

Byford Bushrangers Inc.



Committee Meeting

When	Wed, 17 Jan 2018 at 2:30 AM
Location:	Byford & Districts Country Club, 88 Linton Street North, Byford, Western Australia, Byford WA 6122, Australia
Chairperson	Marcus Gianatti
Minute taker	Casey Girdlestone
Present	Mark Belstead , Natasha Bingham , Kylie Branch , Phil Branch , Marcus Gianatti , Beyanka Girdlestone , Casey Girdlestone , Donna Smalpage , Geoff Watson
Apologies	Michelle Gianatti , Nicole Patulny , Shane Patulny , Hayley Tilbrook , Kellie White

Minutes

1. Meeting Open

6:43pm

2. Attendees and Apologies

Attendees - Marcus, Geoff, Mark, Phil, Kylie, Casey, Beyanka, Michael
apologies Hayley, Kellie, Michelle, Shane, Nicole.

Natasha Bingham in attendance

3. Previous Minutes Presented (Dec 2017)

First -Phil

Second -Beyanka

Follow up - Wording on Whats APP to be amended

Tasks

- Edit previous minutes
Assignee: Casey Girdlestone
Due date: Sun, 28 Jan 2018

4. Business Arising from previous meeting

Bendigo Buddies was a success, seen as away team for the game. - Set up for next season a reminder in Tidy HQ to book early.

4.1. Strategic Plan

Strategic plan is live and with the shire, needs to be maintained and reviewed.

4.2. Club Survey

Carry over to next meeting.

4.3. Quiz Night

Paul has resigned from Quiz Master as per correspondence in through email. Idea to postpone to get enough helpers and prizes to June/ July to support Paul. Discuss with Paul about staying on as Quiz Master.

Sub committee to be posted to FB, and in newsletter discussed with parents. To be discussed after AGM about all events going under fundraising

Tasks

- Marcus to call Paul
Assignee: Marcus Gianatti
Due date: Wed, 31 Jan 2018
- Kellie to post on facebook
Assignee: Kellie White
Due date: Fri, 02 Feb 2018
- Kylie to add to newsletter
Assignee: Kylie Branch
Due date: Wed, 31 Jan 2018

4.4. Machine Pitch

Expression of interest went out, low response from members. Trying to get some form of small competition up and running. Discussed Michael to run Machine Pitch on an informal basis until the end of season. Phil happy to help out. Friday night or Saturday after games, offer Kwinana to join. Open to all age groups for this season.

Tasks

- Marcus, Michael and Phil to discuss plan

5. Correspondance

Quiz Night- please see Arising business from last meeting.

6. President Report

Meeting with Blake from the shire has given feedback that we have one of the best websites. Waiting to meet with Marlene's replacement to discuss next season and the grounds. Need to keep marinating numbers above cricket which we currently are.

Shire is doing a feasibility survey, since reply nothing back. BMX looking where to expand and places.

Tasks

- Marcus to let know when the meeting is with Shire.
Assignee: Marcus Gianatti

7. Treasurer Report

19.5K in the bank, waiting on 4 state players pay.

Passed Casey, second Geoff

 [Treasurer_Report_Dec_17.pdf](#)

8. Constitution

Need meeting to discuss the changes to constitution, Tuesday 30th 6:30PM.

Tasks

- Casey to book board room
Assignee: Casey Girdlestone

9. State Championships

Kellie as main admin, Kylie to help with posting State Championships posting and updates.

Under 12, under 10, 5 Prestate carnival. Full uniforms this week.

Umpires for State Training - Jeff can plate in exceptional circumstances we will pay \$50 per game to cover it. Base umpires Andrew Bonnard and Jeff Toon may be available. Need to check with Andrew as may not be available.

State accreditation on 4th Feb 2018 at Woodlands from noon. Phil expressed interest in gaining level 1 umpiring, look at doing before next season. Mark will complete state accreditation on the 4th.

10. Merchandise

We don't have any merchandise at the moment, parents are asking about supporter shirts.

Look at shirts for supporters and see for costing with logo and CHEER SQUAD- passed by vote for 20 shirts to be ordered.

Look at a more professional collared shirt for members to buy.

Proposed to buy a second shade for under 10s to have for prestate carnivals price \$1145 plus GST. Passed by vote

11. Kardz for Sportz

Interest on facebook page for a second date. KardZ for Kids to go into newsletter. Beyanka to contact for second date and provide Mark a list of who is still owing. Book date for the 10th if they are available.

12. Wind Up

17th March - Bouncy castle and dunk tank. Face Painter Blow up for wind up from TBA Jeff to follow up.

Bouncy Castle quotes to come in including supervision.

Book time for Rec centre 10am with mic for 2 hours. Invite Sponsors for presentation.

Next meeting look at presentation procedure and trophies.

13. General Business

Need to look at different storage and options, Marcus will discuss with shire.

Newsletter to come out prior to first weekend of teeball back

Tash - volunteered to be volunteer support officer. Voted in position filled.

Facebook admins - Mark, Kelly, Nicole, Geoff added Kylie. Geoff happy to removed.

Look for a photographer to come to a carnival and games for good quality photos

Suggestions from parents about 2 state teams playing off against in a showcase. Look at date after states - bring to next meeting.

Looking at neck tie coolers for the teams with Byford logo.

Another Carnival at Kwiana on 11/3/18 over age after states, could send both teams

AGM need to set date - April 18th? rec centre availalbe 7pm Annual Report to be compiled.

7th Feb next meeting 7:30pm

14. Meeting Close

8pm close

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on Wed, 17 Jan 2018

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
3.	Edit previous minutes	Casey Girdlestone	Sun, 28 Jan 2018
4.3	Marcus to call Paul	Marcus Gianatti	Wed, 31 Jan 2018
4.3	Kellie to post on facebook	Kellie White	Fri, 02 Feb 2018
4.3	Kylie to add to newsletter	Kylie Branch	Wed, 31 Jan 2018
4.4	Marcus, Michael and Phil to discuss plan		
6.	Marcus to let know when the meeting is with Shire.	Marcus Gianatti	
8.	Casey to book board room	Casey Girdlestone	

Summary of Attachments

Attachments

Item	File Name
7.	Treasurer_Report_Dec_17.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Committee Meeting](#)