Byford Bushrangers Inc.

Committee Meeting

When	Tue, 04 Oct 2016 at 7:00 PM
Minute taker	Mark Belstead
Present	Denny Baldwin , Mark Belstead , Bindi Fullwood , Ramone Glasgow , Nicole Patulny , Shane Patulny , Geoff Watson , Kellie White
Apologies	Paul Fullwood , Marcus Gianatti , Hayley Tilbrook

Minutes

1. MEETING OPEN

RG opens meeting at 7:07pm

2. ABSENTEES

3. PREVIOUS MINUTES PRESENTED

Moved: MB Second: PB

4. BUSINESS ARISING

RE: Benches - Purchased

RE: Meeting with BMX - Shared use canteen - Booked for 5th Oct.

RE: Blue directional signs - Ordered

RE: EFTPOS / ABN Change - Still waiting.

RE: Krispy Kreme - Mark submitted application and dates booked. NP arranged forms & will look after order/pickup

RE: Maccas Grant - Submitted. Equipment already purchased, so it's more if we get the money back it's a win.

5. CORRESPONDENCE

EMAIL - TBAWA invoice (Publications)

** POST ** - Cadbury fundraiser - Uniform invoice

6. President Report

Thank you everyone for coming. Uniforms are being handed out this week. Saturday up in the air at this stage (discussing later). GW handed RG list of who still owes fees. Thank you NP for handing out Krispy Kreme order. coaches & umpires clinics? We need new helmets.

7. Treasurer Report

We need to look at our helmets and see how many we can purchase. Both pitcher & batting. Possible have pitcher helmets stay with diamond.

Treasurers_Report_9.16_final.xls

8. Teeball Report

** Coaching (MB) ** We've had a few issues with coaches this season. Thankfully now, I managed to get away with just 1 team (still 1 more than originally hoped, but oh well) - Alison took a while to contact her team, done now. - Brenton pulled out an hour before first 'training'. Luckily I rushed there and then thankfully Aaron Ottoway said he will coach. - Denny has put his hand up to coach one of the under 13 teams. This takes a lot of pressure of me now. Woo! Big thank you Denny. All training days are in TidyHQ for anyone's reference. Note: only those with access can see them All team names are set and are in fixtures. I have booked 3 coaches for training in Kwinana on the 16th.

TBAWA_Meeting_28.9.2016.doc

9. Fundraising Report

Biggest thing finding out how many orders we will be getting on the 15th incase need assistance transport. Money on the day needs to be collected. NP will collect $ and hand to GW. On delivery day I will need help. We want to sell as many as possible. Aim is 330.

10. Registrar Report

At meet and greet we had 123 now we have 132. 4 possibly 5 pulled out. 50 in u7, 60 in u10, 15 in u13 and 6 in toddlers, possible another 2.

11. Request to move Olivia Letherbarrow to Under 10

KW explained situation and read emails from Olivia's mum.

Committee agreed that while we are not all happy of the idea due to safety concerns, we can put Olivia in under 10. The club has a duty of care for the player's safety, but do not want the child to miss out on playing the sport. Olivia can go in under 10 the following conditions: - she will be assessed over 3 games to confirm her capabilities - she cannot go pitcher or catcher due to safety concerns.

12. By-Laws Update

DRAFT of by-laws presented. Slight changes around name change. Needs to be completed before season commences. Mark to change name in bylaws.

13. Urgent General Business

Should we consider cancelling this weekends games? 1. Several teams have players who can't attend being still on holidays 2. The weather forecast is rain 3. Teams haven't really been able to train much leading up to the first game to due weather and players being away. We could look at extending the season to the end of March? Currently last game is 10th with Windup on 17th. To make up the cancelled game (if go ahead), we could have last game on 17th, or even have another game on 24th then windup on 31st March? GW personally think wait before decision DB thinks play anyway MB thinks not good idea to play at this stage, decision sooner than later. General decision games still on this Saturday. MB to arrange fixtures to print.

First Aid kits: we need about 8 more. More than likely we really need ice & band aids. RG thinks we need a general first aid kit per bag. KW thinks to just get them anyway. RG to order 30 instant ice packs & 8 first aid kits.

14. MEETING CLOSE

RG closes meeting 8:41pm

15. To Do List

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on Tue, 04 Oct 2016

Summary of Attachments

Attachments

Item	File Name
7.	Treasurers_Report_9.16_final.xls
8.	TBAWA_Meeting_28.9.2016.doc

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > Committee Meeting