Byford Bushrangers Inc.

November 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, 03 Nov 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 , Bushrangers Publicity , Bushrangers Secretary , Bushrangers State champs Teeball

Minutes

1. **Meeting Open / close**
   Meeting Open: 6:58pm
   Meeting Closed: 8:53pm

2. **Previous Minutes Presented**
   Passed: Vida
   Seconded: Shelley
   October_Minutes.pdf

3. Correspondence

Karra

Out - submitted 2022 Natasha Bakranich All Girls Tee-Ball Team.

Out - Leenies food Truck requested weekly.

In - Leenies Food truck confirmed.

In - Roleystone game count request Chloe Reed

Out - sent Chloe Reed game counts

In - Harrisdale Hawks game count request Heath McFarlane.

Out - sent Heath McFarlane game counts

4. President Report

N/A for this month

5. Treasurer Report

Lots of bills being paid this month, roughly $13k, uniforms, state fees & equipment. $53k in the bank. Grant money $2K received. 1 outstanding invoice for teeball, DCP issue. Baseball 1 outstanding (Kelmscott player).

Passed by: Kamella

Seconded: Geoff

Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf
Byford_Bushrangers_Inc__-_Balance_Sheet_(18).pdf
Byford_Bushrangers_Inc__-_Account_Transac....pdf

6. Registrar Report

A few late registrations which were slotted in, still room to add more if needed.

5-6 Game count sheets needing to be chased up each week, Karra liaises with Lisa to will chat to TM's to follow.

Tasks

Lisa to touch base will all TM's to remind that game count sheets need to be in after the games.
Assignee: Deligate (Lisa Clark)
Due date: Sun, 20 Nov 2022

7. Tee-Ball Report

Following Subcommittee meeting;

Girls carnival 20/11 Sutherlands Park Huntingdale - Matt Clark coaching, Ridley & Paige assistant coaching & Lisa TM. Look at Carine Cats video promoting.

4 have now been confirmed, Kardinya 9/2 & Vida reaching out to Wanneroo locking in for their carnival.

Keep an eye on where super squad play, to check we don't double book those kids.

Warren Lake – Dan to nominate the teams (closes 3/11)

School carnival – Needing plate & base umpires for all 4 diamonds. Post on socials about finding umpires. 2 new shields to be purchased.

Mowing will be done a couple of days before the carnivals so the diamonds can get marked.

Twilight diamond set up – 7&9 diamond near the cricket net and near BB diamond. U9 state&U11 on top oval. Diamond layout to be sent to Shari to promote on social media.

Food trucks to set up closer down toward BB diamond in light of kids hitting toward the area.

Club carnival – Fruit to be purchased & distributed to TM's on Thursday before carnival for TM's to give to kids between their games.

Investigate water station.

Milestones to be celebrated, 100, 150, 200 etc.

Subcommittee_Minutes_OCTOBER.pdf

Tasks

- Nominate teams for Warren Lake
  Assignee: Bushrangers State champs Teeball
  Due date: Sun, 13 Nov 2022
- Purchase new shield for teeball schools carnival
  Assignee: Bushrangers President
  Due date: Sat, 19 Nov 2022
- Purchase fruit to distribute to TM's before carnival round
  Assignee: Bushrangers President
  Due date: Thu, 24 Nov 2022

8. Baseball Report

MP State Carnival – EOI for tryouts to be held - Extend invite to include kids from Kelmscott also.

Jeff to contact the shire about compacting the dirt.

Reiterate to all families that baseball diamond is not a playground and no training for teeball on it – Lisa to contact TM's.

19/11 is LL double header - 4 diamonds needed.

Back nets still being looked into, will have to use the heavy one for now.

Can use the diamond in the back corner if the ground is suitable to use.

Container ready, needing to get it moved.

Charter meeting on Tuesday and Kamella can't attend, they won't put online. Await minutes.

Tasks

- [x] EOI to be extended for MP60 State Carnival
  Assignee: Bushrangers Baseball VP
  Due date: Thu, 08 Dec 2022
- [x] Contact Shire about compacting dirt on BB diamond
  Assignee: Bushrangers President
  Due date: Thu, 08 Dec 2022

9. Softball Report

Had an enquiry from someone with a team of 11 players U16, just needing a club to put them through and somewhere to train. To be advised, no, as they don't have room for any BB players due to already having a full side.

Softball have asked for the diamond at the back net to be marked

Tasks

- [x] Mark out diamond at back net
  Assignee: Bushrangers President
  Due date: Thu, 08 Dec 2022

10. Diligence Calender

11. General Business

Level A newly accredited Coaches;

Jason Barker

Lauren Cook

Nadine Burrage

Shae Mack

Matt Clark

Josh Beales

Alby Schwarz

People going into the shed and taking things, should be only be Kirby getting things from the shed. Message to go out to coaches and TM's to contact a committee member with any issues. Once diamonds are set up, shut rollerdoor & put up a sign. No one other than Kirby to take any merchandise.

Bylaws state Junior umpire accredited or unaccredited under the age of 16, supposed to have a parent or guardian supervising.

Umpires in training should be given a blue vest.

Incident on weekend regarding a base junior umpire which caused the base umpire to leave in the middle of game.

Message went out to coaches group asking for feedback on the umpires for Beyanka to discuss with them.

Tasks

- [x] Message to go out to all coaches & TM's advising no one is to take anything from the Shed without Kirby (if uniforms) or another committee member (equipment) approval
  Assignee: Deligate (Lisa Clark)
  Due date: Sat, 19 Nov 2022
- [x] Message to go out to Coaches asking for feedback on umpires
  Assignee: Deligate (Lisa Clark)
  Due date: Sat, 19 Nov 2022

11.1. TBAWA Update

All clinics have been completed.

When no more registrations being offered, let TBWA know so they can pass on the enquiries to other clubs.

11.2. Uniforms / Merchandise Update

Socks arrived with BYFORD in white instead of orange.

Issues with shirts, been sent back to supplier and asking for them for free.

Discussions held regarding making ID Athletic the preferred supplier of uniforms in future - Agreed upon.

No more Richardsons in the smaller sizes.

11.3. events update

BBQ for carnival - Men's shed cannot help. Waiting to hear back form Scouts.

Further enquiries to be made with Boost.

11.4. TBA

11.5. TBA

11.6. TBA

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

Minutes of November Meeting 2022 on Thu, 03 Nov 2022

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
6.	Lisa to touch base will all TM's to remind that game count sheets need to be in after the games.	Deligate (Lisa Clark)	Sun, 20 Nov 2022
7.	Nominate teams for Warren Lake	Bushrangers State champs Teeball	Sun, 13 Nov 2022
7.	Purchase new shield for teeball schools carnival	Bushrangers President	Sat, 19 Nov 2022
7.	Purchase fruit to distribute to TM's before carnival round	Bushrangers President	Thu, 24 Nov 2022
8.	EOI to be extended for MP60 State Carnival	Bushrangers Baseball VP	Thu, 08 Dec 2022
8.	Contact Shire about compacting dirt on BB diamond	Bushrangers President	Thu, 08 Dec 2022
9.	Mark out diamond at back net	Bushrangers President	Thu, 08 Dec 2022
11.	Message to go out to all coaches & TM's advising no one is to take anything from the Shed without Kirby (if uniforms) or another committee member (equipment) approval	Deligate (Lisa Clark)	Sat, 19 Nov 2022
11.	Message to go out to Coaches asking for feedback on umpires	Deligate (Lisa Clark)	Sat, 19 Nov 2022

Summary of Attachments

Attachments

Item	File Name
2.	October_Minutes.pdf
5.	Byford_Bushrangers_Inc__-_Profit_and_Loss....pdf Byford_Bushrangers_Inc__-_Balance_Sheet_(18).pdf Byford_Bushrangers_Inc__-_Account_Transac....pdf
7.	Subcommittee_Minutes_OCTOBER.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > November Meeting 2022