

Byford Bushrangers Inc.



May 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, 02 May 2024 at 6:30 PM

Location: Dôme Café, 829 S Western Hwy, Byford WA 6122, Australia

Chairperson Bushrangers President

Minute taker Bushrangers Secretary

Present Bushrangers Treasurer , Alex Archworth , Bushrangers Baseball VP , Bushrangers President (President), Bushrangers Chief coach Teeball , Bushrangers Registrar , Bushrangers Equipment Officer , Bushrangers Assistant Registrar , Jess Lunnon , Brendon Naylor , Bushrangers Secretary , Bushrangers Softball VP , Bushrangers State champs Teeball , Teeball Vice President

Apologies Deligate (Lisa Clark) , David Loughlin , Bushrangers Uniform Officer

Minutes

1. Meeting Open / close

Open: 6:37pm

Closed: 8:34pm

2. Previous Minutes Presented

Passed: Vida

Seconded: Karra

[AGM_Minutes.pdf](#)

3. President Report

Nothing new to report.

Thank you to Vida for undertaking the President role last season, and for staying on the committee this season.

Thanks to all the returning committee and the new people to come on board.

4. Treasurer Report

As per reports.

Softball - A Few families changed their minds and requested refunds for Softball, this resulted in the club losing a portion in light of the 4% fees.

Set a 'non-refundable' portion of fees, so if you withdraw, you will not get that portion refunded. Amount to be discussed (5%?).

 [Byford_Bushrangers_Inc_-_Balance_Sheet.pdf](#)

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

4.1. Changing of Bank Signatories

President (Josh) and VP's (Clayton, Daniel & Amber) to be issued bank cards. Chris to go to Bendigo and get the forms to arrange. Approved by all.

Tasks

- Update bank signatories
Assignee: Bushrangers Treasurer
Due date: Fri, 31 May 2024

5. Registrar Report

5 kids registered for softball and withdrew, only 10 players now.

6. Tee-Ball Report

Nothing to report as yet.

6.1. TBAWA Update

As per reports

 [TBAWA_AGM_2024_Minutes.pdf](#)

 [_TBAWA_AGM_REPORT_2024.pdf](#)

7. Baseball Report

- Another club within the Charter have started 'poaching' Byford players.
- Charter bans are now being enforced across the board for 1 year.
- Decide if we want to be a 'feeder' club and feed to Gosnells in the Southern Hills Charter, or move Charter and combine with the another club.
- An email has been sent to Southern Hills Charter to start discussing the process.

8. Uniforms

- More plastic tubs to be purchased for the uniforms. All uniforms to be washed and organised ready for next season.
- Locate all baseball shirts and order more with missing sizing.
- Order more pants, socks & hats for HAGD. Jess to do a stocktake.
- Committee polos send in sizing – if you leave the committee during the season, you must pay for the polo.

Tasks

- Purchase more plastic storage tubs
Assignee: President (Bushrangers President)
Due date: Fri, 31 May 2024
- Locate baseball Shirts and complete stocktake of sizing to order new sizes
Assignee: Bushrangers Uniform Officer
Due date: Fri, 31 May 2024
- Complete stocktake of pants, socks & hats. Order more for HAGD.
Assignee: Bushrangers Uniform Officer
Due date: Fri, 31 May 2024

9. Fees

- Teeball fees \$155 (subject to requests for new chest plates (small size), magnet boards & whiteboard markers).
- Josh to email Perth Heat regarding diamond club, request no cost in light of last year.
- Would like to reduce fees due to bringing in the canteen.
- Baseball Fees, await BWA affiliation fees, try to keep fees low to ensure kids stay in.

Tasks

- Contact Perth Heat regarding Diamond Club
Assignee: President (Bushrangers President)
Due date: Fri, 31 May 2024

10. Fixtures

- 11's & 13's Friday nights
- Discussions still to be held regarding Toddlers, U7 & U9.
- Cancel carnival round, add double headers instead.
- Arrange for after U9 games later in the season for, have a go at machine pitch.
- Contact local clubs to arrange a 'girls league'.

11. Have A Go Day

- Sunday 18/8
- Enquire Perth Heat players
- Keep HAGD same as last year.
- Locate hire of pitching gun.
- Get more balls on strings.

Tasks

- ✓ Enquire with Perth heat for attendance at HAGD
Assignee: President (Bushrangers President)
Due date: Fri, 31 May 2024

12. General Business

- 8.6.2 - Update ByLaws to reflect State training trumps club training.
- All cartons of softdrink in the shed to be passed to charter members for their fundraising.
- Clayton to contact Centrals President, Hugh Jones, Shay Mack & Rob Coales to discuss oval maintenance.
- Sponsorship – In future, don't order flag until they've paid the invoice.
- League sponsor – name the player of the day certificate after them.
- Monthly newsletter to be emailed to all members – recaps, upcoming events, player of the days, game photos, milestones etc.

Tasks

- ✓ Update ByLaws regarding State training
Assignee: Bushrangers Secretary
Due date: Fri, 31 May 2024
- ✓ Contact Centrals & shire to discuss oval maintenance
Assignee: Teeball Vice President
Due date: Fri, 31 May 2024

12.1. Feedback Survey

- Comments made from parents of State players not being aware of 'hidden' costs. When registering, make it clear on registration forms that there are extra costs, estimated to be \$100 per player.

- Teeball sub committee to be arranged for state tryouts.

 [Bushranger_results_202324.pdf](#)

13. Softball Report

- Dale Districts covers the players in the event of an injury in softball games, however, this does not cover the players for training. Obtain new insurance quote.
- Arrange Aussies in Action for team photo.

Tasks

- ✓ Arrange Aussies in Action for Team Photo
Assignee: President (Bushrangers President)
Due date: Fri, 31 May 2024

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

Minutes of May Meeting 2024 on Thu, 02 May 2024

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
4.1	Update bank signatories	Bushrangers Treasurer	Fri, 31 May 2024
8.	Purchase more plastic storage tubs	President (Bushrangers President)	Fri, 31 May 2024
8.	Locate baseball Shirts and complete stocktake of sizing to order new sizes	Bushrangers Uniform Officer	Fri, 31 May 2024
8.	Complete stocktake of pants, socks & hats. Order more for HAGD.	Bushrangers Uniform Officer	Fri, 31 May 2024
9.	Contact Perth Heat regarding Diamond Club	President (Bushrangers President)	Fri, 31 May 2024
11.	Enquire with Perth heat for attendance at HAGD	President (Bushrangers President)	Fri, 31 May 2024
12.	Update ByLaws regarding State training	Bushrangers Secretary	Fri, 31 May 2024
12.	Contact Centrals & shire to discuss oval maintenance	Teeball Vice President	Fri, 31 May 2024
13.	Arrange Aussies in Action for Team Photo	President (Bushrangers President)	Fri, 31 May 2024

Summary of Attachments

Attachments

Item	File Name
2.	AGM_Minutes.pdf
4.	Byford_Bushrangers_Inc_-_Balance_Sheet.pdf Byford_Bushrangers_Inc_-_Account_Transac....pdf
6.1.	TBAWA_AGM_2024_Minutes.pdf _TBAWA_AGM_REPORT_2024.pdf
12.1.	Bushranger_results_202324.pdf

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