

Byford Bushrangers Inc.



January 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, 01 Feb 2024 at 7:15 PM

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

Chairperson Bushrangers President

Minute taker Bushrangers Secretary

Present Bushrangers President (President), Alana Chesshire , Bushrangers Chief coach Teeball , Bushrangers Registrar , Bushrangers Equipment Officer , Bushrangers Events Officer , Brad Fifield , Claire Fifield , Bushrangers Assistant Registrar , David Loughlin , Jess McEnnulty , Bushrangers Secretary , Bushrangers State champs Teeball

Apologies Bushrangers Baseball VP , Bushrangers Publicity , Teeball Vice President

Minutes

1. Meeting Open / close


Open: 6:41pm

Closed: 8:23pm

2. Previous Minutes Presented

Passed: Adam

Seconded: Jess

 [December_Minutes.pdf](#)

3. President Report

- Oval maintenance has been done in the week, lots of sand. Batting boxes have been moved where they were too damaged.
- Perth heat signed merch received (4x balls & 1x Jersey) has been received.
- 2 of the balls to be used as MVP awards for the U11 & U13 GF to be awarded by the umpires.
- Raffle, 1st and 2nd prizes for the other 2 balls. To be drawn at the wind up. Ticket price TBA. Ideas on raffle ticket pricing to be sent to group.
- Twilight on 10/2 sponsors day food to be provided to sponsors.
- Someone has contacted Vida who has just moved from US to Byford wants to help out with MP & LL at Byford. No child with the club, will need WWC check.
- Phone call from TBA re: Kelmscott players playing state for us. Someone has made a complaint that Kelmscott players playing for Byford in a club endorsed competition. Waiting for TBA to come to a decision.

Tasks

- ✓ Sort ticket price and commence raffle for signed Perth Heat Balls
Assignee: President (Bushrangers President)
Due date: Wed, 21 Feb 2024

4. Treasurer Report

Awaiting Reports

Tasks

- ✓ Submit reports to Secretary
Assignee: Bushrangers Treasurer
Due date: Wed, 21 Feb 2024

5. Registrar Report

All trophies and medals to be ordered.

Hats to be ordered for milestones.

State teams - golden glove, orange slugger, coaches award & rising star.

MVP, players player & coaches award for MP to be ordered.

6. Tee-Ball Report

- U11 carnival, Kelmscott & Base Invaders forfeited. Will adjust fixtures, and do 2 games each and start at 6pm.

 [TBA_Update.pdf](#)

 [Teeball_Update.pdf](#)

6.1. Finals Umpiring

Umpiring for Grand finals to be supplied and paid for by the club.

7. State Program

- Gradings have been done, 3x A (9, 10 & 13), 2xB
- Check fees for any allocation for wind up. Let Lisa know.
- State team photos and action shots booked in for Kardinya carnival.

8. Baseball Report

MP State EOI to be arranged, date TBC.

6 Byford kids tried out for LL Charter, all 6 made the teams, 1 in div1 and 5 in div2, plus a head coach.

9. Softball Report

Fees to be \$130 this year.

Open registrations for tomorrow, Karra to update Softball registration forms. Shari to advertise.

Coaches EOI to be submitted.

Tasks

- ✓ Open Softball registrations
Assignee: Teeball Vice President
Due date: Wed, 21 Feb 2024
- ✓ Advertise Softball Registrations
Assignee: Bushrangers Publicity
Due date: Thu, 29 Feb 2024

10. Events

Wind up – Budget \$20 per child. \$5,500 budget.

Food – instead of doing food inhouse, outsource to Subway (6" sub, drink & cookie) \$7 per child (\$1,925).

Quote from Monster Ball for 3x inflatables with 3x staff \$3,490 8am-1pm, \$4,490 8-3pm.

If GF done on Saturdays would be going till 3pm.

If GF done on Friday twilight 5:30 for U11 GF, 6:40 U13 GF done by midday.

Subway - voted yes.

Committee vote – U11 & U13 to be held Friday night.

11. Canteen

Rosters been generated. If you cannot fill your slot, please speak to others to get the slot covered. The roster won't be getting redone.

12. General Business

Committee for next season to be opened up tomorrow. Link to be distributed.

Life Member agreed upon.

Eagle Thunder, missed a game at the beginning of the season, this hasn't been made up. They held a scratch match instead. Approval been given for this game to be counted.

Discussions held that final game of the season that it be more fun and all games be all 9 batters, rather than 3 outs, so all kids can get around the diamond.

Tasks

- ✓ Induct life member
Assignee: President (Bushrangers President)
Due date: Thu, 29 Feb 2024
- ✓ Ensure Eagle Thunder receive extra game count for their scratch match at beginning of the season.
Assignee: Bushrangers Registrar
Due date: Thu, 29 Feb 2024

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of January Meeting 2024 on Thu, 01 Feb 2024

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
3.	Sort ticket price and commence raffle for signed Perth Heat Balls	President (Bushrangers President)	Wed, 21 Feb 2024
4.	Submit reports to Secretary	Bushrangers Treasurer	Wed, 21 Feb 2024
9.	Open Softball registrations	Teeball Vice President	Wed, 21 Feb 2024
9.	Advertise Softball Registrations	Bushrangers Publicity	Thu, 29 Feb 2024
12.	Induct life member	President (Bushrangers President)	Thu, 29 Feb 2024
12.	Ensure Eagle Thunder receive extra game count for their scratch match at beginning of the season.	Bushrangers Registrar	Thu, 29 Feb 2024

Summary of Attachments

Attachments

Item	File Name
2.	December_Minutes.pdf
6.	TBA_Update.pdf Teeball_Update.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [January Meeting 2024](#)