

Byford Bushrangers Inc.



March Committee Meeting

When Tue, 07 Mar 2017 at 3:00 AM

Location: Byford, Byford WA 6122, Australia

Chairperson Ramone Glasgow

Minute taker Andrew Bonnard

Present Mark Belstead , Andrew Bonnard , Phil Branch , Bindi Fullwood , Marcus Gianatti , Ramone Glasgow , Nicole Patulny , Shane Patulny , Geoff Watson , Kellie White

Apologies Paul Fullwood

Unconfirmed Micheal Spencer

Minutes

1. Meeting Open

RG - Meeting opened @ 7:00pm

2. Attendees / Apologies / Absent

3. Previous Minutes Presented - Moved/Second

MG - Allocate tasks better > AB

4. **Business Arising from Previous Minutes**

AGM date changed to Tues 9th May 7pm

MG - Save artwork from banners design. Been paid needs to be kept.

Raffle tickets for food and drink for windup. 2 different colours 1 for food and 1 for drinks.

Tasks

- ✓ Change booking at Rec Centre
Assignee: Ramone Glasgow
Due date: Tue, 04 Apr 2017
- ✓ Pay for Banners
Assignee: Geoff Watson
Due date: Tue, 04 Apr 2017
- ✓ Shade tents Bunnings still to be requested
Assignee: Andrew Bonnard
Due date: Tue, 04 Apr 2017
- ✓ Buy raffle tickets for windup food and drink
Assignee: Ramone Glasgow
Due date: Tue, 04 Apr 2017

5. **President Report**

Geoff Toon to arrange working with children card to assist with Teeball at Woodland Grove PS.

RG gave GW \$300.00 from Oakford Childcare.

 [March_2017_-_Presidents_Report.docx](#)

Decision

Business plan needs to be developed showing clear 5 year plan.

6. **Treasurer Report**

 [Treasurers_Report_2.17_final.ods](#)

7. Registrar Report

Medallions ordered.

Game counts to be completed with final games.

Some kids will be getting 2 trophies for passing 30 and 50 game totals.

GW - Game score books to be collected and reviewed to ensure game counts are correct.
Possibly over Christmas break?

MG - Kids that have played 3 seasons to be move up to senior division.

KW - Club best practices to be developed for state teams equipment, fundraising and spending etc.

Sports Star trophies is where trophies and medallions are going to be ordered.

No medallions for coaches.

Decision

Decision #1 - No charge to parents for the kids 2017 state team shirts. Decision #2 - 100 game total \$50 voucher and trophy.

Tasks

- Follow up coaches to finalise game counts
Assignee: Kellie White
Due date: Tue, 04 Apr 2017

8. Teeball Report

Car stickers to be done on Bushrangers own accord.

RG - Stickershop 50 cents each per sticker.

9. Fundraising Report

67 carbars sold during Scentsy fundraiser = \$280.00 raised.

Decision

Decision #1 - Better method distributing fundraiser information needs to be developed and arranged to make better results.

10. State Championship Report

Finished equal top and 3rd on percentage.

Put Byford back into the competition for Teeball carnivals and championships.

5 tents down the foul ball line full of parents and relatives cheering the team on.

2 sides for states next year - under 9's and 11's. Cody, Seb and Jayden to be given first picks for next years teams as they didn't play this year but where there for every game as development squad and subs.

Byford now has a recognised competitive state side. Which could attract players to the club.

11. General Business

The Oval

Top oval not available 11th March.

West Byford possible option

Bill Hicks not an option.

Serpentine is the only other oval that has all the required amenities.

Shire won't reverse decision.

Oval development pushed to priority 1.

Serpentine Oval home ground till 2020.

Mary Warner (PCYC) doesn't mind oval being used and advised that some of the Gymnastics equipment would need to be moved to accommodate some of Teeballs equipment.

Shire to provide some sort of storage facility for equipment.

MG - formal meeting required to discuss the urgency of the clubs needs.

Osh club and another clubs, teams and groups that uses the oval should also be told that the oval is not safe for use.

??? Removal of Cricket Pitch and Football posts.

Meeting with Shire

Day meetings - GW, KW, AB NP, PB

Night meeting - PB, RG, MG, GW, NP, MB

Request attendees CEO, Shire President, Tony Simpson, Marleen Renton, Robert Tobiasson.

Equipment to take to Oval for Saturdays.

BBQ, GW, MG, PB, SP and AB offered to transport equipment.

TBC - Windup at Clem Kentish oval.

Mundijong SJ Shire Fair in August

No food - Regos, batting cage and sell equipment from Fielders.

Quiz Night

Saturday 24th June

PF would like money raised from the night to go towards next years state teams.

Bat Stand

MG to be re-embursed \$50 for materials for batting stands.

2 per diamond will be made by MG

Decision

DECISION #1 - 2016 - 2017 Season final 2 games will be played at Serpentine Shires Clem Kentish Oval. DECISION #2 - Close delete Byford Bushrangers Committee Facebook group. DECISION #3 - Aggenda points to be emailed to AB to enter onto Aggenda. Aggenda to be sent out 1 week prior to next meeting. DECISION #4 - Send out minutes after meeting

completed.

Tasks

- ✓ Meeting with Shire to discuss clubs needs to be arranged ASAP. Email.
Assignee: Ramone Glasgow
Due date: Tue, 04 Apr 2017
- ✓ Send email about next 2 games and advise sausage sizzle
Assignee: Kellie White
Due date: Thu, 09 Mar 2017
- ✓ Buy sausages and buns for Saturdays
Assignee: Bindi Fullwood
Due date: Fri, 10 Mar 2017
- ✓ Shire to move Byford Bushrangers street signs. For FREE
Assignee: Ramone Glasgow
Due date: Tue, 04 Apr 2017

12. Meeting Close

Meeting closed 9:31pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of March Committee Meeting on Tue, 07 Mar 2017

Summary of Matters Arising

Decisions

Item	Decision
5.	Business plan needs to be developed showing clear 5 year plan.
7.	Decision #1 - No charge to parents for the kids 2017 state team shirts. Decision #2 - 100 game total \$50 voucher and trophy.
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Summary of Attachments

Attachments

Item	File Name
5.	March_2017_-_Presidents_Report.docx
6.	Treasurers_Report_2.17_final.ods

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