Byford Bushrangers Inc.

Committee Meeting

When Tue, 03 May 2016 at 7:00 PM

Minute taker Mark Belstead

Minutes

1. MEETING OPEN

RG opened meeting at 7:07pm

2. PREVIOUS MINUTES PRESENTED

Moved: MB Second: PF

3. BUSINESS ARISING

- JB arranged storeroom cleanup. Any progress for equipment repairs or replacement? / Velco & pegs fixed. Tape for bats received. Need someone to do it. We also need to buy some black electrical tape or similar. - PB & AD were to investigate options for benches purchase as required. / PF made calls. SP going to purchase 8 benches. - 1 Laptop with Bag, 1 iPad with cover and spare charging cable and 1 External Hard Drive / Purchased, setup and in use.

4. CORRESPONDENCE

IN: - Alison Leggo / Buskers Market Application - Luke Brewer (Australian Animal Hospitals) / Declining Sponsorship for Quiz Night - Marlene Renton (SJ Shire) / Byford Sporting Precinct Stakeholder meeting agenda - Sportstar Trophies / Invoice for additional medallions (already paid) - Sportstar Trophies / Additional medallions - Marlene Renton / Club Development Workshop Sponsorship and Grants, Wed 11th May.

OUT: - Submitted Name Change & Constitution Changes - Advised TBAWA of Committee Changes & web address/email changes - Invoice from Community Resource Centre for fair stall.

5. FACEBOOK DISCUSSIONS

Anything important discussed since the last meeting will be entered here.

6. REPORTS

PRESIDENT Nothing to report.

TREASURER Need to sort out bank. We need to look into EFTPOS permanently. PB handed GW paperwork about EFTPOS. Balance is $5833.03. Still a few payments outstanding. Canteen money was banked.

REGISTRAR Softball, are we keeping a register of who is coming to pay, track their monies etc. Still a couple of medallions to hand out.

FUNDRAISING A few donations still to collect for Quiz Night. Still can follow up a few sponsors from last year. PF will attempt to get business cards from sponsors. MB still to look at IKEA for size of frame. Would like assistance soon with prize allocations to ensure fair. EFTPOS machine organised. Only one raffle book so will purchase another pack. KW will organise an empty box for mystery prize. Items needed: Whiteboard with lines (& markers), leftovers of table cloth. Setup on the day, need assistance. PF to post on Facebook asking for help setting up. Also need someone at the door. Will have several floats in different containers to identify how much is made for each game.

TEEBALL West Byford PS is organised. RG is speaking to others. Perhaps we could put something on Facebook about attempting to get into local schools for Term 2 & 3. Get parents to push their schools into allowing us to get in. TBAWA rule changes get voted for at next meeting: 1. Increase arc at home plate. 2.4m from front of plate. - Not supported. 2. All games must have minimum of 2 umpires. - Supported. 2a. Junior umpires cannot umpire alone. - Supported 3. All batters, catchers, base runners must wear helmets - Supported. 4. Any new design of equipment must be TBAWA approved (council) - Supported

BASEBALL Nothing to report.

SOFTBALL Bit off at the start, but picked up. A few people saw Facebook post so they came to check it out. Hopefully same numbers this weekend.

7. NB2 - Change signatories

MOTION TO CHANGE THE SIGNATORIES TO THE BANK ACCOUNT OF NORTH MURRAY DIAMOND SPORTS ASSOCIATION (inc). - Remove Danielle Blackman and Steve Goedecke - Add Phil Branch and Geoff Watson Moved: Mark Second: Paul

8. NB3 - Mundijong Fair Kitchen

SJ Community Resource Centre has asked if we would like to run the kitchen at the fair. Teas/Coffees/Rolls/Sandwiches etc. etc. If we provide helpers (min 3 per hour), we will be paid $500. We do not need to purchase anything else. Facebook post to arrange helpers.

9. Associations Act Changes

GW attending session for updates of Associations Act.

10. MEETING CLOSE

RG closed meeting at 8:26pm

11. To Do List

Tasks

- Purchase Benches
  Assignee: Shane Patulny
  Due date: Tue, 07 Jun 2016
- Purchase frame
  Assignee: Mark Belstead
  Due date: Sat, 21 May 2016
- Box for mystery prize
  Assignee: Kellie White
  Due date: Sat, 21 May 2016
- Facebook Post
  Assignee: Paul Fullwood
  Due date: Sat, 21 May 2016

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

Minutes of Committee Meeting on Tue, 03 May 2016

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
11.	Purchase Benches	Shane Patulny	Tue, 07 Jun 2016
11.	Purchase frame	Mark Belstead	Sat, 21 May 2016
11.	Box for mystery prize	Kellie White	Sat, 21 May 2016
11.	Facebook Post	Paul Fullwood	Sat, 21 May 2016