Byford Bushrangers Inc.

August Meeting 2023

General Committee monthly meeting,

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

When	Thu, 03 Aug 2023 at 6:45 PM
Location:	Dôme Café, 829 S Western Hwy, Byford WA 6122, Australia
Chairperson	Bushrangers President
Minute taker	Bushrangers Secretary
Present	Bushrangers Baseball VP , Bushrangers President (President), Bushrangers Assistant Registrar , Bushrangers Treasurer , Bushrangers Equipment Officer , Bushrangers Events Officer , David Loughlin , Jess McEnnulty , Bushrangers Registrar , Bushrangers Secretary , Bushrangers State champs Teeball , Bushrangers Uniform Officer , Teeball Vice President
Apologies	Bushrangers Publicity

Minutes

1. **Meeting Open / close**

   Open: 6:48pm

   Closed: 8:56pm

2. **Previous Minutes Presented**

   Passed: Kamella

   Seconded: Karra

   July_Minutes.pdf

3. Correspondence

4. President Report

In process of funding application through shire for canteen products, asking for $3K. Vida sending proposal to Shire for comments before submitting.

BDCC hosting a grant workshop evening on Monday 7/8 for local businesses offering grant to local sporting clubs. Vida, Karra, Kamella, Shelley & Tash attending.

Matt Leitch has agreed to coach Toddler teeball.

5. Treasurer Report

- As per reports

- Outstanding invoices to be paid this week

- If sending an invoice to Michelle, advise what category it's for e.g. $20 Trophies Softball & $50 Trophies Teeball, to ensure costs are all itemised correctly.

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

6. Registrar Report

- Last month Teeball 22, States 6, MP 1, LL 1. Now Teeball 122 (29 U7, 34 U9, 31 U11, 28 U13), States 40, MP 10, Toddler Teeball 25 (4-5 Waitlist), LL 5, Womens Softball 1.

- Softball medals and trophies have been ordered.

- Baseball registrations are all done through GameDay (parents will need to do this)

- 3 Clearances have been approved for kids to change clubs

7. Tee-Ball Report

See Have A Go Day.

7.1. TBAWA Update

No sponsorship can be taken from alcohol suppliers.

Some general rule changes will be coming in the next few weeks, won't come into effect for another season.

Holiday Teeball camp $65 for 2 days.

July_2023_Council_Meeting_Minutes.pdf

8. Baseball Report

- 3 Clearances have come through the club, we have 7 days to approve it, If they don't have any financial liabilities to the club they can be cleared.

- All Baseball is now needing to have an accredited umpire, Kamella will be sending a message to all parents of registered MP players to see if 2 parents will step up and get accredited.

- $50 to pay an external umpire, if there is one available.

- Full day umpiring course in September at Empire.

- Season to start October 14, will end 16 March.

- BWA are bringing in a game report for aggressive behaviour toward the umpire to be fined.

- Nominations are due Aug 31st, 1 MP team will definitely be registered. Not registering LL team until closer to the time, to avoid the $200 fee should the team not be completed.

- Still no update from Kelmscott about joining a team.

9. Softball Report

Nothing to report

10. Uniforms

- A couple of uniform sales this month received completed.

- Samples of training shirts has been circulated on social media.

- Polos have been ordered

- Sizing kits have been arranged for training and polos.

- Vida spoke to ID Athletic about the preferred supplier they are able to remove singlets and replace it with coaching shorts – Approval given for ID Athletic to be preferred supplier.

- Print uniform lists to laminate to show.

- Old uniforms sell for minimal $

- Chuck 'Champoinships' hats

Tasks

Print and laminate uniform list for HAGD
Assignee: Teeball Vice President
Due date: Sat, 26 Aug 2023

11. Equipment Purchasing

- Request quote for adults & Kids catchers gear.

- Quote supplied for 2x pitching machines & 3 nets $1500 – approval

- Tressel Tables to be purchased x4.

Tasks

- [x] Obtain quote for catchers gear
  Assignee: Bushrangers Baseball VP
  Due date: Thu, 31 Aug 2023
- [x] Purchase 2x pitching machines & 3 nets
  Assignee: Bushrangers President
  Due date: Sat, 26 Aug 2023
- [x] Purchase 4x tressel tables
  Assignee: Bushrangers President
  Due date: Sat, 26 Aug 2023

12. Have a Go Day

- All clubs need to have a check in sheet for insurance purposes for our records only, purchase a stamp.

- Bendigo don't hire out EFTPOS machines anymore. Can hire through Tyro or go to officeworks and purchase them outright. Approval given to go to Officeworks to buy 3 machines.

- Fielders Choice has agreed to come to HAGD.

- Socks, pants & hats have all been ordered for HAGD, unsure if pants will arrive in time.

- The flags and banners company don't have a company to design the banners. Jess will design them and send them through to Tash and Vida, then this can get sent to get made up.

- Flyers have been sent to Phil Weall to print 3000 copies, these will be done on 9/8, to distribute to schools.

- 1:30pm on HAGD need to collect the signs and bring back to the shed.

Tasks

- [x] Draft check in sheet & purchase stamp
  Assignee: Teeball Vice President
  Due date: Sat, 26 Aug 2023
- [x] Purchase square machines
  Assignee: Teeball Vice President
  Due date: Sat, 26 Aug 2023

12.1. Roles and Timings

Canteen - Kea, Shari & Rachel (Kurt Elefsen to run BBQ)

Uniforms – Shelley & Jess Della

Registrations – Michelle, Lisa & Tash

Teeball Hitting – Dave, Jess & Alana

Fielding – Vida, Josh (Matt Clark to be asked)

Baseball – Kamella & Daniel Clampett (Matt Carey, Alby Schwarz, Rob Maughan & John Cook to be asked)

12.2. Food and drinks

- Accounts have been set up for canteen food supplies.

- Food list has been sent through to committee with a smaller selection for HAGD, approval given.

13. General Business

- Social Media posts – If someone asks a question on the post, let Shari answer, rather than everyone responding with conflicting information.

- Once football has finished, Vida will contact the shire to ensure the holes get fixed

- States - approval to order coaches shirts & shorts for tryouts.

- Push EOI's for coaches again, only 9 club coaches have registered.

- Restock of first aid kits.

- When an injury report gets filled in, pass to Alana and Alana can follow up.

- Lanyards for committee – approval given

Tasks

Purchase uniforms for State coaches
Assignee: Bushrangers President
Due date: Sat, 26 Aug 2023

Restock First Aid Kits
Assignee: Sport Safety
Due date: Thu, 31 Aug 2023

Order Lanyards for Committee
Assignee: Bushrangers President
Due date: Sat, 26 Aug 2023

13.1. Diligence Calendar

13.2. Sponsorship

$8,000 in sponsorship, $5,500 received so far.

Contact sponsors to ask for any specials at their business to let us know so we can advertise

Tasks

- [x] Contact sponsors to keep us informed of 'specials' for social media
  Assignee: Bushrangers Assistant Registrar
  Due date: Thu, 31 Aug 2023

13.3. Shed Clean Up

1:30pm this Sunday for shed clean up, anyone who's available to attend to help.

13.4. Canteen equipment Purchasing

Obtain pricing and send to committee for approval and purchasing.

Tasks

- [x] Quote and obtain approval for equipment purchasing
  Assignee: Bushrangers President
  Due date: Sat, 12 Aug 2023

13.5. Carnival Day

Draft fixture to go onto group chat

Tasks

- [x] Draft fixture for Carnival day
  Assignee: Teeball Vice President
  Due date: Thu, 31 Aug 2023

13.6. Diamond Marker Signs

Quotes for coreflute signs for diamond markers

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

Minutes of August Meeting 2023 on Thu, 03 Aug 2023

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
10.	Print and laminate uniform list for HAGD	Teeball Vice President	Sat, 26 Aug 2023
11.	Obtain quote for catchers gear	Bushrangers Baseball VP	Thu, 31 Aug 2023
11.	Purchase 2x pitching machines & 3 nets	Bushrangers President	Sat, 26 Aug 2023
11.	Purchase 4x tressel tables	Bushrangers President	Sat, 26 Aug 2023
12.	Draft check in sheet & purchase stamp	Teeball Vice President	Sat, 26 Aug 2023
12.	Purchase square machines	Teeball Vice President	Sat, 26 Aug 2023
13.	Purchase uniforms for State coaches	Bushrangers President	Sat, 26 Aug 2023
13.	Restock First Aid Kits	Sport Safety	Thu, 31 Aug 2023
13.	Order Lanyards for Committee	Bushrangers President	Sat, 26 Aug 2023
13.2	Contact sponsors to keep us informed of 'specials' for social media	Bushrangers Assistant Registrar	Thu, 31 Aug 2023
13.4	Quote and obtain approval for equipment purchasing	Bushrangers President	Sat, 12 Aug 2023
13.5	Draft fixture for Carnival day	Teeball Vice President	Thu, 31 Aug 2023

Summary of Attachments

Attachments

Item	File Name
2.	July_Minutes.pdf
5.	Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf Byford_Bushrangers_Inc__-_Account_Transac....pdf Byford_Bushrangers_Inc__-_Balance_Sheet_-....pdf
7.1.	July_2023_Council_Meeting_Minutes.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > August Meeting 2023