

Narara – Wyoming Cricket Club

MINUTES

of the Committee of Management Meeting held at
The Grange Hotel Wyoming on Wednesday, March 4th, 2015.

Meeting Opened: 7.35pm by the President

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

Apologies: R Cross

Proxies: R Cross to J Moriarty

Moved: G Crowe **Seconded:** M Smith that the apologies and proxies be accepted. **Carried**

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

Moved: R Blandford **Seconded:** G Crowe that the minutes be accepted. **Carried**

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

1. P Ness advised that suggestions for projects have included purchasing a new roller, the purchase of mesh “outfield” portable nets, the upgrade of practice net fencing at Alan Davidson Park (it was suggested from the floor that the upgrade should include extending the run ups) and erection of fixed sun shelters (similar to those at Adcock Park?) at our home grounds or acquisition of additional portable sun shelters. It was agreed that the practice nets should be the priority however additional applications could be submitted. Peter will move forward with a RAP grant application.
2. P Ness reported on and provided a profit and loss statement for the movie night. After much very hard work the night attracted 93 attendees and returned a surplus of \$1036.00. There had been some misunderstanding as to whether the function was designed to be a “social” or “fundraising” event. It was agreed that in the future that fundraising events should be purpose specific with a more detailed profit and loss analysis provided before proceeding.

Moved: P Stuckey **Seconded:** S Jordan that the minutes record a special note of thanks to Peter Ness for his commitment to this project. **Carried**

3. P Ness sought feedback from the meeting as to how the surplus from the movie night should be used. Peter suggested that it be put towards the building fund. L Egan suggested that given we have an immediate need to contribute towards the RAP grant application the funds be directed toward whichever project was approved. The matter was left open for later discussion, and it was later

Moved: P Moriarty **Seconded:** R Blandford that the funds be put toward practice net repairs. **Carried**

4. P Ness has met with the Manager (Max) of Caltex Wyoming who has indicated that a sponsorship of \$500.00 could be forthcoming. Peter is to advise him of what exposure we could provide.
5. P Ness attended the recent Sports Inclusion Forum at which clubs were encouraged to, and provided with details on how to, better include people with disabilities in sporting activities. Our club has a good record of inclusion where possible. Peter suggested this might be something the CCCA becomes involved with. L Egan advised that the CCCA is aware and supportive of these programs and initiatives.
6. Acquisition of Premier League warm up kit – address again in preseason
7. Junior and Senior team photos have been done
8. Further working bee at Alan Davidson nets hampered by wet weather. Revisit later depending on outcome of RAP grant applications

President's Report:

1. P Stuckey advised that the junior committee had recently dealt with an issue around bullying and sought feedback as to whether we need to form a specific policy on the issue. P Moriarty advised that there is a comprehensive (2 page) Code of Conduct specifically designed to cover Players, Parents/Guardians, Coaches and Managers, contained in the junior rule book. Any breaches can be subsequently brought before the CCCA in terms of the overarching Code of Conduct process.
2. Peter advised that organisations for the Arthur Morris Patrons match against Laguna CC were progressing well. To date we have 13 players (game format likely to be "pairs" cricket allowing for 16 players) and 4 Life Members attending. L Egan to follow up others. Spectator facilities are a little rudimentary however port-a-loos, staging and shade shelters will be brought in.
3. 2016 Tour to Nepal organisations have commenced.

Moved: C Smith **Seconded:** M Smith that the President's report be accepted.

Carried

Correspondence: As forwarded and;

1. Ashmore Palms Resort promotional material
2. Arthur Morris Patrons match EOI
3. Division 8 and Club Championship tables
4. EOI to attend CCCA Level 1 coaching course Feb / March 2015
5. Transport NSW / Cricket NSW "Plan B" ball grant promotion
6. Umpires & Captains Post Match Meetings
7. Gosford Golf Club Membership & Fundraiser
8. Invites to Patrons and Life Members to Arthur Morris Patrons match
9. Letter to A Shoobridge re outstanding fee amount due by 31st March
10. Ickenham (UK) CC looking for visiting player
11. Level 1 & 2 coaching course information
12. Details of upcoming junior rep trials for 2015-16 season
13. Department of Sport & Recreation "2015 Youth Inspired" program
14. Quotes for Mentay Rollers obtained by P Ness
15. Level 2 coaching course nominations extended until March 11th
16. Matters around Turf Wicket Agreement and ongoing ground maintenance
17. Treasurers Report as at February 28th, 2015

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

Carried

Matters Arising from Correspondence: Recorded elsewhere in the minutes

Treasurer's Report: As circulated by email. Secretary will write to T Hart regarding his outstanding fees and consequences of non-payment. There being no questions from the floor it was;

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

Carried

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Nil

Practice Committee: 15-20 in attendance today. Low number is unfortunately normal for this time of year given we only have 2 teams playing finals.

Player Liaison Officer: Nil

Retention Committee: M Smith advised that a member of the St Michaels CC (Scotland) would be staying with Matt Friend next summer and will be playing with us.

Turf Wicket Committee: Rob Cross had circulated a comprehensive FYI email which covered;

1. Turf Wicket Agreement & ongoing ground maintenance costs – to be discussed in more detail at May meeting
2. Options for turf wicket soil storage
3. Additional covers to better protect run up areas
4. Circulation of draft procedures for Code of Conduct Committee members discussion

Gear Steward: Nil

NWJCC Delegate:

1. Paul Moriarty advised that combined 15's, 15c's, 13a's & b's would be in semi finals
2. Rob Blandford is pleased with the way Milo season went. 22 kids were involved.
3. Sharon Anderson advised U9's would be participating in the end of season challenge

CCCA Delegates: Meeting was held on March 3rd, 2015. Peter Stuckey reported that;

1. The CCCA Executive Committee had made an announcement that from next season, Premier League and Division 1 would include all 10 clubs however following overwhelming objections from the clubs the acting chairman advised the members that the decision would be deferred pending receipt of formal feedback and alternate suggestions, to be submitted by March 31st. Peter invited John Moriarty to provide some background to the CCCA decision. John advised that since the introduction of the revised (now current competition structure) the number of clubs had reduced from 13 to 10 with Brisbane Water and Warnervale the only clubs not competing in Premier League. It was noted that the Warnervale club had stated that they were happy not to compete in Premier League until they had earned their place. The concern from Brisbane Water is that they will be unable to strengthen their roster without the incentive for prospective players to compete at the highest level and there may also be an impact on them being able to retain junior players who would be forced elsewhere if they aspired to play top grade cricket.
2. Peter opened the floor for discussions with a view to formulating a position we could put to the CCCA. Following input from all members of the committee it was agreed to submit the following proposal;
 - a) No change be made for the 2015-16 season to allow all clubs time to address their individual circumstances
 - b) Guarantee the Warnervale club promotion to Division 1 as early as 2016-17 but no later than 2017-18 if they have not already achieved promotion through the current structure
 - c) Guarantee the Brisbane Water club promotion to Premier League in 2016-17 provided they finish within the top 4 in Division 1 in season 2015-16 if they have not already achieved promotion through the current structure
3. Other issues to note from the delegates meeting included;
 - a) Introduction of umpires for junior matches (players/parents to pay by the day)
 - b) Given an unacceptably high number of Code of Conduct complaints severer penalties are likely to apply next season
 - c) U19's competition is likely to be revamped due to the low standard and some clubs struggling to field full sides
 - d) Post-match meetings between captains and umpires are being conducted in most Premier League and some Division 1 matches and are being well received
 - e) Stuart Owen will be assisting the CCCA Junior Representative Coordinator by undertaking the majority of duties next season with a view to formally taking over the position in season 2016-17. We wish Stuart well as this role is pivotal in ensuring our best junior cricketers are properly managed.

Sponsorship, Fundraising & Grants Committee:

1. Pete Ness advised that a number of the Player of the Round awards had not been collected. Suggestion made that they be given to players captain to distribute over the remaining competition rounds. If player isn't present at The Grange when the awards are presented they should be put in scorebooks
2. Player of the Round awards should carry an expiry date to encourage recipients to use them. It was mentioned that Matt Sainsbury is happy for the JM Auto award to be used any time in the future
3. Peter is currently working through further grant opportunities

Social Committee: Grange booked for May 9th. Committee to meet shortly to commence organisations

Publicity Committee: Will endeavour to have a Pre Finals edition out by March 13

General Business:

1. Youth Inspired program – it was agreed that we should offer this to age (16-25) eligible players with the cost of \$55.00 to be paid by them up front and reimbursed by the club upon them receiving their accreditation. R Blandford & L Egan will co-ordinate. Applications close on May 11th, 2015.

Meeting Closed: 9.25pm

Upcoming Meetings

Committee of Management Meeting – April 1st, 2015 @ The Grange @ 7.30pm (Major item of business – nomination for and voting on major award winners)

Attachment “A”Ongoing items for attention

Raised	Issue	Responsibility
Mar '15	Caltex Wyoming sponsorship	P Ness
	Suggestions for Competition Structure to CCCA	L Egan
	Code of Conduct Committee discussions	P Ness
	Presentation Night	S Jordan
	Youth Inspired Program update	R Blandford / L Egan