Byford Bushrangers Inc.

Committee Meeting

When Mon, 04 Jul 2016 at 7:00 PM

Minute taker Mark Belstead

Minutes

1. MEETING OPEN

RG opens meeting at 7:07pm

2. APOLOGIES

3. PREVIOUS MINUTES PRESENTED

Moved: MB Second: PB

4. BUSINESS ARISING

RE: Benches (SP) RG> Not needed yet. We need 8

RE: Fixing the bats, anyone contact Fielders? SP> Ongoing. RG> We're taking off the old grips & putting on new one. SP has bought stuff to help remove it.

RE: Rego's at schools, anyone looked into this yet? We did say we will look into it closer to registration, just keeping it on minutes for followup. RG> Can't do anything yet.

RE: Club Stamp - has this been ordered? Nobody has ordered yet. RG will contact Post Office, attempt VistaPrint & Officeworks.

RE: Additional account - any further discussions? GW> Not needed.

RE: Thank you letters/certificates for quiz night sponsors? BF will follow up with PF.

RE: Logo - See new business

RE: Registrations outside Bendigo Bank RG> will ask Post Office (& IGA) for the 6th. We need to contact a Shopping Centre about 20th. RG> 3rd/4th Sept will be Have'A'Go Day - General census being a Saturday. Sunday is Father's Day. RG> Will try Serpentine Markets on 7th August.

5. CORRESPONDENCE

Batting Cage agreement sent & confirmation received.

6. President Report

Thank you everyone for helping with the Sausage Sizzle.

Thank you to everyone for where we have been now. We really need to try get more people to assist with our committee duties.

7. Treasurer Report

Bunnings Sausage Sizzle money not included on this report.
Treasurer's_Report_6.16_mod.xls

8. Teeball Report

TBAWA_Meeting_29.6.2016.doc

9. Fundraising Report

PF is looking at around 18th February for next Quiz Night.

10. NEW BUSINESS

11. Logo

Samples will be displayed and committee to vote. All agreed to use "Plate" style logo, with optional orange border.

12. Fees discounts

IF PAID IN FULL BEFORE TEAM ALLOCATION (17th Sept): - 3 or more kids = 15% - Everyone else = 10% AFTER TEAM ALLOCATION: - Active Committee = 10% - 3 or more kids = 5% - Some sort of re-reimbursement for coaches at end of season? $50 back for next season.

Toddler Teeball. Fees to stay as $50, but include a cheap T-Shirt. Possibly idea of having stock of gloves for use at toddlers (starter pack would be optional purchase).

13. Registrations

New registration form. Any thoughts?

Online Registration enabled from July 1. 4 different "levels". Teeball (Credit Card) & Toddler Teeball (Credit Card) - Full online payment Teeball (Direct Debit, Cash, Kidsport) - $0 online registration, but they are "pending" Toddler Teeball (Direct Debit, Cash, Kidsport) - $0 online registration, but they are "pending" until at least a deposit has been paid Available at http://register.bushrangers.org.au or by clicking the link on our website.

Where and when are we holding registrations?

14. Policies Update

I think before next season, we need to look into any required policies which we have, but may have never seen or updated in the past couple years. Including, but not limited to: - Developmental Plan - Risk Assessment - Codes of Conduct We will still need to review the By-Laws pre-season. RG will contact Marlene to find assistance.

15. Player Pants & Committee Shirts

RG spoke to Ian Staines from Worldwide Game Supplies. He can do Teeball pants in a lighter material for the same price (about $20). But won't last as long. Most clubs have them in stock to sell them with hats, socks etc.

They can source tops for committee. Aussie Pacific have a Eureka polo orange and charcoal. Probably a bit lighter Bocini have a stitch polo. Nearly all Orange with some black contrast. Very light feeling for a poly polo. - http://www.bocini.com.au/index.php/Product/show/sid/CP0910/lid/75/n/STITCH+FEATURE+ESSENTIALS-MEN%27S+SHORT+SLEEVE+POLO looks good.

16. Baseball

DB recommends discount fees for Little League if they've paid in Teeball. DB> Don't worry about playing other clubs this year. Look at more in-house baseball for this season, a bit like how we did softball. LL = ~ $1000 per team. JL = ~ $1200 per team. Colts = ~ $1500 per team. Try suss out coaches/players this year. Especially if we find people who would be old enough next year. Would probably take about 2 years to get an under 15 side. All unisex until under (i believe). Could have in-house on Wednesday evenings (or any other evening).

17. NOTICES OF MOTION

Motion to remove Cathy Marriotti as contact for Australia Post. Moved: GW Second: PB

Motion to add Geoff Watson as contact for Australia Post. Moved: RG Second: MB

18. MEETING CLOSE

RG closed meeting at 9:00pm

Next meeting: Tuesday, 2nd August 2016

19. To Do List

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

Minutes of Committee Meeting on Mon, 04 Jul 2016

Summary of Attachments

Attachments

Item	File Name
7.	Treasurer's_Report_6.16_mod.xls
8.	TBAWA_Meeting_29.6.2016.doc

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