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 Statz 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

15. Letter from Brisbane Water CC requesting feedback on proposed competition restructure (discussed in general business)

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

Matters Arising from Correspondence: To be addressed elsewhere in meeting

Treasurer's Report: Nil report due to no activity since annual accounts submitted to Annual General Meeting

Moved: N/A	Seconded: N/A	that the Treasurer's Report be accepted.	Carried
Moved: L Egan	Seconded:	that the standing orders be suspended to discuss proposed rule	
changes and form su	b committees.		Carried

RULE CHANGE PROPOSALS

- 1. Please refer to master document for outcome / decision of committee deliberations on proposed changes not requiring reference or comment back to CCCA
- <u>Rule 12.1 (Eligibility of Players for Final Series)</u> Committee Comment – View is that 7 playing days (only 1/3rd of the regular season) is insufficient for finals qualification purposes and should be increased to 11 (eleven). Committee believes that this increase would;
 - Do away with the need to include the "3 of the / their last 5" rule in the 2 Day Competition. An amended stipulation is proposed for players coming from the Suburban Competition.
 - Provide flexibility for players who may suffer injury, or have work, family or holiday commitments during the season
 - Do away with the perceptions / accusations that players may be "parachuted in" nearing seasons end.
 - NOTE Clubs always have the opportunity to apply for an exemption.

Suggested amendment to rule proposal

No player shall participate in a semi-final or grand final unless they have played on 11 playing days in that Division or a lower Division for that Club.

Players that have played in the Suburban Competition can only qualify to take part in a Two Day Competition semi-final or grand final if they have played on 11 playing days in the Two Day Competition, 6 (six) of these must be during the last 11 playing days of the Two Day Competition.

3. <u>Rules 35 (a & b) (Scheduled Playing Times) Rules 37 (a & b) (Lunch and Tea Intervals)</u>

In summary the proposal is to introduce 3 x 2 hour sessions in PL and Div 1 with a 20 min lunch interval & 10 min tea interval

Committee Comment – We fully understand the CCCUA position however feedback from the players is that 2 breaks during the day is excessive.

Suggestion is that consideration be given to bringing the Tea Interval forward to 2.30pm however it is acknowledged that this would simply transfer the issue of a long session to the latter part of the day, particularly day 1, maybe not so much on day 2 when games generally finish earlier.

We concur with comments made by the Kincumber club that a break of 10 minutes is too short and would suggest that this be extended to 15 minutes if 3×2 hour sessions are to be introduced.

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
- 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