

Byford Bushrangers Inc.



Committee Meeting

When Tue, 07 Jun 2016 at 7:00 PM

Minute taker Mark Belstead

Minutes

1. MEETING OPEN

RG opened meeting at 7:03pm

2. PREVIOUS MINUTES PRESENTED

Moved: MB Second: GW

3. BUSINESS ARISING

SJ Fair kitchen. Was there a Facebook post? Are we still going through with this? RG: There was a post, only 1 person said they could help. Everyone agreed to say No.

Associations Act 2015 Went to a meeting 18/5 at Midland, run by the Department of Commerce. Quite informative and not too boring, but no refreshments apart from water. Act is due to be made law from 1/7. We have 3 years to modify our constitution to suit, to bring in a few extra provisions not previously required. By 29/9, we should have the club's contact address registered with the DoC.

Schools in Term 2 & 3. Any more schools approached? RG + GW Currently at West Byford, unsure how long to until tomorrow (8th June). Jarrahdale 27th June, Salvado 29th July.

SP was to purchase benches for the club. SP had a look today, they had a few.

(Continued from previous) Tape for bats received, are they fixed? Further details on velco/pegs for bases. RG: All old ones removed. SP has 3 at home to remove the residue. Some of the velco needs to be replaced already. Need to find better options. PB: Possibly we could as Fielder's if they know somewhere to get them fixed.

4. CORRESPONDENCE

* TBAWA has been advised of name change, they have confirmed completed. * BWA/LL form handed in for name change * McKenna Hampton has been advised of name change, MB sent copy of certificate * Bunnings Armadale has given us 3rd July as well as 28th Aug for Sausage Sizzle * David Hayes (BBWA) advises that 12 year olds can now play in Junior League. * Contacted Australian Business Registry about name change for ABN, they are sending forms to complete.

5. President Report

GW and RG attended development meeting with shire. Information session about what grounds could be used in the area. For most school ovals the schools must be contacted directly. Was just feedback about the services in the area. We kept quiet as we are fairly lucky compared to the others. They did say that no other sporting facilities will go in area except for Whitby's.

GW and RG attended grants workshop. Advertise regularly and sell yourselves. Good handouts & communication to sponsors.

Tony Griepi from Bendigo Bank happy for sponsors to go through them to get banners made up.

SP, GW & RG have been at Byford PS, been very good.

A bit went into SJ Crier, hopefully we can get some positive feedback.


RG: what would you think about doing registrations at some schools? GW: If they allow us.

RG: We would advertise a few weeks early. Rego's only. All agree. We will contact them closer to registration.

Thank you to Paul for Quiz Night.

6. Treasurer Report

Treasurer Bank account name has been changed to Byford Bushrangers Inc. Bank signatories changed over - Steve and Danielle deleted, Phil and Geoff added. Phil to front Bendigo to register ID. Geoff now has online banking. Treasurer's report attached, to 30/5. Some of the stuff earlier in the year is iffy. Cannot follow auditor's bank reconciliation as at 31/12/15, and his reconciliation as at handover doesn't balance anyway. Ongoing - suggest we open a separate account for canteen, and fundraising such as sausage sizzles to be dealt with through this account, as well as Saturday morning takings. The canteen account, which should show a profit, can be cleared out to the main account as required. Need to invest in rubber stamp for "Byford Bushrangers Inc" to stamp receipts.

 [Treasurer's_Report_4-5.16_mod.xls](#)

7. Teeball Report

All 4 proposed rule-changes were carried, including the increase in size of the home run arc, which we voted against. There was no discussion at any point on any of these, unlike previous years. Don't understand the thinking behind that one, but we have to go with it.

Batting cage booking is confirmed for 13/8, form on TBAWA website.

1 committee position is still vacant.

Dates for 2016/17 season, and fees, were read out. There is no change to any fees. Dates will be uploaded to the website shortly, if not done already.

Next meeting 29/6 is the Presidents' Meeting. The IGA wind-up vouchers will be given out then - bit late.

Mitch and Lachie crapped on excessively about baseball. Baseball, in the form of Mitch, are able to provide more coaching in schools than teeball can manage, as he is a paid employee. Mitch talked about Sporting Schools, which is a scheme similar to AASC but modified to make it less attractive to clubs and coaches.

Mister Mac looks forward to Mark getting involved in the coach training function of TBAWA.

Fielders have been invited to give a presentation on helmets at the next meeting. It seems that several clubs have avoided providing helmets to players in games where a baseball was not used, however this will be compulsory instead of recommended under the new rule-changes.

8. Fundraising Report

\$1429 profit. All details given to GW. Improvement for next year, more tables but less people per table. Thank you letter/certificate to sponsors.

Quotes for canteen trolley. \$2,500 seems reasonable, but not quite yet (Maybe around registration/pre-season). \$6000 too large.

9. Proposal to create Fundraising Sub-Committee

After talk with Nicole Patulny last week, Hayley Tilbrook & herself are interested in taking the Fundraising Officer role together, however they did not want to be part of the Quiz Night. My suggestion is to create a Fundraising Sub-Committee. This sub-committee could also incorporate (with assistance from the committee), the Sponsorship Officer & Publicity Officer roles, making the Fundraising Sub-Committee fully responsible for promoting & raising money for the club. They would be required to submit a report each meeting, and at least one member of the sub-committee would be required to attend committee meetings. Fundraising Sub-Committee members could be: Nicole Patulny, Hayley Tilbrook & Paul Fullwood. All agree. Fundraising Sub-Committee to be created.

10. Sponsorship

Nicole has been contacting different business to prepare for sponsorship for next season. After talking to them, and researching other club's sponsorship packages we would like to propose the following: Promote "Team Sponsorship" as our only sponsorship package. From this: - They can opt to have the opportunity to sponsor a state team for an additional \$\$ (ideal for those who wish to donate more). - They can also pay an additional \$\$ to sponsor a second team (in a different age bracket). We may want to have a limit of number of teams - I'm thinking 2, so they can have 2 age brackets OR 1 Saturday team & 1 state team. - They can provide a banner for us to display each Saturday If they cannot afford our "Team Sponsorship", we can then discuss with them how they can help in other ways, such as goods/services. In return we can put their logo on our website, facebook, fixtures, newsletter etc. when available But it will be based on how much is donated. Again, they can provide a banner. We have also discussed about having a "Sponsorship Board". My thoughts is have a whiteboard type thing, which we could hang up outside the canteen. Have sponsors logos, again size depends on how much they donate.

11. Bunning Sausage Sizzle

We have one booked for 28th Aug and another for 3rd July. We need to start organising things now. Who will get sausages, rolls, drinks, etc? I worked at one a few weeks ago (on a Sunday too), catered for around 650. Made \$900 odd. We had 4 people on at a time and was absolutely flat out most the day. We would want to have around 8 helpers throughout the day (I wouldn't expect anyone to be there all day). BF: has quote from Alan Beatty for 50c per sausage. PF: we require 45kg sausages.

12. Logo

We need to decide what we want our logo to be ASAP so we can arrange publications, signage and things like that. Anyone have any suggestions?

13. Club Email

Further clarification needed on how the club email works.

14. NOTICE/S OF MOTION

15. MEETING CLOSE

RG closed meeting at: 8:46pm

Next Meeting: Tuesday 5th July 2016

16. To Do List

Tasks

- ✓ Stamp
Assignee: Mark Belstead
Due date: Tue, 07 Jun 2016
- ✓ Sausage Sizzle Suppliers
Assignee: Ramone Glasgow
Due date: Tue, 07 Jun 2016

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on Tue, 07 Jun 2016

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
16.	Stamp	Mark Belstead	Tue, 07 Jun 2016
16.	Sausage Sizzle Suppliers	Ramone Glasgow	Tue, 07 Jun 2016

Summary of Attachments

Attachments

Item	File Name
6.	Treasurer's Report_4-5.16_mod.xls

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