

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel Wyoming on Wednesday, August 5th, 2015

Meeting Opened: 7.32pm by the acting chairman John Moriarty

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

Apologies: M Smith, G Rowlands

Proxies: M Smith to P Moriarty

Moved: G Crowe **Seconded:** S Jordan that the apologies and proxies be accepted. **Carried**

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

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

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

1. Recruitment activities progressing well with registration days confirmed and flyers prepared and being circulated. Request for additional assistance to be sent to members
2. Majority of minor sponsors have recommitted. Major sponsors to be finalised prior to next meeting

President’s Report: Nil

Correspondence: As forwarded and;

1. 2015-16 JLT Certificate of Currency
2. CCCA will be registering for GST
3. Invoice to CCCA for \$400.00 for preparation of representative match wickets
4. Advices to members calling for applications for PL captain and selectors
5. CCCA request for nominations to Country Plate or Shield. SCG Country Cup not being funded.
6. Invitation to Cricket Australia Player Pathway Forum, Spotless Stadium, August 2nd, 10.00am – 12.30pm, RSVP July 26th
7. CCCA advising outcome of Executive Committee elections
8. CCCA requesting defaulter details
9. CCCA advising Special General Meeting to accept CCCA financial statements to 31-05-2015 and proposed changes to the CCCA Constitution & Rule changes meeting on August 18th @ 6.00pm
10. Proposed rule changes for 2015-16 season
11. CCCA requesting initial team nominations (6 x Divisional & Nil ODLO)
12. CCCA advising that Affiliation Fees have been set at \$1,000.00 per senior team and \$40.00 per junior player
13. Geoff Christy – early application for lower grade captaincy
14. CCCA advising regrades – Mal Barsing to play no lower than Division 2
15. Request to, and response from CCCA re pre-season Turf Wicket preparation activities
16. CCCA Minutes of Executive Committee meeting
17. CCCA advise that lease on Mt Penang Oval has been surrendered
18. Premier League Captaincy applications from P Gallichan & M Smith

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

Matters Arising from Correspondence:

1. Item 5 – Secretary to seek further information as to proposed format and prize money
2. Item 9 -

Moved: L Egan **Seconded:** G Crowe that we vote in favour of adopting the CCCA financial statements to 31-05-2015 as presented. **Carried**

Moved: P Ness **Seconded:** L Egan that we vote in favour of adopting the proposed changes to the CCCA constitution as presented. **Carried**

Treasurer's Report: As circulated by email and;

Moved: P Moriarty **Seconded:** G Crowe that the Treasurer's Report be accepted. **Carried**

Moved: L Egan **Seconded:** T Maurer that the standing orders be suspended to appoint Premier League Captain and Selectors and consider proposed Rule Changes **Carried**

Premier League Captain

Written applications received from P Gallichan & M Smith. Neither applicant is available to speak in person.

Moved: L Egan **Seconded:** J Moriarty that S Anderson & S Jordan be appointed as scrutineers. **Carried**

Following a secret ballot it was declared that Mark Smith be appointed.

Moved: P Ness **Seconded:** S Jordan that the ballot papers be destroyed. **Carried**

Selection Committee

Written applications have been received from Garry Crowe and Les Egan. Nick Lulham has verbally requested he be considered for a position.

Moved: R Blandford **Seconded:** T Maurer that G Crowe & L Egan be appointed as selectors. **Carried**
Secretary to call for further nominations to fill the vacant positions. If the positions are not filled it may be necessary to co-opt captains to form the balance of the committee.

Proposed Rule Changes

Refer to Attachment "B"

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Nil

Practice Committee: 1st indoor session is scheduled for August 8th however Tumbi Indoor has no record of a booking and advised that they are not opening on Saturdays. L Egan proposed we move indoor sessions to Sundays commencing August 16th – Agreed. L Egan will make the bookings

Player Liaison Officer: Nil

Retention Committee: G Crowe has circulated a list of player intentions and is following up with those we haven't heard from. L Egan received advises from Zac Fitzgibbon that he, Jordan & Bella would like to play together if possible but on a part time basis due to study commitments.

Turf Wicket Committee: Rob Cross has asked that the following items be discussed

1. **Roller:** Recent servicing has uncovered further problems with hydraulics which would cost in the order of \$2,000 to \$3,000, which would be a big chunk of the price of a newer roller and suggests that the sourcing of a replacement roller be given a high priority, along with sourcing appropriate grant funds. I do recall several times that John Moriarty has advised the committee that grant funds are available for this purpose.

2. **Walk Behind Roller:** Investigating sale before offloading as scrap.

3. **Pitch Soil:** To be purchased from councils mandated supplier

Moved: P Ness **Seconded:** S Jordan that R Cross be authorised to spend \$1000.00 on this purchase.

Carried

4. **Scarifying:** R Cross has asked if we any closer to knowing what the situation is with all the pre-season remediation work and scarification.

CCCA has advised that - As per your Turf Wicket Agreement;

2.3 The Council will continue to maintain the outer grounds with the following occurring annually or when deemed necessary, aeration, fertilising and top dressing.

CCCA has confirmed that council will undertake the weed spraying. CCCA are endeavouring to resolve who will undertake the scarification work.

Gear Steward: Nil

NWJCC Delegate: As per Matters Arising from the Previous Minutes

CCCA Delegates: Nil

Sponsorship, Fundraising & Grants Committee: Nil

Social Committee: Nil

Publicity Committee: Nil

General Business:

1. (SJ) Suggestion that Club Championship points be announced at after match functions, at training and published in the Roar.

2. P Ness advised that funds from the RAP Grant are now available and asked that an invoice be sent to council to allow for purchase of protective equipment. Balance of grant for the net upgrades would need to be completed by June 30th 2016 with evidence to support expenditure of the funds to be supplied to council. L Egan expressed a preference that we undertake the work first and submit a claim once completed. This would encourage us to ensure the work is undertaken.

Moved: P Ness **Seconded:** G Crowe that the Treasurer raise the invoices now.

Carried

3. R Blandford tabled the roster for registration days.

Meeting Closed: 9.20pm

Upcoming Meetings

Committee of Management Meeting – September 2nd, 2015 @ The Grange @ 7.30pm

Attachment “A”

Ongoing items for attention

Raised	Issue	Responsibility
May '15	Caltex Wyoming sponsorship – meeting Thursday / Friday	P Ness
	Code of Conduct Committee discussions have commenced	M Smith
June '15	Fundraising workshop – rescheduled due to CCCA commitment	P Ness
July '15	Finalise Major sponsors – will be completed by September meeting	P Ness
	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
	Plans and costings for practice facilities at Gavenlock Oval	G Rowlands
Aug '15	Further information on SCG Plate / Shield	L Egan

	Book Tumbi Indoor	L Egan
	Follow up CCCA on turf square scarification	L Egan
	Purchase wicket soil	R Cross
	Call for nominations for additional selectors / Divisional Captains	L Egan
	Invoice Gosford Council for RAP Grant funds	P Moriarty

Attachment “B”

Summary of Rule Change Proposals & Decision

Club	Rule	Brief summary	NWCC Vote
Wyong	10 (k)	Remove age restriction, replace with approval from parent / guardian. If no approval granted then loss of points	YES
The Entrance	10 (k)	Remove age restriction, replace with approval from parent / guardian / club coach	NO
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
Southern Spirit	24	Alter the points allocation table to have one day fixtures become 6 points	NO
Umpires	35 (a) 37	Change the game playing times for PL and Div 1 to be 3 sessions, instead of 2	YES
Southern Spirit	36	Increase number of overs for all divisions in One Day fixtures	YES (alt)
The Entrance	40 (c) 49 (a)	Increase number of overs for all divisions in One Day fixtures	NO
Southern Spirit	48	Change start time for turf based competitions in One Day fixtures	YES
Southern Spirit	49	Increase number of overs for all divisions in One Day fixtures	YES (alt)
Wyong	55 (b)	Remove age restriction in u19 competition, replace with approval from parent / guardian	YES
Umpires	New	Grounds to be considered handed over to umpires 45 minutes before start of play	YES
Wyong		Change the allocation of points for Club Championship	NO
Southern Spirit		Change the naming of the individual divisions to grades	N/A

Notes

In relation to proposed changes to Rule 36, two proposals were submitted. We have agreed to the alternate being an increase in overs to, 100 for Premier League and Div 1, 90 for Div 2 & 3, 80 for Div 4 and below.

In relation to proposed changes to Rule 49, two proposals were submitted. We have agreed to the alternate being an increase in overs to, 50 for Premier League and Div 1, 45 for Div 2 & 3, 40 for Div 4 and below.

The decision to revert to Grades from PL & Divisions rests with the CCCA Executive Committee.