Byford Bushrangers Inc.

December Committee Meeting

When Tue, 06 Dec 2016 at 7:00 PM

Minute taker Andrew Bonnard

Minutes

1. MEETING OPEN

RG open meeting at 7:06pm

2. ABSENTEES

3. PREVIOUS MINUTES PRESENTED

4. BUSINESS ARISING

5. CORRESPONDENCE

RG - Parcel Post Office. Post Office can't find parcel. RG - email TBAWA about safety report on oval. Been told to contact dept of sport and rec. RG - To contact sport and rec.

6. President Report

Good Evening all. Hope this past month has run a bit smoother for everyone? Thank you Geoff for putting on the Umpiring clinic. Was great to see 2 people show up !! Anything more about a scoring clinic? Photos need to be booked asap. Shame we didn't get them done earlier. Saw my memories come up on fb and the single photos is what I did for Christmas presents,Are we looking at doing the single pics again? Good little money maker Krispy Kreme doughnuts have been mentioned from a few people to do it again. Barry Urban who is the local Labor candidate has asked us what equipment etc we need for our club. He has put down we require $10,000 worth. Now he has to be voted in the election for us to receive it. Had a meeting with Nicole, Hayley, myself and Tony Simpson 18th Nov. He has given us a few ideas to go ahead with. I have contacted TBAWA to see if they can do a safety report on the oval as well as Kwinana. The more evidence we have, the better. Santa has been asked to come down, still waiting for a reply. Is it just lollies w eare handing out? Icypoles? Are we going to hire a water slide or 2 to put on for the kids after their game b4 Christmas as our present to them?

RG - Where can the club go when the oval is raised. MG - Mentioned Armadale High has an oval that could be an option. Ablution blocks maybe required. * Christmas for the kids? - bag of lollies - icy poles * Santa time 9 - 915 in between 7's and 10's * Teeball pants MB - general black pants for saturday games MG - all different types of pants no consistancy MG - possibly make fees $150 which incorporates cost of pants. GW - Local supplier to make them. MG - Knows manufacturer overseas to make uniforms. * Equipment Order - GW to pick up equipment that was ordered from fielders RG - order more Tee rubbers quantity 20. * Facebook committee page - some comments are not necessary, stop putting people down. - some items should be discussed during the meeting but sometimes items can't wait for the meeting. MG - Suggested that proper policies and procedures should be implemented and followed. - Policies and procedures for the correct use of the committee page. MG - suggested contact TBAWA for template.

7. Treasurer Report

$2000 of bills * perth uniforms lost bill * hats invoice lost and not paid * still some outstanding fees GW & MB aware but not too concerned as they are expect money will be paid. * RG fees to be refunded for Paige. Committee to discuss. * new ways to hand out details about fundraising information?? Ideas. * Code of conduct required for coaches. * Coaches should be signing an agreement stating what they are required to do and be apart of. * Mark to address all coach issues.

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8. Teeball Report

* umpires required for state * south west carnival next year? MG super keen. * MG- take state side to south west carnival. allows kids and parents time to bond. * MG looking at carnivals in january and feburary * carnivals MG has about 9 - 10 kids already Carnivals for Byford to enter. jan 14th AK jan 21st Secret harbour feb 12th Thornlie * enter carnivals as an A grade team * tryouts for carnivals how to get information out to parents. - newsletter? - kids to be nominated by coaches * shire needs to be notified about Saturday training MG to do up flyer about the Carnivals for RG to approve . * Car stickers need to ordered before january $270 for 2000 - RG to order car stickers. * Champ of the day cards are for any game any day. * SP to estimate value of kit bags and equipment * skip bin for stocktake clean out? * AB to try arrange free skip bin from wife's work. * state champs uniforms should have proper and full uniform - baseball paints * ideas to raise money for state champs uniforms? - bunnings sausage sizzle fundraiser - team can fundraise - club to supply shirt MG wants players hats with kids name embroidered? * umpiring for state Geoff can't go. Need to arrange someone. Pay someone? * Geoff Toon possible state umpire??? * last level 2 umpiring accreditation coming up last chance to get someone or people accredited for states.

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9. Fundraising Report

- like to start selling tickets for christmas raffle - need raffle ticket books - phils daughter to sell tickets. - 3C's to pay for shirts. club shouldn't have to pay. - 3C's should be actually pay a fee to the shire to be there on saturdays.

10. Registrar Report

Photos have been booked for 4th Feb, our first game back. This should mean that all team photos distributed at wind-up will include ALL players, including our late registrations we have been receiving through the season. We are booked with Midland Photographers, same as last season, who were very prompt and helpful last season. We should have a copy of each team photo back the next week and we can hang on to these for a couple of weeks. Coaches and/or team managers will need to fill in players' and coaches' names and then we return for printing. We will have these back by wind-up to be handed out. They also do the individual photos and print them as A4 magazine covers. These are an optional purchase offered to the families. They will print one copy for each player – these can be bought for $15 and taken straight away. Additional copies can be purchased also. The club will make $5 off each sold photo. Last season it brought in around $400 I think. We have received 7 new/late registrations in the last month, across the divisions, and one more to come in I believe. I spoke with all coaches over the last month to find out if I had accurate team lists, and found out a few had pulled out or had not played at all. 5 in total I think. I've been a little slack/busy (take your pick) this past month and still have to edit TidyHQ to reflect the latest registrations and take off the non-players. It all makes sense in my head, but I really need to get it done. I have a couple of quiet days ahead so I will get it updated. I have been communicating with Geoff regarding pull-outs and new players however I know it certainly makes it easier if it's all on one system and not just in my notebook. Feel free to fire me. I will get onto ordering medallions and trophies in the new year, so that we have them organised in plenty of time. PS- Ramone, I'm guessing the player your messaged me about trying out in Marcus's team didn't end up registering?

11. NEW BUSINESS

State Championships Car stickers from TBAWA

12. Windup date

With our make up game on the 18th, are we going to postpone the windup another week? If so, we need to communicate now as it shows the 18th on our fixtures. Windup date confirmed 25th march * couple of bouncing castle * obstacle course jumping castle * need more due to increased registrations. * need to book now. * free ice cream MG * pizza - pizza hut???

13. NOTICE(S) OF MOTION

Appoint Secretary

14. MEETING CLOSE

Meeting closed at 9:23pm

15. To Do List

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

Minutes of December Committee Meeting on Tue, 06 Dec 2016

Summary of Attachments

Attachments

Item	File Name
7.	Treasurers_Report_11.16_final.xls
8.	TBAWA_Meeting_30.11.2016.doc

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