

# 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 - Defibrillator - 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

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*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	Jarrold Brett	Tue, 01 Dec 2015
22.	Misting Kit	Ramone Glasgow	Tue, 01 Dec 2015