

Byford Bushrangers Inc.



Committee Meeting

When Wed, 11 Jan 2017 at 3:00 AM

Chairperson Ramone Glasgow

Minute taker Andrew Bonnard

Minutes

1. Meeting Open

Meeting opened @ 7:06pm

1.1. Present/Apologies/Absent

2. Previous Minutes Presented

2.1. Business Arising

3. Reports

3.1. President

3.2. Treasurer

RG - advised all outstanding bills can be paid.

GW - to buy new printer. printer needs to have WIFI and be a colour laser. \$500.00 - \$1,000.00. Printer to stored in an esky.

MB - Buying event banners

RG - 2016 2018 raising the oval. Clubroom at later date.

GW - fundraise money for new club room.

RG - DSR to assist with raising money for new clubroom.

RG - wondering how to approach shire about condition of oval.

RG - to request a safety report on oval.

NP - stated that rent is being paid for use of oval so they should be fixing it.

MB - Can Baseball get involved in recommending works to be completed.

RG - to contact local members to invite them to a training session to see condition of oval.

GW - should a savings account be opened????

MB - advised parents could be asked about what the club needs equipment wise.

MG - how can we better get parent involved in fundraising.

MB - Team managers are meant or are best people to organise the parents when it comes to fundraising.

NP - a managers meant should be held at the start of the season to discuss what is expect

NP - Managers meeting to held at start of games.

RG - meetings held in between age groups. Meetings to commence when season starts up again.

MG - advised that nothing is received from the committee he has to go looking for it.

SP - brought up club newsletter again.

MB - newsletter created during committee meeting. Newsletter to be sent out each month.

RG - How much to spend on end of season.

MG - current machine pitch no good. Could an electric machine pitch be bought \$1,500.00 to \$2,000.00. will help develop club with baseball.

MG - advised a business plan should be developed to give the club better direction in the coming years.

MG - to put together a temple for the committee to complete a business plan.

GW - Kwinana & Byford to combine to do little league next year to play in the southern charter.

 [Treasurers_Report_12.16_final.xls](#)

3.3. Registrar

GW - outstanding email on Tidy HQ

GW - emails to looked at regularly and allocate to committee members to respond.
Task allocated to AB.

KW - photos booked for first game back. Timeline required for what teams at what times. State team to get photos as well.

3.4. Fundraising

NP - hayley wants to do a scentsy fundraiser. NP not clear on what she is expecting to do.

NP - wants tubes per team for uniforms and a checklist to ensure all uniforms are returned and stored properly.

NP - to buy 20 x new appropriate crates. GW to write cheque.

NP - whitely rep instant cold packes at \$2.50 - \$3.00 each can be reused if stored in freezer after use.

NP - to call about the freezer packs to see what deal he can do. approx. 100.

3.5. Teeball

3.6. Baseball

3.7. Softball

4. New Business (Add sub-item)

BT - Saturday 4th feb BMX having a come and try day. BMX want to share use canteen.

MB - advised that BMX have friday evenings and teeball have saturday morning. mixed use is a saftey risk.

**** decision made that shard use will not happen. BMX can have access after 12pm canteen and carpark.

State Teeball

- team is in 10C

- kids training twice week

- trial game against Denny's under 13's. 21st Jan

- squad of 12

- coach can come down to watch training
- coaches to let parents know kids can come down to watch training.
- at carnivals the team will play A Grade teams

MB - to text coaches to come down to watch training 5-7 on tuesdays & thursdays and to advise parents to also come down and watch.

AB - to email all parents about the below events.

21st jan secret hab

5th feb morley eagles

12th feb thornlie

19th feb kardinyah

4-6th march state champs

RG - first aid kit needed for state team. Ice packs, band aids, and a few bandages.

GW - umpiring needs to be sorted for state champs. for each game a base umpire is required.

MG - birth certificates to be photocopied for MG's folder.

MG - 25th jan form 8 to be submitted for state champs

MG - 28th feb umpires meeting in woodland.

MG - needs 3 x extra helmets & spare pitchers plate. SP to give MG the 3 new helmets.

MB - cheap polo shirts of the toddlers photo. GW authorized MB to buy.

END of Season

RG - to organise rec centre - 24th march

AGM

RG - to organise rec centre

MG - disco night for the kids.

NP - letter needs to be done up stating that the 3C's are to pay for the shirts that they have received. GW to discuss outstanding money \$95.37 with 3C's first game back.

KW- no screenshots on facebook.

GW - Australia day batting cage??? people to load and unload and man the cage throughout the day.

GW - flyers to hand out for australia day about softball & baseball etc???

4.1. Sample

5. Meeting Close

Meeting closed @ 9:23pm

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

Minutes of Committee Meeting on Wed, 11 Jan 2017

Summary of Attachments

Attachments

Item	File Name
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3.2.	Treasurers_Report_12.16_final.xls
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Committee Meeting](#)