

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel Wyoming on Wednesday, July 1st, 2015

Meeting Opened: 7.30pm by Vice President, G Rowlands

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

Apologies: M Smith, P Moriarty, R Blandford

Proxies: M Smith to P Moriarty (subsequently to J Moriarty), R Blandford to P Ness, P Moriarty to J Moriarty

Moved: G Crowe **Seconded:** J Moriarty that the apologies and proxies be accepted. **Carried**

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

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

Matter Arising from Minutes: Refer Attachment “A”

1. G Rowlands mentioned that Matt Makepeace may be looking for a new club and he'll make contact

Vice President's Report:

1. Report on CCCA club meeting held June 30th. Glenn advised that the mood of the meeting was positive and clubs were looking to move forward in a positive direction. The Following have put forward nominations for Executive Committee positions; J Moriarty, S Owen, P Ness, W Whitmore, G Kavanagh, P Deaves, L DeKauwe and D Fraser. There had been an indication that Blair Lindsay may also nominate.
2. Formation on position re voting on No Confidence motion in remaining CCCA Executive Committee members at CCCA Special General Meeting on July 14th (this may not be required if remaining members stand down prior to the meeting) – There was no change to our current position of voting in favour of this motion.
3. Formation on position re voting on nominees for CCCA Executive Committee members at CCCA Annual General Meeting on July 14th - It was decided that we would vote for our club nominees along with G Kavanagh, P Deaves and D Fraser. It was further agreed that if any additional nominations were submitted the secretary would advise the committee and seek a determination as to whether we would change our votes.

Moved: G Rowlands **Seconded:** P Ness that the Vice President's report be accepted. **Carried**

Correspondence: As forwarded and;

1. Email from M Smith with items for discussion and attention
2. Proxy from M Smith to P Moriarty for all NWCC matters whilst absent
3. Emails regarding upcoming Club / CCCA meetings
4. J Moriarty nomination for CCCA Executive Committee
5. S Owen advice of intention and request for endorsement of nomination for CCCA Executive Committee
6. Advice re change to dates of cover through JLT Insurance
7. Sponsorship enquiry from Rod Courtney of Adept Driving School via R Cross
8. Proxy from M Smith to G Rowlands for CCCA meeting on June 30th (copy to CCCA)
9. Proxy from M Smith to L Egan for CCCA meeting on July 13th (copy to CCCA)

10. AGM Minutes, Financial Statements and Committee details to CCCA
Moved: G Crowe **Seconded:** J Moriarty that the correspondence be accepted. **Carried**

Matters Arising from Correspondence: To be dealt with throughout the meeting

Treasurer's Report: As circulated by email. In his absence Paul asked for the following to be decided;

- Sponsorship commitments - who will be making contact with Grange Hotel, CCMG & Physio-Fit Rehab Services regarding 2015/2016 season. Once confirmed, please advise me so I can prepare invoices at the appropriate time – P Ness and G Rowlands will attend. L Egan advised that we were due to apply to Maidens Brush Tennis Club for the 2 yearly grant of \$2500.00 and will attend to this.
- Turk Wicket preparation for CCCA Representative Matches - Rob Cross is owed \$400 reimbursement for pitches prepared last year. Payment not yet received from CCCA. Committee to consider paying Rob now and seeking repayment from CCCA later. Had been waiting to receive payment from CCCA but that might be some time away.

Moved: L Egan **Seconded:** S Jordan that we pay R Cross now and write / invoice the CCCA for reimbursement. **Carried**

Moved: L Egan **Seconded:** S Anderson that the Treasurer's Report be accepted. **Carried**

FORMATION OF SUB COMMITTEES, DELEGATES (2015-16 committee members bracketed) & OTHER REPORTS:

Selection Committee: Nominations will be called for shortly with appointments to be made at the August meeting. Nominations for Premier League Captain to be called for as well.

Practice Committee: (G Rowlands, M Smith, N Lulham)

1. G Rowlands referred to his previous discussions with P Stuckey and advised that he was looking for contributions to the committee from a number of current and past players
2. Glenn asked if we could put together a list of club members with formal coaching qualifications – L Egan will attend. P Ness will look to coordinate involvement of our junior team coaches.
3. Preseason training dates – we will commence on August 15 with the first 3 sessions being at Tumbi Indoor Sports Centre. Glenn will make the necessary bookings. Attendees will be asked to contribute \$5.00 per session.
4. It was agreed that we should announce teams at the 2nd last pre season training session to allow them to work together at the last session.

Player Liaison Officer: (J Moriarty)

Retention Committee: (P Ness, G Crowe, T Maurer)

1. Will be endeavouring to adopt a coordinated approach with advertising material so both junior and senior recruitment is covered. Approaches will be made to sponsors to display material at their premises
2. G Crowe will attend next junior meeting

Turf Wicket Committee: (R Cross & J Moriarty)

1. The cylinder mower requires a new or reconditioned blade cylinder, the existing one has simply worn away to its minimum size and as a result won't remain in adjustment or sharp because the metal at this wear point is too soft. Jeff Waller is collecting the mower on the 10th of July and repairs will be a few hundred dollars. Could be up to \$600 depending on what they actually find when it is dismantled.

2. John Moriarty and I will be carrying out repairs and service to the sightscreens and the other machines at Gavenlock next Tuesday the 30th of June. This will include oil and filter changes as well as fresh blades for the Masport mower, as well as repairs to storm damage to the sightscreens. I will also be looking at getting the old walk behind roller out and off our hands to make way for the pitch soil we will need to order and store.
3. I will shortly be ordering the Ronstar pre emergent for use on the square (about \$242) and will also be purchasing a new spreading device as the old one has been repaired several times and is difficult to accurately calibrate for correct application rates for the various treatments.
4. Gosford City FC have foreshadowed the need for another roll of the oval prior to handing it back, I'll keep you informed about this in the usual way. Have they paid the \$200 for the previous service? Treasurer is following up.
5. Are we any closer to knowing what Gosford City Council are going to do at Gavenlock in preparation for this season, please? Do we have any information regarding a contractor to carry out scarifying? Secretary has written to CCCA seeking an update.
6. John Moriarty and I were at Gavenlock from 0800 to 1530 today and accomplished the following:
7. Masport Mower: replaced all blades, changed oil and test run.
Roller: dismantled and removed all 4 drive belts, cleaned engine bay, purchased 1 new drive belt and ordered 3 more, purchased material to manufacture new gasket to stop oil leak, installed 1 new drive belt, roller remains out of service pending the arrival of the other 3 drive belts.
Sightscreens: removed damaged steel section, removed rust and cleaned for welding, welded new steel section in place and replaced pivot bolt.
Cylinder mower: will be collected for repairs and service on 10th July.
8. Interesting info gleaned from a number of Gosford City FC people at the ground. Apparently they have been told by Council that Gavenlock will be out of play in 2016/2017 for drainage works. Have we been told anything about this? No

John and I plan to re assemble the roller and repair the other sightscreen next Tuesday (7th) weather and parts availability permitting.

9. John advised that Rob was looking to advertise the old walk behind roller on E-Bay for \$500.00 and would accept an offer of \$300.00. L Egan had previously mentioned to Rob that Mentay Rollers refurbish and sell these units and asked that John confirm that this had been investigated as we may get a better return than on E-Bay.

Glenn expressed the clubs thanks to Rob and John for their tireless efforts in ensuring everything is in readiness for the new season.

Gear Steward: (P Moriarty)

NWJCC Delegate: (P Moriarty) – written report submitted and circulated via email;

1. Four rule changes submitted to CCCA - Non comp retired not-out rule, U13 quarters cricket (transitional age group), minimum playing time on day two, one day games team batting second to bat out overs after result achieved if not dismissed
2. Age group proposal to CCCA - U7/8 in2cricket, U8/9 - T20 Blast, U10 non-comp, U11 comp, U12 comp, U14 comp, U16 comp, No U17s
3. Looking at combined approach to recruitment & retention (Pete Ness coordinating with Senior reps to attend next Junior meeting for first 30 minutes)
4. Junior PLO role currently vacant - approaching a preferred candidate
5. Proceeding with providing training shirts (same as seniors but with collar) to players in U10s and up

CCCA Delegates: (M Smith & L Egan)

Sponsorship, Fundraising & Grants Committee: (P Ness, S Jordan, R Blandford, T Maurer)

1. Gosford Council grant funds \$3916.00 are now available for Alan Davidson net repairs and purchase of sun protection apparel for our curators
2. Given success of Film Night it is planned to run it again
3. P Ness is still discussing Caltex Wyoming sponsorship. Looks like they will provide \$500.00 cash
4. G Rowlands suggested we research providing a fee discount to players who secure a sponsorship
5. P Ness is negotiating an appropriate sponsorship / advertising with Adept Driving School

Social Committee: (S Jordan, M Smith, S Anderson, R Blandford)

1. Sue advised that she will be away at the time of season launch functions (junior & senior). Sharon will coordinate these.
2. Bowls event is on the calendar again

Publicity Committee: (P Ness, A Walsh (webmaster))

1. Preseason information is being progressively uploaded to the website.
2. P Ness has been discussing giving the website a new look with Adam
3. Suggestion made that sub committees be given access to the website to upload information
4. P Ness is hoping to produce a Newsletter before the season starts

General Business:

1. Mark Smith has requested we establish our position on voting for CCCA Executive Committee positions – attended to in Vice Presidents’ report
2. Mark would also like to see a revision of our Club documentation which has been done for some time. L Egan and R Cross undertook some preliminary work a little while ago which can be revisited and finalised – P Ness advised that he would like to have a look at this in conjunction with Peter Davidson, M Smith and S Anderson.
3. Mark is of the view that we are over using email for decision making in between meetings and has requested that unless the matter is extremely urgent, matters should be referred to the Secretary for inclusion on the Agenda for discussion / finalization at COM meetings - agreed.
4. Mark would like to see some strengthening of our sub committees, in particular the practice committee – refer to comments under Practice Committee report.
5. L Egan advised of the passing of Life Member, Jack Woodger on 27th June. A floral tribute has been sent to the family.
6. P Ness asked committee members to think about who else we could approach to join the committee
7. G Rowlands would like to see us adopt and focus on a Club goal for the season. We haven’t focused on pushing for a Club Championship for some time. Such a focus would assist in ensuring we avoid any team relegations.
8. Glenn would like to investigate the establishment of practice facilities on the basketball courts at Gavenlock Oval and outlined his ideas. He will draw up some plans and obtain costings as a first step.

Meeting Closed: 9.00pm

Upcoming Meetings

Committee of Management Meeting – August 5th, 2015 @ The Grange @ 7.30pm. This meeting will assess and appoint Premier League (Club) Captain and Selectors.

Attachment “A”

Ongoing items for attention

Raised	Issue	Responsibility
May '15	Caltex Wyoming sponsorship – awaiting a response from them	P Ness
	Code of Conduct Committee discussions have commenced	P Ness
June '15	Recruitment / Retention Committee meeting	P Ness
	Grants / Fundraising workshop feedback	P Ness
July '15	Finalise Major sponsors	P Ness
	Adept Driving School sponsorship	P Ness
	Write / Invoice CCCA \$400.00 for rep wicket preparation	L Egan / P Moriarty
	Call for PL Captain and Selectors applications	L Egan
	Advertise preseason dates and cost for Tumbi Indoor Centre	L Egan
	Undertake review of club documentation	P Ness & others
	Undertake refresh of website	P Ness / A Walsh
	Advertise club goal of winning Club Championship	L Egan / P Ness
	Identify additional committee members	Committee
	Plans and costings for practice facilities at Gavenlock Oval	G Rowlands