

# Byford Bushrangers Inc.



## February 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, 02 Feb 2023 at 3:00 AM

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

Chairperson Bushrangers President

Minute taker Bushrangers Secretary

Present Bushrangers Chief Umpire Teeball , Bushrangers Events Officer , Bushrangers Secretary

## Minutes

### 1. Meeting Open / close

Open: 7:10pm

Closed: 9:31pm

Person: Jeff, Jo, Josh, Lisa, Kirby, Geoff, Kamella, Shari, Karra, Shelley

Online: Kylie, Brooke & Emma

### 2. Previous Minutes Presented

Passed by: Kamella

Seconded: Geoff

[📎December\\_Meeting\\_Minutes.pdf](#)

### 3. Correspondence

Nothing supplied to Secretary.

Some to and fro with TBA regarding states grading.

#### 4. **President Report**

Not supplied

Nothing much over Christmas break, quiet from President's perspective.

#### 5. **Treasurer Report**

Passed by: Kirby

Seconded: Geoff

4 outstanding invoices for State fees, 1 for Softball Jersey. Giving 1 weeks for States players invoices then will need to be followed up closer.

 [Byford\\_Bushrangers\\_Inc\\_-\\_Account\\_Transac....pdf](#)

 [Byford\\_Bushrangers\\_Inc\\_-\\_Balance\\_Sheet\\_\(...pdf](#)

 [Byford\\_Bushrangers\\_Inc\\_-\\_Profit\\_and\\_Loss....pdf](#)

##### **Tasks**

- Follow up payment of state fees  
Assignee: Bushrangers Treasurer  
Due date: Fri, 17 Feb 2023

#### 6. **Registrar Report**

Softball registrations – Juniors \$120 fees last year which comfortably covered all costs.

Agreed to be the same for this season.

Women's softball - \$200 plus \$50 for uniform.

Make it clear at registration first in best dressed to ensure there's not too many kids in 1 team.

Opening portal for registrations in couple of weeks.

#### 7. **Tee-Ball Report**

N/A

#### 8. **Baseball Report**

Murray is stepping down as Head Coach in light of work commitments. Cal going to step up.

BB & MP both started back this week and both had a win.

Charter announcements were sent out today. 2 Bushrangers tried out for the team.

### 8.1. **Baseball5**

As per report.

Advertise and set up for EOI's

 [Baseball5.docx](#)

#### **Tasks**

- Advertise and request EOI for Baseball5  
Assignee: Bushrangers Publicity  
Due date: Thu, 02 Mar 2023

### 9. **Softball Report**

N/A

### 10. **Diligence Calender**

N/A

### 11. **General Business**

#### 11.1. **TBAWA Update**

All umpires need to be State Champs accredited for the State long weekend plate and base.

Emma to look for roster for umpiring for State weekend. If we need someone to cover umpiring it's \$75 for a plate, \$50 umpires, \$100 fine if no one can cover.

#### **Tasks**

- Generate umpiring roster for state weekend  
Assignee: Bushrangers Chief Umpire Teeball  
Due date: Fri, 17 Feb 2023

#### 11.2. **Uniforms / Merchandise Update**

N/A

### 11.3. Wind up

Bouncy castles, same as last year, roughly same price as last year – approve costs.

Location – Briggs (Contact Rec centre to enquire about the use of the group fitness room for presentation.)

Set timetable for age groups, with a tent and bench for each team.

Food – Sausage sizzle, soft drinks & juice boxes. Rainbow happiness for ice cream. Manda's mini indulgence for coffee.

Arrange TM's to contact teams to hit up parents for cooking/food serving roster.

#### Tasks

- Arrange cooking/food service roster & arrange with TM's to sort parents  
Assignee: Deligate (Lisa Clark)  
Due date: Fri, 17 Feb 2023
- Lock in bouncy castles etc  
Assignee: Deligate (Brooke McCormack)  
Due date: Sat, 11 Feb 2023
- Arrange Timetable for age groups for trophy presentation  
Assignee: Bushrangers President  
Due date: Sat, 18 Feb 2023

### 11.4. Schools carnival

Carnival is organised for Friday before the wind up. Umpires and volunteers to set up diamonds.

### 11.5. End of season survey

Lisa drafted a survey to send to all parents for feedback for the season.

Possibly add an EOI about Baseball5.

### 11.6. Consideration of Player Code of Behaviour

Perhaps an addition required to Bylaws for code of behaviour with a set consequence attached for consistency. Lisa to write up a rough draft.

#### Tasks

- Draft wording to add to bylaws  
Assignee: Deligate (Lisa Clark)  
Due date: Thu, 02 Mar 2023

### **11.7. Coaches Refund - Sign off**

Coaches are supposed to see out the season, Murray stepping down, still happy for him to have his fees reimbursed.

Names & bank account details of coaches to be put together for reimbursement.

#### **Tasks**

- Contact all coaches to request bank details to arrange reimbursement  
Assignee: Bushrangers Treasurer  
Due date: Thu, 02 Mar 2023

### **11.8. State Teams - Future of U13's team**

Currently only 7 players due to injuries.

Kobe White was recently removed from the program due to multiple behaviour issues. Vote to be arranged by Jeff to the committee to reinstate his position to assist in filling the U13 side.

#### **Tasks**

- Arrange private vote  
Assignee: Bushrangers President  
Due date: Sat, 11 Feb 2023

### **11.9. Trophies - Costing sign off**

Listing for trophies has been done with all participation and milestones.

MP & Baseball participation medals & 3 main trophies.

Order 3 main trophies for MP States.

Rough costing currently sitting at \$4,300 – Approved by all.

#### **Tasks**

- Purchase medals & trophies  
Assignee: Bushrangers Registrar  
Due date: Sat, 18 Feb 2023

### **11.10. Game count Hats - Costing sign off**

IT been fixing game count issues, \$2,500 spent, 25 hours of 80 allocated so far.

200+ game counts to get hats, rough costing \$120 (12 hats).

\$50 vouchers for 250+ (5 kids) – Approved by all.

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of February Meeting 2023 on Thu, 02 Feb 2023

## Summary of Matters Arising

### Tasks

Item	Task	Assigned to	Due date
5.	Follow up payment of state fees	Bushrangers Treasurer	Fri, 17 Feb 2023
8.1	Advertise and request EOI for Baseball5	Bushrangers Publicity	Thu, 02 Mar 2023
11.1	Generate umpiring roster for state weekend	Bushrangers Chief Umpire Teeball	Fri, 17 Feb 2023
11.3	Arrange cooking/food service roster & arrange with TM's to sort parents	Deligate (Lisa Clark)	Fri, 17 Feb 2023
11.3	Lock in bouncy castles etc	Deligate (Brooke McCormack)	Sat, 11 Feb 2023
11.3	Arrange Timetable for age groups for trophy presentation	Bushrangers President	Sat, 18 Feb 2023
11.6	Draft wording to add to bylaws	Deligate (Lisa Clark)	Thu, 02 Mar 2023
11.7	Contact all coaches to request bank details to arrange reimbursement	Bushrangers Treasurer	Thu, 02 Mar 2023
11.8	Arrange private vote	Bushrangers President	Sat, 11 Feb 2023
11.9	Purchase medals & trophies	Bushrangers Registrar	Sat, 18 Feb 2023

## Summary of Attachments

### Attachments

Item	File Name
2.	<a href="#">December_Meeting_Minutes.pdf</a>
5.	<a href="#">Byford_Bushrangers_Inc_-_Account_Transac....pdf</a> <a href="#">Byford_Bushrangers_Inc_-_Balance_Sheet_(....pdf</a> <a href="#">Byford_Bushrangers_Inc_-_Profit_and_Loss....pdf</a>
8.1.	<a href="#">Baseball5.docx</a>

Attachments can be found under your TidyHQ admin account at:  
Storage > Meetings > [February Meeting 2023](#)