

**Narara – Wyoming Cricket Club**  
**MINUTES**  
**of the Committee of Management Meeting held at**  
**The Grange Hotel Wyoming on Wednesday, May 6th, 2015**

**Meeting Opened:** 7.30pm by the President

**Attendance:** P Stuckey, G Crowe, C Smith, S Anderson, S Jordan, L Egan, J Moriarty, P Moriarty, M Smith, R Cross, R Blandford

**Apologies:** P Ness, T Maurer

**Proxies:** P Ness to R Blandford

**Moved:** R Cross      **Seconded:** R Blandford that the apologies and proxies be accepted.      **Carried**

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

**Moved:** G Crowe      **Seconded:** C Smith that the minutes be accepted.      **Carried**

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

1. R Cross has circulated his thoughts on Code of Conduct citation support process to other subcommittee members and is awaiting further contributions
2. P Moriarty will provide Presentation Night transport for Arthur & Judith Morris
3. Registration forms for Youth Inspired program have been sent to eligible candidates
4. Butcher has been followed up and has promised final invoice will be presented shortly

**President’s Report:**

1. Junior presentation day went very well. Congratulations to Rob Blandford on being named Junior Club Person of the Year
2. Life Membership nomination ratified by the Board (current Life Members)
3. Arthur Morris Patrons Day at Laguna CC was a huge success with the community coming out in numbers. It has been agreed that we will hold it again next season at Laguna, with costs to be covered by us
4. The current club coaching structure was raised at the recent Board meeting – to be discussed in general business
5. Peter sought the committees’ approval to place a Nepal (Mountain Men) Disaster Recovery donation bucket at the door to the Presentation Night. Through our personal dealings with the people administering the support we are completely confident that 100% of donations will reach the intended recipients.

**Moved:** R Cross      **Seconded:** C Smith that the request be approved.      **Carried**

**Moved:** R Blandford      **Seconded:** R Cross that the President’s report be accepted.      **Carried**

**Correspondence:** As forwarded and;

1. Letters to TMCC, LOCC & CCCUA re Division 3 Grand Final
2. CCMG re \$100.00 club mention payment – Colin & Jill Coskerie
3. Presentation Night Invitations to LM’s, Patrons & Major Sponsors
4. Notice to Life Members re Board Meeting to consider Life Membership nomination
5. Notice of entry on defaulters list to A Shoobridge & T Hart
6. Request to CCCA to list defaulters as above

7. Request from CCCA for submission of proposed Rule changes by May 15<sup>th</sup>
8. CCNSW advise of [www.grantsandfunding.com.au](http://www.grantsandfunding.com.au) website
9. Request from CCCA to consider 3 options for future competition structure
10. Response from CCCA noting concerns re Finals Hosting – issues will be addressed for 2015/16
11. NSW Treasury – Disaster Recovery funding
12. Invite to CCCA Presentation Night on May, 29<sup>th</sup> @ Central Coast Leagues Club

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

**Carried**

**Matters Arising from Correspondence:**

1. Item 1 – Acknowledgement of our letter from TMCC
2. Item 7 – Proposed Rule change from R Cross – Rule 18 (c)(ii) Remove the word “recognised”.  
Rob advised that this proposal was “put” and “approved” at last seasons’ rule changes meeting however did not find its way into the rule book. It was suggested that we request CCCA to check the records and advise delegates that last years approved change will be incorporated - Agreed
3. Item 9 – Future competition structure.  
Following lengthy discussion it was agreed that we would not support Options 1 and 2. It was further agreed that we would support an amended Option 3 viz;

Maintain an 8 team divisional structure, however, promotion/relegation be relaxed to enable one team that finishes in the top 2 of Division 1, after completion of the preliminary rounds, to be promoted if they aren’t currently represented in Premier League. For example – at the completion of season 2015-16, should Brisbane Water finish 1<sup>st</sup> and Warnervale finish 2nd in Division 1, Brisbane Water would be promoted, or vice versa. It must be stipulated that the revised promotion/relegation system will only apply to Premier League and Div’n 1.

We believe that the proposed approach;

- a) Overcomes the objections being raised by some clubs to the Brisbane Water CC being given “a free ride” into Premier League without any subsequent ramifications (being demoted) should it not be competitive
- b) Would ensure that clubs not represented in Premier League strive to improve their playing strength and future higher grade juniors
- c) Would ensure that clubs in Premier League strive to improve their playing strength and future higher grade juniors to avoid relegation
- d) Does not significantly vary a structure that has proven to generate more competitive cricket

**Treasurer’s Report:** As circulated by email and;

1. Last of the seasons major expenses will be for trophies and presentation night
2. Paul referred to the summary of income and expenditure previously circulated and asked members to give some thought to the possible need for an increase to playing fees next season. Currently there is a book deficit of approximately \$6000 in playing expenses over income however this in the main offset by The Grange sponsorship which is shown in other income. Also to be considered will be additional umpires fees and ball costs associated with Division 3 being promoted to Division 2 and playing all games on turf next season.  
Paul will circulate his 2015-16 playing fee recommendations prior to the June meeting.

**Moved:** M Smith      **Seconded:** S Jordan that the Treasurer’s Report be accepted.

**Carried**

## **SUB COMMITTEES, DELEGATES & OTHER REPORTS:**

**Selection Committee:** Nil

**Practice Committee:** Nil

**Player Liaison Officer:** Nil

**Retention Committee:** Have a meeting planned prior our June meeting

**Turf Wicket Committee:**

1. Rob asked that Pre-season wicket preparation and costs be placed on the July meeting agenda
2. Rob is endeavouring to offload the old walk behind roller with proceeds to cover purchase of wicket soil
3. Paul & Rob have been looking into converting some of our spare covers or purchasing new ones to facilitate better coverage of the problematic bowlers run ups

**Gear Steward:** All kits have been returned with contents in pretty good order so tops ups for next season should be minimal. A couple of the bags may need replacing.

**NWJCC Delegate:** Paul & Sharon recently attended a CCCA junior competition feedback forum with some of the areas discussed being; in future U9's will be non-comp all season, U11's should be more overs, possible change back to U12, 14, 16's, more competent players should be allowed to play in older age groups to assist with development (this may extend to representative cricket), there is growing support for junior semis & finals to be played on Saturday & Sunday mornings due to an increasing number of kids also playing senior cricket, Cricket NSW Game Development is pushing for increased numbers through a continued push for the T20 Blast format being compulsory in the younger age groups.

**CCCA Delegates:** Nil

**Sponsorship, Fundraising & Grants Committee:** RAP grant application has been approved

**Social Committee:** Organisations for Presentation Night are proceeding smoothly

**Publicity Committee:** Nil

**General Business:**

1. L Egan has suggested to P Ness that sail banners could be displayed at sponsors premises during off season
2. L Egan asked that anyone who might be interested in updating the 2008 NWCC "The Future" document to contact him
3. L Egan advised that the Board have endorsed the Life Member nomination currently before us and **Moved** that it now be endorsed by the Committee of Management for progression to the AGM. The motion was **Seconded** by John Moriarty and **Carried**
4. L Egan confirmed that the Annual General Meeting would be held on Sunday June 21<sup>st</sup> at 3.00pm at The Grange Hotel
5. P Stuckey asked members for their thoughts on how we wished to approach our coaching and practice activities during the upcoming season. It was agreed that we would like to see more attention given to our batsmen and bowlers with a focus on the U25 age group. Glenn has dedicated a great deal of energy into improving our field skills which is well and truly reflected on the field. He has also developed a large variety of fielding drills which we believe the players could run independently thus freeing him up to focus on other areas. Peter will discuss our thoughts with Glenn during the next week.

**Meeting Closed:** 9.20pm

### **Upcoming Meetings**

Committee of Management Meeting – June 3rd, 2015 @ The Grange @ 7.30pm

Annual General Meeting – Sunday June 21<sup>st</sup> @ The Grange @ 3.00pm

Attachment "A"

Ongoing items for attention

Raised	Issue	Responsibility
May '15	Caltex Wyoming sponsorship – update at June meeting	P Ness
	Code of Conduct Committee discussions have commenced	P Ness
	Previous (2014-15) rule change approval to CCCA	L Egan
	Playing Fee discussion for progression to AGM	Committee
	Investigate use of sial banners during off season	P Ness / L Egan
	Send AGM Notices & book Grange function room	L Egan
	Discuss coaching & practice with Glenn	P Stuckey