

Byford Bushrangers Inc.



Committee Meeting

When Wed, 03 Feb 2016 at 7:00 PM

Minute taker Mark Belstead

Present Mark Belstead , Jarrod Brett , Paul Fullwood , Ramone Glasgow , Steven Goedecke , Geoff Watson , Kellie White

Apologies Danielle Blackman , Phil Branch

Minutes

1. Meeting open

Time: 7:08pm

2. Previous minutes presented

Previous minutes available on TidyHQ. Moved: MB Second: GW

3. Business arising from previous minutes

Windup Discussion to follow

RG to continue following up with development days

Still more talk about Kwinana

4. Correspondence In

3 reminder invoices from TBAWA

5. Correspondence Out

Complained to shire about oval.

6. President Report

Sheena Collings Dale Softball, details about softball team. We will need to attend meetings, if not we need to pay fine. Submit letter to her with club name and colours.

Jake someone from the shire require details about club for survey.

Coach spoke to RG about someone from U13 approached a parent saying a child couldn't play for some reason. Discussion about fees due for that player.

Insect bombed the canteen today. Wiped everything over. SG reminded about the bug zapper.

7. Vice President Report

I spoke to SJ Netball. They are interested in coming to last game. They will get back to me to confirm

Tasks in TidyHQ. In a meeting, if we have a job, we can assign the meeting item to a "Task". This way we know who's responsibility it is/was for a job.

Bushrangers email. Any @bushrangers.org.au email address goes directly into "Communicate" in TidyHQ. Come May when the nmdsa.org.au domain expires, provided we choose not to renew it, then all our email will go through this (removing the need for Zoho).

In TidyHQ, I've enabled "Storage" for everyone. It works like Dropbox & Google Drive. We can keep whatever files needed here. I'll create a folder for each position, so everyone can keep their stuff separated.

After AGM I'll have a run through TidyHQ for new committee (or will it still be old?).

Pizza vouchers for U13, canteen vouchers for U10 and U7s.

8. Treasurer Report

Current balance ~\$11,000. Still some fees outstanding. Some still to collect. Jo Anania to be told about breakdown of fees. If they don't pay they cannot come to windup, no trophy & no team photo.

9. Registrar Report

Nothing to report.

10. Fundraising Report

Will be down early on Saturday remind people about Cookie Dough due next week.

Printed out a couple of sponsor letters for Quiz Night. Individual Tickets, each ticket numbered for door prize, each has map also. Mini games ready. PF will soon start approaching previous sponsors.

11. Teeball Report

AK carnival got cancelled due to communication error with TBAWA

Discussions about Yokine interest through TBAWA

TBAWA looking at additional insurance. They are getting quotes etc.

Kwinana. Has not discussed with parents, RG has not heard any more. We need to be ahead for next year. If the same happens again we need to let them know pre-season. They won't be holding their carnival this year, due to committee issues. RG will contact Kwinana about Bushrangers possibly helping out.

12. Baseball Report (If applicable)

13. Softball Report

\$900 to submit team to Dale (Adults) which is \$100 cheaper than Lark Hill. We need some sort of welcome letter. Fees to be approx. \$200 include normal hat and shirt, provided paid in full at registration. \$30 for shirt & hat. FIFO can pay \$15 per game to maximum of \$200. We need to supply coach, scorer, umpire & canteen. We need someone to attend every meeting. Nominations close 12th March, we will need to close registrations by end of Feb. RG to attend Feb meeting. JB may go too. Start advertising on FB now. If not enough interest in Men's, possibly look at Juniors. U13 or U16

14. New Business

15. Meeting Close

RG closed meeting at 8:22pm

16. To Do List

Tasks

- ✓ Newsletter
Assignee: Mark Belstead
Due date: Wed, 03 Feb 2016
- ✓ Email The Examiner Newspapers
Assignee: Ramone Glasgow
Due date: Tue, 01 Mar 2016
- ✓ Advertise Softball on Facebook
Assignee: Mark Belstead
Due date: Wed, 03 Feb 2016

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on Wed, 03 Feb 2016

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
16.	Newsletter	Mark Belstead	Wed, 03 Feb 2016
16.	Email The Examiner Newspapers	Ramone Glasgow	Tue, 01 Mar 2016
16.	Advertise Softball on Facebook	Mark Belstead	Wed, 03 Feb 2016