

# 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**

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*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
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5.	<a href="#">Byford_Bushrangers_Inc_-_Balance_Sheet_-....pdf</a> <a href="#">Byford_Bushrangers_Inc_-_Account_Transac....pdf</a> <a href="#">Byford_Bushrangers_Inc_-_Profit_and_Loss....pdf</a>
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10.5.	<a href="#">soft_ball_fee_structure.xlsx</a>
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*Attachments can be found under your TidyHQ admin account at:*  
Storage > Meetings > [March 2022](#)