

Narara – Wyoming Cricket Club

MINUTES

of the Committee of Management Meeting to be held at
The Central Coast Cricket Association Boardroom on Wednesday, December 4th, 2013

Meeting Opened: 7.36pm by the President

Attendance: P Stuckey, L Egan, P Moriarty, M Smith, S Jordan, S Durrant, T Maurer, R Cross

Apologies: A Ryan, M Friend, G Crowe, J Fisher, J Moriarty, G Rowlands

Proxies: G Crowe to L Egan

Moved: R Cross **Seconded:** T Maurer that the apologies and proxies be accepted. **Carried**

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

Moved: T Maurer **Seconded:** S Durrant that the minutes be accepted. **Carried**

Matter Arising from Minutes: Refer Attachment "A"

President's Report: Peter thanked all for keeping the ship floating in his absence

Moved: P Stuckey **Seconded:** L Egan that the President's report be accepted. **Carried**

Correspondence: As forwarded and;

1. CCCA advising disappointment at the decision to replace U21's competition with U19's competition
2. Letter to Maidens Brush Tennis & Sporting Club requesting a grant of \$2500.00 (approved & received)
3. CCCA response to U21's letter. Final decision came down to aligning with CCNSW program (J Moz can explain in more detail) but EC will review with a view to reintroduction in 2014-15.
4. Request from Gosford FC, through GCC and CCCA, to hold registration day at Gavenlock Oval on 1st Feb from 9.00am – 3.00pm. CCCA has sought our views on parking issues.

Moved: M Smith **Seconded:** S Durrant that the correspondence be accepted. **Carried**

Matters Arising from Correspondence:

Item 4) above – whilst wishing to co-operate with other sports we do hold traffic movement safety concerns given the number of children coming and going during the morning session. Suggestion is they park on street / grassed area or look at using Carrington St.

Treasurer's Report: As circulated by email;

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

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee:

1. High number of unavailable players and injuries causing some headaches however juniors and past players are stepping up to ensure we have full sides each week.
2. No financial players are missing out on a game at this stage.

Practice Committee:

1. Orange catching ramps have not been located. Replacements to be purchased.
2. Alan Davidson amenities upgrade is progressing well but it is unlikely to be completed by seasons end.

Player Liaison Officer: Nil

Retention Committee: Nil

Turf Wicket Committee: R Cross is in a position to prepare wickets so we will nominate to host Finals Series matches - \$100.00 per wicket paid by CCCA.

Gear Steward: Nil

NWJCC Delegate:

1. Major upcoming events are the Christmas Gala Day - 40 players expected plus 60 parents/siblings - 15th December at Paddy Clifton.
2. Bunnings BBQ - 24th December - helpers still needed for different shifts. Secretary has asked S Owen to send roster with a view to a last circulation to seniors to fill remaining spots.
3. Lee Caporn has kindly offered to donate bread required. S Owen to contact Lee to finalise requirements.
4. All sides are now performing well and are competitive.
5. Some minor clarification to rules will ensure play continues in matches where a result is achieved early (some games have seen teams packing up and leaving after as few as 10 overs were completed) thus ensuring maximum playing time and participation.
6. P Stuckey will attend next junior meeting to discuss concerns around our perceived lack of support for the mentoring program and any other concerns the junior committee may have.

CCCA Delegates: SGM 11/12/2013 – Formulate voting position on proposed changes to;

1. Code of Conduct – all proposals outlined to the committee by R Cross and following discussion it was agreed we would vote in favour of adopting all changes;
2. Rule 19(a) – Covers are to be laid by 8.00pm on the THURSDAY prior to the match – Not supported.

Canteen Manager: Nil

Sponsorship, Fundraising & Grants Committee: P Stuckey advised that he, S Jordan and L Egan had met with Mick Hill to confirm availability of 2 members tickets to day 1 of the Sydney Test. Mick is happy with numbers returning to The Grange.

Social Committee:

1. P Stuckey will tally Grange attendance and liaise with L Egan to ascertain players eligible for entry into Grange Test ticket draw.
2. After match function on December 21st will be held at Gavenlock Oval with social committee to be “on duty”
3. S Jordan has a \$50.00 Coles Myer gift voucher donated by the NAB Erina to give away. We’ll draw member numbers until someone present wins.
4. Upcoming functions include card night at The Grange on January 24th and Australia Day after match function at Gavenlock Oval

Publicity Committee: Nil

General Business:

1. R Cross sought clarification of the outcome of discussions with ODLO side regarding wearing of correct club clothing. L Egan also advised that some ODLO players also wearing old playing shirts from previous clubs. After discussion it was resolved to write to Al Lock and A Friend advising them of the following conditions and requesting an acknowledgement as to the teams acceptance;
 - a) the wearing of the pink bucket hats will be permitted for the remainder of season 2013 - 2014 as previously discussed with Peter Stuckey;
 - b) all players are to wear a white playing shirt, with or without the club logo, and white playing pants. Playing shirts with other club logos are not to be worn unless the logo is completely covered;
 - c) if the team is considering any variation from a) or b) above, committee approval must be obtained before proceeding;
 - d) the wearing of other apparel such as the existing pink hats and recently acquired pink shirts while off the field of play is acceptable although the committee would prefer and encourage players to wear the approved NWCC training strip on game day;
 - e) no sponsorship may be sought without the approval of the committee and must be done through the committee. Sponsors names on non-playing apparel bearing the NWCC logo or name may not be displayed without the prior approval of the committee;

f) from the commencement of season 2014 - 2015 the team will be required to wear while on the field of play, white playing shirts, preferably those available from the club, white playing pants, the club cap or club broad brimmed hat, or a white broad brimmed hat;

g) to assist in meeting these requirements the club will include the cost, at a substantial discount in recognition of the contribution the side has made to the club over the past two seasons and as a sign of good faith, of a club playing shirt and club cap or club broad brimmed hat into the total team playing fee.

2. P Moriarty advised that only 50% of the ODLO team fee had been paid. Secretary will send them a reminder and request payment in full prior to the first match in 2014. If not paid, or suitable arrangements made for any of the team members having difficulties paying, consideration will be given to withdrawing the team.
3. L Egan advised outcome of discussions with Umina and Terrigal CC's regarding the entry of a combined side in the U19's competition.
4. S Durrant advised that the Chunda Cup will be held on Sunday, January 19th 2014. Endeavouring to source a turf pitch venue however there may be a cost. Would club consider covering this?

Moved: P Stuckey **Seconded:** R Cross that we contribute a maximum of \$500.00 to assist with overall cost of participating. **Carried**

5. Congrats to Jack Shelley for selection in Bradman Cup train on squad.
6. L Egan sought views on whether we should consider entering Hunter Valley Cup (Sunday comp) if U21's does not proceed next season? Yes
7. Committee authorized P Stuckey to be spokesman for the club in relation to organizing a cricketing tour to Nepal. Peter provided a general overview and will advise further details in the New Year.
8. S Durrant advised that it was likely we would have excess sponsors prizes and suggested he run some form of competition through Facebook. L Egan suggested that it would be more appropriate to make them available to players / members through additional Player of the Round awards or similar (after thought – acknowledge over 50 run partnerships?)

Meeting Closed: 9.11pm

Upcoming Meetings

Committee of Management Meeting – Wednesday, January 8th, 2014 at CCCA Boardroom 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
Aug '13	Repairs to bowling machine – send circuit board to JUGS	L Egan
Nov	Achiever and Milestone updates to be published on website	G Crowe / A Walsh
Dec	Purchase 2 catching ramps	L Egan
Dec	Write to ODLO 's re ongoing apparel requirements	L Egan
Dec	Investigate entry into Hunter Valley Cup in season 2014/15	L Egan
Dec	Reminder to ODLO's re final fee payment	L Egan
Dec	Organise cricketing tour to Nepal	P Stuckey
Dec	Attend junior committee meeting and report back	P Stuckey
Dec	Advertise Xmas function at Gavenlock on 21/12	L Egan