting 2025 on Thu, 06 Feb 2025

Summary of Matters Arising

Decisions

Item	Decision
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3.	
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Tasks

Item	Task	Assigned to	Due date
4.	Send list of outstanding invoices to Vida to follow up	Bushrangers Treasurer	Fri, 21 Feb 2025
5.	Order runner up medals for teeball grand final	Bushrangers Registrar	Fri, 28 Feb 2025
6.	Create social media post for newly qualified yellow shirt umpires	Bushrangers Assistant Registrar	Fri, 21 Feb 2025
8.	Amend Softball affiliations in bylaws	Deligate (Lisa Clark)	Fri, 28 Feb 2025

Summary of Attachments

Attachments

Item	File Name
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2.	December_Minutes.pdf
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4.	Byford_Bushrangers_Inc_-_Balance_Sheet_(1).pdf Byford_Bushrangers_Inc_-_Account_Transac....pdf
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6.1.	TBAWA_January_Council_Meeting_Minutes_29.....pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [February Meeting 2025](#)