

Byford Bushrangers Inc.



Committee Meeting

When Mon, 30 Nov 2015 at 12:00 AM

Minute taker Mark Belstead

Present Mark Belstead , Paul Fullwood , Ramone Glasgow , Steven Goedecke , Shane Patulny , Geoff Watson , Kellie White

Apologies Danielle Blackman

Minutes

1. Meeting open

RG opened meeting at 7:10pm

2. Previous minutes presented

Previous minutes available on TidyClub. Moved: Second:

3. Business arising from previous minutes

No business arising.

4. Correspondence In

Emails from shire Emails from David Hayes

5. Correspondence Out

6. President Report

RG to attach.

7. Treasurer Report

Approx \$11,000 in account. Only 1 bill due (Slater Gartrell)

8. Registrar Report

KW to attach.

9. Fundraising Report

PF to attach.

10. Teeball Report

GW to attach.

11. Baseball Report (If applicable)

12. Softball Report (If applicable)

13. New Business

Kerry Smeathers would like to take position of Uniform Officer.

14. Bases

After investigation, a full set (1,2,3,H & P) is \$190 for either "hard" or "soft" from Fielders Choice. JB to investigate and see how many sets we have/need.

15. Fees

Need to approach those who have not paid their fees.

16. Special Visitor for last game before Xmas

Santa has been organised. Thanks to Byford Volunteer Bushfire.

17. Sprinkler for hot days

Use a misting spray on a gazebo frame. Kids love it on the hot days. RG to look at purchasing kit.

18. Grant

Looking at applying for grant. What do we need? - New BBQ - Bench Seats - YES - Laminator - Line Marking Machine - Slushee Machine - YES - Defribulator - YES - Hot/Cold Packs - First Aid Kit - YES - Laptop + Software - External HDD - Printer/Multifunction - PA System - Lockable Cabinets - YES - Storage Tubs.

19. Meetings for 2016

Discussion on changing days back to first Wednesday. It was changed to Tuesdays while we used the cricket club. Meetings for 2016 as follows: Jan 20th Feb 3rd Mar 2nd Apr 4th May 4th (Committee Meeting & Re-scheduled AGM).

20. Kids in Canteen

Kids are still going into the canteen. Its a big no no. It's in our Bylaws and in our Fixtures book. If no adult is in the canteen, we must close it. Everyone agreed.

21. Meeting Close

RG closed meeting at 8:43pm

22. To Do List

Tasks

- Fees
Assignee: Steven Goedecke
Due date: Tue, 01 Dec 2015
- Bases
Assignee: Jarrod Brett
Due date: Tue, 01 Dec 2015
- Misting Kit
Assignee: Ramone Glasgow
Due date: Tue, 01 Dec 2015

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on Mon, 30 Nov 2015

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
22.	Fees	Steven Goedecke	Tue, 01 Dec 2015
22.	Bases	Jarrod Brett	Tue, 01 Dec 2015
22.	Misting Kit	Ramone Glasgow	Tue, 01 Dec 2015