

Byford Bushrangers Inc.



Committee Meeting

When Wed, 06 Dec 2017 at 3:30 AM

Location: Byford & Districts Country Club, 88 Linton Street North, Byford, Western Australia, Byford WA 6122, Australia

Chairperson Marcus Gianatti

Minute taker Casey Girdlestone

Present Mark Belstead , Phil Branch , Marcus Gianatti , Beyanka Girdlestone , Casey Girdlestone , Nicole Patulny , Shane Patulny , Geoff Watson

Apologies Kylie Branch , Michelle Gianatti , Donna Smalpage , Hayley Tilbrook , Kellie White

Minutes

1. Meeting open

7:36 meeting open

2. Attendees and apologies

Kylie, Michelle, Michael, Kellie, Hayley

3. Previous minutes presented (Sept)

Phil first

Mark second

4. Business arising from previous minutes

Nothing additional from previous minutes other than 2 items added

4.1. WhatsApp

Going to commend the committee for great support on diamonds and so far during the season, but unfortunately used in the wrong manner.

Look at protocols for using WhatsApp - Good communication with each other and use it appropriately at all times.

Go to the person directly if you know who to get the answer rather than calling out on whatsapp

No decisions to be made on WhatsApp

Just for basic communication

Tasks

- Think of protocols to bring to next meeting
Assignee: Marcus Gianatti

4.2. Strategic Plan

Waiting on final check then going out to members, committee and Shire

5. Correspondence

State Championship Team - under 12s, under 10's team

Secretary to monitor Play Ball inbox and correspondence

Kellie - Jess Wright Kardz4sportz - no word yet - look at booking late Feb

Tasks

- How much coming to the club with Kardz4sportz
Assignee: Beyanka Girdlestone
Due date: Fri, 08 Dec 2017

6. President Report

Met with Marlene to hand over as she is leaving, new sports rec Blake Warner, Marcus is trying to arrange a meeting. Bigger than cricket now, ground redevelopment is a go ahead

November 2018. 6 months development, no grounds for 2018/2019 season we will be back 2019/2020 season. Cricket pitch in the middle of oval, no safety risk.

Need to keep uptake of diamonds, training will take place off the main diamonds. Preference for relocation is Byford Secondary, alternative is Kalimina.

7. Treasurer Report

Still have 20K, all fees are paid except payment plans. Canteen is up still, still costing a lot for the amount of effort. Will review again next meeting.

Passed by Beyanka Girdlestone Seconded by Phil Branch

8. Constitution

Mark and Geoff have done work together looking at the new requirements from ACNC, Mark has raised looking at holding a special meeting prior to AGM next year.

Geoff, Mark, Marcus and Casey to form a working group to review and develop. Look at holding special meeting on a Saturday at the grounds with committee and families ther?

9. TBAWA Update

Mark gave presentation on TidyHQ. Coaching level A is 14/1/18 is the final one for the season Survey has been sent out and completed by Marcus. Champ of the day cards collected and given out.

TBAWA dont have enough toe vehicles for States - looking to see if we can assist. Marcus trying to get an ice trailer for states.

Bendigo Buddies only 5 dates left - 31/12, 13/1, 14/1, 25/1, 26/1 (Dates left) Vote paased.

Property Insurance cheaper than what was charged, will carry over until next year.

Tasks

- Send email to coaches for EOI Bendigo Buddies
Assignee: Phil Branch
- Send email finding out dates still available from Mitch TBA
Assignee: Casey Girdlestone

10. State Championships

Nominated 2 teams, 10's and 12's. Payments are done, uniforms are still pending. Have 2 sponsors for shirts and hats

Prestate carinvals proposed - 13/1 Secret Harbour, 20/1 Kalamunda, 4/2 Morley, 11/2 Thornlie, 18/2 Kardinya

11. Club Marquee Shade Cover

Quote for Marquee \$1245 includes all ropes, 3x 4.5 3x6 \$1445. Free Delivery 5 year warranty 7 day turn around. Beenyup dental are considering to sponsor.

Decision

Agreed to cover cost as a club

12. Club Survey

Like to survey the members to see how the season is going, umpiring, coaching, committee. First couple of games back into next year.

Looking at survey monkey opposed to paper copies as to how much you get back, possibly over the break in Jan

How long with the club, coaching skills, newsletter, facebook, who is committee. Do they use the sponsors, will you be back next season, would you recommend us to someone else. Do they want to move into Baseball, machine pitch

Look at free membership next season as insentative - happy to do that

Tasks

- Compile a list of questions for survey
Assignee: Marcus Gianatti

13. Last Game Before Christmas

Santa - usually we get vollies to come out. Santa to come inbetween games 6s-8s Look at coming at 9am. Santa at the canteen for everyone.

colfrank@iinet.net.au - Jarrad to see if available.

Tasks

- Email vollies and see if the are available
Assignee: Casey Girdlestone

14. Committee Get together

17th December 2pm for get togther

Tasks

- Book table
Assignee: Hayley Tilbrook

15. Quiz Night

Marcus has the packs to be distributed. Prizes by mid to late Jan so Feb can sort. Advertising is important,

Feb meeting will be whose doing what on the night.

Find a sub committee for Paul to assist with helping him.

Tasks

- email members to see if any voluntters for sub committee for Quiz night
Assignee: Casey Girdlestone
- Post for facebook for volunteers for sub committee for Quiz night
Assignee: Kellie White

16. Canteen Update

Someone not coming for the shift when booked, Ramone getting asked for hotdogs and hot chips, if no Kwinana game not worth doing it.

No to doing sausage sizzle as a lot of effort for little money.

17. Club Development Officer

Would like to see someone who goes around and helps the coaches and the teams on game days and training. Gives support to the coaches and also tips on further development. Needs to be someone with experience and training.

Next season this job will be added as part of the constitution. Possibility of being a Perth Heat player from development squad? Could be a person from another club?

18. General Business

Under 6's parent questioning the rules changing every week, Phil has given clarification on what things are flexible and what is fixed. Under 6's will bat to what they have, the bases are pulled in. They do still play 3 outs. Issue was resolved.

Someone else has said they are looking at starting machine Pitch in Byford and possibly a Baseball team. Machine Pitch will start in January 2018 for us.

Next meeting 17th Jan 2018

19. Meeting Close

9:31pm meeting close

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on Wed, 06 Dec 2017

Summary of Matters Arising

Decisions

Item Decision

- | | |
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| 11. | Agreed to cover cost as a club |
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Tasks

Item	Task	Assigned to	Due date
4.1	Think of protocols to bring to next meeting	Marcus Gianatti	
5.	How much coming to the club with Kardz4sportz	Beyanka Girdlestone	Fri, 08 Dec 2017
9.	Send email to coaches for EOI Bendigo Buddies	Phil Branch	
9.	Send email finding out dates still available from Mitch TBA	Casey Girdlestone	
12.	Compile a list of questions for survey	Marcus Gianatti	
13.	Email vollies and see if the are available	Casey Girdlestone	
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