Byford Bushrangers Inc.

Committee Meeting

When	Wed, 07 Mar 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	Mark Belstead
Present	Mark Belstead , Natasha Bingham , Phil Branch , Marcus Gianatti , Beyanka Girdlestone , Casey Girdlestone , Hayley Tilbrook , Geoff Watson
Apologies	Kylie Branch , Kylie Branch , Michelle Gianatti , Kellie White
Unconfirmed	Nicole Patulny , Shane Patulny , Donna Smalpage

Minutes

1. **Meeting open**
   6:28pm

2. **Attendees / apologies**

3. **Previous minutes presented (Moved/Second)**
   Moved Mark
   SECOND Casey

4. **Business arising**

4.1. Survey

MB sent MG previous one. MG will be trying to find out about travel and such. What are reasons why chosen us or Tee-ball specifically etc. Main thing about coaching, facilities, events, communication & committee. To be done before wind-up.

4.2. Kardz for Kidz

BG will be following up this week to identify who still owes. Will discuss in WhatsApp

4.3. Kwinana carnival

This Sunday. Kwinana have made it a fun day for them, we're invited. Late notice. General concensus, no worry.

4.4. Line marker - Charger; Orange paint

GW to buy charger.

4.5. School carnival

North Dandalup keen (after NAPLAN)

Marri Grove keen, but need time to organise fundraising for bus to ground

Byford interested but concerned with cross country and winter lightning carnival

Jarrahdale possibly interested

NB will check with Woodland Grove

Proposing Friday 1st June. To discuss at next meeting.

5. Correspondence

KW has ordered trophies

Insurance - item later

PO Box renewal - approved to pay

BMX awarded second super series. Will park on our oval. 4th November they can only use if we are not using it next season.

MG has been in contact with Shire about State success. Also Examiner & Comment News.

6. President report

MG & GW has meeting at Serpentine tomorrow. Will discuss storage, grants for grounds upgrade.

7. Treasurer report

Moved CG

Second GW

Treasurer_Report_Feb_18.pdf

7.1. Insurance

MG would like to do stocktake after wind-up. Need to identify how much to insure. MB to pay for the 10k additional cover.

8. Teeball report

There will be rule changes for consideration come Nov meeting. Instead of coach/umpire meeting it will be combined with TBAWA committee one. Everything else to do with state.

9. General business

Uniforms and kits to be returned this week.

10s V 12s at last game, after u13 game before Kwinana. 10:20am start. Promote of FB, email with reminder return shirts and kits.

Constitution still outstanding. GW to go through again.

Inflatable batting cage - ignore for now. We need to focus on club rooms.

Start talking about Serpentine during redevelopment.

9.1. Windup

Seek alternatives, cricket playing? Or Serpentine? Schools?

MG contacting cricket/shire to see what available and will contact MB.

9.2. A.G.M.

MB to print and hand out this weekend. Still looking at options, not sure if rec centre is available.

10. Meeting close

7:54 next meeting 4th April

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

Minutes of Committee Meeting on Wed, 07 Mar 2018

Summary of Attachments

Attachments

Item	File Name
7.	Treasurer_Report_Feb_18.pdf

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