

9. CCCA Code of Conduct Commissioner re juniors umpiring senior matches
10. Player transfer James Dowzard to Epping Bulls CC
11. CCCA Club Championship points
12. Email from CCCA (Friday evening) requesting black armbands be worn to mark 12 month passing of Phillip Hughes

Moved: M Smith **Seconded:** P Ness that the correspondence be accepted.

Carried

Matters Arising from Correspondence:

1. Item 1 – Secretary posted correction and advise on procedure for ground closures
2. Item 12 – In view of late receipt of request no action was taken

Treasurer’s Report: As circulated by email and;

1. There are players who are behind on special payment arrangements and cannot be selected even if it means using fill ins or playing short. Selections after that must now be in terms of policy. Paul will provide the selectors with details before their next meeting.
2. Determination of fees owing by 3 players who have withdrawn

Moved: P Moriarty **Seconded:** R Blandford that;

Player 1 be charged a further \$50.00 (a 60% reduction due to work and personal commitments)

Player 2 owes nothing more due to work commitments and previous good payment record

Player 3 be charged the full amount owing of \$85.00 as there are no special considerations that can be applied

Carried

Moved: M Smith **Seconded:** R Blandford that the Treasurer’s Report be accepted.

Carried

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Continues to face significant challenges in getting teams on the park each round. There has been a significant reliance on fill-ins and more recently Under 16’s.

Practice Committee: Training sessions continue to go well. See Presidents report regarding lack of lower grade participants.

Player Liaison Officer: Nil

Retention Committee: Seeking expressions of interest to play next season from those who are taking time out.

Turf Wicket Committee:

1. Council have undertaken more repairs to another water leak in the irrigation system on the western side of the field.
2. The spoil from the repairs to the 4 soccer goal mouths has been spread out by Council. Some was placed adjacent to the square and had to be removed prior to play in Round 7 Day 1.
3. Improvements have been made in controlling the roller oil leaks. The engine is still leaking, but the lost oil is now contained in the engine bay. It is then released into a container and disposed of.
4. I’d like to request that the Committee consider writing to the CCCA to ascertain from Council the exact nature and timing of the proposed works at Gavenlock next season. From what I can find out, it seems that the work will be only concerning the drainage system, with no plans to improve the profile of the ground or remove the many uneven areas, many of which hold water and also impede proper drainage. In addition I suggest that if the ground will be out of service for several months, we request that Council provide and lay sufficient washed turf to repair all the bare patches on the square, including the ever present soccer side lines. This request is because to repair all the damaged/worn areas would render the

entire square unusable for about 2 months, so if it's to be out of play for that time, let's try to get the damaged areas fixed. This will require rolling and watering/fertilizing, which I am prepared to do. Secretary will write to CCCA to discuss with Gosford Council.

5. M Smith advised the meeting that the Round 7 wicket at Gavenlock had attracted a number of negative comments from our own players, the opposition and umpires. As noted in Point 4 above, the square has a higher than usual number of bare patches however, it appeared that a previously used strip would have been a better alternative. Committee agreed that Mark discuss with the curator the best way forward to rectify the problem for the remainder of the season.

Gear Steward: Nil

NWJCC Delegate:

1. Xmas party planning is progressing well with advertising and requests for attendance & RSVP's to go out in the coming week
2. Whilst U14 & 16's are struggling a little, results across the board are pretty good. Participant numbers are good with the occasional new player still coming on board.
3. We will be hosting a 6 week block for the T20 Blast program at Alan Davidson in the New Year. Compared to other clubs in our group the player's skill levels are very good which has been attributed to a little extra training outside actual session times.

CCCA Delegates: Mark attended the most recent SGM & Delegates meeting and reported that;

1. The new CCCA Code of Conduct was passed
2. Financial statements are still not available due to ongoing problems with the MYOB accounting system
3. T20 Blast & In2Cricket participant numbers have shown significant growth on the Coast
4. Terrigal Club were successful with a grant application through CNSW for a new roller
5. CCCUA report having enough umpires to make appointments down to 3rd Grade
6. There appears to have been a couple of errors / omissions made around the percentage of games completed in a grade before determining whether a whole round is abandoned when updating this year's Rule Book which are being investigated.
7. CCCA will be forming a Competition Structure Committee to formulate the best way to proceed with the 10 team (all clubs) per grade structure for 2016-17 and beyond. EOI to join this committee have been called for and circulated to our members.
8. Next meeting will be in February 2016.

Sponsorship, Fundraising & Grants Committee:

Social Committee:

1. Xmas Party at Gavenlock on 19th December
2. Reminder that Barefoot Bowls at Gosford has been replaced with Lisarow Ourimbah challenge function

Publicity Committee: 2 Editions of The Roar have been published with a 3rd on its way. It is planned to have a pre Xmas edition out as well.

General Business:

1. John Moriarty will be attending a meeting with other tennis club management committees and council on 7th December to discuss ongoing lease / management issues
2. Pete Ness asked we resolve how we are to use the 12 x \$25.00 Caltex fuel cards donated to us and suggested we sell them to members at face value with funds directed toward the proposed notice board. After further discussion it was;

Moved: T Maurer **Seconded:** R Blandford that we utilise 6 of the cards as raffle prizes at different events and sell 6 at face value

Carried

Moved: P Moriarty **Seconded:** R Blandford that an allocation of \$300.00 from the proceeds of the Caltex Fuel Cards be made toward the cost of the proposed notice board

Carried

3. G Rowlands has further names for participants in the New Year T20 Comp. L Egan will forward the responses he has to Glenn to enable him to formulate playing rosters for the matches. L Egan advised that Warnervale will be running full canteen and asked if the Publicity Committee could promote the day (including supporting canteen) via Facebook & Newsletter.
4. P Moriarty advised that an unsavory incident involving a junior player has resulted in the matter going before the Code of Conduct Judiciary at a date to be confirmed.

Meeting Closed: 9.04pm

Upcoming Meetings

Committee of Management Meeting – February 3rd, 2016 @ The Grange @ 7.30pm

Attachment “A”

Ongoing items for attention

Raised	Issue	Responsibility
May '15	Code of Conduct & documentation review progressing well	M Smith
July '15	Undertake refresh of website – to be addressed after Xmas	P Ness / A Walsh
	Practice facilities at Gavenlock Oval – L Egan to submit sketch to GCC	G Rowlands / L Egan
Oct '15	Capital expenditure items – net drainage, replace curator container	P Ness
	Progress of grant applications for roller – awaiting CNSW response	P Ness
Nov '15	Review curators honorarium for 2016-17 season	Committee
	Update on net repairs	P Ness
	Repairs to sight screens	J Moriarty / R Cross
	Acquisition of sleeveless jumpers / vests	P Moriarty
	Seek EOI for purchase of club ties and scarves	P Ness
Dec '15	Quotes for new notice board at The Grange	P Ness
	Write to players who have withdrawn re balance of fees due	L Egan
	Contact CCCA / GCC re turfing of Gavenlock square	L Egan
	Discuss Gavenlock square with curator	M Smith
	Playing roster for T20 Comp	G Rowlands