

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel on Wednesday, August 7th, 2013 commencing 7.30pm

Meeting Opened: 7.35pm by President

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

Apologies: P Moriarty, M Friend, G Rowlands

Proxies: P Moriarty to J Moriarty

Moved: J Fisher **Seconded:** G Crowe that the apologies and proxies be accepted. **Carried**

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

Moved: J Moriarty **Seconded:** T Maurer that the minutes be accepted. **Carried**

Matter Arising from Minutes: Refer Attachment “A”

President’s Report:

1. P Stuckey advised that he, Sue and Les had visited the majority of sponsors. We have successfully negotiated an increase from CCMG. The Grange has agreed to maintain current sponsorship with a view to a possible increase later in the season. Peters’ company has come on board as a new sponsor. The majority of our Player of the Round sponsors are back on board. Stanley Bros Meats will be donating a \$30.00 meat tray for weekly raffles (these were purchased last season). Visits have also been made to Pushy Galore who will be providing Trivia Night prizes. Genesis Fitness had previously undertaken to provide support with details to be finalised prior to next meeting.
2. Peter advised that Glenn Rowlands was happy to continue as Club Coach. Practice committee to meet with Glenn to discuss and implement plans for the coming season.

Moved: L Egan **Seconded:** R Cross that G Rowlands be re-appointed as Club Coach for season 2013-14 with the same remuneration arrangements as last season. **Carried**

Moved: R Cross **Seconded:** J Fisher that the President’s report be accepted. **Carried**

Correspondence: As forwarded and;

1. Letter of congratulations from Gordon Dorrrough to Joel Stuckey on winning the Most Improved Player award.
2. Outcome of Rules meeting
3. Call for PL Captain & Selectors applications
4. Applications for selectors from A Ryan, G Crowe, L Egan, S Durrant, R Durrant, N Lulham, T Maurer

Moved: L Egan **Seconded:** S Durrant that the correspondence be accepted. **Carried**

Matters Arising from Correspondence: To be addressed throughout the meeting

Moved: P Stuckey **Seconded:** T Maurer that R Cross be re-appointed as curator for season 2013-2014 with the same remuneration arrangements as last season. **Carried**

Gear Steward: Nil

NWJCC Delegate:

1. Registration days this Saturday 10th August & next Saturday 17th August (9am until 2pm)
2. We have the first week covered with two people at all times but anyone that wants to come down and lend a hand would be welcome. Still working on the second week.
3. U11 & U13 grading day set down for Sunday 1/9/13 1.30pm to 3.00pm at Alan Davidson (volunteers to look at the kids would be welcome - please contact Paul M)
4. Pre-season clinic Sunday 8/9/13 8.30am - 10am (U11 & U13), 10am to 11.30am (U15 & U17) - Alan Davidson (volunteers requested - please contact Paul M)
5. Planning work on the Narara Valley High School Net drainage project is well underway. Won't be long before the work is scheduled. Volunteers may be called on. Could become a great alternative training venue all year round (especially with council restrictions during summer).

CCCA Delegates:

1. Report on Rules meeting July 24th
2. M Smith noted from his first attendance at these meetings how unorganized a number of other clubs appeared to be in relation to voting on crucial changes to the rules.

Canteen Manager: Nil

Sponsorship, Fundraising & Grants Committee:

1. Player of The Round Awards – Thanks to Steve Durrant has volunteered to coordinate. L Egan stressed the importance of getting this done each week / fortnight in lieu of the comments raised during our recent visits to sponsors.
2. Dep't of Sport & Rec'n – Details of Sportscover Sponsorship Fund and Timebanking for Volunteers schemes were forwarded, only a couple of days ago, to Steve who provided a brief report but will elaborate next meeting when he has had time to fully assess them.
3. Steve will also be looking into a new organization, Fund Centre Scoop, which has amalgamated all available grant and sponsorship opportunities into one website / database.
4. Committee members were asked to have a think about any projects for which we need to seek grant funding. J Moriarty suggested the next major acquisition would be a new roller, with a canopy (RC).
5. Jason Fisher suggested that a positive way to support our sponsors would be to run and man BBQ's on days when they are having major sales, product launches, etc.,

Social Committee:

1. Sue Jordan advised that the Social Committee had met prior to the meeting and finalized the calendar of events up until season start which will be published on the website shortly. Upcoming functions include Ashes card night, Champion of Champions match and Trivia Night (season launch).
2. Plans for additional functions are well under way.
3. S Durrant had suggested we run a "100 Club" on a weekly basis however committee agreed that this may take away from the meat raffle, remembering the prize is being donated. It could however be run on "one off" occasions with prior notice to members to ensure they have additional dollars in the pocket.

Publicity Committee: Progressive updates of website are being done by Adam Walsh.

General Business:

1. Nominations for lower grade captaincies to be sought
2. L Egan advised that he is looking into externally sourced Membership Cards at a cost of \$1.50 each. Pros and cons of the best way to approach this were discussed. Further report next meeting.
3. J Moriarty provided a brief explanation of how the decision to place Umina CC into the vacant Premier League position was made by the CCCA.
4. John also reminded members that the Tennis Club AGM was due in October.

5. S Jordan requested that we include a reminder captaincy application notice that all players are required to wear correct club apparel.
6. G Crowe advised that the “Fantasy League” competition logistics are being finalized and will provide a full report on how this will work at the next meeting.
7. S Durrant circulated documentation and provided an overview of the proposed offers to potential sponsors and requested feedback to enable him to identify opportunities. He is planning to meet with both Vodafone and Kookaburra (possible full seasons supply of balls) once the committee has approved a package.
8. Steve also provided an update on the Buddy / Mentor program. After discussion it was agreed that we should now be identifying those who would be involved. Steve was asked to consult with Glenn Rowlands and provide further details at the next meeting.

Meeting Closed: 9.25pm

Next Meeting

Committee of Management Meeting – Wednesday, September 4th, 2013 at TBA commencing at 7.30pm.
(Appointment of lower grade Captains)

Attachment “A”

Ongoing items for attention

Raised	Issue	Responsibility
June	Clubman of The Year criteria. Take the matter to the Board	L Egan
Sept	Club logo artwork - \$400.00 approved to complete	A Walsh
October	Construct additional bowling machine shield during off season	J Moriarty / R Cross
March	Commence promotion of Trivia Night / season launch / calendar	Social Committee
May	LOCC re format of future challenges – await issue of draw	P Stuckey
June	Additional Year Book printing	L Egan / P Ness
August	Call for lower division captaincy applications	L Egan
August	Finalise Genesis Fitness prizes for Trivia and Player of the Round	L Egan
August	Secretary to seek working bee assistance for Aug 17 th – Alan Davidson nets	L Egan
August	Repairs to bowling machines	L Egan
August	Sponsorship package and further prospective sponsors	S Durrant
August	Buddy / mentor program	S Durrant / G Rowlands