

Narara – Wyoming Cricket Club

MINUTES

of the Committee of Management Meeting held at
The Grange Hotel Wyoming on Wednesday, April 1st, 2015

Meeting Opened: 7.34pm by the President

Attendance: P Stuckey, G Crowe, P Ness, T Maurer, C Smith, S Anderson, S Jordan, L Egan, J Moriarty, P Moriarty

Apologies: M Smith, R Cross, R Blandford

Proxies: M Smith to P Moriarty, R Cross to J Moriarty or S Jordan, R Blandford to P Ness

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

Minutes of Previous Meeting: March 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. P Ness advised he had met with Max (Area Manager, Caltex Wyoming) and discussed the sponsorship options available and in particular our “minor” and “major” categories. Peter stressed our desire to build long term relationships. Max will present our letter of options to his managers. Max mentioned to Peter that based on his positive impression of the club he’d be happy to personally donate funds.
2. P Ness sought clarification as to whether Code of Conduct Committee would be formed on “an as needed” basis or as a “permanent” entity. P Stuckey confirmed the latter was how it had been envisaged, with the committee forming a set of parameters to follow. R Cross has previously circulated some ideas among the initial group.
3. S Jordan advised that the social committee had met prior to the meeting and the Presentation Night (May 9th) would follow the same format as last season, ie., 6.00pm bistro dinner for Life Members and guests, 7.00pm for 7.30pm start for presentations. It was suggested that an entry fee (including Year Book) be levied. P Moriarty’s suggestion that entry be free was adopted.

President’s Report:

1. Peter advised that Adam Montgomery was recovering well from his recent fall in North Shore Hospital
2. P Stuckey clarified that his comments re fundraising were to establish a process whereby future fundraising events were subject to a cost benefit analysis, and that they were in no way directed towards any individual and certainly not meant to be a criticism of Peter Ness. He apologised to P Ness if any of his statements had been construed in this way for it was not his intention.
3. Overall the club has had a good year with 5 junior and 2 senior teams reaching the finals and taking out the NWCC/LOCC U15B’s and Division 3 winning titles
4. Organisation of the Arthur Morris patrons match is progressing well

Moved: C Smith **Seconded:** T Maurer that the President’s report be accepted. **Carried**

Correspondence: As forwarded and;

1. Request from Gosford FC for curator to roll Narara Valley High oval
2. Approval from NVH to work on oval, Gosford FC insurance details and indemnity for any damage to roller & injury to R Cross

3. Letter to T Hart re outstanding fees
4. Application for RMT Plan B balls (5) grant
5. Note of thanks from Gosford FC re use of roller and request account details for payment \$150.00
6. Appeal to CCCA re disqualification of L Head for Division 3 semifinal – upheld
7. Mentay Roller quotes
8. Finals hosting issues – letter sent to CCCA expressing our concerns
9. Division 3 Premiership cap numbers
10. Genesis Fitness reactivation of sponsorship – contact Bruce 0423 953 493
11. Letter to CCCA re finals series hosting – ground selection criteria
12. Antivirus software renewal
13. Grant application for Gosford City Council Recreational Assistance Program
14. Request to CCCA to adjust ground fees / electrical equipment charge
15. CricketNSW Youth Volunteer Award nomination
16. CCCA Presentation Night – Friday 29th May @ CCLC

Moved: G Crowe **Seconded:** S Jordan that the correspondence be accepted.

Carried

Matters Arising from Correspondence:

1. Item 9 – L Egan advised he had received a text from Mal Barsing requesting an additional premiership cap for C Walker. Les advised Mal that awarding of caps was a decision of the committee as per the By Laws. Mal mentioned that he would seek a contribution from members of the team however nothing further was heard on this. The matter was opened to the floor, and following lengthy discussion it was

Moved: P Ness **Seconded:** T Maurer that 2 additional caps be awarded to Craig Walker and James Ryan.

The motion was

Defeated

2. Item 13 – Grant application had been lodged and P Ness had attended the Gosford City Sports Council meeting to speak to the applications, which GCSC members have endorsed for GCC consideration

Treasurer’s Report: As circulated by email and;

1. \$140.00 to be transferred to the “Building Fund” as requested by donors to the Movie Night
2. \$20.00 overpayment to P Moriarty from members draw prize to be repaid by Paul
3. A Shoobridge and T Hart had not paid outstanding fees by March 31, and will be listed as defaulters
4. Reimbursement to P Ness for banner purchases will be shown in April accounts
5. Following numerous requests from our butcher for an invoice for cost of weekly meat, bread and onions nothing had come to hand. It was suggested that we calculate what we believe we should be charged and approach them with a payment. P Ness will follow up again.

Moved: P Moriarty **Seconded:** P Ness that the Treasurer’s Report be accepted.

Carried

6. L Egan advised that the Executive Committee had approved expenditure of \$200.00 to provide celebratory refreshments for the victorious Division 3 side

Moved: L Egan **Seconded:** P Ness that item 6. be ratified and P Stuckey be reimbursed

Carried

MAJOR AWARDS NOMINATION AND VOTING

Moved: P Stuckey **Seconded:** C Smith that the standing order be suspended to facilitate nominations and voting on major award winners and S Jordan and S Anderson be appointed as scrutineers.

Carried

PLAYER OF THE FINALS

Nominee

L Head
P Gallichan
M Smith
S Owen

Nominator

S Anderson
G Crowe
P Ness
G Crowe

Secunder

P Stuckey
J Moriarty
C Smith
P Stuckey

COLT OF THE YEAR

Nominee

L Head
K Lawson
J Shelley
P Anderson
P Richardson
K Jordan
K Baird

Nominator

S Anderson
T Maurer
G Crowe
L Egan
P Stuckey
P Moriarty
G Crowe

Secunder

P Stuckey
P Ness
C Smith
T Maurer
S Jordan
P Stuckey
S Anderson

CRICKETER OF THE YEAR

Committee were asked to cast their 3-2-1 votes which would be added to those of Premier League players for announcement at the Presentation Night

SPORTSMAN OF THE YEAR

Nominee

G Crowe
C Rowan
P Hawkins
D Hokin
B Blake

Nominator

J Moriarty
P Stuckey
C Smith
P Moriarty
C Smith

Secunder

P Ness
P Moriarty
P Ness
J Moriarty
G Crowe

CLUBMAN OF THE YEAR

Nominee

Robert Ness
P Moriarty
P Ness
G Crowe

Nominator

P Ness
G Crowe
P Moriarty
P Ness

Secunder

T Maurer
S Jordan
J Moriarty
P Stuckey

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

Carried

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Nil

Practice Committee: Nil

Player Liaison Officer: Nil

Retention Committee: G Crowe, P Ness & A Fleming will be meeting in due course

Turf Wicket Committee: Nil

Gear Steward: Only 2 kits to be returned. Gear is generally in good shape however some bags need replacing. Waratah Sports will advise shortly if Club domiciled bags will be available

NWJCC Delegate:

1. 11A's & 13B's lost semifinals, 15C's lost grand final, U9's were runners up in end of season challenge. 15B's were GRAND FINAL WINNERS
2. Junior Presentation to be held on May, 3rd at Niagara Park PS from 10.00am (10.30am start)

CCCA Delegates: Nil

Sponsorship, Fundraising & Grants Committee:

1. Committee will be doing the rounds to thank and re-sign sponsors for next season over the next few weeks
2. It was agreed that minor sponsors would be presented with certificates and major sponsors with glass etched plaques

Social Committee: Covered elsewhere

Publicity Committee:

1. Sonia Campbell has resigned from the committee due to frustration over lack of voluntary contribution of material, and in part to lack of support for her cosmetics fundraising initiative
2. Dan Beswick and Ethan Lulham have indicated they would like to join this committee
3. Endeavours will be made to publish the Roar during the off season
4. Year Book compilation is progressing well. Jeremy Plint (Canon Printing) has confirmed that both senior and junior books will be printed free of charge again

General Business:

1. P Moriarty raised the issue, which had initially been brought to the attention of the Executive by P Ness, of poor spectator behavior and the taking of alcohol to a venue which holds a liquor license, on day 1 of the Division 3 grand final at Sohier Park. It was claimed by the Terrigal club that derogatory comments were directed toward a young Terrigal batsman by one or more of our spectators. Shortly after the incident occurred P Ness spoke with members of the Terrigal club and was confident that they would not be taking any formal action. After the match P Stuckey had discussions with both umpires and players from each team, none of whom felt the issue needed any further action. In relation to the alcohol matter, those responsible were reminded at the time of the restrictions. The Secretary also distributed text messages to all current players on the Sunday morning, covering both topics, and in particular the possible ramifications of poor behavior. Following lengthy discussion it was agreed that;
 - a) Letters would be sent to both the Terrigal and Lisarow clubs advising them that the matters had been addressed by our committee of management, and offering apologies
 - b) Given that both issues involved a group of people, had been addressed at the time and reminders and cautions had been issued, no further action was required
 - c) We may need to be more diligent in reminding our people of the standards expected of them.
2. P Stuckey advised that the Laguna CC will be covering all expenses for the Arthur Morris patrons match and sought the committees approval to use the previously approved \$300.00 to subsidise the caps

Moved: P Stuckey **Seconded:** J Moriarty that the \$300.00 be used to subsidise cap purchase **Carried**

3. Peter also advised that he would not be standing for the President's position next season.

Meeting Closed: 9.50pm

Upcoming Meetings

Committee of Management Meeting – May 6th, 2015 @ The Grange @ 7.30pm

Attachment "A"

Ongoing items for attention

Raised	Issue	Responsibility
Mar '15	Caltex Wyoming sponsorship – discussions progressing well	P Ness
	Code of Conduct Committee discussions have commenced	P Ness
	Presentation Night organising is underway	S Jordan
	Youth Inspired Program – eligible candidates are being identified	R Blandford / L Egan
Apr '15	Presentation Night invites to Life Members & Major Sponsors	L Egan
	Notification to defaulters of listing with CCCA & CNSW	L Egan
	Final follow up of butcher for invoice	P Ness
	Letters to Terrigal and Lisarow Clubs	P Stuckey