

Byford Bushrangers Inc.



2nd August Committee Meeting

When Wed, 02 Aug 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 Ramone Glasgow

Present Marcus Gianatti , Casey Girdlestone , Ramone Glasgow , Hayley Tilbrook , Geoff
Watson

Apologies Andrew Bonnard

Unconfirmed Mark Belstead

Minutes

1. Meeting Open

Marcus opened meeting at 6.34pm

2. Present and Apologies

Present- Ramone Glasgow, Geoff Watson, Hayley Tilbrook, Marcus Gianatti, Michelle Gianatti, Shane Patulny, Kellie White

Apologies- Andrew Bonnard, Nicole Patulny, Casey Girdelstone, Michael Smalpage, Phil Branch, Mark Belstead. Denny Baldwin has had to step down from the committee due to work commitments.

3. Previous Minutes Presented & Passed

Previous minutes presented and Passed by MG. Seconded by GW

4. **Business Arising From Previous Minutes**

100 Pants ordered by Worldgame Supplies

Lady interested in Canteen. KW to pass on details to CG for a follow up.

MG thanked everyone who helped at Veranda. Was a great exposure.

GW did Woolworths Armadale registrations on 29/7. 2 regos from there. photos and chats with police!

Has an evaluation been done on the stock in storeroom?

Planning for the SJ Livelighter Fair is underway. 7am is set up for batting cage and all other items, MG and GW to be there at that time. All committee members needed throughout the day to job share please.

Tasks

- Evaluate stock from stocktake. How much is it worth?
Assignee: Mark Belstead
Due date: Thu, 24 Aug 2017

5. **Correspondence In & Out**

Correspondence In- Certificate of Currency

Crazy Domain name is up for renewal?

TBAWA, Manuel Mall-We can enter our club directory on their website.

Bendigo Bank Pig ordered for Have a go Day

Nth Dandalup, Serpentine P.S want a brochure/flyer so they can advertise our regos etc.

Marri Grove interested in getting a teeball carnival up and running amongst other schools.

Shire Letter

Emails with interest for teeball and baseball.

Correspondence Out- Worldgame Supplies, Ordered pants, hats and flexfit caps.

Ordered signs and banner from Signs spec

All schools in Shire regarding advertising for our regos

6. **Teeball Equipment for schools**

GW would like more gloves ordered for an extra kitbag to do school development.

All agreed to purchase 30 gloves from Fielders

Decision

Purchase 30 Gloves from Fielder's Choice

Tasks

- Purchase 30 gloves from Fielders
Assignee: Ramone Glasgow
Due date: Fri, 04 Aug 2017

7. **4G Internet**

MB looked at different data packages. All agreed he can go ahead and go on a \$15 a month plan.

Passed MG. Seconded GW

Decision

Purchase 4G wireless internet

Tasks

- Go on a plan for 4G internet plan \$15 a month
Assignee: Mark Belstead
Due date: Fri, 04 Aug 2017

8. **Printer (Never added to last minutes)**

Club does not want to purchase a small printer

9. **Meeting Protocols**

MG would like meetings to run smoothly. Does not want to come across harsh. Please stick to the Agenda and add agenda items prior to a meeting that you wish to discuss.

10. **Shire Correspondence**

MG received Letter from Shire and they would like a draft copy of our Strategic Plan ASAP. Shire also wants last 3 years worth of memberships.

Tasks

- Collate last 3 years worth of Membership and pass on to Marcus
Assignee: Kellie White
Due date: Wed, 09 Aug 2017

11. **Presidents Meeting Feedback**

GW and MG went to the Presidents Meeting at TBAWA 26/7. ID Athletic brochure presented and passed on to NP. If we aren't a member of BWA our insurance goes up through V Insurance. Cost is \$150 for property insurance. TBAWA are looking for more Level 2 accredited Umpires. TBAWA have spruced up their website. We can email Mauual details of our Have a go day for him to post on fb. Umpiring Clinic Venues have been finalised. Still waiting on Coaching clinics. Supersquad tryouts-our kids might not be old enough or ready to try out for it. They are doing an Under 13 team. Maybe next year. Wanneroo and Secret Harbour are hosting Pre state carnivals. WWCC- we have to go online and validate current members who hold one, need to put it all on a database. MG to work on a form that can go to all coaches etc (IE- Statutory Declaration similar to Ed Dept ones).

12. Promotional Items/TV

MG is to get a quote for TV that we can start advertising upcoming events, fundraisers, rego days at stalls and the clubroom. Also chance there to ask businesses for a donation to put their business on there.

RG to get Signspec to quote for a black banner with club info on it

SP to get a quote for 6x3 metre shade tent and an orange top

Tasks

- ✓ Quote for 6x3 shade tent and orange top
Assignee: Shane Patulny
Due date: Wed, 09 Aug 2017
- ✓ Quote for tv
Assignee: Marcus Gianatti
Due date: Wed, 09 Aug 2017
- ✓ Quote for black banner
Assignee: Ramone Glasgow
Due date: Thu, 03 Aug 2017

13. Committee Uniform

Committee decided to purchase new uniforms.

Ideas are sublimated to prevent discolouration on the orange, also to get a black colour and possible black striping to break up the orange. All committee are to wear them.

NP to get a quote from our supplier Ian Staines @ Worldgame Supplies. Also get a few different quotes from external places. Bearing in mind there will be an extra cost to set up a logo with a different company. But may also get better quality?

Decision

New committee shirts to be priced up, once approved, ordered

Tasks

- ✓ Quote for new committee shirts
Assignee: Nicole Patulny
Due date: Wed, 09 Aug 2017

14. **Have A Go Day Planning**

9th September 11-3. All members to please be present on the day as there is a lot of hands needed for this event to be a great success.

This is what we want on the day.....

*Baseball mound setup, Perth Heat players or baseball minded people there, Police with a radar gun. MG to ask, free raffles (chance to win a free membership and a glove/bat/ball/tee set), tee ball diamonds set up, machine pitch set up, bouncy castle (ordered), genesis gym, free sausage sizzle, coffee van (3c's booked in), fire brigade, Ranger red, ice cream van, p and c's in the shire to have a stall, Body and motion physiotherapy at the rec centre,

23rd August we will be having a meeting purely for the Have a go day. Jobs WILL be assigned on the night. If you aren't there, you will still get a job :)

Decision

P and c to be asked to set up a stall. No hot food or drinks.

Tasks

- Purchase a glove/bat/ball/tee for the raffle
Assignee: Ramone Glasgow
Due date: Fri, 04 Aug 2017

15. **Tidyhq. Contacts and Groups**

Carried over to next committee meeting

16. **Eftpos**

Eftpos should be arriving anyday now

17. **General Business**

Disco still in the planning phase, no date set yet.

MG- Sponsorship brochure needs working on ASAP

Strategic Planning meeting to be held Wednesday 9th at BDCC. All welcome to attend.

Decision

Sponsorship to be added to the next agenda

Tasks

- Sponsorship to be added to the next agenda
Assignee: Marcus Gianatti
Due date: Fri, 25 Aug 2017

18. **Next Meeting**

Next meeting is the 6th September

19. Meeting Close

MG thanked everyone for their input and attending. Closed at 8.19

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2nd August Committee Meeting on Wed, 02 Aug 2017

Summary of Matters Arising

Decisions

Item	Decision
6.	Purchase 30 Gloves from Fielder's Choice
7.	Purchase 4G wireless internet
13.	New committee shirts to be priced up, once approved, ordered
14.	P and c to be asked to set up a stall. No hot food or drinks.
17.	Sponsorship to be added to the next agenda

Tasks

Item	Task	Assigned to	Due date
4.	Evaluate stock from stocktake. How much is it worth?	Mark Belstead	Thu, 24 Aug 2017
6.	Purchase 30 gloves from Fielders	Ramone Glasgow	Fri, 04 Aug 2017
7.	Go on a plan for 4G internet plan \$15 a month	Mark Belstead	Fri, 04 Aug 2017
10.	Collate last 3 years worth of Membership and pass on to Marcus	Kellie White	Wed, 09 Aug 2017
12.	Quote for 6x3 shade tent and orange top	Shane Patulny	Wed, 09 Aug 2017
12.	Quote for tv	Marcus Gianatti	Wed, 09 Aug 2017
12.	Quote for black banner	Ramone Glasgow	Thu, 03 Aug 2017
13.	Quote for new committee shirts	Nicole Patulny	Wed, 09 Aug 2017
14.	Purchase a glove/bat/ball/tee for the raffle	Ramone Glasgow	Fri, 04 Aug 2017
17.	sponsorship to be added to the next agenda	Marcus Gianatti	Fri, 25 Aug 2017