Byford Bushrangers Inc.

Committee Meeting

When Tue, 02 Aug 2016 at 7:00 PM

Minute taker Mark Belstead

Minutes

1. MEETING OPEN

RG opens meeting at: 7:12pm

2. APOLOGIES

See above

3. PREVIOUS MINUTES PRESENTED

Moved: MB Second: GW

4. BUSINESS ARISING

RE: Benches

RE: Club Stamp

RE: Thank you letters/certificates for quiz night

RE: Registrations outside Bendigo Bank

5. CORRESPONDENCE

* City of Armadale are holding the sponsorship/grants workshop in case anyone missed it and still wants to go * Bunnings Sausage Sizzle confirmation for 28th. I've replied saying we are good to go. * Form for "directional signs" - I've printed two. * BWA Team Nomination form - due 31st August * TBAWA emailed to confirm our email addresses. Tried to say they didn't work. They just had them wrong. * Invoice from Fielders Choice for gloves. Available on TidyHQ. * Armadale Central all booked. Insurance Certificate sent to them too.

6. President Report

Blue Directional signs about $150 each. Shire is looking at getting a large sign with all the clubs on 1.

Setting up a meeting between BMX Vice Pres, Canteen Person, Bindi & myself to go through was is expected in the share use canteen.

Regos outside bank on Saturday confirmed.

Need padlocks on our fridges/freezers ASAP. BMX has been putting things in them.

Shirts & Hats. Names on them.

Regos at Serpentine Markets on Sunday.

Can check out ID Athletics for uniforms, no minimum order.

Socks through fielders for $5.50 each. Minimum of 50 pairs.

Have put paperwork in for oval hire. 1/9/16 to 30/3/2017 Mon-Fri 3:30-6 Sat & Sun 8am-6pm

Cheryl at Stuck up Stickers & Decals would like a banner. Perhaps $100? Or should we ask her to make us stuff.

Bendigo Bank is organising a banner.

At regos we need a big sign stressing committee members & parental involvement is desperately needed. KW will look at doing a poster. We should also have a "cheat sheet" for something to refer to with clinic dates etc.

Teardrop banners? Looked at Imagepack & Admat. ~$800 plus freight.

Thank you Mark for organising teeball rego forms. We will need clearance forms for Baseball.

Salvados School were great. Geoff did a fantastic job. Waiting to hear back from them about a registration table.

Jarrahdale PS this Friday have an assembly, or next Assembly is 2nd September. Athletics Carnival 26th August.

I rang Marri Grove. The Deputy called back. Explained asking if we could have rego table, still waiting to hear back.

Byford PS and West Byford PS happy to advertise in newsletters if we do something up. KW will look at doing something up

7. Treasurer Report

Paul gave me the link for Westpac EFTPOS & I spoke to them. We would need a bank account with them. Pay $99. 2.4% on CC and 30c for DC.

Motion to open a bank account with Westpac for EFTPOS. Signatories being Ramone Glasgow and Geoff Watson. All funds to be cleared into Bendigo Bank account monthly. Moved: Geoff Second: Mark.

Motion to purchase ALDI sim card for the iPad to assist with EFTPOS Moved: Mark Second: Geoff

Report_7.16_Final.xls

8. Teeball Report

TBAWA_Meeting_27.7.2016.doc
Insurance_current_cover.pdf
Insurance_Association_Liability.pdf
Insurance_Association_liability_2.pdf

9. Registrar Report

Unfortunately I'm already booked for August Saturday mornings as I coach Isabelle's netball team and we don't have any more byes for the season. However I will be available after 11am to relieve anyone or be extra hands at any registration events

I would like to propose we make events on Facebook and invite everyone following us (if we can do that)... At the very least an event for the Have-A-Go day. I have seen two other clubs' events come up on m news feed through friends clicking that they are interested or going along. We could have an event for each registration time/day?

Last season there was a little bit of confusion about who was old enough for regular teeball and who should play toddlers. I would like to suggest that we allow the players who would be "kindy" age - (4 on 1st July 2017) to choose which they would like to do. Anyone who has done Toddlers previously should be encouraged to come to regular teeball. However, if they are brand-new to the sport they may feel more comfortable participating in Toddlers. We can reassure them that, should they choose regular teeball, there will be other children at the same age and skill level in the competition but give them the option. I say anyone under Kindy age (2-3 year olds) would automatically be in Toddlers, and anyone 5 or older on 1st July 2017 must play regular teeball and not toddlers.

10. Baseball Report

A few enquiries about baseball, but not enough at this stage. Head PE teacher at Byford Secondary College. They only do Teeball & Softball at school. They will do Softball in Term 4, we can go in then and do something. Possibly ask Mitch from BWA to come down. Otherwise Feb 17 the year 7s will do Teeball. If we have a poster or anything to promote he will put it in the noticeboard.

We are in Southern Hills charter. Darryl Hancock is President. Machine Pitch is played on a Friday night 5pm for an hour. They have 5 teams so far, but would like more.

Caroline said it would be good to have a "Member Protection Officer" at each game.

Term 4 next year they are starting a competition through schools.

We would need a designated person to handle BWA registrations, scoring & reporting and such.

11. NEW BUSINESS

GW: We need a busy bee General census as we have nothing on Saturday 27th we will have a Busy Bee & Regos on that day.

Machine Pitch = $576+GST per team Little League = $1080+GST per team Junior League = $1380+GST per team Senior League & Big League = $1440+GST per team

12. MEETING CLOSE

Next meeting: Tuesday, 4th September 2016

RG closes meeting at: 8:35pm

13. To Do List

Tasks

- Poster for Help
  Assignee: Kellie White
  Due date: Tue, 02 Aug 2016
- Poster for newsletters
  Assignee: Kellie White
  Due date: Tue, 02 Aug 2016

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

Minutes of Committee Meeting on Tue, 02 Aug 2016

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
13.	Poster for Help	Kellie White	Tue, 02 Aug 2016
13.	Poster for newsletters	Kellie White	Tue, 02 Aug 2016

Summary of Attachments

Attachments

Item	File Name
7.	Report_7.16_Final.xls
8.	TBAWA_Meeting_27.7.2016.doc Insurance_current_cover.pdf Insurance_Association_Liability.pdf Insurance_Association_liability_2.pdf

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