

Byford Bushrangers Inc.



Committee Meeting

When Wed, 20 Jan 2016 at 7:00 PM

Minute taker Danielle Blackman

Present Mark Belstead , Jarrod Brett , Paul Fullwood , Ramone Glasgow , Steven Goedecke , Geoff Watson , Kellie White

Apologies Phil Branch

Minutes

1. Meeting open

Time: 7.05

2. Previous minutes presented

Previous minutes available on TidyClub. Moved: Steve Second: mark

3. Business arising from previous minutes

Grant didn't get submitted in time due to time differences.

4. Correspondence In

Bank statement IGA byford bill \$532.28 canteen Email from photographer. Team photos are currently being finalised. Bill from world wide supplies \$359.70 (singles and caps) Email from chrocket club forwarded from the shire regarding gate has been left open a few times. Please close gate where possible.

5. Correspondence Out

Email to Sarah from kwinana tee all club regarding under 13s

6. President Report

Still in holiday mode

7. Treasurer Report

Approx \$11,300 current Bare crush invoice \$136 World game supplies \$359.70 Rang each parent regarding unpaid fees. Fees cover \$100 Insurance \$10 Photo \$15 Trophy \$15 Windup \$15 Ground hire \$15 Uniform \$10 Equipment \$10 Misc \$10 Kristy Griggs and Marisa Charles KW to check if played.

8. Registrar Report

Will check on 30, 50 and 100 games for trophy count Waiting for photos to be returned

9. Fundraising Report

\$176 profit from raffle can deposit into account direct Trotting complex confirmed 21st may for quiz night. Letter and poster for quiz night done. Start advertising March and in newsletters now to promote it. Cookie dough is current and due back after 2nd game.

10. Teeball Report

Under 13s - Kwinana, machine pitch

Line marking to be done on the 30th Jan. same lay out. Shifting batting box slightly. Machine pitch needs support from Phil Branch. Tee ball rules for machine pitch for remainder games. RG to follow up on schools for development days in local area.

11. Baseball Report (If applicable)

12. Softball Report (If applicable)

Winter softball. If happening will need to decide soon as registration will be due est March. For season start April. Duties are shared if playing.

13. New Business

Wind up- 19th March 2016 Pizza from eagle boys and bjs quotes for kids. Possibility of selling to parents attending. KW to call for quotes. Venue. Cricket/football club Entertainment. Options Bouncy castle etc 3 diff things. RG to get quote. Rec centre. RG to get quote Committee roles to be clearly clarified before event. Bunnings - 3 months worth of Saturday's available for sausage sizzle. Book last Saturday in July. DB to do letter on letterhead. Email to Sherrie at armadalewhao@bunnings.com.au. Steve has a bug zapper that can be used in the canteen if desired. Investigate if can be free standing. Awards for remainder 5 games? Canteen voucher for \$2 Paul to do up voucher email to mark for printing. Equipment will require to be looked at at end of season. Pegs required for shades. 3c will not be there for last game. Invite 3c to windup. Have 2 players who played last game before Christmas and wants to play remainder 5 games. Offer them to play for \$25 includes medallion..

14. AGM Preparations

Everyone needs to start to look at any constitution changes, name changes etc. for the AGM. Start promoting it, give members plenty of notice and talk about how important it is that we get as many hands on deck for next season. Need to agree on name by next meeting. With new name voted in. Everyone to look at constitution for next meeting. AGM location required. Green room at rec centre an option or footy/cricket club. Offer out to other clubs to do registrations at our last game.

15. Meeting Close

Time 8.55pm Next meeting 3rd feb.

16. To Do List

End of minutes.