

# Narara – Wyoming Cricket Club

## MINUTES

of the Committee of Management Meeting held at  
Central Coast Cricket Association Boardroom, Mt Penang on Wednesday, November 6th, 2013

**Meeting Opened:** 7.36pm by acting chairman S Durrant

**Attendance:** S Durrant, L Egan, J Moriarty, G Crowe, S Jordan, T Maurer, P Moriarty, R Cross

**Apologies:** P Stuckey, M Smith, A Ryan, G Rowlands, M Friend, J Fisher

**Proxies:** Nil

**Moved:** S Durrant      **Seconded:** T Maurer that the apologies and proxies be accepted.      **Carried**

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

**Moved:** G Crowe      **Seconded:** T Maurer that the minutes be accepted.      **Carried**

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

**President’s Report:** Nil

**Correspondence:** As forwarded and;

1. CCCA requesting explanation re full overs not bowled in Division 5, Round 2
2. CCCA reminding clubs of provisions of Rule 40 €
3. CCCA advising 6 point penalty for breach of Rule 10 – uncleared player
4. Appeal (\$25.00 fee) to CCCA against above – appeal dismissed
5. NWJCC October meeting minutes
6. CCCA advising replacement of U21’s competition with U19’s competition
7. Letter of thanks for sponsorship (trivia night prizes and Player of the Round awards) and our offer to place logo on club website to National Australia Bank, Erina (Karen Allen)

**Moved:** S Jordan      **Seconded:** P Moriarty that the correspondence be accepted.      **Carried**

**Matters Arising from Correspondence:** Covered elsewhere during the minutes

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

1. Paul expressed his thanks to the captains for assistance with following up fee collection
2. Credit for cost of catering of Champion of Champions match to be offset against next invoice from the CCCA

**Moved:** P Moriarty      **Seconded:** T Maurer that the Treasurer’s Report be accepted.      **Carried**

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

**Selection Committee:** G Crowe advised that the large number of unavailable players had made selections a little difficult however we have been able to call on a number of former players to fill the gaps. The situation is primarily due to a number of players carrying minor injuries and 4 Premier League Players on CCCA representative duty for Round 4.

### **Practice Committee:**

1. L Egan reported that there had been some teething problems with the move to Mt Penang. Between 5.00 and 6.00pm 2 junior rep sides also use the nets however we are working around the situation.
2. Training balls are a little worse for wear to black rubber marks transferring from the protective matting on the net fencing. P Moriarty suggested the purchase of some cheap training balls if the problem worsens. Used match balls are being returned by captains steadily.
3. Thanks to Paul for assistance with non net activities.
4. L Egan recorded a note of thanks to Dan Beswick for his assistance, without notice, running early session field drills on 5/11/13.

**Player Liaison Officer:** Nil

**Retention Committee:** Nil

### **Turf Wicket Committee:**

1. R Cross reported that the crabgrass has sprung up again however he and John Jordan have attacked it so there shouldn't be a major problem.
2. Turf growth continues to be slower than expected. Council curators have advised that it's a problem across the board due to current weather patterns.

### **Gear Steward:**

1. P Moriarty reported stocks of medium size clothing are low or exhausted however doesn't plan to purchase (minimum orders usually 20) more as most players have now acquired gear.
2. Paul enquired as to whereabouts of orange catching ramps. Les will check Eagles Nest otherwise G Rowlands may have borrowed them.
3. S Durrant advised that Waratah Sports are ordering in another batch of club kit bags.

### **NWJCC Delegate:**

1. Bunnings Xmas Eve BBQ roster will be circulated. Any help from seniors will be appreciated.
2. S Durrant raised the issue of the Buddy system which was addressed at our last meeting with no further action deemed necessary for this season. It was noted that a number of our senior players are involved with the coaching of junior sides thus a satisfactory link is in place.
3. Thought is being given to holding a joint Australia Day function. Further report after social committee next meet.
4. Further skills sessions are planned with assistance from the seniors sought.
5. S Owen is in sponsorship negotiations with the Dorrough family which may extend to the seniors. We will await his advices.
6. Xmas Party / Gala Day to be held at Paddy Clifton Oval on December 15<sup>th</sup>.
7. P Moriarty reported that there have been mixed results on the field to date.

**CCCA Delegates:** Nil

**Canteen Manager:** Nil

**Sponsorship, Fundraising & Grants Committee:** S Durrant reported that the main focus for the remainder of the season will be to look after our existing sponsors. We should however keep an eye open for prospects for next season.

### **Social Committee:**

1. S Jordan reported that social committee will commence organising Ashes card night to coincide with Pert Test, low key Xmas Party for December 21<sup>st</sup>

- Investigations need to be made regarding the “Back to Gosford Day” to be held over December 7<sup>th</sup> & 14<sup>th</sup>. Brisbane Water CC is driving this. Sue will liaise with P Stuckey upon his return from overseas.
- Social Committee plan to hold a couple of “food variety nights” at after-match functions in the near future.

**Publicity Committee:**

- L Egan to be a reminder to captains to encourage them to compile match reports, or at least a mid-season report, for posting on the website.
- It was suggested that the Recorder send Achiever and Milestone updates to A Walsh for publication.

**General Business:**

- R Cross sought feedback and approval to discuss with A Walsh the setting up of a dedicated junior photo gallery on the senior web page. Committee has no objections however we should ensure that this will not substantially increase Adam’s workload.
- L Egan sought approval to write to CCCA expressing disappointment with scrapping of U21’s and impact it will have on player development. Committee agreed. Les also confirmed that he has made enquiries through CCCA as to the possibilities of entering a joint team. Committee is happy for Les to contact other clubs directly to achieve this outcome.
- G Crowe advised that he will be changing cutoff date for Fantasy League teams to this round (9/11).
- R Cross suggested that tables and scoreboard at Gavenlock be stored out of the view of the general public to avoid vandalism.
- S Durrant advised Chunda Cup will be sometime in January. Paul advised that a date needed to be set soon to ensure we have a chance of securing a turf ground.
- Steve also raised the possibility of organising a Past V Present match. Social Committee to take on board.

**Meeting Closed:** 8.36pm

**Upcoming Meetings**

Committee of Management Meeting – Wednesday, December 4th, 2013 at TBA 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 – need to contact JUGS	L Egan
Oct	Advertise Grange prizes & entry to draw criteria	L Egan
Nov	Locate catching ramps	L Egan
Nov	Back to Gosford Day	P Stuckey
Nov	Achiever and Milestone updates to be published on website	G Crowe / A Walsh
Nov	Junior photo gallery on website	R Cross / A Walsh
Nov	Write to CCCA regarding U19 / U21 competitions	L Egan
Nov	Contact Umina re joint U19 side	L Egan