Byford Bushrangers Inc.

Committee Meeting

Location TBA

When	Wed, 21 Feb 2018 at 3:30 AM
Location:	Byford & Districts Country Club, 88 Linton Street North, Byford, Western Australia, Byford WA 6122, Australia
Chairperson	Marcus Gianatti
Present	Natasha Bingham , Phil Branch , Hayley Tilbrook
Apologies	Casey Girdlestone
Unconfirmed	Mark Belstead , Geoff Watson

Minutes

1. **Meeting Open**
   7:34pm

2. **Attendess and Apologies**
   Mark, Michelle, Kylie, Tash, Shane, Nicole, Michael.

   Be, Marcus, Hayley, Kellie, Geoff, Phil, Casey

3. **Previous Minutes Presented**
   Passed Phil, Seconded Geoff

4. **Business Arising from previous meeting**

4.1. Club Survey

In process, use Survey monkey.

4.2. Quiz Night

Postponed until further notice

4.3. Machine Pitch

Decide that unable to do this season due to financial constraint and players to be able to complete.

Denny is going to run a little bit of junior ball and machine pitch after the game this Saturday. Paul Daly is also looking at coordinating something around machine pitch/ junior ball in the off season

Marcus met with Lachlan and BWA and expressed interest in joining junior ball as a cub next season, they are happy to have us join.

4.4. Kardz for Kidz

3 parents outstanding from last round, got another 24 from this weekend. Decision that in 2 weeks if not paid by 7/3/18 club will cover the costs then collect from parents.

4.5. Kwinana Carnival

Touch base on Saturday to see if going ahead. For children who are aging out this season or previous season. Sunday the 11/3/2018 is the carinval

5. Correspondance

Machine Pitch in

Glades Markets.

Minutes from the meeting with Shire from Marcus and Geoff

Survey from the area for development of facilities
Shire seeking our financial records for our expenditure

6. President Report

Apologies for not being as on the ball with the role due to work commitments as start of the year, finish the year off strongly.

7. Treasurer Report

Hayley passed

Geoff Second

8. TBAWA

Meeting for coaches and umpires 27/2/2018 all to attend. Asked about the batting cage but not allowed for wind ups, pass on website for purchasing.

Layout of Langley park is different the right end of Langley park is closed, fixtures released for states. Andrew and Geoff to do under 10's base and Be do under 12s base. Geoff will do all the plates.

9. School Carnival

Looking to find someone who is interested in coordinating school interstate carnivals. Looking at possibly term 2. Select 4-5 schools we have connections with to start with.

Marucs - North Dandelup, Serpentine, Baldivis?

Phil - Marri Grove

Hayley- Byford primary

Ramone - Woodland Grove

Looking at year 3-4 and 5-6

Bring back to next meeting

10. Shire Update

Meeting with Shire the only large ground available is Serpentine and Kalinina but Kalimina is tied up with Little Athletics. Serpentine has canteen, storage, ground space. Need to do a visit to look at storage and Hall. Due to distance we could do a reduction of fee's for that season looking at possibly $20 less then once we return back up to $100.

Need to look at training facilities in Byford, possibly at schools. Look at keeping Serpentine as possibly a second ground for future growth

11. Sponsor Day

Look at having a sponsor day for the final round of the season, meet their teams, have diamonds set up for them. Next season look at sponsors coming for shirt handouts at the start of season. Add into the fixtures for next season

Advertising the sponsor on facebook once season finishes.

Invite the sponsors for wind up - Mark to follow up list and email.

12. Chicken Treat Vouchers

Vouchers handed out last Saturday

13. Code of conduct

We had an incident at the Morley State Carnival where a parent breached our code of conduct physically to their child. Marcus asked parent to move away from child and players tent. Parent emailed which Marcus replied and has not had any correspondence back. There has not been any further incidences to date.

Umpires speaking inappropriately to parents when walking between games, need to ensure we are using correct tone and language when addressing everyone.

14. Wind Up

Breaking it up into 2 sections, littlies in first then older children presented. Hayley / Be contact face painter for the day.

Sausage sizzle, drink, Michelle for icecreams,

Break down to Toddlers, 6's, 8's and then 10's and 12's for presentation.

Bonza Bounce - Bouncy castle, small water one, and obstacle course- Hayley

400 sausages 400 buns, 250 juice boxes 100 water to be ordered.

Bendigo Pig arranged.

Coaches to present the medalions, and do a quick talk about their team and season.

100 games $50 vouchers for wind up

Process for the timeline of presentation to be done and sent out

15. General Business

States 10's vs 12's on last game exibition match - promote prior.

Next commitee meeting 7th March

Line marker needs a battery charger what about orange lines? Find out if we can get the paint

Scorers need shades supplied, need a canapoy for them.

Casey is resigning as secratry will be an open position.

AGM to clash with TBA AGM so moved to the 19/4/2018 Book Rec centre

16. Meeting Close

Meeting close 9:26pm

End of minutes.