# **Byford Bushrangers Inc.**



# **Commitee Meeting**

When Tue, 03 Nov 2015 at 7:00 PM

Minute Danielle Blackman

taker

# **Minutes**

## 1. Meeting open

Time: 7.10pm

#### 2. Previous minutes presented

Previous minutes available on TidyClub. Moved: Geoff Watson Second: mark belstead

## 3. Business arising from previous minutes

## 4. Correspondence In

Bills received Waratah x 2 Shire hire of oval World game supplies TBAWA public liability Canteen cert received Coaching clinic cents received Email from David Hayes regarding junior baseball teams. Support for next year.

# 5. Correspondence Out

Ramone Email to shire complaining about oval.

#### 6. President Report

Kaz has found a receipt for reimbursement required for shopping done at spud shed. \$74.71 Need to enforce no smoking, closed in shoes on the diamond Jarrod struggling with communication with parents from his team. Danielle to chat with parents.

#### 7. Vice-President Report

Not much response for State & Yokine. I am hoping to get 1 under 7 team and 1 under 9. Marcus, Phil and Mike have all shown interest in coaching the teams. Confirmed age correct for players. Under 7's have 3 under 9's confirmed about 6 unconfirmed at least another 4. Marcus and Phil to coach under 9's mark and mike under 7's

#### 8. Treasurer Report

Bank statement \$11824 dated 31/10/15 According to Steve \$12055.91 3/11/15 taking into account eftpos received on wkend. Expenses to pay \$3192.65 Shire \$1238 not to be paid at this time. World of games \$1794.65 TBAWA \$160 Paying world of games and TBAWA.

## 9. Secretary Report (If applicable)

Keep minutes on Tidyclub and email copy.

#### 10. Registrar Report

Few late rego. Approx 20 kids After this weekend offer \$20 off rego as they wont get a photo. Brooke Gibson rego today paid fees in full. By DOB she should play under 10's. Wants to play down in under 7's with a friend. Mark confident he can talk her into playing in under 10's. Mark to talk to parent. If not wanting to play in under 10's full refund.

#### 11. Fundraising Report

Bare crush truck required for 12th dec for icicle pick ups. Fundraiser idea for photos being turned into calendar. Not for this year. Not keen for chocolate as need to pay up front. Billy G's cookie dough. Prefer these as you only buy what's ordered. Hand out last game before Christmas for forms received back to club by second game back. Raffle \$60 Bunnings 4 x wine bottles Random stuff left over from quiz night. Danielle to donate bare crush. Ask for donations.

#### 12. Teeball Report

Report on tidy club Danielle to contact Peter Mac about coming down to training day. Wed best day for him to attend. Reduce money of water to \$1 getting water donated by metcash via local Iva. Someone will get in contact with most likely Ramone. We can reduce this cost. Promote healthy living. Umpiring accreditations short on umpires. Coaching accreditations 8 people attended all accredited. Great result. Carnivals Yokine under 7's may not run due to lack of teams.. 15th nov close of date require all details. State teams need to be nominated by 25th nov. any rule changes are required to be put into TBAWA by next TBAWA meeting (25/11/15) Use white marker on back of chest plate to mark out desired size give to Paul to get a quote. Teams short of players on the day. Responsibility of coach to get a full team. Can borrow players.

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## 13. Baseball Report (If applicable)

#### 14. Softball Report (If applicable)

#### 15. New Business

Canteen not doing so well. Could be due to the smell from the oval (fertilizer) wasting food instead of making food. Need to look at this in couple weeks. Newsletter stating canteen open. Push canteen a little more.

#### 16. Canteen voucher to promote umpiring?

Senior players or older siblings could get a canteen voucher if they base umpire? \$2 voucher. Mark to do vouchers.

#### 17. Training Shirts

Started promoting for \$5 to make more money for club. Only for training not games. Sell helmets at sat morn.

#### 18. Team Photos

Times have been sent to coaches to communicate with their teams. Photographer (Tom) will arrive 7:45am. He will do single and team photos. About 10 mins per team. We will be supplied with a folder with individual photos that will be for sale. If parents buy then club makes money.

#### 19. Parents & Coaches on the Diamond

Do we agree we should be making sure no more than 1 parent or coach in the outfield when their team is fielding (for under 7s), then none for other grades. We've had a few over the past couple weeks. All agree. Ramone to let coaches know. Scorers siting together and needs to be encouraged. Scorers need shade.

#### 20. Parents "Dump & Run" at training

We need to remind coaches and parents that we are not a babysitting service. I've noticed a few families have done this now (especially in Jarrod's team) Will let parents know via Facebook, email and follow up in person.

#### 21. Grounds

Treatment of club by Shire - we seem to be treated as a second-rate club re grounds etc Not good enough. No respect. Need to really push our option that they need to do the right thing and show some respect to the club as we pay for hire of the oval. Letter of complaint to be made up and sent to all counsellors.

# 23. To Do List

**22. Meeting Close** Time: 9.45

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

# **Minutes of Commitee Meeting on Tue, 03 Nov 2015**

# **Summary of Attachments**



Item File Name

12. TBAWA\_Meeting\_28.10.2015.odt

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