

Byford Bushrangers Inc.



Committee Meeting 6th September

When Wed, 06 Sep 2017 at 2:30 AM

Location: Byford & Districts Country Club, 88 Linton Street North, Byford, Western Australia, Byford WA 6122, Australia

Chairperson Marcus Gianatti

Minute taker Ramone Glasgow

Minutes

1. Meeting Open

Meeting opened at 6.35pm

2. Present and Apologies

Present- Phil Branch, Casey Girdlestone, Geoff Watson, Marcus Gianatti, Ramone Glasgow, Nicole Patulny.

Apologies- Hayley Tilbrook, Mark Belstead, Kellie White, Michelle Gianatti, Michael Smalpage

Decision

Marcus to speak to Andrew Bonnard

3. Sarah from Kwinana

Sarah and Froggy couldn't make it. Kwinana asked if they could purchase any baseball gear we don't want or need. To be discussed further. Also, Kwinana are low on regos, interested in doing Under 13's with us again. To be discussed further as well. Both clubs were thinking about doing baseball training sessions as there isn't enough kids to make a team between us.

4. Previous minutes presented

Minutes presented and Passed by GW. Seconded RG

5. Business arising from previous minutes

1- Carry over Tidyhq again.

2- Quote for TV on stand \$663.00 delivery included.

3- Committee Uniform. Nicole working on Ned Kelly design for back of committee shirt. MG was going to ask graphic designer to see if he could come up with something as well. Hoodies \$42.00, pants are in as well. Selling for \$20.00

Ramone to order black socks. 50 Junior and 20 Senior from Fielders

4- Disco will be a fundraiser for the club. proposal for 1st Dec @ Byford Town Hall. Casey to discuss next meeting.

Decision

Tasks

- Order black socks
Assignee: Ramone Glasgow
Due date: Thu, 07 Sep 2017

6. Correspondence In & Out

In- Teeball, Baseball, Softball enquiries through Facebook, Tidyhq and email.

Remittance letter from DSR Labor funding

Coaching and Umpiring clinics on website for TBAWA

Certificate of Currency

Shire want to know number of volunteers in the club.

Out- Response to all enquiries

7. Sponsorship

MG has a few other ideas to expand on our \$600 for 2 years.

Renewal if shirts are still in good condition \$150 a year

State \$1000

Diamond sponsor \$200 or \$150 or

Business logo on tv, Website etc \$50

Equipment Sponsor (we list what the club needs along with prices per year)

Banner Sponsor (they provide banner as well), \$100

Anything else the committee can think of? Please bring ideas to next meeting

Decision

All committee members to come up with ideas and prices for next meeting

8. Evaluation of stock

MB estimated stock value to be \$34,000 not including new hats and pants.

Have to insure stock. GW to contact insurance company and cover for \$25,000 if we aren't covered.

Tasks

- Insure clubs stock for \$25,000
Assignee: Geoff Watson
Due date: Thu, 14 Sep 2017

9. Debit card

Carry over to next meeting

10. Shire meeting

GW and MG met with Marlene from Shire, Cricket and Football. Discussed utilisation of Lower oval after upgrade. Project est 3 million. Lighting towers. Not suitable for night games. If we train under lights, we pay for power. Cricket not going to use lower oval. Football will during winter. Crickets nets under discussion as they could be multi used as batting nets for baseball/teeball as well. Baseball nets staying. Whitby sporting precinct is about 7 years away. Orton Rd about 5 years, football are considering going there.

11. Function of committee between meetings

Carry over to next meeting

12. Promotion of Bushrangers

Carry over to next meeting

13. Strategic plan update

Carry over to next meeting

14. WWCC procedures

MG will own the spreadsheet and work with PB and GW.

15. Have a go day

500 rolls and snags ordered from Spud shed Kelmscott. GW to collect on Friday.

9-9.30 arrive to set up.

MG & PB to put signs outside Coles in the morning.

16. Coles

Carry over to next meeting

17. 1st game planning

Carry over to next meeting

18. Coach & Umpires meeting

Carry over to next meeting

19. TBAWA

State Champs new grading system for Under 9, put in a pool

Champ of the day cards available next meeting

Perth Heat- Free entry for kids in uniform. Perth Heat & Bendigo Buddies, club pays \$275 for 20 kids to run out with PH players. That would be great advertising for the club. Mitch Williams is the contact.

PH players need food and drink provided by club on Saturday as they are volunteering their time.

Mitch can also arrange tee-ball clubs to have a game of tee-ball before a heat game. Another great idea.

Fielders have special on ball and glove again.

People would like tbawa meetings to go for longer

GW is now a presenter for umpiring clinics, he wants to do a mock one at the oval.

20. General business

Player of the day cards from 7 eleven, Chicken Treat and Pizza hut 250 of them

Fundraising. Baseball cards Mid nov to get individual pics. 10% profit to the club. Make great xmas presents

Tasks

Player of the day free pizza 250

Assignee: Phil Branch

Due date: Fri, 15 Sep 2017

Chicken treat player of the day 250

Assignee: Marcus Gianatti

Due date: Fri, 15 Sep 2017

7 eleven player of the day 250

Assignee: Ramone Glasgow

Due date: Fri, 15 Sep 2017

21. Next meeting

13th Sept

22. Meeting Closed

8.44pm close of meeting

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting 6th September on Wed, 06 Sep 2017

Summary of Matters Arising

Decisions

Item Decision

2. Marcus to speak to Andrew Bonnard

5.

7. All committee members to come up with ideas and prices for next meeting

Tasks

Item	Task	Assigned to	Due date
5.	Order black socks	Ramone Glasgow	Thu, 07 Sep 2017
8.	Insure clubs stock for \$25,000	Geoff Watson	Thu, 14 Sep 2017
20.	Player of the day free pizza 250	Phil Branch	Fri, 15 Sep 2017
20.	Chicken treat player of the day 250	Marcus Gianatti	Fri, 15 Sep 2017
20.	7 eleven player of the day 250	Ramone Glasgow	Fri, 15 Sep 2017