

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel, Wyoming on Wednesday, February 4th, 2015.

Meeting Opened: 7.30pm by the President

Attendance: T Maurer, G Crowe, L Egan, P Moriarty, P Ness, P Stuckey, M Smith, R Blandford, J Moriarty, R Cross

Apologies: S Anderson, S Jordan, C Smith

Proxies: Nil

Moved: T Maurer **Seconded:** M Smith that the apologies and proxies be accepted. **Carried**

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

Moved: L Egan **Seconded:** T Maurer that the minutes be accepted. **Carried**

Matter Arising from Minutes: Refer Attachment “A”

1. Mandalong Cricket Week match cancelled due to inclement weather.
2. President asked for views on the merit of establishing a separate committee to review future Code of Conduct Complaints lodged against members and provide them with guidance in relation to accepting early plea offers, fighting the complaint, appealing against severity of sentences, etc. L Egan advised that time is of the essence in relation to the process. It was agreed that we would form a committee of 4 with the President to be included in all discussions and act as the tie breaker in need. J Moriarty made comment that it is the charged member who has to make the final decision on how they proceed with a charge against them. The committee members for the remainder of the 2014-15 season are A Ryan, M Smith, R Cross and P Ness. The committee is to be re-elected at the commencement of each season.
3. Contact has been made with website hosting company and we are now confident that they are in a position to provide the services we require.
4. P Stuckey confirmed that Arthur Morris match against Laguna CC will be going ahead on April 19th with both Arthur and Judith attending. Peter suggested that it would a nice touch to have caps struck for the match with participants to cover the cost – Agreed. Peter also advised that lunch would be provided.

Moved: P Moriarty **Seconded:** P Ness that we allocate \$300.00 (funds allocated to cancelled Mandalong match) to assist with lunch and purchase of caps for Arthur & Judith Morris. **Carried**

President’s Report: Nil

Correspondence: As forwarded and;

1. NWJCC December Minutes
2. Division 8 & Club Championship points
3. Gavenlock Oval incident involving R Cross 10-01-2015
4. Letter to Lisarow re item 3. Receipt of letter acknowledged
5. Email to players re team morale
6. Email to players re change to Division 4 captaincy
7. Text comments by P Gallichan to P Moriarty
8. The Roar, Volume 6, January edition
9. Division 4, Round 11, result disputed by BWCC

10. Sports Inclusion Forum – 25th February – 6.30pm to 10.00pm
11. CCCA request for ball purchase invoices to enable processing of Kookaburra rebate

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

Matters Arising from Correspondence:

Item 3 – Response received from Lisarow was that they will monitor Mr. Ball’s behavior. There was no mention of him being asked to provide an apology. R Cross is happy to leave the matter there however Lisarow and Mr. Ball are on notice that a repeat of his behavior will be the subject of a Code of Conduct complaint.

Item 7 – Mark Smith spoke with Peter and believes that he took Paul’s comments the wrong way and acknowledged his comments were unwarranted and indicated to Mark that he would apologise to Paul. Such apology is yet to be forthcoming however Paul is happy with that response and thanked Mark for addressing the situation. The Committee also noted an acknowledgement of thanks to Mark.

Item 9 – Garry Crowe provided an outline of what happened in relation to disagreement over the final scores after it had been acknowledged that we had won the match. We now await the CCCA Competition Committee to call for more information.

Item 10 – Peter Ness volunteered to attend the forum.

Treasurer’s Report: As circulated by email and;

1. Invoices from the butcher have still not been presented
2. Paul elaborated on amounts due for upcoming expenses and will include amounts in future reports

Moved: P Ness **Seconded:** R Cross that the Treasurer’s Report be accepted. **Carried**

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Garry Crowe advised the number making themselves unavailable is expected to reduce however the constant movement of players between divisions has created a problem with qualifying people for finals, and exemptions may need to be sought from the CCCA.

Practice Committee: Early January numbers were good however a slight drop off is occurring

Player Liaison Officer: Nil

Retention Committee: Nil

Turf Wicket Committee:

1. President thanked Rob and John Jordan for the great job they are doing at Gavenlock Oval.
2. Discussion took place around why we had not expressed a willingness to host finals matches. CCCA Competition Committee had confirmed that a fully operational canteen had to be provided. Secretary advised that no one from the committee had put their hand up to organise rostering, purchasing and other logistics. It was suggested that we should put out the call earlier to ensure we can host finals next season.

Gear Steward: Paul has identified the need to supply a club warm up kit for Premier League. To date Glenn Rowlands has been using his gear however this is not usually available when he is away on representative coaching duties.

NWJCC Delegate:

1. Rising Stars session was well received
2. Competition sides are generally doing well however there’s been mixed results in the non competition sides
3. Rob Blandford has the Milo program running well

- Paul outlined Mick Hills concerns surrounding the Friday raffles as conveyed to him by junior parent, Dave Stapleford. Junior committee is endeavouring to address the situation however it is difficult when those who have committed simply don't turn up. It was also noted that it would be preferable if Mr. Hill raised his concerns directly with us. Junior Chairman will be asked to talk with Mr. Hill about this.

CCCA Delegates: No meeting

Sponsorship, Fundraising & Grants Committee:

- Pete Ness will be meeting with Caltex Wyoming manager on February 5th
- Gosford City Council RAP grants close mid-March

Social Committee:

- Attendance at Barefoot Bowls at The Entrance was far in excess of expectations
- Promotion of Avoca Beach Cinema evening underway
- Presentation Night to be held on May 9th with booking of The Grange Function rooms to be confirmed
- Junior Presentation Day will be held on May 3rd

Publicity Committee: Post New Year edition of The Roar has been published. Pete Ness will be seeking more content, including match reports for upcoming editions

General Business:

- Rob Cross volunteered to do team photos for both juniors and seniors and will start organizing a schedule
- John Moriarty passed on club congratulations to Tom Maurer on his debut Premier League umpiring appointment

Meeting Closed: 8.50pm

Upcoming Meetings

Committee of Management Meeting – March 4th, 2015 @ The Grange @ 7.30pm

Committee of Management Meeting (**major awards nominations and voting**) – April 1st, 2015 @ The Grange @ 7.30pm

Attachment “A”

Ongoing items for attention

Raised	Issue	Responsibility
Dec '14	Update on grant applications – report March meeting	P Ness
	Avoca Beach Cinema movie night - underway	Social Committee
	Further Working Bee at Alan Davidson Nets – report March meeting	P Ness / D Hokin
Jan '15	Logistics for A Morris match against Laguna CC on April 19 th - underway	P Stuckey / Social Comm'e
	Possible Caltex Wyoming sponsorship – meeting Feb 5th	P Ness
Feb '15	Sports Inclusion Forum	P Ness
	Acquire Premier League warm up kit	P Moriarty
	Confirm Grange booking for May 9 th	P Ness
	Junior and Senior team photos	R Cross