

Narara – Wyoming Cricket Club

MINUTES

Of the Committee of Management Meeting held at
The Central Coast Cricket Association Boardroom on Wednesday, January 8th, 2014.

Meeting Opened: 7.39pm by the resident

Attendance: T Maurer, S Jordan, R Cross, G Crowe, P Moriarty, P Stuckey, L Egan, J Moriarty

Apologies: S Durrant, G Rowlands, M Smith, A Ryan, M Friend, J Fisher

Proxies: S Durrant to L Egan

Moved: R Cross **Seconded:** T Maurer that the apologies and proxies be accepted. **Carried**

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

Moved: J Moriarty **Seconded:** S Jordan that the minutes be accepted. **Carried**

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

1. LOCC challenge (Davidson Shield / Clifton Cup) – We play them in Premier League and Division 1 this coming round. P Stuckey will follow up to confirm upon which matches the challenge will be decided and arrangements for after match function. LOCC are due to host.
2. G Crowe advised that the latest upgrade to CricketStatz is now \$90.00 and will provide a final report next meeting with a recommendation as to whether or not we should upgrade.
3. P Stuckey will follow up with the ODLO captain for a response to our decisions of last meeting.
4. P Stuckey attended the last Junior Committee meeting and reported that the primary dissatisfaction with the Senior Committee is that it should be doing more in the area of coaching. Peter expressed our disappointment with this view as we currently have a high percentage of senior people involved in team coaching roles. P Moriarty undertook to seek a firm date to hold a coaching clinic so we can work toward providing support.

President’s Report:

1. Peter provided a progress report on arrangements for the Nepal tour. Some fundraising activities are being carried out however there will be no approaches to existing sponsors.
2. Peter reported on Mick Hills SCG members’ ticket being lost by Todd Hart. Mick took the news surprisingly well however it would be highly unlikely he will offer his members tickets to us in the future. Peter has also followed up with a letter of apology to Mick.

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

Correspondence: As forwarded and;

1. Email to CCCA that we will host finals matches at Gavenlock Oval
2. Letter via email to ODLO side regarding apparel requirements
3. Code of Conduct breach by P Gallichan
4. Mandalong “Cricket Week” invitation
5. Arrival of Ricky Glen Smith

Moved: R Cross **Seconded:** P Moriarty that the correspondence be accepted. **Carried**

Matters Arising from Correspondence:

1. Peter Gallichan had breached the CCCA Code of Conduct and been given a one match suspended sentence which he had accepted. The Club Executive had conferred and did not believe any further sanctions were necessary. The full committee resolved to ratify this decision.
The Secretary was asked to remind players of the provisions of the Code of Conduct.
2. A note of congratulations has been sent to Mark and Maggie Smith.

Treasurer's Report: As circulated by email.

Moved: P Moriarty **Seconded:** G Crowe that the Treasurer's Report be accepted. **Carried**

Paul tabled the proposed letter to the Browns regarding balance of fees due after withdrawal from playing. The Treasurers recommendation is that, due to their service to the junior and senior clubs, the final amounts payable be reduced by \$130.00.

Moved: J Moriarty **Seconded:** R Cross that no reduction to fees be offered. **Defeated**

Moved: P Moriarty **Seconded:** L Egan that the Treasurers recommendation be accepted. **Carried**

It was also agreed that if the outstanding amounts are not paid they will be listed as defaulters for the full amounts owing prior to the offered discount being applied.

P Stuckey will contact Steve Brown to advise him of the decision and the contents of the letter.

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Relying heavily on fill ins to field full sides. There are a couple who have indicated they could play most of the remainder of the season. P Moriarty advised that a reduced fee could be calculated to enable them to be considered in the normal selection process.

Practice Committee:

1. Orange catching ramps have been located
2. Highly unlikely that Alan Davidson amenities upgrade will be completed by seasons end.
3. P Stuckey has canvassed training attendees who have in the main expressed dissatisfaction with the Mt Penang facility for a number of reasons.

Moved: P Stuckey **Seconded:** G Crowe that we return to Alan Davidson immediately. **Carried**

Player Liaison Officer: Report on Steve & Bryce Brown withdrawal addressed in Treasurers report.

Retention Committee: Nil

Turf Wicket Committee:

1. Irrigation system has developed a mind of its own however Rob has permission from council to override as necessary
2. Square is looking good with improved grass coverage since Xmas
3. John Jordan has been ably assisting Rob with preparation work.

Gear Steward: Nil

NWJCC Delegate:

1. Thanks to seniors who assisted with the Bunnings BBQ which did not go as well as anticipated with weather and recent opening of Masters Hardware having an impact on trade
2. Left over snags and drinks will be utilised for upcoming functions where possible
3. Junior teams are performing pretty well.

CCCA Delegates: Report on SGM 11/12/2013

1. Outcome of proposed changes to Code of Conduct and Covers rule conveyed to committee. Full details on file.
2. Executive Officer / Zone Administrator, Aidan Cuddington, will be retiring at the end of the season. CCCA is looking to have roles filled separately and will call for applications / expressions of interest shortly.

Sponsorship, Fundraising & Grants Committee: Nil

Social Committee: Upcoming events;

1. Card Night on Feb 24 at The Grange. Coincides with ODLO match in Perth
2. Australia Day after-match function on Feb 25 at Gavenlock. Families are encouraged to attend and an invitation will be extended to the juniors with a request for indicative numbers for catering and games arrangements.
3. Social Committee will man BBQ after the last round with hot doggies on the menu again.

Publicity Committee: Nil

General Business:

1. Congratulations to Jack Shelley on his selection in Bradman Cup side.
2. Toyota Cricket Raffle – Committee agreed that we would assist the juniors by way of taking a few books to sell at 2 of our after match functions. Paul will arrange with them.

Meeting Closed: 8.50pm

Upcoming Meetings

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

Attachment “A”

Ongoing items for attention

Raised	Issue	Responsibility
June '12	Clubman of The Year criteria. Take the matter to the Board	L Egan
May '13	LOCC re format of future challenges – await issue of draw	P Stuckey
June '13	Additional Year Book printing	L Egan / G Crowe
Aug '13	Repairs to bowling machine – send circuit board to JUGS	L Egan
Nov	Achiever and Milestone updates to be published on website	G Crowe / A Walsh
Dec	Investigate entry into Hunter Valley Cup in season 2014/15	L Egan
Jan '14	Advertise upcoming functions / invite juniors	L Egan
Jan	Progress of arrangements for tour to Nepal	P Stuckey
Jan	Recommendation on upgrading CricketStatz package	G Crowe