

Byford Bushrangers Inc.



December Meeting 2022

General Committee monthly meeting,

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

When Thu, 01 Dec 2022 at 3:00 AM

Location: Byford Central Hall, 39 Portwine Ave, Byford WA 6122, Australia

Chairperson Bushrangers President

Minute taker Bushrangers Secretary

Present Bushrangers Treasurer , Bushrangers Registrar

Minutes

1. Meeting Open / close

Open: 7:02pm

Close: 9:17pm

2. Previous Minutes Presented

Passed by: Kamella

Seconded: Kirby

[📎november-meeting-2022-2022-11-03-19-00-00....pdf](#)

3. Correspondence

[📎Correspondence_In.docx](#)

4. President Report

As per report

[📎December__2022_President_report__\(1\).docx](#)

5. Treasurer Report

TBA treasures report, we've overpaid affiliation fee, looks as though its been paid twice.

Passed by: Vida

Seconded: Josh

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

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

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

Tasks

☒ Check if TBA affiliation fee has been paid twice

Assignee: Bushrangers Treasurer

Due date: Mon, 26 Dec 2022

5.1. Outstanding State Fees

13 outstanding currently. Send reminders to try to get paid before Christmas. TM's to send reminders.

Tasks

☒ Follow up on payments

Assignee: Bushrangers Treasurer

Due date: Sat, 24 Dec 2022

5.2. Missing Receipt - ALDI \$45.19 - First Aid Supplies

Missing ALDI receipt \$45.19 for first aid equipment - Noted

6. Registrar Report

Email received from TBA regarding Luke Maughan's dispensation for States. They have advised they are not accepting the dispensation request. Jeff & Vida have been following this through with TBA and have advised Luke will be playing at the U9's Warren Lake carnival with the rest of the state team, and have strongly suggested they observe. Vida and Jeff will continue to push for this application to be reviewed and accepted. Rob and Shari are aware of the situation and will be kept informed.

7. Tee-Ball Report

- Carnival went well – Comments made by some that U7 & U9 maybe 1 game too many. Lots of positive feedback on the fruit.
- Warren lake this weekend, 1x U12, 1x U11, 1x U11 playing in U10, 1x U9 playing.
- During the last game of the year (17/12) 8:30am time slot, Santa with Fire Brigade will attend, at 8:30am and 11am to hand out lollies.
- NO SWINGING ANY BATS UNLESS AT THE TEE. Lisa will send notice to go out to all coaches and TM's, Jeff will also put in email for all parents to be aware.
- Reiterate to all levels no coaches/parents etc one is to touch the children in any way during play. Jeff to email all parents, message to go out to all coaches.

Tasks

- ✓ Purchase and package up lollies
Assignee: Bushrangers President
Due date: Fri, 16 Dec 2022

7.1. U7 Rules & complaints

U7 Rules – All normal teeball rules, however on third strike the umpire throws the ball between pitcher and first base line.

3 coaches allowed on the field, including one crouched down behind the pitcher.

Complaints

A coach has been discussing with Jeff that they can't get in touch with a player. Player been to 1 game and 2 training sessions. Jeff tried to contact parent twice, no response. Coach got in touch with parent today and advised that won't continue to follow up. Complaint email received by Jeff from parent, no response given as yet.

Complaint (Jessica Della-Bella) on how teams are formed and how her team is lacking in depth and experience. They had 10 players, 8 that are new. She's looked at game counts and thinks other kids have more experience than their team. Jeff responded advising at U7 level kids are placed more with friends.

8. Baseball Report

Charter Tryouts next week.

Parents have approached Kamella regarding the way a parent (Ray) speaks to some of the kids during baseball – Jeff will speak to Ray about this.

Kamella received an email complaining about diamond 1 as 'kids are getting bogged'. Jeff responded that we're in discussions with the Shire about this.

LL Gala round – Run a BBQ to sell food. Committee approval to purchase. Card purchases only. Contact the kid with the lolly stall, or obtain ice cream.

Tasks

- ✓ Arrange lolly stall or ice cream van for LL Gala round
Assignee: Bushrangers Events Officer

9. Softball Report

There have been a few injuries, but they're all enjoying the season.
Start discussing winter softball at next meeting.

10. Diligence Calender

11. General Business

11.1. TBAWA Update

Girls state championship is getting pushed, Carine have nominated 4 teams, and Thornlie is holding tryouts. Nomination close off date 23/12. Will possibly entertain clubs combining to make a team. Jeff enquired about kids playing down, so kids that played in the recent girls carnival as U11 to be put forward, however this was not accepted for any kids to play down, so they would have to play U13.

Pre state carnival would be held during the Carine carnival for a warm up.

Discussions held over amount of girls we have in the right age bracket is not enough.

 [Council_2022.10.26_Minutes.pdf](#)

11.2. Uniforms / Merchandise Update

Pricing up FlexiFit's through ID Athletic.

Ponytail hats, \$74 to set up, minimum of 50 to be ordered.

Umpiring shirts for the boys that are umpiring states to get new shirts, committee have approved this cost.

11.3. Events update

11.4. Injury Reporting

If anyone has an incident where first aid is provided, an incident report is required to be emailed to Jeff & Safety committee member email address.

Definition of incident to go to TM's.

Any injury reported needs to be followed up.

11.5. System game count errors

Jeff advised this should be all fixed now

11.6. Debrief of girls & school carnival

11.7. Vendors

2 coffee vans arrived on Saturday for carnival. Bee Delighted left Little Bull to stay as they were already set up.

Bee Delighted was voted in to be the coffee van for the season. Little Bull were told they were booked in for the year also. Bee Delighted are confirmed to be in attendance for the rest of the year.

Now Little Bull aren't happy that they received an email advising they are no longer needed and have 3 weeks worth of lost revenue as they had booked in tee ball.

Little Bull cannot attend this Saturday as Nic has COVID, she also won't come back next year as she'll no longer be taking on Saturday work.

Kylie to contact Bee Delighted and provide feedback on her coffee and get her to attend the rest of this year.

Brooke to contact Manda's Mini Indulgence to check availabilities for Saturday club games next year.

OMG Doughnuts mentioned to Kylie that they needed to pay \$10 for a stall fee. Vida told her to keep it, as this wasn't asked for by us.

Jersey presentation, sausages and rolls to be organised

11.8. State Team Photos

Jeff to find out availability for which carnival photographer is available. Vida preferred Kardinya.

Tasks

- ✓ Find out availability of photographer for state team photos
Assignee: Bushrangers President

11.9. Wind-Up Planning

Start to source Bouncy Castles – Brooke to look into.

Contact Mens Shed or Scouts regarding sausage sizzle.

Source Clem Kentish.

Tasks

- ✓ Commence sourcing bouncy castle
Assignee: Bushrangers Events Officer

12. Trophies

Approval to order trophies for States, LL & MP given.

Hats to be ordered for milestone game counts.

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

Minutes of December Meeting 2022 on Thu, 01 Dec 2022

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
5.	Check if TBA affiliation fee has been paid twice	Bushrangers Treasurer	Mon, 26 Dec 2022
5.1	Follow up on payments	Bushrangers Treasurer	Sat, 24 Dec 2022
7.	Purchase and package up lollies	Bushrangers President	Fri, 16 Dec 2022
8.	Arrange lolly stall or ice cream van for LL Gala round	Bushrangers Events Officer	
11.8	Find out availability of photographer for state team photos	Bushrangers President	
11.9	Commence sourcing bouncy castle	Bushrangers Events Officer	

Summary of Attachments

Attachments

Item	File Name
2.	november-meeting-2022-2022-11-03-19-00-00....pdf
3.	Correspondence_In.docx
4.	December_2022_President_report_(1).docx
5.	Byford_Bushrangers_Inc_-_Balance_Sheet_-....pdf Byford_Bushrangers_Inc_-_Account_Transac....pdf Byford_Bushrangers_Inc_-_Profit_and_Loss....pdf
11.1.	Council_2022.10.26_Minutes.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [December Meeting 2022](#)