# Byford Bushrangers Inc.

## Committee Meeting

When Tue, 01 Nov 2016 at 7:00 PM

Minute taker Andrew Bonnard

## Minutes

**1. MEETING OPEN**

RG Opens meeting at 7:06pm

**2. ABSENTEES**

Paul Fullwood Mark Belstead Hayley Tilbrook

**3. PREVIOUS MINUTES PRESENTED**

No matters raised from previous meeting.

**4. BUSINESS ARISING**

## 5. CORRESPONDENCE

RE: Fundraising details given to Nicole.

RE Bill from SJ Shire given to Geoff.

RE: BMX Super Series Parking Issue discussed with Byford BMX and issues raised with SJ Shire. RG discussed how Byford BMX parking was going to be arranged. RG advised that Marline stated that the oval would be rolled after the event. NP raised the point that BMX would be starting to setup Saturday.

KW raised point about fees being due.

## 6. President Report

*Sponsors Day. What are we going to offer. Coaches to attend next meeting that way we can get them involved, they are important to the club. *Are we going to have a Christmas Party/Disco for the kids and parents? *Umpiring clinic and scoring clinic. How are we going to do it? Parents are interested in scoring clinic.

Ideas raised: * Invite sponsers to watch games. * Invite sponsers to End of season wind up / presentation. * Sponser's can hand out trophies to team they sponser. * Email fixtures schedule to sponsers so they are aware when the team they sponser is playing.

RE: Christmas Party Disco * Use of cricket hall. Date and time to be arranged and confirmed with cricket club. * Entry fee? Gold coin donation? All members to pay. * RG to contact SJ shire about hall use? * 17/12/2016 approx. date. afternoon / evening. * Advertising required.

RE: Umpiring clinic and scoring clinic * Plenty of people interested in scoring clinic. * Date to run Sunday? KW offered to run scoring clinic. * KW only free Friday night. * KW to advise RG of date & time? * Umpiring clinic GW 13/11/2016 notice to be sent out. 9-10am

Summer or Winter Softball 8 people to date interested. * In house competition mixed. * To late to join competition.

RE: Ordering hats?? * Another box to be ordered. 24 to box.

## 7. Treasurer Report

GW less than a $1,000.00 to come in. * Good result with donuts * Bills to pay * Waratah $258.00 * SJ shire - pay $1,238.00 * TBA score KW to print report $245.00 * Paint good saving. - $587.19 + $50 for NP donuts (had to give hers away) * No bill from TBA approx. $45.00 * Black paint better than the white. * Batter circles not to be painted for Kwinana. Coaches to control. * Uniform $184.14 (4 x extra shirts) waiting for advice from KW before being paid 3C's can possible claim. * All bills approved to be paid.

Treasurers_Report_10.16_Final.xls

## 8. Teeball Report

Insurance Equipment Under 13s Kidsport Yokine Carnival

* complaint about coaching clinic * TBA to advise what first aid equipment to be held * Yokine carnival need to nominate by 19/11. * under 7 - 9's same team * concentrate on under 9's * Marcus not definite as coach * Coach maybe required * Phil offered to coach GW suggested Phil to go around and pick the players for the team. * Birth certificates to confirm birth dates prior to entering Yokine team. * Facebook expressions of interest. * KW to give Phil a list of kids that are age 9 and under. * Insurance associatation free * Insurance $10,000.00 not enough. anything above and beyond not covered * Stocktake of equipment to be conducted + coaches kit bags. * No more free water, Umpires Only. IGA to give out vouchers. * TBA car stickers with team names. waiting on printing to restart. * Mitch GW to get involved in pitch and run. afternoons ok morning difficult. * Equipment - Decision on what money is to be spent on Helmets????? * How many helmets 70 - 80 ??? None adjustable. * Half now half later sizes to be confirmed. * Shane to get 2 different sizes 20 of each 2 different colours approx. $1400.00 * Shades and benches ???? 2 per side * teams to bring equipment back to canteen. * shane to count shades shelters currently on hand . * remove filling cabinet and other cabinets??? * kids sport remove kids sport from mark GW & RG to go instead.

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## 9. Fundraising Report

* Tee towels target 250 @ $15.00 each * Samples next weekend from this date. * No plans to date for next year.

## 10. Registrar Report

* new regos to be sent to KW * cut of date for regos. None after Christmas. reduced fees @ approx. $8 per game??? * Mark needs players for his under 10's * Coaches to ensure game registers are given to KW or at the canteen. Records are needed to be counted for players game counts for awards and trophies. * Photos after Christmas KW to arrange and advise date. Sponsers in photos with team or a sign with sponsers logo in photo with the team.

## 11. NEW BUSINESS

Shane - * new printer / copier approx. $50.00 * more lollies BF to order. straps, killer pythons, clouds * water for umpires?? free to umpires. not cans of drink. GW - away on this Saturday. Bindi * parent from kids team - offer on chicken nuggets?? Given go ahead if at the right price. * float in canteen raised to $150.00 > $50.00 owed to bindi RG gave Bindi bag that had $10.00 in coins. RG * Machine pitch * Thursdays to build confidence of kids Starting next Thursday from date * Rebecca willing to pay * $2.00 per child * Use far side of field * Used to entice kids back to Bushrangers little league * make up cancelled game??? - 18/3/17 proposed date for make up game. let coaches know. * secretary - Mark has resigned. - position needs to be filled. - outstanding business to be closed out with Mark RE: ABN details. - New ABN may affect banking. - Can't get an eftpos machine without ABN. - Changes made to the constituation correctly. - Tidy HQ??? - Mark needs to come to a meeting to close out dealings, business and outstanding items.

## 12. Make-up cancelled game at end of season

Should we look at extending our season another game to make up for the game cancelled on the 8th October?

## 13. NOTICE(S) OF MOTION

## 14. MEETING CLOSE

Meeting closed @ 8:56pm

## 15. To Do List

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

# Minutes of Committee Meeting on Tue, 01 Nov 2016

## Summary of Attachments

### Attachments

| Item | File Name |
| --- | --- |
| 7. | Treasurers_Report_10.16_Final.xls |
| 8. | TBAWA_Meeting_26.10.2016.doc |

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