Byford Bushrangers Inc.

Committee Meeting

When	Wed, 01 Nov 2017 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	Mark Belstead
Present	Mark Belstead , Phil Branch , Paul Fullwood , Marcus Gianatti , Casey Girdlestone , Hayley Tilbrook , Geoff Watson
Apologies	Kylie Branch , Michelle Gianatti , Beyanka Girdlestone , Nicole Patulny , Shane Patulny , Michael Smalpage , Kellie White

Minutes

1. Meeting Open

No quorum. Minutes are simply discussions which took place.

2. Attendees/Absentees/Apologies

3. Business Arising

3.1. WhatsApp

Mark will help Geoff setup. Invite: Kylie for Phil. Michelle, Beyanka, Michael.

3.2. Inventory stocktake - Still postponed, carrying to next meeting

3.3. Strategic Plan

Should be done by next meeting

4. Correspondence

5. Treasurer Report

6. TBAWA Update

* Rockingham Have-A-Go Day: 6800 views, offered $500 to the school which could get the most people there. Stamp Card for each station, then they get their free sausage sizzle.
* Yokine in by 19th.
* Kwinana want to do overage carnival.
* Bushrangers have been invited to be a TidyHQ demo club at next TBAWA meeting.

7. Quiz Night

* 17th Feb. 12:30-1:00 setup.
* Towards "setup of Baseball"
* Ads in newsletter, Facebook, etc. Start early Dec.
* Would want to start approaching businesses soon. Break down in to areas eg: Coles Complex, IGA Complex, Byford Centre (Bank/Post complex), etc.

8. Sponsor Day

Possibly offer a sponsor of the day/week. invite them to one of their team's games.

9. Canteen

Ramone has put her hand up to do canteen. She has a 15 yo girl will help while she coaches her team.

10. State Champs

29 kids. under 12 and under 10 sides. Training days TBA. Phil & Marcus for U12, Michael & possibly Aaron for U10. We need 2 kit bags (no bats). Pitchers gear + Helmets & balls mainly, sponsors etc. Carnival nominations. Money fundraised from LY. We need the 2 large shades. 1 side should be fully sponsored.

11. Yokine

12. **Umpire & Coaching Clinics**
    Phil emailed all the coaches. Will possibly have our own.

13. **Disco**
    1st December at scout hall, 5pm-8pm. PB nephew will DJ. Mr Softy's will sponsor. Entry is $5.

14. **Review Start of year**
    MG will email out.

15. **Merchandise Purchases**

16. **Urgent General Business**

17. **Meeting Close**

End of minutes.