

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Lions Club Hall, East Gosford on Wednesday, March 2nd 2016

Meeting Opened: by the President at 7.40pm

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

Apologies: Nil

Proxies: Nil

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

Minutes of Previous Meeting: February meeting minutes (Attachment “A”) distributed by L Egan via email.

Moved: P Ness **Seconded:** T Maurer that the minutes be accepted. **Carried**

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

1. Decision pending on grant application for roller
2. Net refurbishment completed – also see General Business
3. GCC has approved installation of a new 40’ container. Quotes have been obtained. P Ness has dealt with Royal Wolf in the past and recommends we accept their quotation. Curator is keen to install AQAP however Committee would like to explore grant opportunities to assist with \$6,000.00 purchase price. L Egan to forward quotes to P Ness to enable this to progress. Secretary to write to GFC seeking \$500.00 to buy back section of container housing covers.
4. Turf repairs to Gavenlock wicket square – see point 2 in Curators Report. L Egan reported that GCC had advised a full refurbishment was not affordable however new turf will be paid in bare patches as soon as season finishes to allow as much time as possible for it take to hold.
5. Used T20 balls – umpires advised that they had returned balls. We did receive 2 which have been returned to training stock however 2 remain unaccounted for.
6. \$100.00 received from Central Coast Motor Group for purchase of new vehicle by S Owen
7. CCCA responded regarding the washed out T20 semi-final advising that they did not have enough notice to reschedule the match however they will look to have a contingency plan in place for next season.

President’s Report:

1. Refer CCCA Delegates Report for discussion on Competition Structure decision stemming from last meeting.
2. Kyle Jordan & Ethan Lulham will be playing with St Michaels in Scotland during our off season, continuing what is now a long standing player exchange program

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

Correspondence: As forwarded and;

1. Letter of support to CCCA for Terrigal 7th Grade appeal – bowling from one end
2. Advice of Nepal tour fundraiser to members
3. CCCA options for playing structure for 2016-2017 and beyond

4. Request to players for rankings on options for playing structure. Further request for this to be completed by an online survey but asking for only first preference
5. Documentation and CCCA financials for February delegates meeting
6. CCCA Presentation Night May 7th, 2016
7. NWCC Presentation Night May 14th, 2016
8. Zone Academy Coach (G Rowlands) – CCCA player development plans
9. Availability of Sport Support Grant through Department of Sport & Rec'n
10. Approval from GCC to replace curators container with a 40' unit
11. Quotations for 40' container
12. CCCA Delegates meeting minutes Feb 16th, 2016
13. Letter to player re outstanding payment for fees / clothing
14. Commonwealth Bank grants open
15. Code of Conduct Complaint to CCCA day 2 of Round 13, 9th Grade match
16. CCCA Strategic Planning Forum February 23rd, 2016. CCLC 6.00pm – 8.00pm
17. Win a coaching clinic with Joe Burns
18. CCCA reunion lunch March 11th
19. Request to GCC via CCCA for dolerite laying at Alan Davison Nets
20. Request from CCCA for 2 umpires for One Day Finals
21. G Crowe has had verbal communication with a player who has not received correspondence re unpaid fees. Garry will obtain up to date address details for the Secretary

Moved: L Egan **Seconded:** M Smith that the correspondence be accepted. **Carried**

Matters Arising from Correspondence:

1. Item 1 – Terrigal appeal was dismissed
2. Item 15 – Lisarow player accepted 2 day suspension with a further 2 days suspended for 12 months
3. Item 19 – No response

Treasurer's Report: As circulated by email and;

1. \$300.00 received from CCCA for preparation of representative wickets
2. Timeframe for sponsorship payments from PhysioFit to be finalised
3. S Jordan enquired as to whether we had obtained missing invoices from Hodges Butchery. Yes and all accounts up to date
4. M Smith noted the excess of YTD income over expenditure. Paul advised that we are yet to be invoiced for ground fees, some umpires fees and have upcoming expenditure for Presentation Night and payment of account for net refurbishment. These will account for majority of current surplus.

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

MAJOR AWARDS NOMINATION AND VOTING

Moved: L Egan **Seconded:** R Blandford that the standing order be suspended to facilitate nominations and voting on major award winners and S Jordan and S Anderson be appointed as scrutineers. **Carried**

Greg Martin Memorial Trophy (Colt of the year)

Nominee	Nominated by	Seconded by
Jack Shelley	G Rowlands	M Smith
Lachlan Head	M Smith	P Ness
Aras Baird	G Crowe	L Egan

Cricketer of the Year

Picked by Committee & First Grade Players

To recognise the best cricketer in the club, the award is determined on a 3-2-1 vote at the end of each season. Those eligible to vote are each member of the committee of management and each First Grade player who played five or more matches that season

Arthur Morris Sportsman of the Year

Nominee	Nominated by	Seconded by
Mark Smith	J Moriarty	G Crowe
Daniel Beswick	T Maurer	P Moriarty
Dane Hokin	G Rowlands	M Smith
Mark McLachlan	P Ness	J Moriarty
Adam Walsh	P Moriarty	R Blandford
Paul Moriarty	G Rowlands	S Anderson
Brendan Blake	R Blandford	P Ness

Clubperson of the Year

Nominee	Nominated by	Seconded by
Les Egan	P Ness	M Smith
Peter Ness	P Moriarty	S Jordan
Paul Moriarty	M Smith	G Crowe
Mark Smith	G Rowlands	J Moriarty
Garry Crowe	R Blandford	M Smith
Daniel Beswick	G Rowlands	P Ness

Mick Sharpe Memorial Trophy (Player of the Finals)

Committee to meet as soon as possible after completion of the finals to determine the winner.

Most Improved Player

Selectors to meet ASAP to determine the winner.

Moved: L Egan **Seconded:** M Smith that the ballot papers be destroyed. **Carried**

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: It appears all players will be available for finals which will require a couple of hard decisions to be made by the selectors in omitting players

Practice Committee: Numbers remain steady at 20 – 25 each Wednesday. Glenn is looking to include an additional session during the finals and will advise when ground availability is known.

Player Liaison Officer: Nil

Retention Committee: Nil

Turf Wicket Committee: Refer Attachment “C”

1. Condition of square
2. Report on cite meeting with GCC & CCCA
3. Wicket soil analysis report
4. Purchase of new container

Mark Smith made note of the improving quality of the wickets as the season has progressed.

Gear Steward: Stock of decent used balls for training has reduced to NIL. Captains to be asked to request players return any balls they may have borrowed during the season. If sufficient numbers aren't returned, additional costs will be incurred through purchasing of balls for next pre-season.

NWJCC Delegate:

1. 12A's, 12B's & 11A's are semi-finals bound
2. Overall the season has run well, which in no small way has been due to the quality of our coaches instilling enthusiasm in the players to get to training
3. Milo and T20 programs continue to attract new players with our set ups being recognised as one of the best run on the Coast
4. Junior Presentation Day will be on May 1st at Niagara Park PS

CCCA Delegates: Minutes of the last delegates meeting previously circulated

1. The main item of discussion at the last delegates meeting focused around the structure for next season and the number of clubs per grade. CCCA Executive Committee had previously advised that it had made the decision that we would move to all 10 Clubs competing in each grade (top 4 grades at least) however, after strong opposition by a number of Clubs, the Chairman advised he would take the matter back to the Executive Committee with a view to having the matter voted on by the Clubs. After lengthy discussion the President asked for a show of hands in favour of supporting a move to the 10 Club per grade proposal which was accepted unanimously. It is the Committee view that this should be restricted to the top 4 grades, and our delegates will push to have this included as part of the change.

Sponsorship, Fundraising & Grants Committee: Movie Night Fundraiser March 6th

Social Committee: Presentation Night will be on May 14th at The Grange

Publicity Committee: Preparation of the Year Book will commence shortly

General Business:

1. J Moriarty asked if we would accept a large supply of equipment and apparel from Aaron O'Brien. Yes.
2. G Crowe advised that next year will be the 25th Anniversary of the Challenge Cup.
3. P Ness advised of the retirement of long time player Bob Hook after the last over 60's match.
4. P Ness advised that the cost of Alan Davidson net refurbishment had come around \$100.00 over the original quote

Moved: P Ness **Seconded:** M Smith that the invoice as tabled be paid. **Carried**

5. J Moriarty confirmed tonight's venue would be available for our April meeting
6. L Egan noted a thank you to Dave Stapleford and mate for pumping up sightscreen tyres
7. S Jordan advised that Dan Beswick will be heading to Wales to play with the Bethesda Cricket Club during the off season

Meeting Closed: 10.15pm

Upcoming Meetings

Committee of Management Meeting – April 6th, 2016 @ Lions Club Community Hall, East Gosford @ 7.30pm

Attachment “B”

Ongoing items for attention

Raised	Issue	Responsibility
May '15	Code of Conduct & documentation review progressing	M Smith
July '15	Undertake refresh of website – to be addressed during the off season	P Ness / A Walsh
Oct '15	Capital expenditure items – net drainage, replace curator container	P Ness
	Progress of grant applications for roller – see note in body of minutes	P Ness
Nov '15	Review curators honorarium for 2016-17 season during off season	Committee
	Repairs to sight screens – further work during off season	J Moriarty / R Cross
	Seek EOI for purchase of club ties and scarves – March '16 Roar	P Ness
Dec '15	Quotes for new notice board at The Grange	P Ness
Feb '16	Follow up turf repairs with CCCA / GCC	L Egan
	New Container – refer point 4 of Curators Report	L Egan
	Commence organising Patrons Match	P Stuckey
Mar '16	Review equipment & apparel supplier during off season	P Moriarty
	Follow up CCCA/GCC re laying dolerite at Alan Davidson Nets	L Egan
	Lodge grant application for purchase of new container	P Ness
	Pick Player of the Finals	Committee
	Pick Most Improved Player	Selectors
	Request Captains to return used match balls	L Egan
	Request Player of the Year votes from 1 st Grade players	L Egan
	Commence Year Book	Publicity Committee

Attachment “C”

Curators Report

1. The general condition of the square has continued to improve with the warm, humid weather. The only setbacks have been damage to the square when people with small, bare feet run through the bare muddy patches after rain.
2. A meeting was held at Gavenlock Oval on Tuesday the 9th of February to discuss Council plans for the ground next season, and to address our requests in points 5 and 6 of my February Report. In attendance were Rob Cross and Les Egan, Lindy Peters (CCCA), Glen Howe and Jody Clarke (Council). Glen Howe advised that in addition to the already scheduled drainage works, he is also planning to address issues with the irrigation system. It is poorly installed and regularly costs Council large sums to repair, therefore fixing the problem is the best course of action. A tender is being prepared for these works. Core samples were taken the following day. Therefore, Glen's advice is to expect Gavenlock Oval to be out of service for all of season 2016/2017. Glen further conceded that the bare areas on the square should have been returfed at the beginning of this season and has undertaken that, as a minimum, the returfing will be carried out while the ground is out of service next season. If budgetary constraints permit, the 'hump' will be removed and the ends cored and filled to flatten the square into a more acceptable profile. The club has committed that if the returfing work is carried out by Council, the Curator will undertake all necessary rolling, mowing, watering and fertilising to ensure the viability of

the turf. This will amount to almost the same type of work as a normal season except without the need to have a track ready for play.

3. I raised the matter of the new Turf Pitch Soil as supplied by M Collins in accordance with the Turf Wicket Agreement, not being compatible with the existing Oberon soil base. Glen agreed that it appeared to be the case and was given a sample for testing.
4. Council has approved the proposed purchase by NWCC of a 40' shipping container to replace the existing 20' unit, due to the extent of rust and general wear and tear. This will allow NWCC to negotiate with Gosford City FC the transfer of ownership of the remaining area in the covers container. In accordance with Glen Howe's advice, I have mowed out an area to show the footprint of the new 40' container location, Glen has inspected and approved the location. It is on the alignment that the existing container used to occupy before being washed off it's footings by a flood about 10 years ago, slightly north of the present site. This is to reduce the visibility of the container and the sightscreens, as well as to allow Council access to the site of the existing container to allow the completion of drainage works. Arrangements have been made with Greg Smith to pour the footings, and for Matthew Friend to set out the footings accurately and to the correct height. I am available as well except between March 19 and 31, and May 1 to June 30.

I therefore respectfully request, and strongly recommend, that the Committee authorise the purchase of a 40' container with additional doors in accordance with the quotes obtained by Les Egan, without delay. There is quite a bit of work required (setting out and pouring footings, stripping out the fittings in the existing container) before we can complete the purchase, and as described above it will be almost business as usual next season if we are to maximise the benefits of the returfing.

Finally, based on the experience of last season, we will continue to mow the square for a few weeks after the last game, to promote the continued growth of the turf and its root system.