Byford Bushrangers Inc.

Committee Meeting

When	Wed, 02 May 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	Natasha Bingham , Leanne D'Cruze , Ashleigh Kowalski , Zowie Saggers , Hayley Tilbrook
Apologies	Amy Bailey
Unconfirmed	Mark Belstead , Geoff Watson

Minutes

1. **Meeting Open**
   6.31

2. **Attendees/Apologies**
   Zowie Saggers
   Phil & Kylie Branch's
   Amy Bailey
   Ashley Gullotti

3. **Previous Minutes Presented**
   Mark
   Geoff 2nd

4. **Business Arising from Previous Minutes**

4.1. Survey - MB & MG to provide report

4.2. Kardz for Kidz

Good news

B-206 transfer 10% of sales

Wouldn't hurt to do again, look at following year, ? this year depending on interest.

impact on magazine orders

Leave to Amy fundraising to organise

4.3. School Carnival

Hold off

Future agenda

need more organising involving into it. ? our oval or else were would we do it.

Confirming dates??

4.4. SJ Fair Application

Sent and paid for.

Geoff to book bating cage

4.5. Sponsorship (Priceline/Linex)

Hayley

Priceline hasn't paid, Chat to priceline again

Letter expecting sponsors to give to sponsors?

Marcus to forward letter to Hayley (nothing in concrete)

Mark to send brochure

Bunnings-racking Baldivis and Armadale (Equipment)

List of sponsors and approach them.

4.6. Stocktake

Did stock-take

had to go back wasn't quiet up to standard, few things need to be to looked out Kitchen equipment (not there anymore), Marcus to hand over keys.

Ashlee Uniforms- How many completes sets? anything not a complete set need to know or not up to standard needs to be documented. Keep receipt if needing payment back.

B-Doing letter for Tubs for Uniforms

Double check miscellany items- eskys, shades, pegs, ect

Paul-Price up orange top shades

5. Correspondence

Grant sport and req Marcus to finish it

6. President Report

remove for following meetings

7. Treasurer Report

Vacate

Mark filing in

Marcus chasing a couple people of up who may be interested.

printed copy given

Moved by Marcus

2nd Geoff

8. Registrar Report (if applicable)

9. Tee-ball Report (if applicable)

Mark Is TWA secretary

Awards given to Marcus and Kelly

Anual report is out ask Geoff if you would like to look at it

We are ahead of some powerful clubs which is great

10. Baseball Report (if applicable)

nothing to report at this stage

11. General Business

Mark- speak to Kelly berry, Xero program $120 per year standard way. can link to bank account. Cant do invoices not a big deal.

Mark to speak to Kelly Berry

Signage date to be change(Marcus)

Large sign to be done (Home sign), Quote-Marcus

Clinic schools? Do we run a holiday a program?

Geoff to contact to the schools and check it out

11.1. Xero

Mark to speak to Kelly Berry about the program

11.2. Motion to change bank signatories for both bank accounts of Byford Bushrangers Inc.

Leave till treasure in place

11.3. Club Strategic Direction

Everyone to familiar with the plan

Our target to be 216 members

80%retain members

30% outside byford area

improve the profile of the club increase registration, target another state team,

2019 prestate carnival

diamonds sports beyond teeball

Increase L1 umpires and L2 umpires

Set dates for have ago day and registrations 2 clear dates. SJ fair for registations

Big events we need to work as a committee leading up to the event not just on the day.

Jump on the web site and look it over.

We are happy to work with with other clubs.

11.4. Committee Roles & Responsibilities

We are the face of the club.

Marcus will catch with individuals to discuss the roles and what is expected from the role if needed.

11.5. Equipment

buying our own bating cage

Got prices but didn't go anywhere due to the fact we are looking at club house.

re looking at bating cages

TWA Greg looking at buy an extra 2 themselves, possible we could order with them and save with shipping, but Greg hasn't sent through cost.

If we had our own we could use it as a fundraising tool

Decision needs to be made if we are to get one, wait for price, though it is a great Idea.

New oval Di canvas sheet we need 6, been around for a few years, $480 each, get some other quotes

Paul looking at making one

Geoff to catch up with Paul

11.6. Key Dates

Have a go day: 8th September 2018

Registration day: 25th August 2018 Aldi (Tash to organise) ?Sausage sizzles. Aldi opens 9th of May

SJ Fair: 11th August 2018 (Registration day) (Ash Apologies)

First game: 13th October 2018

Close date: 16th September 2018 (Registration) @ Coles (Tash to organise) ?Sausage Sizzle and registration inside as well

Final game for 2018: 15th December 2018

Returning: 2nd February 2019

Last Game: 9th March 2019

Wind up: 16th March 2019

Photos: 9th Feb 2019

Sponsor day: 10th Nov 2018

State try outs: 28th October 2018

Inter School Carnival: 22nd March 2019 (proposed)

Welcome Disco: 19th October 2018 (proposed)

Committee gathering: 10th June 2018 (Hayley to Book) 12pm booking

12. Close Meeting

8.13pm

End of minutes.