

Byford Bushrangers Inc.



Committee Meeting

When Tue, 06 Oct 2015 at 7:00 PM

Minute taker Danielle Blackman

Minutes

1. Meeting open

Time:

2. Previous minutes presented

Previous minutes available on TidyClub. Moved: Second:

3. Business arising from previous minutes

Reemailed Brittany regarding gate. Jean no longer running canteen.

4. Correspondence In

Post office needs ABN SJ shire hire charges Cadbury fundraising

5. Correspondence Out

KW emailed all teams and coaches DB emailed all coaches regarding coaching clinic

6. President Report

Coaches invited to meeting to meet committee. Advising to speak to us about any issues or queries. We need more committee members. More ideas etc. Finalising numbers still.

7. Vice-President Report (If applicable)

New uniforms for under 13 teams. Got the dominos team shirts back. Haven't gone through them yet. Will get uniforms to coaches at training days.

8. Treasurer Report

Starting balance \$7569.84 Waratah invoice to be paid \$136.84 A shire invoice to be changed as wrong details. RG to be reimbursed for ice ice baby \$29.94 PF to be reimbursed for office works and hardware good \$64.72

9. Secretary Report (If applicable)

Public liability expires 31/10/15 DB email to get renewed for insurance and organize cheque from SG to pay for it. Moved GWat Second PF

10. Registrar Report

5 or 6 new Regos in last week. KW emailing them and then placing them in teams and contacting coaches with new players. Total of 80+ Players And 13/14 toddlers

11. Fundraising Report

Not too much since quiz night. Bare crush information for prepaid sale of Bare Crush fundraiser Raffle for Christmas. Look for donations. Few things around that can already see used.

12. Teeball Report

Report attached Umpire clinic being held this Saturday at byford oval at 9am run by GWat Will need to decide if we are attending Yokine carnival and states. Yokine carnival is first week December. States on long wkend in March. Get state team within first month so the team can go to some pre state carnivals. Toddler Tball to be coaches by GWat. Another coach would be desirable. Kwinana Tball sent an email regarding doing a sat morning game at 8am at Kwinana and rockingham and byford for the under 13's. Not yet agreed. Keep the option open for maybe 3/4 time in the season. Will need to be discussed with parents before committing. anyone in under 10's interested in playing state can have the choice to play with the under 13's for half the price of the fees. AB to arrange stitches at the fifth game of the season. Pig vs bear (bending bank) RG to arrange pig. 14th not. Peter McCormack keen to help the club out. He is the chief coach of TBA. Halloween fun sports day on 31st October. Dress up game.

13. Baseball Report (If applicable)

Ak strikers have had 5 players pulled out and looking for players. Aged between 8-12 training mon night games wed night. MB to put on Facebook. PB would like to get a Machine pitch happening. PB has been discussing it with local schools. Age cut off is 13. start Friday night machine pitch 5-6 first night fri the 13th nov. PB to organize. Diamond 1 canteen open that night for minimal goods. MB to advertise machine pitch night on fab.

14. Softball Report (If applicable)

15. Discount Fees

We have 3 kids registered this season who will only be available every second Saturday. Can we make a decision to discount their fees. \$50 to cover for shirts, insurance, photos and trophy the remainder split in half which is \$25 making the fees \$75 total moved MB second SG offered to each family.

16. By-Laws Adjustment

Under Teeball Ground-Rules it states: "In Junior & Intermediate competitions, a coach may stand in the outfield while the team is fielding, but they must not interfere with the play. In over 7 competitions, no coaches are to stand in the outfield while the team is fielding except in the situation where a child may require assistance and the plate umpire and the opposing team's coach both agree to allow it. In this situation, only one (1) coach may stand in the outfield while their team is fielding, but they must not interfere with the play." Moved MB Second PF This is wrong. It should state: "In Under 7 competitions, a coach may stand in the outfield while the team is fielding, but they must not interfere with the play. In over 7 competitions, no coaches are to stand in the outfield while the team is fielding except in the situation where a child may require assistance and the plate umpire and the opposing team's coach both agree to allow it. In this situation, only one (1) coach may stand in the outfield while their team is fielding, but they must not interfere with the play."

17. Fees in by-laws

Fees - by-laws state that "the set deposit fee which is paid when a player registers will not be refunded for any reason". This is clearly unfair where a player withdraws before the season has commenced, or prior to allocation to a team. GWat motioning to change by-laws to state refunds can be received prior to team allocations. Second MB

18. Game Times & Canteen Roster

So far this is what I have set. Don't forget, with the exception of Toddlers we do ask players to come 30 minute early: Toddlers start 8:15am Under 7s & Under 13s start 9:05am Under 10s start at 10:20am Following up from Facebook discussion we need to decide on canteen roster times. Different thoughts on playing during your child's game or not. My suggestion is we ask people to help during the busier times, which are usually between games, which would mean the parents would only miss maybe the last 10 minutes, followed with staying back 10 or so minutes. Such as: 8:45am-9:15am - Under 7s (families would miss first 10 minutes, players should be there at about 8:30 anyway) 10:00am - 10:30am - Under 13s (families would miss last 5-10 minutes of game, as well as first 10 minutes of next game) 11:00am-11:30am - Under 9s families would miss last 10-15 minutes of game). Needs to be decided so we can organise fixtures to be printed and ready to hand out next week. Limit parents helping to diamond 2 expected to help 10min prior to game until 10min prior to next game. No parents required to help during toddler Tball.

19. Canteen

We need a manager. Motioned by PF for AB to run canteen. GWat second AB accepted to act in this position. AB to ask for a \$1000 grant to start canteen. Canteen bank account to be opened at bending bank by RG

20. Meeting Close

Time 10pm Next meeting 3/11/15

21. To Do List

End of minutes.