

Byford Bushrangers Inc.



March 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, 24 Feb 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 , Deligate (Brooke McCormack) , Deligate (Geoff Watson) , Deligate (Lisa Clark) , Bushrangers President (President), Bushrangers Chief Coach Softball , Bushrangers Chief Umpire Teeball , Bushrangers Grounds person , Bushrangers Publicity , Bushrangers Secretary , Bushrangers Softball VP , Bushrangers Uniform Officer , Teeball Vice President

Apologies Bushrangers Baseball VP , Bushrangers Chief coach Baseball , Bushrangers Chief coach Teeball , Bushrangers Chief Umpire Baseball , Bushrangers Chief Umpire Softball , Bushrangers Registrar , Bushrangers Equipment Officer , Bushrangers Events Officer , Bushrangers Assistant Registrar , Bushrangers State champs Teeball

Minutes

1. Meeting Open / close

Opened at 7:10 pm closed 9:15 pm

2. Previous Minutes Presented

minutes sent out 24/2/22

3. Correspondence




Sports community grant -reply
Aussie in action- photos
Sports star trophies - Order for end of season
TBAWA- SCA updates
BaseBall WA - various updates
Dale Districts SA - new season
SDSA -end of season
Canning SA - new season
Shire - application - various - winter season
Hugh jones - first aid application
bouncy castles

4. President Report

The Shire requested a 22-page event application to host the wind-up.

The baseball dugout still progressing, now picked up by the parks team for installation.

5. Treasurer Report

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

6. Registrar Report

nothing to report

7. Tee-Ball Report

nothing to report

8. Baseball Report

baseball wind up booked for April 2 and BDCC
food order has been placed and ready to go

9. Softball Report

nothing to report

10. General Business

10.1. TBAWA Update

no Committee meeting in March - Next meeting is AGM
Comments around the proposed Umpire age requirements

10.2. Uniforms / Merchandise Update

do we want to place a new merch order and closeout as part of this year's funds or leave till the next committee?

decided to leave until a new committee is in place

10.3. events update

Wind up - still waiting on shire to approve.

request to move to Briggs park as COVID restricts indoors.

Still sourcing food vendors as Subway pulled out.

bouncy castle lock-in and ready to go

10.4. Bylaws

Review of bylaws changes.
Jeff's notes were emailed prior to the meeting.

10.5. Softball Fees

copy of the fee structure emailed out

review and sign off required

fees approved at \$120 Juniors and \$200 Seniors (no change)

 [soft_ball_fee_structure.xlsx](#)

10.6. Game count gifts

previously discussed for all game counts 200+ to receive a gift of embroidered club shirt.

would we prefer a shirt or Richardson hat as a gift and from what milestone,
Decided Richardson hat, starting from 200 games

10.7. Fees outstanding

Single-family fees outstanding, Edwards fees of \$1500 due

minimal contact back from family, Paid \$200 and will be to cover collected uniforms.

The decision to be passed at April meeting to determine the course of action.

10.8. Wind up options

discussed and noted in events

10.9. AGM

Confirm Date - agreed Thursday, April 28th 7:30 pm at bill hicks Hall

financial audit = Jo to book review as per RoA requirements

10.10. First aid course

Hugh Jones gifted 3 members to complete the First aid course.

need to pay and seek reimbursement, members to make bookings when suits them
and to notify the committee

10.11. TBA

10.12. TBA

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

Minutes of March 2022 on Thu, 24 Feb 2022

Summary of Attachments

Attachments

Item File Name

5. [Byford_Bushrangers_Inc_-_Balance_Sheet_-....pdf](#)
[Byford_Bushrangers_Inc_-_Account_Transac....pdf](#)
[Byford_Bushrangers_Inc_-_Profit_and_Loss....pdf](#)

10.5. [soft_ball_fee_structure.xlsx](#)

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