

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel Wyoming on Wednesday, October 7th, 2015

Meeting Opened: 7.38pm by President, Mark Smith

Attendance: M Smith, G Rowlands, L Egan, G Crowe, S Jordan, S Anderson, J Moriarty, P Ness

Apologies: T Maurer, R Blandford, P Moriarty

Proxies: T Maurer to G Crowe, R Blandford to P Ness

Moved: S Jordan **Seconded:** P Ness that the apologies and proxies be accepted. **Carried**

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

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

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

1. The following items have been finalised; CCMG sponsorship, advertise goal of winning Club Championship, Invoices to The Grange for sponsorship & Gosford City Council for RAP grant funds, acquisition of additional shed at Eagles Self Storage (located next to existing 2 sheds), P Ness has contacted Rob Cross referred sponsor and advised them how each type of sponsorship would work and will leave it to them to come back to us, identification of team vice captains (see below).
2. Presentation of Life Membership plaque to Ron Durrant was done on October 3rd however it was agreed that this could have been done a little better. In future awarding of Life Memberships will be advised to the members however the formal presentation will be done at our Presentation Night. It was agreed that we will redo the presentation to Ron.
3. L Egan contacted Gosford City Council (Jodi Clark) re practice facility at Gavenlock basketball courts. Any improvements would be subject to overcoming the “flood zone restrictions” and be subject to a Management Agreement. Jodi has asked we forward an email with basic sketch plans and photographs of similar facilities to enable further discussion to take place.

President’s Report:

1. Mark reported on the passing of Gordon Dorrrough and provided a summary of his involvement and significant contributions to the club. John Moriarty asked that the records show that Gordon was responsible for having Arthur Morris become a club patron.
2. The new season is up and running thanks to the efforts of those around the table, the junior committee and the curator.

Moved: M Smith **Seconded:** S Anderson that the President’s report be accepted. **Carried**

Correspondence: As forwarded and;

1. CCCA Draft changes to Code of Conduct requesting feedback
2. CCCA Code of Ethics discussion document requesting feedback
3. Draw for Country Shield – Round 1 v Lisarow on October 18th
4. Nomination to fill vacant selectors position from T Maurer – approved by Executive Committee, requires ratification
5. Advice to CCCA that M Post incorrectly remains on Defaulters List
6. RAP Grant invoice to GCC

7. Sponsorship invoice to The Grange Hotel
8. Delegates meeting minutes and agenda
9. CCCA Executive Committee minutes
10. CCCA advice of Captains Meeting 30th September @ Diggers, The Entrance
11. Notifications on the passing of Life Member Gordon Dorrrough

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

Matters Arising from Correspondence:

1. Item 4 – Ratification of Executive Committees approval of T Maurer to fill vacant selectors position

Moved: J Moriarty **Seconded:** M Smith that the above be ratified. **Carried**

Treasurer’s Report: As circulated by email and;

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

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: G Crowe appointed Chairman. Selection for Round 1 of Country Cup to be done. Ratification of Vice Captains – 1st Grade P Gallichan, 2nd Grade S Morgan, 3rd Grade S Owen, 5th Grade N Dixon, 7th Grade M Hari, 9th Grade TBA

Moved: M Smith **Seconded:** G Crowe that Vice Captain appointments be ratified. **Carried**

Practice Committee: 36 attended session on 7/10 with player application being first class. Glenn is happy with the new coaching / practice strategy

Player Liaison Officer: Nil

Retention Committee: P Ness requested a note of thanks to S Jordan & T Maurer be recorded for the time and effort they put in to pre-season activities

Turf Wicket Committee:

- 1) Preparation of the square at Gavenlock has gone well leading to the first round. The weather has been quite variable, but John Jordan and I have worked the final fertilizing and mowing to take advantage of the rain that had been forecast.
- 2) Following the extensive repairs and servicing of the roller, it is obvious that it requires replacing sooner rather than later
- 3) Further to this I must highlight the need for immediate action to source grant funds for a replacement roller. Can this please be made an action point in Attachment A?
- 4) I have made enquiries regarding the cost of a replacement cylinder mower. Typical prices are in the \$1,800 to \$2,000 range.
- 5) The walk behind roller has been removed from Gavenlock. John Moriarty is continuing his efforts to get it running so that it may be sold on and provide some funds to the club.
- 6) The BBQ has been removed from Gavenlock.
- 7) Can I please be included in the minutes distribution?

Discussion – P Ness advised that grant applications have been lodged for roller replacement. Secretary will add Rob to Committee email database.

Gear Steward: Nil

NWJCC Delegate:

1. We will be hosting the junior T20 Blast Program at Gavenlock Oval. Junior committee are seeking assistance from our senior players, particularly 1st & 2nd graders who will be playing there on the corresponding Saturday afternoons of December 5th (1st Grade) & 12th (1st Grade) and February 6th (2nd Grade) & 13th (2nd Grade).

2. An after hours activities information event is being held at Niagara Park PS on Friday October 9th between 5.00pm and 8.00pm. Secretary to send out request for assistance to help promote the club.
3. Draw is out and coaches have been appointed.

CCCA Delegates: Mark advised that he and Les attended meeting on September 22nd. Members were advised that;

1. MYOB accounting system continues to be troublesome therefore financial statements for the current year are not yet available however the position is sound.
2. CNSW have completed independent audit of prior year accounts and confirmed there was no impropriety in relation to financial affairs. No recommendations regarding future handling of accounts was provided by CNSW despite a previous advise that there would be. Members requested the delegate to CCNSW request these.
3. \$5K sponsorship obtained from Diggers, The Entrance and negotiations in train with CCLC.Radio 2GO and SeaFM are supporting advertising efforts.
4. The review of CCCA Governance documentation is progressing well.

Sponsorship, Fundraising & Grants Committee: As circulated by email and;

1. Draft fundraising guidelines to be ratified and included in policy document
2. To reduce the amount of work involved in sourcing and distribution of sponsor vouchers, the Junior Player of the Round for each team will now be a trophy which is presented at the end of each game and passed on to the next matches winner.
3. A list of future capital expenditure items is being put together to enable a more streamline approach to applying for grants
4. M Smith to follow up Physio Fit for continued sponsorship
5. Contact details for Vice Captains to be provided to P Ness

Social Committee:

1. Season launch Trivia Night went well with 39 in attendance
2. Barefoot Bowls at Gosford Bowling Club has been booked
3. Format for calculation of points for the Davidson / Clifton Lisarow challenge needs to be ratified. M Smith will contact LOCC
4. Confirmation that The Grange will continue to free fill the overall Player of the Round mug to be resolved
5. Glenn suggested that as a part of the after match function, recognition be given to the best performing “batting number group” totaled from each grade each round. We also need to follow through on our focus of winning the Club Championship. It was suggested that we approach Mick Hill for permission to use the whiteboards near the BBQ to post relevant information.
6. Sue and Peter have asked that captains or vice captains advise them of the team Player of the Round so they are prepared with awards and not chasing up at the last minute.

Publicity Committee: As circulated by email and it is planned to have the first edition of The Roar published prior to the end of Round 2.

General Business:

1. Discussion of Draft Code of Conduct – held over
2. Discussion of Draft Code of Ethics – P Ness asked this be circulated to all members for their comments
3. S Jordan noted there would a great photo opportunity with Mick & Jack Shelley playing first grade together on day one of round 2
4. J Moriarty asked whether the sail banners would be put on display. P Ness will follow up on this.

Meeting Closed: 9.05pm

Upcoming Meetings

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

Attachment “A”

Ongoing items for attention

Raised	Issue	Responsibility
May '15	Code of Conduct & documentation review progressing well	M Smith
June '15	Fundraising workshop – rescheduled due to CCCA commitment	P Ness
July '15	Undertake refresh of website – in progress	P Ness / A Walsh
	Practice facilities at Gavenlock Oval – L Egan to submit sketch to GCC	G Rowlands / L Egan
Sept '15	Fee discount for players obtaining sponsorships	G Rowlands
	Contact Judith Morris regarding patrons position	L Egan
Oct '15	Produce roster for T20 Blast assistance	R Blandford
	Follow up Physio Fit sponsorship	M Smith
	Formulate list of capital expenditure items	P Ness
	Davidson / Clifton points allocation to be agreed with Lisarow	M Smith
	Confirm arrangements for filling of POR mug with Mick Hill	M Smith
	Seek approval to use Grange BBQ noticeboard	???????
	Circulate draft CCCA Code of Ethics to all members for feedback	L Egan
	Report on feedback to above ???	P Ness
	Progress of grant applications for roller	P Ness