

Narara – Wyoming Cricket Club

MINUTES

of the Committee of Management Meeting held at
The Grange Hotel, Wyoming on Wednesday, October 1st, 2014.

Meeting Opened: 7.35pm by the President

Attendance: P Stuckey, L Egan, G Crowe, J Moriarty, S Jordan, T Maurer, R Cross, P Moriarty, P Ness, M Smith, R Blandford, C Smith, S Anderson, S Owen

Apologies: Nil

Proxies: Nil

Moved: N/A **Seconded:** that the apologies and proxies be accepted. **Carried**

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

Moved: P Ness **Seconded:** G Crowe that the minutes be accepted. **Carried**

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

1. P Ness advised that R Ness had received our letter of thanks for his logo / letterhead design
2. Little interest shown by players to enter Hunter Valley Cup
3. Social Calendar and BBQ roster to be finalised in the coming days
4. P Stuckey will be meeting with Mick Hill to discuss enclosed area this coming Friday

President’s Report:

1. Congratulations to Publicity Committee on their production of the 1st edition of the New Roar.
2. Thanks to all the sub-committees for their tireless pre-season work. Off to another good start.
3. Captains and Committee asked to encourage players back to The Grange after games.
4. Peter has paid \$120.00 to have the Arthur Morris print framed.

Moved: J Moriarty **Seconded:** R Cross that Peter be reimbursed \$120.00. **Carried**

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

Correspondence: As forwarded and;

1. Letter of thanks and complimentary 1 year non playing membership to Robert Ness
2. Player clearances / transfers
3. General pre-season information and requests from CCCA
4. Grant availability and fundraising opportunities

Moved: G Crowe **Seconded:** C Smith that the correspondence be accepted. **Carried**

Matters Arising from Correspondence: Nil

Treasurer’s Report: As circulated by email and;

1. That due to the reduced number of teams there would be additional pressure on costs
2. Higher costs (umpires fees, 4 piece balls) resulting from having 3 teams competing on turf
3. Our financial position remains strong which makes managing the costs easier

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

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee:

1. As is the norm, we will be scratching for numbers for the 1st round
2. Paul has provided details of older U15's who could possibly fill-in during the season
3. ODLO members are going to BWCC
4. Due to a couple of clubs not being able to field competitive teams we have accepted the offer and challenge of moving D5 to D4 and D6 to D5. D4 will be competitive however D5 may struggle and there will be a big standard jump for those who may have to fill-in from D8

Practice Committee:

1. Pre-season sessions have been well attended and the spirit amongst the players has been great.
2. Thanks to Paul, Nicko and other senior members who have assisted during the coach's absence.

Player Liaison Officer: Nil

Retention Committee: Nil

Turf Wicket Committee:

1. Rob Cross reported that council are cutting costs and we are now expected to pay for such things as wicket soil and weed killer. His relationship with grounds staff remains strong and he will continue to obtain whatever he can free of charge.
2. Container door needs work done on one hinge. Executive have approved expenditure of \$300.00 to have this completed.
3. Wicket square is coming along nicely, sprinkler head repair being carried out.
4. **Special thanks to P Ness for the acquisition of a 90m tape measure at the basement bargain price of \$4.00, yes \$4.00.**

Gear Steward:

1. Pre-season stock take of equipment and distribution of kits and balls has been done.
2. There is some equipment which can be donated to the Nepal Cricket Equipment Appeal

NWJCC Delegate:

1. Bendigo Bank have provided a sponsorship of \$1,000.00
2. Training shirts will be provided to the juniors free of charge thanks to the financial support of Hinterland Real Estate, Wyoming.
3. Skills session was well attended
4. Coaches appointed, teams are training and U11's and above commence play on October 4th
5. At this stage there will be 20 kids in the U13's with 2 x "B" division sides. Exact make-up and balance to be determined.
6. We will be fielding 2 x U15 combined (NWCC & LOCC) sides.

CCCA Delegates: Meeting held October 24th, 2014

1. Code of Conduct Review
2. Distribution of Score Books, Rule Books, JLT forms

Sponsorship, Fundraising & Grants Committee:

1. P Ness advised that sponsorship visits had been undertaken over the last 3 weeks with the majority of lasts years back on board with the exception of Cellarmasters as our contact no longer works there.
2. Genesis Fitness not approached as they would have received little back from us in memberships
3. P Ness is looking into the Crowd Funding concept but not a high priority at the moment
4. There is some follow up to be done to source additional junior awards

Social Committee:

1. BBQ to be held at last pre-season training

2. Grange BBQ roster to be posted shortly with PL doing Round 1, Division 1 doing day 1 of Round 2 and Division 3 doing day 2 of Round 2.
3. Plans for lunch time BBQ's for the juniors at Gavenlock are in train with them likely to commence in the New Year

Publicity Committee:

1. 1st edition of the new look Roar Newsletter is about to be published.
2. The new format is designed to attract more readers and the availability through the club website and facebook page is hoped to attract more readers.
3. More contributions from members will be sought along with more regular inclusion of match reports.

General Business:

1. CCCA proposal to hold a T20 tournament over the New Year long weekend was tabled. Captains to be asked to seek interest from players before we commit
2. Feedback on the get together with council officers was provided by P Ness. The message from council was that we need to manage use of existing facilities as there is nothing new on the horizon. General feeling from the sports groups in attendance is that our grounds are pretty good but there was a general feeling that a number of grounds are in need of drainage improvements.
3. P Ness has been researching acquisition of club domiciled umbrellas which range in price from \$16.50 - \$60.00. Designs to be sourced for further discussion. Minimum order of 25 seems to be the norm. Best to have up-front payments before committing to orders if we proceed.
4. P Ness has narrowed down the style and design of the banners and suggests we proceed with the purchase of 2 at the top of the range at \$300.00 each. This is still within the previously approved expenditure of \$600.00. Left with Peter to finalise.
5. G Crowe provided details of his proposed revamping of the Fantasy League.
6. P Stuckey advised nothing further had been heard from council regarding signage / sound bite installations at Alan Davidson Park.
7. P Ness questioned whether we are providing Eagles Self Storage and Maidens Brush Tennis with enough acknowledgement. Currently their logos are on the website and will appear in the newsletter. This is the same as for our other major sponsors. P Stuckey will discuss further with P Ness.
8. P Stuckey advised that Arthur Morris print, Yearbook and Certificate of Appreciation would be presented to Mick Hill shortly.

Meeting Closed: 8.55pm

Upcoming Meetings

Committee of Management Meeting – November 5th, 2014 @ The Grange @ 7.30pm

Attachment “A” Ongoing items for attention

Raised	Issue	Responsibility
Aug '14	Acquisition of “sail” style banners	P Ness
Sept '14	Enclosed area / trophy displays at The Grange	P Stuckey
Oct '14	Contact U15 parents re possibility of boys filling in	L Egan
	Curator container door hinge repair	J Moriarty
	Final follow up of potential sponsors and junior award providers	P Ness / P Stuckey
	Lunch time BBQ's at Gavenlock Oval for juniors	S Owen / S Jordan
	Source player interest for entry into CCCA New Year T20 tournament	L Egan / Captains
	Possible acquisition of club domiciled umbrellas	P Ness
	Increased exposure for major sponsors	P Ness / P Stuckey
	Presentation to Mick Hill	P Stuckey