

**Narara – Wyoming Cricket Club**  
**MINUTES**  
**of the Committee of Management Meeting held at**  
**The Grange Hotel on Wednesday, October 2nd, 2013**

**Meeting Opened:** 7.32pm by the President

**Attendance:** P Stuckey, J Fisher, R Cross, J Moriarty, G Crowe, S Jordan, T Maurer, M Smith, L Egan, M Friend, P Moriarty

**Apologies:** A Ryan, S Durrant.

**Proxies:** Nil

**Moved:** T Maurer      **Seconded:** G Crowe that the apologies and proxies be accepted.      **Carried**

**Minutes of Previous Meeting:** September meeting minutes distributed by L Egan via email.

**Moved:** R Cross      **Seconded:** S Jordan that the minutes be accepted.      **Carried**

**Matter Arising from Minutes:** Refer Attachment “A” and;

1. Claim for reimbursement of expenses totaling \$1,019.11 has been received from P Ness

**Moved:** P Moriarty      **Seconded:** P Stuckey that the claim be approved.      **Carried**

2. Artwork for the Club Logo has been completed and files in various formats received. Final cost was \$80.00 (original approved budget was \$400.00)
3. G Crowe advised that he has the files to enable printing of additional copies of the Yearbook. He and L Egan to organize.
4. Repairs to 2<sup>nd</sup> bowling machine will be completed by J Moriarty.
5. The buddy / mentor program was discussed and it is felt that there is no real need for a formal arrangement now that the U17’s have come to juniors. As part of the club fabric the younger, and new, players are always welcomed and the senior players are available to provide mentoring as part of the normal training program.
6. Artwork for externally sourced Membership cards has been circulated to members. L Egan sought approval to purchase 200 cards at a cost of \$300.00 which will provide for new members into the future.

**Moved:** L Egan      **Seconded:** J Fisher that the purchase of 200 membership cards be approved. **Carried**

7. Refer to Attachment “A” status of other ongoing matters.

**President’s Report:**

1. Pre-season training attendance has been excellent with positive feedback from existing and new players to the club. Thanks to G Rowlands and his team.
2. Thanks to Sue, Mark and Les for organization and promotion of the Trivia Night. 40 in attendance was a little lower than expected however the night was a success and raised additional funds for the club.
3. Thanks to John Moriarty and Sue for organizing the Champion of Champions match catering.
4. Thanks to John and Ros Moriarty for final pre-season training BBQ. John added his thanks to the lads, in particular the new players, who assisted with the packing up.

**Moved:** P Stuckey      **Seconded:** G Crowe that the President’s report be accepted.      **Carried**

**Correspondence:** As forwarded and;

1. Email to CCCA requesting clarification and procedures for “Locking of Sites” after games / training
2. Letter to P Ness requesting lodgement of expense reimbursement claim
3. Email CCCA requesting additional team be placed in Division 6 or 7
4. Sample artwork for membership cards received and circulated to committee
5. U21’s captaincy application received from Ethan Lulham

**Moved:** R Cross      **Seconded:** G Crowe that the correspondence be accepted.      **Carried**

**Matters Arising from Correspondence:**

1. Awaiting response from CCCA
2. Claim received – see Treasurers’ report
3. Request denied (all clubs treated equally)
4. Approval sought to purchase 200 membership cards @ \$300.00
5. Call for additional applications for U21’s

**Treasurer’s Report:** As circulated by email and;

**Moved:** P Moriarty      **Seconded:** R Cross that the Treasurer’s Report be accepted.      **Carried**

**SUB COMMITTEES, DELEGATES & OTHER REPORTS:**

**Selection Committee:**

1. S Durrant appointed as Division 8 captain. M Hari to captain Division 9 in Round One. Rob Blandford has expressed interest in the ongoing captaincy of this side.

**Moved:** P Moriarty      **Seconded:** R Cross that the appointments be ratified by the committee.      **Carried**

2. G Crowe advised that the committee were well placed to announce teams at the commencement of final pre-season training session.
3. The lads moving from U17’s will initially be spread across Divisions 5, 6 & 8.

**Practice Committee:**

1. M Friend reported that practice sessions had been going really well with attendances increasing each week. Glenn has been mixing up activities and drills to provide as much variation as possible. Great assistance has been provided by Premier League players and some Division 1 lads.
2. G Rowlands will be conducting a batting workshop at The Grange on October 3<sup>rd</sup>. Details have been circulated.

**Player Liaison Officer:** Nil

**Retention Committee:** Nil

**Turf Wicket Committee:**

1. Council have supplied and laid turf repairs for the worn patches on the square. These were laid approximately 2 weeks later than at first promised. Many of the repairs have started to settle in nicely, however it seems likely that the first 2 rounds will have to be played on the same pitch (Number 6 on the western side of the square).
2. The rear roller scraper has now been improved so that there is no longer a build up of pitch material on the rear roller.
3. Thanks to John Jordan for his help with the preparations.
4. Stewart Owen has supplied about 20 empty sandbags for the covers. How many do I need to fill?
5. The practice pitch is very slow to get going owing to the large shade area on that portion of the oval. The area has been fed, watered and rolled.

6. The cool nights have been holding grass growth back generally; however it is starting to improve. The square and 5 Metre surround have been fed extensively.
7. Council still owes us 1 bag of fertilizer and a carton of marking paint.
8. Rob has also checked crease markings and pitch conditions at Alan Davidson, Carrington St and Paddy Clifton.

**Gear Steward:**

1. Approximately \$500.00 (within ongoing equipment budget) spent on updating / providing a team kit for Division 9.
2. All kits have been checked and will be ready for distribution this week.
3. Additional apparel has been purchased to cover new player requirements.

**NWJCC Delegate:**

1. There were insufficient numbers to enter an U17's side with the majority moving to seniors.
2. A combined U15's side to be nicknamed the "Red Lions" has been made up from Narara and Umina players and will be coached by Steve Durrant.
3. Coaches information night was well attended and went well.
4. There continues to be a good representation from our senior players.

**CCCA Delegates:**

1. Junior draws had been delayed due to late nomination of teams by some clubs.

Final structure of ODLO competition is to be determined but will commence with all 12 teams (down from 19 last season) in the one division.

2. Due to unavailability of some turf grounds for summer rehabilitation work a number of games in Division 3 will be played on synthetic pitches. Competition Committee has endeavoured to ensure all clubs get equal time on turf.

**Canteen Manager:** Even though we are not holding after match functions at Gavenlock it was suggested that we hold some refreshments on hand to cater for those who may go to the ground if their games finish early. L Egan will attend.

**Sponsorship, Fundraising & Grants Committee:**

1. Player of the Round Awards will be finalised prior to the first after match function. P Stuckey sought assistance with following up the last 2 or 3 sponsors.
2. P Stuckey has done some reworking to Steve Durrants proposal to prospective sponsors with focus to be on attracting local businesses.

**Social Committee:**

1. Sue reported on the Trivia Night. Approximately \$450.00 raised.
2. Focus now is on holding successful after match functions.

**Publicity Committee:** Nil

**General Business:**

1. L Egan advised that a request had been received from juniors to assist cover the cost (\$750.00) for S Owen to undertake Level 2 coaching course.

**Moved:** J Moriarty    **Seconded:** R Cross that we pay 50% of the course cost.

**Carried**

2. R Cross raised the issue of players wearing non club colours, in particular the pink hats of the ODLO squad. P Stuckey advised the committee that we had also received a request from them to purchase playing shirts which incorporated pink. This request has previously been declined however Peter will discuss the hat issue as well. P Moriarty suggested that we provide them with free club caps.
3. P Stuckey advised that we have received a proposal from C Walker for Player of the Round and Annual Team MVP awards. Committee has no objection to Craig implementing this at a team level however there are some Constitutional issues around new club awards that need to be considered.

4. L Egan received a call from James Figallo offering to run a mini umpires course to provide some basic information to assist non ticketed / player umpires. Committee agreed this would be beneficial. Les will progress this with James.
5. P Stuckey advised that Mick Hill (The Grange) has provided tickets to the Sydney Test and a holiday as prizes. The top 25 attendees at training and after match functions will be entered into a pre Xmas draw for the Ashes tickets. The holiday draw will be from the top 25 attendees for the whole season.
6. J Fisher asked if we could still use his employers wine donation. Yes we can. Thanks Jason.
7. G Crowe advised that a new version of the CricketStatz software was available at a discounted price of \$124.00. He will have a look at it in more details and advise if there is anything in this version that may be beneficial to the club and report back.

**Meeting Closed: 8.50pm**

**Upcoming Meetings**

Committee of Management Meeting – Wednesday, November 6th, 2013 at The Grange commencing at 7.30pm.

Attachment “A”

Ongoing items for attention

Raised	Issue	Responsibility
June '12	Clubman of The Year criteria. Take the matter to the Board	L Egan
May '13	LOCC re format of future challenges – await issue of draw	P Stuckey
June '13	Additional Year Book printing	L Egan / G Crowe
Aug '13	Repairs to bowling machine – one has been done	L Egan / J Moriarty
Aug	Sponsorship package and further prospective sponsors	S Durrant
Aug	Fantasy League operating summary to go to members	G Crowe
Oct	Advertise Grange prizes & entry to draw criteria	L Egan
Oct	Order externally sourced membership cards	L Egan
Oct	Call for U21 Captains applications	L Egan
Oct	Refreshments for Gavenlock canteen	L Egan
Oct	Organise umpiring information sessions with J Figallo	L Egan

