Byford Bushrangers Inc.

September 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	Wed, 04 Sep 2024 at 6:30 PM
Location:	Byford Central Hall, 39 Portwine Ave, Byford WA 6122, Australia
Chairperson	Bushrangers President
Minute taker	Bushrangers Secretary
Present	Deligate (Lisa Clark) , Bushrangers Baseball VP , Bushrangers President (President), Alana Chesshire , Bushrangers Equipment Officer , David Loughlin , Jess Lunnon , Brendon Naylor , Bushrangers Secretary , Bushrangers Softball VP , Bushrangers State champs Teeball
Apologies	Alex Archworth , Bushrangers Chief coach Teeball , Bushrangers Assistant Registrar , Bushrangers Treasurer , Bushrangers Registrar , Bushrangers Uniform Officer

Minutes

1. **Meeting Open / close**

   Open: 6:37 pm

   Closed: 7:49 pm

2. **Previous Minutes Presented**

   Passed: David

   Seconded: Alana

   August_Meeting_Minutes.pdf

3. President Report

- Various meetings held this week - Charter, Shire & TBA meetings.

- Shire meeting - An independent contractor has taken over maintenance of the oval. They have our schedule of dates etc for when we play.

- TBA meeting – nothing much discussed, more a meet and greet. Need to find more level Umpires, need a level 2 for every 3 teams. Girls carnival, if we have too many girls or not enough, contact Huntingdale to inform them and they will sort out the teams. Any Yellow shirt umpire can swap out their current shirt for a new shirt.

4. Treasurer Report

Passed: Clayton

Seconded: Dan

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

5. Registrar Report

As per report

Registration_Numbers.png

6. Tee-Ball Report

- Concussion policy has been updated from TBA, our policy to be looked at and updated to reflect TBA's.

- Coaches needed;

2 U7

6 U9

5 U11

4 U13

- Email all previous coaches & people that marked coach on rego forms.

- Bags to be arranged

- Equipment to be purchased - Smaller chest plates for U7 & Soft foam toddler teeball bats.

- Secret Harbour 6/10 first green shirt course, post to socials.

- Depending on the amount of teams, trying to arrange a few games that don't count to the ladder.

Tasks

- [x] Email all previous coaches & people who selected coaching on registration forms
  Assignee: President (Bushrangers President)
  Due date: Sat, 14 Sep 2024
- [x] Organise equipment bags
  Assignee: Bushrangers Equipment Officer
  Due date: Sun, 22 Sep 2024
- [x] Purchase smaller chest plates & soft foam bats for todder teeball
  Assignee: President (Bushrangers President)
  Due date: Sat, 28 Sep 2024
- [x] Post to socials etc about green shirt umpiring course & coaching course at Secret Harbour on 6/10
  Assignee: Alana Chesshire
  Due date: Sun, 22 Sep 2024

7. Softball Report

Final game held, presentations this weekend, wind up week after.

8. Baseball Report

- Season dates - 14/10-17/12 BREAK 3/2-24/2 16 games with some LL double headers in Byford.

- Whole season will have no ladder, game results or finals this year.

- LL Bylaws have been updated, first 10 games exhibition games, release for last 6.

- Everyone working with kids need to complete the Safeguard with Children course, everyone involved in any training or games need to be registered with GameDay for insurance purposes.

- GameChanger for LL, book only for MP.

- Been approached by Braves to move charters, probably too late for this year.

- Trying to arrange starting baseball training in the next week or so.

- Umpiring to be pushed to all parents and club.

- To be purchased - Order 3x baseball scorebooks & new catchers gear.

- Chris to send through funds available to purchase new equipment

Tasks

- [x] Purchase 3x score books & a few new catchers sets (adults & kids)
  Assignee: President (Bushrangers President)
  Due date: Sun, 13 Oct 2024
- [x] Send through equipment budget
  Assignee: Bushrangers Treasurer
  Due date: Sun, 22 Sep 2024

9. General Business

9.1. Canteen

- Proposal from Chris & his partner to takeover the canteen and run it through their business 20% of profits to be paid to the club (based on last years takings to generate an estimated $5,000). We will still need to purchase the equipment – vote held – no objections.

-Deep Fryer, bench & warmer to be purchased for the canteen - $1,000 approx – no issues.

9.2. Sponsorships

Bendigo Bank & Byford Tyres for baseball

Rump Shakers for MP

Coastline, WA Solar & ID State

8 Team sponsors

9.3. States

Nominations received so far;

12 -U9

10 - U10

8 - U11

2 - U12

3 - U13

- Coaches needed

- Training shirts & hats – design finalised – will send through on chat.

- Playing shirts – designs still being worked on

- Post again to socials & email for nominations

- Still hoping to host a carnival, however lower oval needs to be good condition.

- Lead up carnivals, Morley 19/1, Wanneroo 2/2, Thornlie 9/2, Melville & Carine 16/2.

- Melville accepting nominations now.

Tasks

Social media post for state nominations
Assignee: Alana Chesshire
Due date: Sat, 05 Oct 2024

9.4. TBA

9.5. TBA

9.6. TBA

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

Minutes of September Meeting 2024 on Wed, 04 Sep 2024

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
6.	Email all previous coaches & people who selected coaching on registration forms	President (Bushrangers President)	Sat, 14 Sep 2024
6.	Organise equipment bags	Bushrangers Equipment Officer	Sun, 22 Sep 2024
6.	Purchase smaller chest plates & soft foam bats for todder teeball	President (Bushrangers President)	Sat, 28 Sep 2024
6.	Post to socials etc about green shirt umpiring course & coaching course at Secret Harbour on 6/10	Alana Chesshire	Sun, 22 Sep 2024
8.	Purchase 3x score books & a few new catchers sets (adults & kids)	President (Bushrangers President)	Sun, 13 Oct 2024
8.	Send through equipment budget	Bushrangers Treasurer	Sun, 22 Sep 2024
9.3	Social media post for state nominations	Alana Chesshire	Sat, 05 Oct 2024

Summary of Attachments

Attachments

Item	File Name
2.	August_Meeting_Minutes.pdf
4.	Byford_Bushrangers_Inc__-_Profit_and_Loss.pdf Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf Byford_Bushrangers_Inc__-_Balance_Sheet.pdf Byford_Bushrangers_Inc__-_Account_Transac....pdf
5.	Registration_Numbers.png

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