

Byford Bushrangers Inc.



Committee Meeting

When Tue, 06 Sep 2016 at 7:00 PM

Minute taker Mark Belstead

Present Denny Baldwin , Mark Belstead , Phil Branch , Bindi Fullwood , Ramone Glasgow , Nicole Patulny , Shane Patulny , Kellie White

Apologies Paul Fullwood , Hayley Tilbrook , Geoff Watson

Minutes

1. MEETING OPEN

RG opens meeting at 7:02pm

2. APOLOGIES

Stated above. Steve Goedecke, Danielle Blackman both absent.

3. PREVIOUS MINUTES PRESENTED

Minutes for August meeting presented. Moved: MB Second: PB

4. BUSINESS ARISING

RE: Benches --- RG thinks we should just buy some MB suggested camping shops in Kelmscott (BCF/Getaway Outdoors) RG will go to camping shops to look at tents & benches.

RE: Meeting with BMX - Shared use canteen --- Marlene from the shire has emailed about a meeting

RE: Padlocks on fridges/freezers --- Done.

RE: Blue directional signs --- Waiting.

RE: EFTPOS Waiting on ABN name change. MB has sent form and minutes. Advised to follow up in 2 weeks. --- Hopefully by next meeting.

5. CORRESPONDENCE

Nothing in mail. See Communicate for email correspondence.

6. President Report

Geoff, Kellie & I did registrations at Jarrahdale, Salvado & Marri Grove Schools. Only received about 6 from M.G. but none from others. A notice went out at West Byford about Have'A'Go day.

The Mundijong Fair (SJ Livelighter) was a great day. Needed a few more helpers but all in all went okay. Thank you for Geoff for the early start and late finish.

Bunnings Sausage Sizzle was a great day. Thanks to everyone involved.

Storeroom looks heaps better. Thanks given to those who helped. By the time Mark, Geoff and I finished, the weather was terrible. Kit bags are neatly completed.

Shirt Sponsors are going well. Thanks to Nicole for doing the run around. We have about 11 in total. 6 sets should be delivered tomorrow.

Wesley from Kwinana was in contact. Would like to do home & away with Under 13s. Kwinana are happy to travel every week. They have 11am-12noon at this stage with 3 teams.

Opinions in asking the Southern Hills Charter to host a game of machine pitch here on a Friday night or Little League on a Monday night. That way we can promote baseball a bit further without actually having a team. All ages can come (perhaps make "tickets"? - MB).

7. Treasurer Report

Committee agrees to purchase 6 new sets of bases and some left handed gloves.

 [Treasurers_Report_8.16_final.xls](#)

8. Teeball Report

Car stickers

 [TBAWA_Meeting_31.8.2016.doc](#)

9. Fundraising Report

ENJO fundraiser? They are \$15 each, we make \$2. If we sell 250 they will give us more \$\$\$. She could also look at putting it as a demo which could give us free product to use for raffles. We could possibly do it twice in the season.

Krispy Kreme? Max 200 doz. Previously made over \$1200. HT & NP would be willing to pick up the order to save shipping costs. MB to organise application. We hand out the forms on the 8th, collect on the 22nd. They would be delivered around the 29th.

Krispy Kreme straight away ENJO week after doughnuts delivered. Chance to do both again post christmas.

Christmas Raffle. Look at getting a wheel barrow and fill it up with whatever we have. and/or washing basket.

10. Registrar Report

Numbers so far: Toddler: 2 with possible 1 more which could be in U7 U7: 32 U10: 36 U13: 11

General census is go with Kwinana. If they have 3 teams, perhaps they send one to us each week, we send ours to them on the 4th week? RG will contact them tomorrow (Wednesday 7th). KW will start communicating with registered parents.

We have a registration form from MGPS which states they would be over the under 13. KW will confirm the date of birth, if correct we will have to recommend another club to them for baseball.

11. NEW BUSINESS

12. 3Cs Sponsorship

3C's have said they would like to sponsor a team, however as they are only a small business, \$600 is quite steep for them. As they are at our oval each week and give us 10% in donations, they would like to know if we are willing to agree with \$300 up front, then the remaining throughout the donations during the season.

Our numbers look like we do not actually need the additional sponsor any more, so we could put them as our first option for next season when 2 other sponsors expire.

13. Kidsport

With all the changes to Kidsport this year there has been lots of confusion around the way it works (not just with us). Basically the process is: 1. The parent/guardian takes the form to the council for approval. They receive a "validation code". 2. The shire then adds the application into the system and notify us. 3. The parent/guardian apply to register for the club & pass the copy of the form, along with the code to us 4. We log in to the Kidsport site, add the code and issue an invoice to the Shire 5. The shire pays the invoice. We will be notified of the payment and can see the status of the application at any time. There was initially some issues on the system, but they managed to fix them for me. I'll have to organise a time to give GW a run-down (being the Treasurer's job).

14. Communication

We need to discuss order of communication a bit more for clarification. It is hard to keep track of what I need to. Everything really needs to come into a meeting at some point. Ideally I need to list: -Incoming/Outgoing email -Incoming/Outgoing post - any Facebook discussions Not everyone has been included with not just decision making, but also other things which are happening. Not just our "core committee" but also other members who would like to be updated with certain things. Communication options could be (but not limited to): * Facebook is good for a lot of things, but not everyone uses it. * Email is next best thing, but still it isn't really efficient as we can't see who has actually read it. * SMS works, but it is only 1 on 1 conversations. This is why we need to make sure its all recorded accurately.

We also need to discuss who should be replying to what in regards to Facebook messages & email. Again, I would think: - Registration questions to Registrar - Payment of Fees to Treasurer etc. etc. The method of who gets there first is confusing, plus the information being given out is not consistent (partially due to above). Perhaps we need to keep one person watching these things, then they assign it to the correct person for follow up.

Should we look at sending SMS notifications through TidyHQ? It will be 10c per SMS. Ideally for meeting reminders, or important dates such as the meet & greet.

General agreement is Ramone will reply to Facebook messages & phone calls, Mark will reply to emails. When a message is received, they will collect the contact details and will forward the details to the relevant committee member to contact the person.

15. Maccas Junior Sports Grant

Applications close 30th September. I think we should ask for bases & new bats, perhaps some new tees (why not?). Anything equipment-wise that needs upgrading. We need to get an itemised quote from Fielders.

MB to apply for whatever gear we need from Fielders Choice.

16. Canteen

Menu finalised. Only suggestion is adding 50c onto chips & gravy.

17. Baseball training

DB would like to offer holding regular baseball training sessions for U13/U10 fortnightly. We will offer it at Meet & Greet.

18. NOTICE(S) OF MOTION

19. MEETING CLOSE

RG closes meeting at 8:33pm.

20. To Do List

Tasks

- Visit Camping Stores
Assignee: Ramone Glasgow
Due date: Tue, 06 Sep 2016
- Maccas Jnr Sports Grant
Assignee: Mark Belstead
Due date: Fri, 30 Sep 2016

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

Minutes of Committee Meeting on Tue, 06 Sep 2016

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
20.	Visit Camping Stores	Ramone Glasgow	Tue, 06 Sep 2016
20.	Maccas Jnr Sports Grant	Mark Belstead	Fri, 30 Sep 2016

Summary of Attachments

Attachments

Item	File Name
7.	Treasurers_Report_8.16_final.xls
8.	TBAWA_Meeting_31.8.2016.doc

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