

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel on Wednesday, February 5th, 2014.

Meeting Opened: 7.05pm by the President

Attendance: P Stuckey, M Smith, P Moriarty, L Egan, G Crowe, J Moriarty, S Durrant, S Jordan, T Maurer

Apologies: J Fisher, A Ryan, M Friend, R Cross

Proxies: Nil

Moved: S Jordan **Seconded:** G Crowe that the apologies and proxies be accepted. **Carried**

Minutes of Previous Meeting: January 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”

1. Remove reference to refining Clubman of The Year criteria – members believe current criteria is adequate
2. P Stuckey advised outcome of LOCC challenge and the late change to the verbally agreed method to determine the winner – noted that next season this is to be agreed in writing well ahead of the matches
3. Extra copies of last season’s Year Books will be available on April 12th
4. Bowling machine circuit board is with JUGS for testing
5. G Crowe tabled new format for Achiever and Milestones to be uploaded to the website
6. P Stuckey advised that organizations’ for Nepal tour were progressing well. There are still a few spots available and will continue to be advertised
7. G Crowe advised that there was no benefit to be gained from upgrading CricketStatz package
8. L Egan expressed disappointment with the late notice given to juniors regarding the recent Cards Night and Australia Day functions. P Moriarty advised that the problem revolved around insufficient information being contained in the advertising material and many still being away on school holidays. We will take this on board for future events.

President’s Report:

1. Peter had contacted Steve Brown regarding calculation of outstanding fees for him and Bryce. Agreed amount for Bryce has been paid and correspondence received from Steve advising he would pay by seasons end. Agreed that no further action would be taken unless this payment was not received by May 31st (cut-off date for lodging defaulter details with CCCA).
2. Peter reported that Tom Owen had been selected from 150 trialists to play in Sydney North PSSA side and from there has the chance to be selected in the NSW side
3. Chunda Cup has been played and lost. Thanks to S Durrant for organizing.
4. Thanks to J Moriarty for the opportunity for 4 club members to attend the last Australia v England T20 match in Sydney
5. First Aid kits and ice packs have been provided to all junior teams by Phsio-Fit Rehabilitation Services Pty Ltd (P Stuckey). Peter can provide to senior teams if required

Moved: P Stuckey **Seconded:** G Crowe that the President’s report be accepted. **Carried**

Correspondence: As forwarded and;

1. CCCA Level 1 Coaching Course 18th & 20th Feb from 6.00 – 9.30pm (nom's close 7th Feb)
2. CCCA have allocated Div 2 Semi Final, Div 3 and U19's Grand Final to Gavenlock Oval
3. Minutes of NWJCC January meeting
4. Overseas player (Lahiru Fernando) enquiry for 2014-15 – G Crowe to follow up
5. Gosford Council & Dep't of Sport and Rec'n grants are available – S Durrant to follow up
6. CCCA expressing concern at lack of captains reports on umpires – A Ryan & P Moriarty advised
7. Details of finals grounds and hosting clubs
8. S & B Brown partial fee payment and promise of balance by end of season

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

Carried

Matters Arising from Correspondence:

1. Cost of the Level 1 coaching course is \$120.00 and it was agreed that the club would reimburse 50% to those who complete it. To date we have 5 people interested.
2. Junior nominee to the Bradman clinic unable to attend this year and juniors have asked if they could send two players next season. Insufficient time to send an alternate player was unfortunate however this is assistance to recognize the best junior player on a season by season basis. The request to send two players next season was not approved.
3. L Egan sought clarification to a point in the junior minutes regarding "Rising stars training option discussed at senior club and supported". No date has been provided for a coaching clinic so will be held over until next season.

Treasurer's Report:

1. P Moriarty apologized for not having circulated a written report due to work commitments. He provided a brief report on outstanding fees for 2 players and the arrangements made.
2. ODLO side still owe \$420.00 despite a reminder being sent after last meeting. Secretary to write and advise that the full squad would be listed as defaulters with the outstanding amount to be divided equally amongst the full squad for listing purposes.
3. Paul will circulate a written report during the week.

Moved: P Moriarty

Seconded: T Maurer that the Treasurer's Report be accepted.

Carried

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: G Crowe pleased to report that for the first time this season teams had been finalized on a Monday night and published by Tuesday night

Practice Committee:

1. No significant increase in numbers since returning to Alan Davidson however sessions are better with more room to move.
2. A Friend has bowling machine and can provide generator as work permits. P Stuckey will contact Andrew to ensure it is being stored out of the weather. If not it will be returned to Eagles Storage.

Player Liaison Officer: Nil

Retention Committee: Nil

Turf Wicket Committee: Rob has exchanged recently purchased mower which was unable to be lowered to a desirable cutting height, for a new mower at a cheaper price with \$70.00 being returned to club

Gear Steward: Nil

NWJCC Delegate:

1. No date set for coaching clinic. Leave until next season
2. Junior Presentation scheduled for May 4th at Narara Valley Community Centre
3. 11A's, 13C's & 15B's are still in with a chance to make the semi finals
4. Consideration is being given to creating a Junior Coaches Coordinator role to oversee and provide feedback

CCCA Delegates: Nil

Sponsorship, Fundraising & Grants Committee: Refer to Correspondence.

Social Committee:

Presentation Night

1. 12th April tentative booking, to be confirmed. No sit down meal. Finger food at conclusion.
2. Life Members and guests will be invited to attend formal dinner in bistro beforehand. Logistics and cost to be finalised.
3. We will need to vote on major awards at our March meeting and chase up captains for fielding awards
4. GC has already advised Sportscoast Trophies that we will need trophies early this year

Publicity Committee: Nil

General Business:

1. L Egan advised that hard drive on Club lap top, approximately 6 years old, had died and sought permission to purchase a new machine.

Moved: J Moriarty **Seconded:** P Stuckey that the secretary be authorized to spend up to \$750.00 on a new laptop. **Carried**

2. G Crowe enquired as to what type of gift would be appropriate to acknowledge recent Life Membership recipients. Left with him to investigate what other clubs have done recently.
3. Garry is in possession of a Bradman poster and sought ideas for its use. We will get it framed then decide.
4. Whilst not a part of our Achievers awards, Garry has compiled a list of members playing more than 100 games which will be placed on the website.
5. S Durrant asked if we would hold a Pie N Peas night. Depends on whether anyone makes the semis so left with Social Committee to organize in need.
6. P Stuckey had been approached by a representative of Ability Links to see if the club would be interested in making contact with an early onset dementia client who may be able to help around the club. L Egan advised that CCCA were looking for volunteers to assist in the museum and this may be suitable. He will discuss with CCCA.
7. Stuart Owen joined the meeting to outline his concerns with the lack of junior parent participation and how this is impacting the ability to continue to develop our junior base. He has a number of suggestions including absorbing the sub-committee back in to the senior committee. There are a number of issues to be addressed to ensure this would work smoothly and not have an impact negatively on senior committee workloads. Stuart and Peter will form a working group to discuss further.

Meeting Closed: 9.05pm

Upcoming Meetings

Committee of Management Meeting – Wednesday, March 5th, 2014 at The Grange Hotel commencing at 7.30pm.

Attachment "A"

Ongoing items for attention

Raised	Issue	Responsibility
June '13	Additional 2012-2013 Year Book printing	L Egan
Aug '13	Repairs to bowling machine – send circuit board to JUGS	L Egan
Dec '13	Investigate entry into Hunter Valley Cup in season 2014/15	L Egan
Jan '14	Progress of arrangements for tour to Nepal	P Stuckey
Feb '14	Write to ODLO captains re outstanding fees	L Egan
	Commence Presentation Night organisation April 12th	Social Committee
	Investigate gift for new life members	G Crowe
	Purchase new laptop	L Egan
	Ring A Friend re bowling machine storage	P Stuckey
	Monitor receipt of final payment from S Brown	P Moriarty
	Investigate current grant opportunities	S Durrant
	Discuss formation of working group with S Owen	P Stuckey / S Owen