

# Narara – Wyoming Cricket Club

## MINUTES

of the Committee of Management Meeting held at  
The Grange Hotel, Wyoming on Wednesday, August 6th, 2014.

**Meeting Opened:** 7.35pm by President

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

**Apologies:** M Smith, S Durrant

**Proxies:** M Smith to P Stuckey, S Durrant to P Moriarty

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

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

1. L Egan advised having difficulty contacting Hunter Valley regarding entering the HV Cup.
2. P Ness advised that work on acquiring banners was progressing. After further discussions around the logo to be used it was agreed that they wouldn't be ready for registration days. We should now aim to have them available for pre-season training and junior skills days at Alan Davidson Park in September.
3. L Egan apologized for dropping the ball in regard to organising attendees for the Youth Inspired program. Suitable candidates have been identified and will be nominated if the course is run again.
4. P Stuckey has met with Arthur Morris who has opted to have our Sportsman of the Year award named in his honour.
5. P Moriarty does not believe there will be any financial gain in offering “early bird” payment discounts.

**President's Report:**

1. P Stuckey advised that he had been speaking to G Rowlands in relation to this season's training plans.
2. Peter has been liaising with the junior committee regarding upcoming registration days.
3. Peter and sponsorship team to visit sponsors shortly.

**Moved:** L Egan      **Seconded:** R Cross that the President's report be accepted.      **Carried**

**Correspondence:** As forwarded and;

1. CCCA commenting on proposed Rule Changes for 2014-15 and subsequent votes
2. Letter of reappointment to patrons Morris, Smallman, Howard
3. Call for Premier League Captain and Selectors applications to Members
4. Applications for Selectors positions from G Crowe, N Lulham, L Egan, C Smith, S Durrant, T Maurer
5. Notice to Members of pre-season training venues and times
6. Emails to Committee re approving up to \$2500.00 to assist Gosford Football Club with rejuvenation works at Gavenlock Oval – majority approval received July 15<sup>th</sup> 2014
7. Request from CCCA for 2014-15 indicative team nominations by July 31<sup>st</sup> - responded. Final nominations to be submitted by September 15<sup>th</sup>.
8. MyCricket promotions and McDonalds involvement
9. Turf Wicket Agreement renewal
10. NWJCC updates for registration days

11. A Ryan - Application for Premier League captaincy  
**Moved:** G Crowe     **Seconded:** R Cross that the correspondence be accepted.     **Carried**

**Matters Arising from Correspondence:** Nil

**Treasurer's Report:** P Moriarty advised that there had been minimal activity this month. Paul also requested details of sponsorships ASAP so the usual invoices could be sent.

**Moved:** R Cross     **Seconded:** P Ness     that the Treasurer's Report be accepted.     **Carried**

**Moved:** L Egan     **Seconded:** P Stuckey that standing orders be suspended to appoint additional Committee Members (Robert Blandford and Craig Smith), Premier League Captain and Selectors (5).     **Carried**

**Moved:** P Ness     **Seconded:** S Jordan that R Blandford and C Smith be appointed to the Committee of Management.     **Carried**

**Appointment of Premier League Captain**

Application from Andy Ryan was read to the Committee.

**Moved:** R Cross     **Seconded:** T Maurer that A Ryan be appointed Premier League Captain.     **Carried**

**Appointment of Selectors (5)**

Applications from Messrs. Crowe, Egan, Durrant, Lulham, Maurer and C Smith were read to the Committee. Applicants were asked if they wished to speak to their applications. Craig Smith took the opportunity to advise the Committee that being new to the Club last season, he was now keen to become further involved and learn how the club works. Other applicants advised that they had nothing to add to their nominations as read.

Given there were 6 applicants for 5 positions, S Anderson and P Moriarty were appointed as scrutineers and ballot papers were distributed.

Following counting P Moriarty advised that the successful applicants were Messrs. Crowe, Egan, Lulham, Maurer and C Smith

**Moved:** P Moriarty     **Seconded:** P Stuckey that the ballot papers be destroyed.     **Carried**

P Stuckey congratulated the successful applicants and moved to reinstate standing orders. Seconded, L Egan  
**Carried**

**SUB COMMITTEES, DELEGATES & OTHER REPORTS:**

**Selection Committee:** To meet and appoint a chairman

**Practice Committee:**

1. Pre-season training sessions to commence at Mt Penang nets on 9<sup>th</sup> August @ 11.00am for 4 weeks the to move to Alan Davidson Park on 6<sup>th</sup> September, 1.00pm – 4.00pm
2. G Rowlands will be overseas from August 23<sup>rd</sup> to September 19<sup>th</sup>. He has made arrangements with senior players to run pre-season training in his absence.

**Player Liaison Officer:** Nil

**Retention Committee:**

1. T Cornwell has moved to the UK.

2. It was decided that we would not nominate for entry of an ODLO side unless sufficient enquiries of interest are received.
3. A number of past players are considering a return. Follow ups continue.

**Turf Wicket Committee:**

1. The Sydney Turf Association are holding a workshop at the SCG at a cost of \$225.00

**Moved:** P Stuckey    **Seconded:** R Blandford that the club covers the cost for R Cross to attend. **Carried**

2. Roller need a new battery – cost is already factored into approved budget
3. Turf Wicket Agreement is due for renewal. GCC have made some amendments. Left with Secretary and curator to sign off unless reference back to the committee is required.

**Gear Steward:** P Moriarty to undertake usual check of equipment and replace as needed.

**NWJCC Delegate:** In the absence of S Durrant, S Owen reported that;

1. Registration days had been organized and pre-season skills sessions are planned
2. Currently testing the MyCricket online registration system. In conjunction with CA, CNSW & McDonalds advertising campaign it is hoped the ease of online registrations will bring more players to the game
3. S Durrant had been appointed coach of the CCCA Under 16 Presidents Cup side
4. S Owen had been appointed coach of the CCCA Under 12 DCA side

**CCCA Delegates:** L Egan advised that our suggested amendments to rule change proposals had not been adopted by the original proposers so we will vote NO to those proposals. Our votes to proposals have now been submitted to CCCA

**Sponsorship, Fundraising & Grants Committee:**

1. P Stuckey is hoping to commence sponsors visits this week and is confident our majors will come on board again
2. Peter asked for ideas for projects for which we can seek grants. Some ideas from the floor; replace roller, additional training equipment, an awning at Carrington St, replace Gavenlock Oval scoreboard and acquire portable ones, acquire portable shade shelters. P Ness suggested we put the request out to members as well.

**Social Committee:** To meet and put together social calendar

**Publicity Committee:** To meet. Secretary has been circulating details of pre-season activities

**General Business:**

1. (SD) – Requested use of Gavenlock Oval for Presidents Cup rep matches. R Cross is OK with this.
2. (GC) – Suggested running this year's Fantasy League with part of entry fee being retained as fund raising. General feeling is that those who choose to participate should get the full returns.
3. (PM) – Had been multi-tasking during the meeting and showed further options received from the logo designer for consideration.
4. (JM) – advised that L Egan had been appointed CCCA delegate to CCNSW.
5. (JM) – due to turf ground outages there may be some Division 3 matches played on synthetic wickets
6. (SJ) – suggested now would be a good time to ask players for used equipment for the Nepal initiative. PS is still working through the logistics.
7. (PS) – Is going to speak with Mick Hill re the possibility of the erection of some form of enclosure in the Grange BBQ area. May also be a good time to revisit the possibility of trophy displays in the function room.
8. (SA) – advised she will be absent next meeting and requested an apology be recorded.

**Meeting Closed:** 8.52pm

**Upcoming Meetings**

Committee of Management Meeting – September 3<sup>rd</sup> 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
Aug '14	Acquisition of "sail" style banners	P Ness
	Further logo improvement	P Moriarty
	Seek project ideas from members	L Egan
	Appointment of Chairman of Selectors	Selection Committee
	Social Calendar	Social Committee
	Re-establish newsletter / other publicity ideas	G Crowe
	Sponsor visitations	Sponsorship Committee
	Enclosed area / trophy displays at The Grange	P Stuckey