Byford Bushrangers Inc.

Committee Meeting

When	Wed, 06 Jun 2018 at 2:30 AM
Location:	Byford & Districts Country Club, 88 Linton Street North, Byford, Western Australia, Byford WA 6122, Australia
Chairperson	Marcus Gianatti
Minute taker	Natasha Bingham
Present	Amy Bailey , Natasha Bingham , Leanne D'Cruze , Marcus Gianatti , Ashleigh Kowalski , Hayley Tilbrook
Apologies	Mark Belstead , Geoff Watson

Minutes

1. **Meeting Open**
   6.32pm

2. **Attendees/Apologies**

3. **Previous Minutes Presented**
   passed Hayley
   2nd

4. **Business arising from previous minutes**
   Coach/Umpire Meeting date: ? 3rd Oct 6pm BDC.
   Proposal Sat 22nd Oct, 9.30-10am store open to be open to purchase products, 10-11am Coaches to collect kit bag?

4.1. Bunnings Racking

Beyanka not here

4.2. Coles Sausage Sizzle and Registration inside & Aldi Sausage Sizzle

Coles sausage sizzle date change to the 15th sept

Aldi sausage sizzle date change to the 26th (if not sausage sizzle at least a set up a registration set up table)

5. Correspondence

6. Registration Forms

Are we okay with it, email a copy to everyone (Kellie)

7. Fees 2018/2019

current fees $100 plus 10% discount if paid early and discount for multiple children.

Proposal: ?lowering, ?leaving it ?voucher for canteen with fees, ?committee members getting a discount $90

Leave it as is

8. Treasurer Report

Still without a Treasurer

Maybe put feelers out

See attached

Phil Moved

Kellie 2nd

Byford_Bushrangers_Inc__-_Treasurer_Report.pdf

9. Registrar Report (If applicable)

N/A

10. Tee-Ball Report (If applicable)

TBA apposed rule changes

See attached Geoff's Documents

President meeting 27/6/2018 Marcus to attend

Mark to did well with his first TBA meeting

Who's Who's form

11. Baseball Report (If applicable)

No report

12. General Business

Eating BCCD 12noon 2 tables book, family members welcome this Sunday 10/6/02018

No Flyers made up, Marcus to get made up

Leeanne to be added to Facebook page-Mark to do

Geoff- home plate on hold cause of home arc, schools not in touch for term 2, try for term 3.

See what schools are interested in school clinics anyone with school contacts

Marcus-Met with shire with master plan oval, two practice nets to be moved ?oval to be lifted because of the drainage,

cricket tried to claim oval, shire backed up teeball that we have first dibs, ?drainage issues

Lighting towers and cables

Cricket pitch will be on the oval

Football will have access too oval

Bat nets will be in place

completion date September next year (2019) ?hand over period, cost cutting happening, BMX ?relocation in a few years.

Serpentine athletics have been booted from schools, wanting to train Wednesday night oval serpentine. ?how much oval they plan on using. try and work together and help them out.

?training our teams at locals school ovals Marcus to speak to schools then speaks to coach to find out were they wish to train, but encourage serpentine oval 18/19

TidyHQ database $470 ?looking at another avenue, Office 365, we can export all information,excel database, share point storage, meeting pdf and sharepoint, wordpress site? Task outlook.

Going across to office 365, are we all in favour YES, Start moving get mark in-Marcus

Wednesday 18th July next meeting

Wednesday the 1st August n

12.1. Sponsorship

3C's forward to mark who forward to tash same deal as last year (Kellie explains). 3C's to pay full price. $150 subject to shirt conditions. Hayley to have own email address.

Homes panel and paint not that interested.

Priceline has paid today

Byford accountant wanting more info, email file not working

2nd chance op shop give out $2000 grant, hayley has further details. Marcus to forward an email a letter of a previous grant letter. ?uniforms/equipment to use grant for.

Any sponsor pays full fee

Food vans pay 10% per week

12.2. Committee/Club uniforms

Do I start looking into team, committee shirts

Look into high vis type shirts (black shirt, orange stripe, writing in orange, club shirt)

?Committee shirt to be orange cause its easier to fine on game days

?hi Vis Vest with committee on it

Go head with black, grey, orange (club shirt) with logo embroid voted in

Wear vest on game day

Price up Hi vis Vest screen printed with positions

Sizing kit?? pop in to ashleigh

12.3. Fundraising

One for states BBQ to help run funds

Xmas raffle (Go for) (Tash will donate white wine)

Quiz Night, RSA, Serpentine Hall ?Venue, Byford Hall ?Venue, Quiz Master (Paul Wood), Liquid Mangers License, ??18+ strictly

13. Close Meeting

8.20pm

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

Minutes of Committee Meeting on Wed, 06 Jun 2018

Summary of Attachments

Attachments

Item	File Name
8.	Byford_Bushrangers_Inc__-_Treasurer_Report.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > Committee Meeting