

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel Wyoming on Wednesday, September 2nd, 2015

Meeting Opened: 7.30pm by President Mark Smith

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

Apologies: P Moriarty, R Blandford

Proxies: P Moriarty to M Smith, R Blandford to P Ness

Moved: J Moriarty **Seconded:** S Jordan that the apologies and proxies be accepted. **Carried**

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

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

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

1. Prize vouchers have been secured from Caltex Wyoming
2. P Ness refreshed reason for the agreed need to have a support process / sub-committee in place to support any player cited under the CCCA Code of Conduct. Agreed that this be rolled into the full review of Constitution, By Laws and Policies
3. Major Sponsors - M Smith to follow up with CCMG. Grange locked in and invoice can be sent
4. Documentation Review – will commence shortly. M Smith advised that his solicitor brother has indicated he would be happy to check final revisions in need
5. Sourcing additional committee members – Mark, Peter and Sue attended a Department of Sport & Rec’n “Running your club” workshop. Attendees agreed best way was to identify and personally approach prospects. L Egan suggested each committee member identify someone and we form a list to work on from there.
6. Gavenlock Practice Facility – Glenn Rowlands provided some costings (approx. \$40,000 – upper end) to lay synthetic surface and erect retractable (secured in boxes) netting. Next step is to approach council to ascertain feasibility. L Egan will speak with Karen Tucker.

President’s Report: Mark made mention of the passing of Arthur Morris. We have conveyed our condolences to Judith who advised that his funeral will be a private service. She has requested donations be made to the Primary Club in lieu of flowers being sent. It was agreed that we would wear black armbands on first day of the competition to mark his, and Jack Woodger’s passing.

Moved: M Smith **Seconded:** P Ness that the President’s report be accepted. **Carried**

Correspondence: As forwarded and;

1. Request from CCCA to host junior rep games and our charge to prepare wickets (Secretary understands other Gosford based clubs are not charging wicket preparation fee to CCCA)
2. Nomination to play in Country Shield to CCCA
3. Lower Grade Captaincy applications received from M Barsing, G Christy, R Blandford, C Rowan, P Moriarty
4. Additional nominations for selectors position from D Hokin & N Lulham
5. Final team nominations to CCCA with request to make allowance for one additional team

6. Invoice from CCCA for 25% of affiliation fees – paid
7. Competition structure after final team nominations
8. Clearance request for Lachlan Mitchell to play for Lisarow-Ourimbah CC
9. CCCA notice that Executive Committee has voted to revert to a ten team per grade structure from 2016-17 season, with competition format to be decided
10. Treasurers Report as at 31/08/2015
11. NWJCC Chairman's update and further request for junior coaches
12. Condolence card to Judith Morris

Moved: S Jordan **Seconded:** M Smith that the correspondence be accepted. **Carried**

Matters Arising from Correspondence:

1. Item 1 – Confirmed by committee that we charge CCCA for wicket preparation
2. Item 8 – G Crowe had spoken to Lachlan who advised he wished to play with his father this season

Treasurer's Report: As circulated by email;

Moved: T Maurer **Seconded:** G Crowe that the Treasurer's Report be accepted. **Carried**

Moved: L Egan **Seconded:** M Smith that the standing orders be suspended to appoint Grade Captains and additional Selectors. **Carried**

GRADE CAPTAINS

Written applications received from;

2 nd Grade – P Moriarty	Moved M Smith	Seconded P Ness	Appointed
3 rd Grade – M Barsing	Moved J Moriarty	Seconded M Smith	Appointed
5 th Grade – G Christy	Moved G Crowe	Seconded P Ness	Appointed
7 th Grade – C Rowan	Moved M Smith	Seconded P Ness	Appointed
9 th Grade – R Blandford	Moved L Egan	Seconded T Maurer	Appointed

Selection Committee

Written applications have been received from Nick Lulham and Dane Hokin

Moved M Smith **Seconded** T Maurer that N Lulham and D Hokin be appointed **Carried**

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Confirmed that team announcements & Div 3 cap presentation to be done at the last training session

Practice Committee:

1. 51 attended 3 indoor sessions at Tumbi. Training moves to Alan Davidson on Saturday 1.00pm – 4.00pm. Note of thanks to P Moriarty for running these sessions whilst Glenn was attending to CCCA Academy duties.
2. Glenn advised that the subcommittee would be meeting this Friday to fine tune activities. There is a need to get captains to instill a focus on training into the players. At training the leaders will be emphasizing the need for seriousness and taking pride in training endeavours and outcomes. Whilst we do not discourage additional practice we need to encourage the players who do their own thing on a Friday to do what they can to get involved in the official Wednesday sessions.

Player Liaison Officer: Nil

Retention Committee: G Crowe provided a run down on losses and gains.

Turf Wicket Committee:

- 1) Roller is now back in operation after servicing and repairs. Battery has been recharged.
- 2) Cylinder mower has been repaired and serviced, but has apparently reached the end of its economic life. Jeff Waller has been unable to source a suitable new 20" Cylinder Blade. I will begin getting quotes once all the pre-season work has been completed.
- 3) The pitch soil has been delivered
- 4) The old walk behind roller has been removed from the container.
- 5) The square at Gavenlock has been scarified and swept on the 31/8/2015. I have purchased fertilizer and will begin watering and feeding this week. Jeff Waller has undertaken to provide training and assistance with the top dressing and pre-season preparation.
- 6) Ronstar supply and application is in hand.
- 7) Boundary marking is also in hand.

Gear Steward: Nil

NWJCC Delegate: Refer to written report circulated by R Blandford.

1. Coaches are needed for U12's & U14's as well as assistance to run Milo skills sessions
2. Help with a twilight cricket demonstration planned for Niagara Park PS on October 10th from 5.00pm would also be appreciated. Suggested that use of the resources of the Regional Development Manager, Frankie Walsh, be investigated.

CCCA Delegates: M Smith & L Egan attended meeting on August 18th where the following was advised;

1. CCCA will be charging GST on affiliation fees. It was not added to the first instalment but this will be caught up in the next invoice
2. NWCC & LOCC 3rd grade teams will share Fagan Park
3. A secondary table will be maintained for one day matches with 1st and 2nd playing a final
4. T20 competition will be run on the first weekend of January
5. Umpires have confirmed that there will be no increase in their fees for the next 2 seasons. They will not be charging GST
6. Next meeting September 22nd

Sponsorship, Fundraising & Grants Committee:

1. P Ness confirmed that the only sponsor to be confirmed is Central Coast Motor Group which M Smith is following up.
2. Eagles Storage have offered the use of a 3rd shed, free of charge

Social Committee: Met prior to the committee meeting and have confirmed the following events; Season Launch / Trivia Night – 3/10, Xmas Party, Barefoot Bowls – 3/1/16 (Gosford Bowling Club), Lisarow Challenge – date TBC based on competition draw, Movie Night (specific fundraising event) & Presentation Night – 14/5/16

Publicity Committee: An editor has been secured for the junior newsletter and Dan Beswick will assist with the senior publicity.

General Business:

1. PN suggested we invite Judith Morris to step into Arthur Morris's role as patron. Agreed this would be a good move and LE will contact her.
2. PN enquired as to whether a captains meeting would be held and if so could he provide a brief address. GR confirmed we would be with details TBA.
3. PN advised that McDonalds facility grants were now available with the obvious need being for a new roller.
4. PN will liaise with Dane Hokin & Geoff Patterson (fencing contractor) to move the Alan Davidson net project forward.
5. JM asked if we would be having a presentation for Ron Durrants Life Membership. It was agreed that we would do this at the last practice session. LE will contact Ron & GC will arrange a plaque.

6. GR suggested that we could raise additional funds by giving players a \$10.00 discount on their fees for every \$50.00 sponsorship they secured. For further discussion next meeting.
7. GC has been in contact with a band which could play at The Grange as a specific fundraiser for the next Nepal trip. No objections from the committee provided Mick Hill gives it his blessing.
8. MS would like Vice Captains to be formally appointed for this and future seasons.

Meeting Closed: 9.25pm

Upcoming Meetings

Committee of Management Meeting – October 7th, 2015 @ The Grange @ 7.30pm

Attachment “A”

Ongoing items for attention

Raised	Issue	Responsibility
May '15	Code of Conduct Committee discussions have commenced	M Smith
June '15	Fundraising workshop – rescheduled due to CCCA commitment	P Ness
July '15	Finalise CCMG sponsorship	M Smith
	Adept Driving School sponsorship	P Ness
	Undertake review of club documentation – in progress	P Ness & others
	Undertake refresh of website – in progress	P Ness / A Walsh
	Advertise club goal of winning Club Championship	L Egan / P Ness
	Identify additional committee members - ongoing	Committee
	Practice facilities at Gavenlock Oval – L Egan to speak with GCC	G Rowlands / L Egan
Sept '15	Invoice Gosford Council for RAP Grant funds	P Moriarty
	Invoice The Grange Hotel for sponsorship	P Moriarty
	Appoint Team Vice Captains	Selectors
	Contact Judith Morris regarding patrons position	L Egan
	Eagles Self Storage re additional shed	P Ness
	Contact R Durrant to attend last practice session	L Egan
	Life Membership plaque for Ron Durrant	G Crowe

Attachment “B”

Summary of Rule Change Proposals & CCCA Delegates Decision

Club	Rule	Brief summary	NWCC Vote	CCCA Vote
Wyong	10 (k)	Remove age restriction, replace with approval from parent / guardian. If no approval granted then loss of points	YES	YES
The Entrance	10 (k)	Remove age restriction, replace with approval from parent / guardian / club coach	NO	Withdrawn
Narara	18 (c)	Fitness of ground, weather and light to remove the word “recognised” as there appears to be no definition of what constitutes a “recognised” mechanical device. In addition it provides consistency with the wording of Rule 18 (c) (i) which only refers to a mechanical device.	YES	YES
Southern Spirit	24	Alter the points allocation table to have one day fixtures become 6		

		points	NO	YES
Umpires	35 (a) 37	Change the game playing times for PL and Div 1 to be 3 sessions, instead of 2	YES	YES
Southern Spirit	36	Increase number of overs for all divisions in One Day fixtures	YES (alt)	NO
The Entrance	40 (c) 49 (a)	Increase number of overs for all divisions in One Day fixtures	NO	Withdrawn
Southern Spirit	48	Change start time for turf based competitions in One Day fixtures	YES	Withdrawn
Southern Spirit	49	Increase number of overs for all divisions in One Day fixtures	YES (alt)	Withdrawn
Wyong	55 (b)	Remove age restriction in u19 competition, replace with approval from parent / guardian	YES	YES
Umpires	New	Grounds to be considered handed over to umpires 45 minutes before start of play	YES	YES
Wyong		Change the allocation of points for Club Championship	NO	YES
Southern Spirit		Change the naming of the individual divisions to grades	N/A	EC YES

Notes

Change to Rule 10(k) withdrawn by TEDCC after the simpler WDCC was approved.

Proposed changes to starting times were withdrawn given the proposal to increase the number of overs was defeated.

The decision to revert to Grades from PL & Divisions was approved by the CCCA Executive Committee.