Byford Bushrangers Inc.

Febuary Committee Meeting

When	Tue, 07 Feb 2017 at 3:00 AM
Location:	Byford, Byford WA 6122, Australia
Chairperson	Ramone Glasgow
Minute taker	Andrew Bonnard
Present	Mark Belstead , Andrew Bonnard , Phil Branch , Bindi Fullwood , Marcus Gianatti , Ramone Glasgow , Nicole Patulny , Shane Patulny , Geoff Watson , Kellie White
Apologies	Paul Fullwood

Minutes

1. **Meeting Open**
   Meeting opened @ 7:05pm

2. **Attendees / Apologies / Absent**

3. **Previous Minutes Presented - Moved/Second**

4. **Business Arising from Previous Minutes**
   AGM - 1st Tuesday in May - 2/5/2017.

5. President Report

RG - emailed shire disappointed about neglect of oval by council workers and BMX getting to do as they please. Injuries are occurring from the poor condition of oval.

RG - New location required for temporary playing fields. Ideas & suggestions welcome.

RG - GW text message coaches about the conduct of how people to volunteers & umpires.

RG - PO Box Keys - Old members need to be deleted and new members need to added on.

RG - RG GW MG to attend club planning workshop at Country Club.

MG - Reminders would be good for when teams are rostered for canteen.

RG - OLD uniforms sell, bin, training shirts or re-use them.

* MB - keep as spares in case needed for teams next year.

* GW - Reduce sponsorship fee for old sponsers on the shirts and re-use.

* only a few full sets MG struggled to have a full set for Yokine.

6. Treasurer Report

GW - $1,400.00 of bills to pay out.

RG - emailed GW quotes for signs Rockingham Signarama. 2 x boat flags $781.88 2 x concave $415.23 2 x tear drop $352.34 all signs double sided. The accessories need to priced to have full package - ground spikes & weights.

PB - parent works at Bunnings and advised that an email needs to sent requesting shades shelters. AB to sent email to Bunnings at Armadale.

GW - SP & GW to buy new shelters and benches.

RG - Chest plates which type to be determined and at what cost.

PB - Quote for bubbler $3,000.00 to be for shared use with BMX - Needs to be shire approved. RG to get suggestions from Marlene. KW suggested that the club should not be held responsible for any damaged caused to Bubbler. Committee approved the install of a shared Bubbler with BMX.

GW - to discuss KW & MB about remaining outstanding fees.

GW - Holmes panel and paint want to sponser again for yokine and carnivals.

PG & MG to buy first aid equipment for state carnival kit and get re-embrussed.
Treasurers_Report_1.17_final.xls

7. Registrar Report

KW - Photo artwork has been sent for approval.

MG - suggested U13's coaches have access to player they can rotate from U10's.

Committee approved individual photos artwork.

8. Teeball Report

GW - Fixtures recieved for state champs.

TBAWA_Meeting_25.1.2017.doc

9. Fundraising Report

Committee approved Scentse fundraiser.

SP - sugessted off season Bunnings sausage sizzle. Fathers day????

10. Chief Coach Report

GW - round robin with Kwinana

GW - Need to discuss details about little.

Bushrangers_Chief_Coach_Report_Feb_2017.docx

11. State Championship Report

MG - Team performing well. Beat AK Strikers.

MG - Scratch matches with AK Strikers date & times TBA.

PB - Daughter wants to do cheerleading for states. Parents need to approve.

SP - Dates, times and etails of carnivals to be posted on Facebook and emailed out to parents

GW - Mentioned diamond sign boards with sponsers names on them.

12. Trophy and Medallions order.

KW - trophy count still being processed in database.

KW - cut off for trophys TBA.

KW - follow up trophy brochure

RG - 100 games vouchers??? amount???

13. Windup

25th March for Windup

RG - Micky park 5 in 1, extreme X, little splash, double lane slippery slide $1,600.00 with discount $1,330.00 price includes generators. Committee approved

KW - people will need to assigned to monitoring play equipment.

Food and Drinks

Pizza Hut pizzas - MB to check how many were ordered last year which was a good amount. Gluten free pizza required. Check for people with other allergies.

Sausage sizzle??? for parents $2.00

Ice cream by MG

KW kids to recieve vouchers for hot food, ice cream and drink????

GW - recieved confirmation about use of Bendigo Bank mascot outfit.

14. Meeting Close

Meeting closed @ 9:00pm

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

Minutes of Febuary Committee Meeting on Tue, 07 Feb 2017

Summary of Attachments

Attachments

Item	File Name
6.	Treasurers_Report_1.17_final.xls
8.	TBAWA_Meeting_25.1.2017.doc
10.	Bushrangers_Chief_Coach_Report_Feb_2017.docx

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