

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel Wyoming on Wednesday, February 3rd 2016

Meeting Opened: 7.30pm by the President

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

Apologies: P Moriarty, G Rowlands

Proxies: P Moriarty to J Moriarty

Moved: M Smith **Seconded:** J Moriarty that the apologies and proxies be accepted. **Carried**

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

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

Matter Arising from Minutes: Refer Attachment “A”

1. Document review – By-Laws completed. 2/3rd way through the Constitution
2. Developing Gavenlock practice facilities to be picked up during off season
3. Grant application for roller – Not official but P Ness is confident CNSW will provide 25%, and is looking to the next round of Federal grants which open on February 18th, 2016 to secure a further 50%. Based on quotes obtained by R Cross of \$28,000 (top figure) this would require a contribution by us of \$7,000.00
4. Write to players who have withdrawn re balance of fees due - done

President’s Report:

1. Thanks to Xmas Party organisers, in particular R Blandford
2. Clifton Cup reclaimed from LOCC. Davidson Shield awarded to D Beswick. Great roll up by NWCC players at the after-match function at Lisarow RSL
3. Attendance at after-match functions remains quite strong despite mixed results, which gives the feel of strong comradery
4. We finished 3rd after Round matches of T20 competition however could not play semi-final as Rogers Park wicket could not be prepared due to weather. Committee expressed disappointment that arrangements were not made to re-program matches at Col Gooley Oval to accommodate this as we believe there was sufficient time to do so. Agreed that we write to CCCA requesting an explanation surrounding events.

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

Correspondence: As forwarded and;

1. Letters to players owing fees
2. Request to CCCA to chase up used balls (3) from T20 games retained by umpires
3. Request to CCCA to forward approval for purchase of new curators container to Gosford Council
4. Request to CCCA to seek scope and timing of 2016-17 season drainage works at Gavenlock Oval from Gosford Council
5. Quote from Collins soil supplies for new Legend Turf (see Turf Wicket Committee report)
6. Update to points tables and Club Championship from CCCA recorder
7. Request and approval from LOCC to transfer Raj Populo
8. Request from R Cross to purchase 2TB backup drive (see General Business)

9. Call for nominations to host finals games
10. Email (to President) from Central Coast Motor Group re enhancing sponsorship
11. Communications with CCMG re new car purchase by S Owen

Moved: P Ness

Seconded: T Maurer that the correspondence be accepted.

Carried

Matters Arising from Correspondence:

1. Item 2, 3 & 4 – CCCA Executive Officer has just returned from leave and Secretary is following up
2. Item 9 – A response was required prior to meeting so referred to Executive Committee who agreed that Gavenlock is not currently up to standard for finals matches. CCCA also to be advised that there are significant drainage problems at Alan Davidson Park

Treasurer's Report: As circulated by email;

M Smith noted that we currently have a surplus of income over expenditure for the year which was earmarked for end of season expenses such as ground fees, umpires fees, coach & curator payments and Presentation Night

Moved: S Anderson

Seconded: G Crowe that the Treasurer's Report be accepted.

Carried

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee:

1. G Crowe advised that selections have become a little easier due to less players being unavailable.
2. L Egan asked that a note of thanks to P Moriarty be noted for his support in liaising with juniors who have been filling in

Practice Committee: Attendance remains stable however it is primarily the higher grade players who are participating.

Player Liaison Officer: Nil

Retention Committee: Nil

Turf Wicket Committee:

1) Major problems with the roller hydraulic pump in January. John Moriarty and his colleagues repaired the keyway and extended the drive shaft. They also had to replace a broken pin which attached the drive shaft to the impeller. This meant that the hydraulic pump had to be removed and installed twice. Massive job undertaken very quickly. Hydraulic fluid also topped up.

2) Soil supplier (Jason Lewis for M Collins) inspected the square. He agreed that the soil supplied by Collins did appear to be different (much darker) to the existing Oberon soil, and that it definitely was not binding to the Oberon soil. He took some samples of the Collins soil for analysis. The result given was that the Collins supplied soil was within spec in terms of clay content (60%+) and particle size. His suggested solution is to obtain sufficient Legends Couche washed turf next season and repair all the bare patches. (Another solution would be to purchase actual Oberon soil, but that would not improve the situation with the bare patches).

3) I have received a quote from M Collins of \$22.50 per square metre (delivered) of washed Legends Couche. I strongly suggest that if our request to Council via the CCCA is refused, that the club purchase 50 square metres of washed turf and undertake all necessary repairs when the ground is out of service for the drainage upgrade.
- request sent to council via CCCA

4) Extensive feeding and other care of the square over the Christmas break (thanks to John Jordon) has seen a big improvement in the turf coverage. The entire square is being mown 2 to 3 times a week now.

5) Purchase of a newer 40' container (with doors both ends) to replace the existing 20' container will make life easier for all concerned. Have we had a response to our request as yet, please?

- request sent to council via CCCA

6) Have we had any response from CCCA or Council regarding our request for Council to supply washed turf for the square, please, or any clarification of what is actually being undertaken?

- see 3) above

Gear Steward: Nil

NWJCC Delegate:

On field

- numbers good and a few extra players have joined mid season
- performance mixed. 16A - 8th of 8, 16B - 8th of 11, 14A - 8th of 8, 14C - 6th of 10, 12A - 1st of 10, 12B - 5th of 9, 11A - 5th of 12. Two non-comps have been winning majority (Kimbas) and about half (Cubs) of their matches, respectively. T20 and in2 participation good.

Off field

- currently hosting T20 Blast (first of six weeks done)
- raffles going great with improved parent involvement
- proposal being put together for improvements to Narara Valley High School nets. Likely main work to be in April or May but smaller work possibly sooner.

CCCA Delegates: Next meeting to be held on February 16th.

Sponsorship, Fundraising & Grants Committee: Nil

Social Committee: Movie night to be held Sunday, March 6th

Publicity Committee: Next newsletter due out Friday, February 5th

General Business:

1. (LE) March & April meeting dates / venues – Grange unavailable 1st & 2nd Wednesday of both months. We definitely need to meet in March. J Moriarty has offered the use of Lions Club Hall. Venue for April meeting to be decided
2. Request from R Cross for permission to purchase 2TB backup drive at a maximum cost of \$150.00 for storage of club photos

Moved: M Smith **Seconded:** P Ness that the request be approved however the drive is also to be used for backing up of documentation, monthly minutes, etc and statistical data maintained by the Recorder. The unit is to be held by the Secretary

Carried

3. Unacceptable player conduct – M Smith advised that the Executive Committee had discussed the late arrival of a player to a game and the reasons behind the late arrival and agreed that the most appropriate course of action was to issue the player with an official verbal warning that his conduct was unacceptable and that it has been noted by the Executive and any further indiscretion would be directed to the Committee to consider disciplinary action. The warning was issued to the player by telephone and the player accepted the warning and offered his commitment to it never happening again. The Executive Committee believe this issue and response should be tabled at the Club's next Committee meeting, without mentioning the player specifically, or if the committee insist on this (naming the player), then not including the players name in the minutes. The Committee agreed with the course of action however asked for the players name be disclosed.

4. Patrons Match – Pete Stuckey has advised that he is happy to organise this seasons patrons match at Laguna. The last match was a great success and it seems appropriate to continue especially in light of Arthur's passing. He is looking at an early September match. Last time Laguna paid for lunch and toilets. The agreement was that we would pay this time. We will need around \$300 if the committee approves.

Moved: J Moriarty **Seconded:** M Smith that a budget of \$300.00 be approved. **Carried**

5. P Stuckey has advised that a fundraising lunch for Nepali tour has been organised for Sunday, February 21st commencing at 12.30pm. Cost will be \$30.00 a head. Funds raised will assist in providing caps playing shirts. This tour will again be supporting the Mountain People charity helping them provide much needed assistance to earthquake ravaged communities. We are also running cricket workshops for schools and distributing a large amount of donated gear from Waratah sports to the children. Would the committee please approve sending a text or email re this lunch to all members and consider a small donation of a 4 piece match ball to use in our turf match.

Moved: J Moriarty **Seconded:** M Smith that both requests be approved. **Carried**

6. S Anderson provided a brief overview of Competition Structure Committee discussions.
 7. L Egan reported that Cricket Week match at Mandalong Oval was again enjoyed by all.
 8. G Crowe reported that the Ramsgate Challenge match was a great day with us securing the Cup.

Meeting Closed: 8.40pm

Upcoming Meetings

Committee of Management Meeting – March 2nd, 2016 @ Lions Club Hall, Russell Drysdale St, East Gosford @ 7.30pm

Attachment “A”

Ongoing items for attention

Raised	Issue	Responsibility
May '15	Code of Conduct & documentation review progressing well	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
	Update on net repairs – to commence 8/2 & finish 10/2	P Ness
	Repairs to sight screens – to commence 8/2	J Moriarty / R Cross
	Acquisition of sleeveless jumpers / vests	P Moriarty
	Seek EOI for purchase of club ties and scarves	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
	Follow up approval to obtain new container with CCCA / GCC	L Egan
	Follow up return of used T20 Comp balls with CCCA	L Egan
	Commence organising Patrons Match	P Stuckey
	Follow up receipt of new car purchase donation from CCMG	P Moriarty / L Egan