

Byford Bushrangers Inc.



Committee Meeting

This meeting will commence directly after our Coach and Umpire meeting.

When Wed, 11 Oct 2017 at 3:00 AM

Location: Bill Hicks Reserve, Byford, Bill Hicks Reserve, Byford

Chairperson Marcus Gianatti

Minute taker Mark Belstead

Present Mark Belstead , Phil Branch , Marcus Gianatti , Beyanka Girdlestone , Casey Girdlestone , Nicole Patulny , Shane Patulny , Michael Smalpage , Hayley Tilbrook , Geoff Watson , Kellie White

Apologies Kylie Branch , Michelle Gianatti

Minutes

1. Meeting Open

Meeting opened 7:42pm

2. Attendees & Apologies

Kylie Branch, Ramone Glasgow

3. Business Arising

See below

3.1. Games with Kwinana

Currently U13 we made agreement with Kwinana. The U10 have also been joined. Was a brief discussion. Decision was made to only travel once.

On that, we have grown since our last meeting. U13 now has 12 on all 3 sides and we

now have 3 people on a waiting list. We need to make a decision.

* Should we run a 4th side, this could put us on a Bye - We would also need another coach.

* we say no to Kwinana (although we have committed to them already)

* We say no to the 3 extras

* Play with 13 on a side.

PB - I would like to see another side

NP - Extra team. Chief Coach could be coach at least on interim

GW - Why could they not register with everyone else?

KW - We need to take care of the 175 we have. Don't like saying no to people. Have spoken to u13 coaches who all players are committed. It would promote culture that people could register at any time.

PB - lots of clubs do that and open new teams.

MG - With 12 and 13 players, they would only play half a game.

CG - Let's think about all these kids. How would they feel being on bench each week?

BG - How many would register after this time normally?

KW - You would get odd few, but not too many, but some do. Previously we have basically taken registrations right up to Christmas. Dribs & Drabs.

KW - If we split, how do we decide. Do we use committee kids first?

NP - We would have uniform issues.

PB - If i coach it would be in Serpentine.

KW - I'm not sure on sending so many to Serpentine when majority of players are based in Byford.

HT - Can't it be decided by the team if/when created.

NP - You will be at Briggs during other training days anyway?

** Fourth side - 8 for; 3 against. A fourth side to be created.

MG - do we put it to the coaches?

* General census is yes.

KW - my concern is I ensure it is an even team, I wouldn't want the team to be imbalanced.

CG - I think you should make a draft list and then go from there.

MG - Does Kwinana have any spares?

GW - We need to ask.

Decision

Create additional team. Look at moving committee member kids for new team first to minimise disruption to other members

Tasks

- Draft new under 13 team
Assignee: Kellie White
Due date: Mon, 16 Oct 2017

3.2. Committee shirts

Too hard for now. We should look next season. No point ordering them this late. There is one in the store room which could be for Michael.

There was no agreement on the image, so we decided not to go for that.

Decision

Postpone until later date (possibly next season).

3.3. Inventory

Still not done. Too busy at this stage.

Decision

MB and SP to go through once busy period ends.

3.4. WhatsApp

Not everyone has it. MB created a group, but not many in it. A few more just joined. We can give it a go and review next meeting. Communication only, no decisions. Link for committee: <https://chat.whatsapp.com/Des2zFKOTFbHuD6mfnjzUq>

Decision

Everyone give it a try by next meeting.

Tasks

Review WhatsApp

3.5. Disco - Cert of Currency?

Not required. Available in committee mailboxes if needed.

Decision

3.6. Canteen

Still no canteen manager.

GW - what happened to that lady?

KW - Received an email from them this afternoon and they said they were rethinking teeball

PB - How much did we make last year?

GW - about a grand

PB - Big waste of time. I suggest food van.

BG - Maybe we should request higher % from food vans?

MG - Should we look at non-coffee, standalone food van.

MG - I know a few, but we would need to bring it to committee

NP - Do we all agree Michelle can bring ice creams when she likes?

** General agreement yes.

MG - We are going to have loads of people this year from very early.

MG - We can put request out there if anyone wants to run canteen/food van.

MB - I can let 3C's know no canteen this year.

Decision

No canteen. Look in to food vans.

Tasks

- Advise 3C's of no canteen
Assignee: Mark Belstead
Due date: Fri, 13 Oct 2017
- Put up Facebook post asking if anyone interested in canteen or run a food van
Assignee: Kellie White
Due date: Fri, 13 Oct 2017

3.7. Local Matters - BDCC & Grill'd

MB - we should approach BDCC when we're there next. I'll look at grill'd ASAP. We weren't eligible last time.

Tasks

- Apply for Local Matters with Grill'd
Assignee: Mark Belstead
Due date: Wed, 04 Oct 2017
- Speak to BDCC about local matters
Assignee: Marcus Gianatti
Due date: Wed, 01 Nov 2017

3.8. Rec centre for Windup

New secretary to look at.

Tasks

- Tentatively book Rec Centre for windup on 17th March 2018
Assignee: Casey Girdlestone
Due date: Wed, 01 Nov 2017

3.9. Newsletter

PB - Should be sent to MG tomorrow for proof. Then emailed to MB for printing.
MB - My preference would be 4:30pm tomorrow for printing.

Newsletters to be monthly. Pass details to Kylie

Tasks

- Provide Kylie with times for uniform shop
Assignee: Mark Belstead
Due date: Thu, 12 Oct 2017

4. Correspondence

* Ramone has resigned from committee. Will still continue as her role as coach but we now have casual vacancy.

PB - Can I nominate Casey?

MG - Yes. Anyone else?

KW - We also have a few who said they would join committee. *states list*. Thought I would bring it up. If someone would like to do it, then that's fine.

With CG as Secretary, she cannot do Volunteer Support. Will need to go through list from registration forms.

* MG - I spoke to Darryl at BMX. They have a big event coming up in Nov. Discussed about our oval etc. They have shire approval and BMX approval to have event on 11th Nov. They have about 30 families over the Saturday. They will not be using the parking. Will enter other end (Rec Centre). They will want to use canteen (We most probably won't have one so that wouldn't be a problem). My main concern was parking, but that has been discussed. They will be around on the Saturday. I also had a discussion about Have a Go day next year, and they would be keen to join in at the same time. They are more than happy to work with us. We shouldn't lose people to BMX.

* KW - A child registered was placed in under 8 team. They wish to move up to an under 10 team and have requested in writing so they can train in Serpentine with their sibling. I have already managed to cover them if needed in case the request was approved. It will not impact the club/teams in any great way, but it needs to come to committee.

** 10 for, 2 against. Passed.

Decision

Casey nominated by Phil, second by Nicole. Accepted the position on interim.

5. Treasurer Report

Attached.

GW Pass

BG Second

 [treasurer_report_sept17.pdf](#)

6. Registrar Report

To be attached.

Last meeting we had 138 members then, when team list went out 150 members. Increase from Facebook post after last meeting. Currently we have 175 members. We did calls to non-returning, only had about 4 or 5 comes back. Did get alot of mixed feedback. Teams are all about 9/10 except u13. U6 had alot of shuffling, 5/6 per team. Put up Facebook post, now we have 3 x 7 and 1 x 6. We've had 3 people pull out so far.

7. State Champ Tryouts

Tentatively booked for 29th of October, which is a Sunday. 10am. Not sure how many will turn up. Will do nomination forms for Saturday.

There will be fees attached to it. I would like to work out the cost. Including, Shirt, Trophy & Photo. General census \$50. All agreed.

Decision

Fees for State Championship teams will be \$50. This is to include a shirt, trophy and photo. Teams can fund raise THEMSELVES to pay for this.

8. TidyHQ

All agreed to pay for at least end of season.

Decision

Pay for TidyHQ until at least end of season. GW to speak to Sarah about finding out what systems other clubs use.

9. Purchase requests (iPad chargers + Microsoft Office)

Both approved.

Decision

Approved to purchase 2 iPad chargers and 1 copy of MS Office

Tasks

- Purchase iPad chargers and MS Office
Assignee: Mark Belstead
Due date: Wed, 01 Nov 2017

10. Quiz Night date

CG - Maybe we should let the parents decide.

NP - You won't get much response. It's very hard to speak to them during Saturday.

CG- Can we wait until next March. We might be busy at that time due to states, end of season, windup etc.

MG - Let's suggest end of March at this stage, then he can decide.

Decision

Late March at this stage. Discuss further at next meeting.

11. Possible shirts for Toddlers

Approved to purchase.

MS - On topic, i need more sizes.

MB - I had to order more of several new shirts.

NP - Nobody had sponsorship so none were ordered.

MS - We have sponsors of interest.

MG - Maybe look at different suppliers.

Decision

Order 1 new set of shirts for each age group (Toddler, U6, U8, U10, U12). MB & NP to discuss colours.

Tasks

- Discuss colours and order 5 full sets of shirts
Assignee: Nicole Patulny
Due date: Sat, 14 Oct 2017

12. Disco

Scouts willing to give us hall for \$50 deposit and \$50 hire. Byford Hall was going to be expensive. All happy.

13. TBAWA

* Sarah will be sending surveys to clubs. GW will suggest what database/rego system they use. State losing 4 diamonds so will be back to back. With u9, lots of complaints about grading. Trying pool system so will be given a certain number of teams to play and have a playoff.

* Perth Harley Davidson Ball Park for Baseball. Champ of Day cards at next meeting. Need to be given out by Christmas as season is over in new year.

* Thursdays & Sundays kids can get in free if wearing teeball uniform.

* 3 new clubs affiliated. Insurance and affiliation due by next meeting.

* Ramone & GW going to Byford primary after school. Need to organise a kit somehow.

NP - Is there a school kit around?

GW - Phil has it

MG - Can we purchase a heap of gloves for a school bag.

GW - I'll do a bit of a stocktake and see what we need

** GW to order if needed

Tasks

Discuss with Sarah (TBAWA/Kwinana) about adding rego system/database to club survey

Assignee: Geoff Watson

Due date: Sat, 14 Oct 2017

Stocktake/organise school kit and order what is needed

Assignee: Geoff Watson

Due date: Wed, 01 Nov 2017

14. Pizza Hut

Giving loads of vouchers, offering pizzas for meetings, request Facebook post requesting members to like their page.

Decision

Tasks

Add Facebook post asking members to like Pizza Hut's page

Assignee: Kellie White

Due date: Wed, 01 Nov 2017

15. Proposal for free hat for coaches

Didn't hand out tonight, would like to discuss tonight. As a thank you token for all the work, offer a free hat.

Decision

Agreement to give coaches free hat.

16. Strategic plan

GW - what's the go?

MG - Ready, just needs to be double checked.

Tasks

- Go through Strategic plan with committee
Assignee: Marcus Gianatti
Due date: Wed, 01 Nov 2017

17. Changes to bank signatories

Motion to remove Ramone Glasgow as bank signatory to Byford Bushrangers Inc. bank account

Moved: MB, Second: CG

We will only have 3 signatories for rest of season.

Decision

Motion to remove Ramone Glasgow as bank signatory to Byford Bushrangers Inc. bank account. Moved: MB, Second: CG

Tasks

- Complete form to edit bank signatories
Assignee: Mark Belstead
Due date: Wed, 01 Nov 2017

18. Uniform shop

NP - We need to decide uniform shop this weekend, lots of people asking already.

CG - I am available from 8:00am.

MG - Is online an option?

MB - We do get alot of fees.

MG - Fair enough.

MB - I will be advising unpaid fees they can only be paid between certain times.

MG - Can we put it in the newsletter?

NP - This week will be the main issue. Everyone will need their gear pre-game.

MG - Definitely put it in the newsletter and state certain times only. If they can't make it, too bad. It needs to work around you.

BG - put it on the coach.

Tasks

- Provide Kylie with times for uniform shop
Assignee: Mark Belstead
Due date: Thu, 12 Oct 2017

19. Meeting Close

Meeting close 9:25pm

Next meeting due 1st November 2017 @ Byford & Districts Country Club.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on Wed, 11 Oct 2017

Summary of Matters Arising

Decisions

Item Decision

3.1 Create additional team. Look at moving committee member kids for new team first to minimise disruption to other members

3.2 Postpone until later date (possibly next season).

3.3 MB and SP to go through once busy period ends.

3.4 Everyone give it a try by next meeting.

3.5

3.6 No canteen. Look in to food vans.

4. Casey nominated by Phil, second by Nicole. Accepted the position on interim.

7. Fees for State Championship teams will be \$50. This is to include a shirt, trophy and photo. Teams can fund raise THEMSELVES to pay for this.

8. Pay for TidyHQ until at least end of season. GW to speak to Sarah about finding out what systems other clubs use.

9. Approved to purchase 2 iPad chargers and 1 copy of MS Office

10. Late March at this stage. Discuss further at next meeting.

11. Order 1 new set of shirts for each age group (Toddler, U6, U8, U10, U12). MB & NP to discuss colours.

14.

15. Agreement to give coaches free hat.

17. Motion to remove Ramone Glasgow as bank signatory to Byford Bushrangers Inc. bank account. Moved: MB, Second: CG

Tasks

Item	Task	Assigned to	Due date
3.1	Draft new under 13 team	Kellie White	Mon, 16 Oct 2017
3.4	Review WhatsApp		
3.6	Advise 3C's of no canteen	Mark Belstead	Fri, 13 Oct 2017
3.6	Put up Facebook post asking if anyone interested in canteen or run a food van	Kellie White	Fri, 13 Oct 2017
3.7	Apply for Local Matters with Grill'd	Mark Belstead	Wed, 04 Oct 2017
3.7	Speak to BDCC about local matters	Marcus Gianatti	Wed, 01 Nov 2017
3.8	Tentively book Rec Centre for windup on 17th March 2018	Casey Girdlestone	Wed, 01 Nov 2017
3.9	Provide Kylie with times for uniform shop	Mark Belstead	Thu, 12 Oct 2017
9.	Purchase iPad chargers and MS Office	Mark Belstead	Wed, 01 Nov 2017
11.	Discuss colours and order 5 full sets of shirts	Nicole Patulny	Sat, 14 Oct 2017
13.	Discuss with Sarah (TBAWA/Kwinana) about adding rego system/database to club survey	Geoff Watson	Sat, 14 Oct 2017
13.	Stocktake/organise school kit and order what is needed	Geoff Watson	Wed, 01 Nov 2017
14.	Add Facebook post asking members to like Pizza Hut's page	Kellie White	Wed, 01 Nov 2017
16.	Go through Strategic plan with committee	Marcus Gianatti	Wed, 01 Nov 2017
17.	Complete form to edit bank signatories	Mark Belstead	Wed, 01 Nov 2017
18.	Provide Kylie with times for uniform shop	Mark Belstead	Thu, 12 Oct 2017

Summary of Attachments

Attachments

Item	File Name
5.	treasurer_report_sept17.pdf

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