

Byford Bushrangers Inc.



Committee Meeting

When Wed, 02 Mar 2016 at 7:00 PM

Minute taker Mark Belstead

Minutes

1. Meeting open

RG opened meeting at 7:10pm

2. Previous minutes presented

Previous minutes available on TidyClub. Moved:MB Second:GW

3. Business arising from previous minutes

No business arising.

4. Correspondence In

Photos invoice TBAWA invoices Po box invoice

5. Correspondence Out

Medallions order Requested game counts to other clubs

6. President Report

West Byford tball clinic 30/5 to 1/7 Byford Primary 2/5 to 24/5 - yr 3 - Mon and Tues Jayden Blackman wants to part-pay fees. Discussion about allowing fees to be paid by first game. So far about 6 players for softball, we should be able to push for last few. Discussions about needing to push harder in future. "Get kids in uniform". Coach, scorer, umpire. First aid course at clubrooms \$115 per person min 4. Normally \$145. 8 pop up bins for free We just need to decide what needs to be done end of season uniforms equipment Club development officer having meeting about future of club with shire

Received a message from a concerned umpire. They wanted clarification on rules. Discussion with Chief Umpire (GW): - Ball does not need to be "held up". This rule has not been in place for a long time, unsure why the umpire thinks it was changed. Official rule states "held securely". - All coaches already have a rule book (issued to kit at start of season) to confirm clarification of rules. - Recommend umpire(s) should attend Umpiring Clinic if they require further assistance with umpiring. - As per general guidelines all umpiring enquiries should be directed to Chief Umpire immediately.

7. Treasurer Report

The current balance of the account is \$10,631.14 A cheque was raised on 27/2/16 for Slater & Gartrell for the amount of \$488.40 being for line marking paint this was given to Ramone on Saturday at Tball for payment as was received in January and not paid. This happened due to not receiving an invoice. To this date I have not received any monies for the sale of photos and was enquiring if there is any news on this - This has been discussed numerous times, money has been credited to team photos invoice. Invoice for team photos received.

8. Registrar Report

Team photos were returned to me last week. We received a complimentary set of photos for the club. I plan to go through them and label one for each player who has paid their full fees and were playing at photo time. This should mean at wind-up none of our late registered players will get a photo that they weren't there for and didn't pay for. We may have a couple of extra copies as we have had a couple of players pull out. Danielle suggested trying to onsell them to the team for people who may want extra copies. We paid \$10 each for the team photos. I received a copy of the invoice and a copy was emailed to the treasurer (23/2/16). We owe \$549.00. Original cost was \$1110 for the team photos but with the commission earned from our individual photos we are basically paying half-price. Has invoice been paid yet or can this please be arranged? Medallions have been ordered for wind-up - thanks to Mark for helping me with this. Going through the same company as last year. Trophies need to be finalised by 7th of March. Mark has photos of the trophies used last year. Do we want to go same as last year or choose something different? Mark can put up some different options on the Facebook group. I want to get order sent on Friday 4th if possible. I have found I still have three copies of individual photos at my house that were not picked up before Christmas. I will distribute these at the last game if the families are there, or at wind-up if not.

9. Fundraising Report

About 1900 over events this year, recommend no jams in future, rest wasn't too bad. Everything finalised with cookie dough. Preparation for quiz night, start getting sponsorship donations go though last year. Not promoting until after softball regos

10. Teeball Report

 [TBAWA_Meeting_24.2.2016.doc](#)

11. Baseball Report

AD interested in pursuing baseball, just needs contacts. PB has friends will come help promote. Would to help get people to play for next season. Wants to start doing EOI ASAP.

12. Softball Report

Received all paperwork for Dale. Registration progress above.

13. Expenditure

The end of the financial year is coming up on 31st March. We have a heap of money in the bank. On the principle that money earned in a year should be used for the benefit of the members in that year, we need to spend some. First we need to work out what money we have and what's going to be left over once all the bills are paid. Then there are various mainly small things the club needs. These would be for the benefit of next year's members mainly but the money should be spent this year. Some of the things: Review and replace crap equipment such as bases/pins. More benches (we are down to the minimum for the diamonds we have, and we want to expand next year). A couple of large eskies for fundraising etc. Laptops or tablets for committee use. Accounting software if necessary (looking at what's in TidyHQ so may not be necessary). Feel free to add to this.

- JB to check bases for those which need to be thrown out or repaired. Agreed we should have 7 full sets with pegs (6 diamonds + 1 spare). Purchase more if needed. Task Added. - JB to arrange for enough tees to cover all kits plus 7 diamonds. - 12 benches total required (2 per diamond). We require 8 more. PB & AD to investigate options and purchase as required. Moved: GW, Second: MB - 2 Eskies to be purchased: Moved: GW, Second: MB - 1 Laptop, 1 Tablet and 1 External Hard Drive permitted to be purchased. MB to investigate. Moved: MB, Second: GW

14. TidyHQ addons

I would like to recommend us looking at getting a couple of TidyHQ Addons. These will make things a little easier as: a) We could use TidyHQ as the Bushrangers website, keeping all our information in 1 place b) Any permitted user can update the details using their simple interface. It won't be restricted to just me. c) It will make it easier for future committee to continue using as its all in the same system. Making the job of keeping the website up to date easier. d) TidyHQ allows us to have certain areas for certain members. We could have a "Coaches Only" page etc. The 2 addons I am looking at would cost the club \$10 per month (\$120 a year). Basically based off this year, it would be \$1 per member, which I believe our fee structure can accommodate. I've already signed up for the free trial just to demonstrate. You can view it at <http://hq.bushrangers.org.au> What the addons do: PAGES Key Features Add additional pages to your TidyHQ website. Create sub-menus to organise your content your way. Display videos and photos to your supporters. Add attachments for your members to download Restrict pages to certain Members or Group of Contacts Description Pages allows you to add public pages to your TidyHQ site and get further information to your members, supporters and stakeholders and building a website onto your TidyHQ account. With all of this information editable via your TidyHQ account, you never need to dig into and/or learn another platform to run your website. DOMAIN Allows us to use bushrangers.org.au instead of tidyhq.com. Committee agrees to allow for this. Moved: MB, Second: GW

15. Meeting Close

RG closed meeting at 9:45pm.

16. To Do List

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on Wed, 02 Mar 2016

Summary of Attachments

Attachments

Item	File Name
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10.	TBAWA_Meeting_24.2.2016.doc
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Committee Meeting](#)