

Byford Bushrangers Inc.



June 2022 Meeting

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 Jun 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 President (President), Bushrangers Chief Umpire Teeball , Bushrangers Registrar , Bushrangers Publicity , Bushrangers Secretary , Bushrangers State champs Teeball

Apologies Bushrangers Treasurer

Minutes

1. Meeting Open / close

Open: 7:03pm

Closed: 9:10pm

2. Attendance

Present in room

Jeff, Beyanka, Geoff, Kirby, Karra, Shari, Kamella, Daniel, Josh, Brooke, Paige & Shelley

Present on line

Emma

Absent

Dave, Jo , Lisa & Kylie

3. Previous Minutes Presented

Passed: Kamella

Seconded: Karra

 [May_Meeting_Minutes.pdf](#)

4. Correspondence

JEFF

OUT

Shire – Booking request for HAGD

Shire – Update for Player dug out and ground condition

Shire – change over dates for maintenance

Gallagher insurance – policy renewal

Healthways – Healthy food funding

IN

Tidy HQ – Invoice

Shire – Various work shops information sessions

ASF – Remittance advice

Stripe – various notifications of payments

DDMSA – various season information

David Hayes – sporting schools

Gallagher insurance – policy renewal

Shire – Keirnan Park Steering committee

Jess Fitzgerald – BWA general information

Various - Player clearance requests Softball

BROOKE

IN

Glowing Rooms - 3d Mini Golf

Little Bull Espresso - coffee van

Bee Delighted mobile cafe

Maxs Ice Cold Creations

Our Ruby Girl coffee van

Mega Fast Karts

Two Feet & A Heartbeat

Little Red Van - coffee

OUT

Glowing Rooms - 3d Mini Golf

Little Bull Espresso - coffee van

Bee Delighted mobile cafe


Maxs Ice Cold Creations

Our Ruby Girl coffee van
Mega Fast Karts
Two Fee & A Heartbeat
Little Red Van
IGA Byford Lakeside
Cockburn Ice Arena
Rollaways
Astroskate
VIDA
IN
ID Athletics – State Uniforms
Mecca Sport – State Uniforms
OUT
ID Athletics – State Uniforms
Mecca Sport – State Uniforms

5. President Report

As per report.

- Discussions regarding insurance which is up for renewal, but appears excess has increased dramatically. Jeff investigating.

 [May_President_report.docx](#)

6. Treasurer Report

- As per reports

Passed by: Daniel

Seconded: Kamella

- Jo now breaking down P&L reports for equip, uniforms etc. Jeff to go through previous years data to figure out unspent monies for these to spend this year.

- EFTPOS machines, only 1 machine is held at Byford, can go to their branches and hire. Jeff suggests 1 for merchandise, 3 for registrations & 1 to share between registrations and BBQ - agreed by all.

\$25 per machine, 1.25% per transaction, 0.25% debit fee, charge back \$20, loss or damage of machine \$200.

- Fees for 2022/23 season agreed at \$125.

- Sibling discount, third child onward \$5 discount.

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

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

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

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

7. Registrar Report


- IGA Byford have allowed set up for registrations (proof of insurance required). Woolworths happy for any time.
- 4 children have met milestones over winter, will wait till Summer to award trophies.

8. Tee-Ball Report

- As per report
- Beyanka has decided to resign from Teeball VP position effective 10/6
- Coaching clinic has been approved by TBAWA for Byford to hold on 1/10. Allowing time for another inhouse clinic at the beginning of the season.
- Awaiting response from TBAWA to hold an umpiring clinic.
- Teeball for Teens EOI posted on social media, few responses so far.
- Purchase 8x 50L new containers and lids for uniforms - approved by all

 [Tee_ball_Report_June_22.docx](#)

Tasks

-  Purchase 8x 50L tubs with lids to store uniforms
Assignee: Beyanka Girdlestone
Due date: Thu, 30 Jun 2022

9. Baseball Report

- As per report
- Kamella has a meeting with BWA on 15/6 to see where we want to go with Baseball at Byford

 [BASEBALL_JUNE_MEETING.docx](#)

10. Softball Report

- Kids have won all 3 games so far. Bye this week.
- Half a dozen new balls required for Softball – Geoff to contact Fielders Choice.

11. Diligence Calender

Review Calendar

- Grant money spending – fridge, shelving for shed.
- MVP & BOG for softball – order to be placed
- Dates for photographer – preference for Saturday. Jeff to find out price to hire rec centre or speak to cricket club.

11.1. TBAWA Update

12. General Business

12.1. State Tee-ball

12.2. State Uniform - Jersey & Design

12.3. ID Athletic Designs for Training Shirts

13. Events Update

 [Events_Update.pdf](#)

13.1. Have A Go Day

- Leaflet drops to some schools have been approved. Shari to generate leaflet.
- Fielders Choice, Funny Face, Bee Delightful & Little Bull will all be in attendance.
- Batting cage booked

13.2. Softball Windup

- \$25 per head was factored into fees, there was \$10 per child factored into fees for new balls which won't be fully spent
- Bowling suggested to families at softball, which was well received.
- Speak to parents of team to see what day suits them best for windup as there is only 1 team.

13.3. Coaches & Committee Christmas

Ideas for Coaches drinks at Byford Country club or KRB
Committee dinner/lunch at Seven Sins

13.4. Uniforms / Merchandise Update

- New shirt design discussed for baseball -no outcome
- 150-200 hats required to be ordered for HAGD
- Beanies approved by all, initial purchase of 50.
- BB logo accepted by all

Tasks

- ☒ Check price of Flexi-Fit Hats
Assignee: Bushrangers Uniform Officer
Due date: Thu, 30 Jun 2022

14. tba

15. tba

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

Minutes of June 2022 Meeting on Thu, 02 Jun 2022

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
8.	Purchase 8x 50L tubs with lids to store uniforms	Beyanka Girdlestone	Thu, 30 Jun 2022
13.4	Check price of Flexi-Fit Hats	Bushrangers Uniform Officer	Thu, 30 Jun 2022

Summary of Attachments

Attachments

Item	File Name
3.	May_Meeting_Minutes.pdf
5.	May_President_report.docx
6.	Byford_Bushrangers_Inc_-_Profit_and_Loss....pdf Byford_Bushrangers_Inc_-_Balance_Sheet_M....pdf Byford_Bushrangers_Inc_-_Account_Transac....pdf Byford_Bushrangers_Inc_-_Profit_and_Loss....pdf
8.	Tee_ball_Report_June_22.docx
9.	BASEBALL_JUNE_MEETING.docx
13.	Events_Update.pdf

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