

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel, Wyoming on Wednesday, July 2nd, 2014.

Meeting Opened: 7.35pm by President who welcomed new and returning committee members and reiterated his aim of ensuring that the club remains a strong and viable entity in its own right. Peter also stressed to members that if they find they cannot complete a task, please seek help.

Attendance: P Stuckey, M Smith, L Egan, G Crowe, J Moriarty, S Durrant, S Anderson

Apologies: S Jordan, T Maurer, R Cross, P Moriarty, P Ness

Proxies: Nil

Moved: G Crowe **Seconded:** M Smith that the apologies and proxies be accepted. **Carried**

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

Moved: J Moriarty **Seconded:** G Crowe that the minutes be accepted. **Carried**

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

1. P Ness is recuperating after minor surgery and has advised he will provide an update next meeting however hopes to have acquisition of banners finalised before they are required for registration days.

President’s Report:

1. Spoke with Rob Cross who is happy with the revised remuneration offered.
2. Asked committee to make every endeavour to attend monthly meetings
3. Nepal trip went well and Peter is looking to assist development of their cricketing community further (refer general business item)
4. Junior committee is in place and working group discussions are underway

Moved: M Smith **Seconded:** J Moriarty that the President’s report be accepted. **Carried**

Correspondence: As forwarded and;

1. Letter to S Brown advising his listing as a defaulter for the amount of \$200.00
2. Email to CCCA advising S Brown fee default as above
3. CCCA advising proposed changes to By-Laws (Code of Conduct)
4. Letter of thanks to M Sainsbury (JM Auto) for assistance with bowling machine transportation
5. Email of thanks to M Friend re \$100.00 sponsorship received from Central Coast Motor Group
6. Curators remuneration
7. Email to Exec Committee seeking approval for Recorder to purchase Cricket Stanz upgrade \$104.00
8. CCCA advising Divisional makeup for 2014-15
9. CCCA advising proposed Rule Changes for 2014-15 (votes to be formulated at July meeting)
10. Notice of AGM to members
11. Notice of Board Meeting and AGM to Life Members
12. Emails outlining fundraising opportunities (will be forwarded to new sub-committee)
13. Numerous emails from apparel suppliers
14. Apology and nomination for sub-committee positions from P Ness

SUB COMMITTEES, DELEGATES & OTHER POSITIONS:

Selectors: To be elected at August meeting

Practice Committee: G Rowlands (Club Coach), L Egan, S Durrant, M Smith, P Moriarty (TBC)

Player Liaison Officer: J Moriarty

Retention Committee: G Crowe, P Ness

Turf Wicket Committee: R Cross (Curator), J Jordan, J Moriarty

Gear Steward: P Moriarty

NWJCC Delegate: S Durrant

CCCA Delegates: P Stuckey, L Egan, M Smith (permanent alternate)

Sponsorship, Fundraising & Grants Committee: P Stuckey, P Ness, T Maurer, S Jordan

Social Committee: S Jordan, M Smith, S Durrant, S Anderson

Publicity Committee: A Walsh (webmaster), G Crowe, S Durrant, P Ness

General Business:

1. J Moriarty advised members that Sharon Anderson had been reappointed to position of CCCA Junior Recorder and Les Egan to the position of CCCA Zone Administrator and congratulated both on their appointments
2. Dep't of Sport & Rec'n Youth Inspired program – L Egan provided a brief overview of the program and how we could use it to identify our future committee persons and give them a taste of how the administrative side of the club operates. The course cost is \$100.00 and it was agreed that we would offer a \$50.00 subsidisation for those who completed it. President and Secretary to identify and contact potential participants.
3. Trophy naming to further acknowledge Arthur Morris' involvement with the club. Player of the Year and Sportsman of the Year trophies are unnamed. President will discuss which of these Arthur would prefer to carry his name.
4. Brisbane Water CC proposal to expand Premier League to a ten team competition was discussed but not supported.
5. G Crowe advised that he was working to transfer player statistics into the new CricketStatz package.
6. S Durrant raised the possibility of offering fee reductions for "early bird" payments. General feeling is that current arrangements work well and there was probably little significant benefit however we would ask the Treasurer for his current views at our next meeting.
7. M Smith sought clarification as to why club bowling award winner was different to CCCA winner. Explanation provided.
8. P Stuckey sought views on us driving a program to obtain 2nd hand equipment to be sent to Nepal to help develop their cricketers – supported.
9. P Stuckey advised that Gosford FC were seeking our support to undertake improvements to Gavenlock Oval facilities – not supported. (Secretary has since confirmed with council that nothing will be approved until floodplain zoning is changed.
10. L Egan referred meeting to the major points stemming from the recent CCCA AGM
 - a) Affiliation Fee will be \$950.00 per senior team. \$36.00 per junior player.
 - b) It will be mandatory for junior coaches to have Level 1 accreditation or undertake to achieve it prior to seasons end
 - c) Season will commence on October 4th, there is a possibility of no play on January 3rd, and there will be a Reserve Weekend for Premier League and / or Division One.

Meeting Closed: 9.13pm

Upcoming Meetings

Committee of Management Meeting – August 6th, 2014 at The Grange, commencing at 7.30pm

Attachment "A"

Ongoing items for attention

Raised	Issue	Responsibility
Dec '13	Investigate entry into Hunter Valley Cup in season 2014/15- pre season	L Egan
Feb '14	Investigate current grant opportunities - ongoing	PS, PN, SJ, TM
Mar '14	Acquisition of "sail" style banners – refer Matters Arising above	P Ness
	Suggestions for recruitment activities to be discussed with working group	P Ness
Apr '14	Further logo improvement	P Moriarty
July '14	Identify candidates for Youth Inspired program	L Egan / P Stuckey
	Discuss trophy striking with Arthur Morris	P Stuckey
	Seek Treasurers' views on "early bird" fee payment discounts	L Egan / P Moriarty