

# Narara – Wyoming Cricket Club

## MINUTES

of the Committee of Management Meeting held at  
The Grange Hotel on Thursday, August 4th, 2016 commencing at 7.30pm

**Meeting Opened:** by the President at 7.34pm

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

**Apologies:** Nil

**Proxies:** Nil

**Minutes of Previous Meeting:** June 23rd meeting minutes (Attachment “A”) distributed by L Egan via email.

**Moved:** G Rowlands **Seconded:** S Anderson that the minutes be accepted.

**Carried**

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

1. P Ness advised that noticeboards have been installed on the exterior wall of the function room near the BBQ area.
2. P Moriarty advised that phone attachment for electronic payments not available for not for profits. On line registration and payment of fees via MyCricket is pretty much mandatory. We will activate this option for seniors but continue with current methods.

**President’s Report:** Mark provided a run down on the recent CCCA SGM & AGM;

1. All proposed Constitutional changes were passed at the SGM
2. Congratulations to Glenn on being elected to the Board
3. Allocation of teams to 5<sup>th</sup> Grade and below will be done based on a point score allocated to each member of the nominated squad. No information was provided on who would do this however it would make sense that clubs submit squad lists to the CCCA recorder
4. Mark advised that he would not be applying for 1<sup>st</sup> Grade Captaincy due to his unavailability in the early part of the season.

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

**Carried**

**Correspondence:** As forwarded and;

1. Postponement of CCCA AGM & SGM to July 18th, 2016
2. Call for nominations for 1<sup>st</sup> Grade Captain & Selectors
3. Changes to JLT Insurance procedures
4. CCMG changes to \$100.00 referral program payment procedure
5. Preseason update from CNSW
6. JLT Certificate of Currency received
7. EOI sought for CCCA sub-committee positions
8. Preseason training details to members
9. Central Coast Council have withdrawn Maidens Brush Oval due to continual pitch vandalism
10. CCCA requesting details of defaulters (done a while back)
11. CCCA Golf Day / Season Launch – Sept 16<sup>th</sup> at Kooindah Waters
12. CCCA Executive Committee and Sub Committee appointments
13. Request for nominations for Country Cup or Plate, U19’s & T20 Comps by August 23<sup>rd</sup>
14. Draw for 1<sup>st</sup> – 4<sup>th</sup> Grade.

15. Criteria for ranking players / teams for 5<sup>th</sup> Grade and below. Playing format (mix of 2 & 1 day games will be the same as 1<sup>st</sup> – 4<sup>th</sup> Grades (assume clubs do their own rankings then submit for ratification??)
16. New CCCA initiative – Davidson Club and Davidson Cup
17. Proposed Rule changes for discussion – voting will take place on August 23<sup>rd</sup>
18. Minutes of CCCA AGM
19. Advise of successful grant \$6500.00 for Alan Davidson net upgrade
20. CCCA EC recommending we support O60's being affiliated as a non-voting, non-fee paying member
21. Competition Updates – U19's now U21's + 2 x U23's, 3<sup>rd</sup> Grade all on synthetic, Women Comp
22. New player enquiries from Himan Rao & Craig Doherty
23. Dave Smallman – possible new / returning player from Graham Walshaw
24. Advice of passing of past Patron, Austen Hughes

**Moved:** L Egan

**Seconded:** M Smith that the correspondence be accepted.

**Carried**

**Matters Arising from Correspondence:**

1. Item 11 – Secretary to circulate details to members
2. Item 13 – We will submit nominations for Country Cup, T20 & Under 21's (the allowance of 2 x U23 players should allow us to field a full side however, we will check availability of all eligible players as there are some who have work commitments)
3. Item 16 – Concept was discussed and it was agreed the Davidson Club was a good initiative however there was some skepticism regarding the Cup as some clubs may not get to play for it, and the winner of the last round (eventual holder & cash winner) may not have won a match all season

**Moved:** P Moriarty **Seconded:** T Maurer that our delegates to CCCA reject proposal in its current format if the matter is put to a vote at the next delegates meeting.

**Carried**

4. Item 20 –

**Moved:** P Moriarty **Seconded:** M Smith that we support the recommendation of the CCCA. **Carried**

5. Item 24 – L Egan advised members of the funeral details. D Smallman & A Kennedy will be attending

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

1. Paul recommended that we introduce a 4 instalment payment plan for fees, to assist players with the increased cost – accepted  
Seniors - \$60 then 3 x \$100, Tertiary \$50 then 3 x \$90, Secondary \$50 then 3 x \$80. Instalment dates will be Sept 24<sup>th</sup>, Oct 23<sup>rd</sup>, Nov 19<sup>th</sup>, Dec 10<sup>th</sup>
2. Paul has conducted a stock take of ball supplies and has recommended the use of a mix of balls so that the quality / cost of new purchases reflect the amount of use they will get, along with the grades in which they will be used. 1<sup>st</sup> Grade will use the top quality ball for all matches - accepted
3. Paul presented a number of options for new playing and training shirts using the sublimation technique. Costs are similar to what we pay now and existing stock would be run down before issuing new gear. We may be faced with a mix of playing shirts on game days and will need to seek approval from CCCA for a 2 season phasing in period. Following discussions it was agreed that we would adopt a style that is similar to our current club shirt and incorporate the “shadowed” lions head. Paul will speak with Sportscoast Trophies to arrange a mock up.
4. The new shirt design will be adopted by the juniors to reflect our “one club” approach.

**Moved:** P Moriarty

**Seconded:** S Jordan that the Treasurer's Report be accepted.

**Carried**

**Moved:** L Egan

**Seconded:** M Smith that standing orders be suspended to appoint 1<sup>st</sup> Grade Captain, Selectors and to discuss proposed Rule Changes.

**Carried**

**First Grade Captain** - Written application received from Peter Gallichan. All members acknowledged that they had received a copy prior to the meeting. It was agreed that Peter had acknowledged and addressed his previous short comings and had worked hard to earn this role.

**Moved:** G Rowlands **Seconded:** G Crowe that Peter Gallichan be appointed 1<sup>st</sup> Grade & Club Captain for season 2016-17. **Carried**

**Selectors** – Written applications received from G Crowe, L Egan, T Maurer, N Lulham & L Ness.

**Moved:** M Smith **Seconded:** J Moriarty that the 5 applicants be appointed. **Carried**

**Proposed Rule Changes –**

**Rule 5(a)** – Maximum number of teams per grade be increased to 10 – **Accepted**

**Club Championship Points** – Change weightings to reflect 10 team structure and include points for T20 and U21's competitions – **Rejected**

**Rule 36(d)** – New rule regarding tea breaks – **Rejected**

**Rule 36€** - New rule – Both teams need to have the ability to face 30 overs each to constitute a first innings result – **Accepted**

**Rule 51(d)(i)** – Change to the minutes lost for overs not bowled in final series matches – **Accepted**

**Rule Number TBA** – Bowling from one end on synthetic wickets in the event of vandalism – **Agreed**

**Rule 26(b)(iii) & (iv)** – Remove penalties for teams forfeiting – **Rejected**

**Rule 40(e)** – Revision to rule regarding batting in last 10 overs of day one – **Rejected (not submitted in a rule change format)**

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

**Selection Committee:** Will meet to appoint chairman shortly

**Practice Committee:** 1<sup>st</sup> pre season session this Saturday at Tumbi Indoor

**Player Liaison Officer:** Nil

**Retention Committee:** S Jordan advised that Thomas Holmes from Dumphries CC will be joining us. P Moriarty advised that Luke Abra Colnan is the nly likely starter from U16's however Ethan Frazer is a possibility. Selectors will start to make contact with recent past players who have previously indicated they could return this season

**Turf Wicket Committee:** Nil

**Gear Steward:** P Moriarty sought approval to purchase 24 JUGS bowling machine balls - granted

**NWJCC Delegate:** Registration days to be held on 20<sup>th</sup> & 27<sup>th</sup> August at Wyoming Shopping Centre

**CCCA Delegates:** Refer Presidents Report

**Sponsorship, Fundraising & Grants Committee:**

1. M Smith explained the new procedure for CCMG referral program
2. P Ness & M Smith are to meet with The Grange
3. P Ness advised that Eagles Self Storage are happy with existing arrangements

**Social Committee:** Planning to run a Trivia Night on October 1st

**Publicity Committee:** P Ness is hoping to issue a mid August edition of The Roar

**General Business:**

1. G Crowe advised that he was designing a new webpage listing all Major Award winners
2. P Ness advised that one of the major uses of the new notice board will be to highlight Batting Partnerships
3. P Moriarty noted that the Club Coach had not been formally appointed

**Moved:** M Smith      **Seconded:** J Moriarty that Glenn Rowlands be appointed with the same remuneration as last season. Glenn Rowlands asked that the motion be amended with a 50% reduction in the remuneration. The amended motion was put and **Carried**

4. S Jordan advised that Matty Hawkins had been seriously injured when struck by a vehicle outside Pulse Nightclub on July 30<sup>th</sup> and is currently in Royal North Shore
5. L Egan advised of the passing of Austen Hughes – refer correspondence

**Meeting Closed:** 9.53pm

**Upcoming Meetings**

Committee of Management Meeting – September 1st, 2016 @ The Grange @ 7.30pm

Attachment “A”

Ongoing items for attention

<b>Issues Due for Completion or Update</b>	<b>Responsibility</b>	<b>Complete By</b>
Establish Asset & Depreciation and replacement register	PM / PN	1/9/16
Progress report on organisation of Patrons Match	PS/LE	1/9/16
Formulate policy for claiming of expense reimbursements	PM	1/9/16
Forward spreadsheet outlining details of grant applications	PN	1/9/16
Grant application for purchase of new roller & container – no advise	PN	1/9/16
Review curators honorarium for 2016-17 season during off season	Committee	1/9/16
Further information on phone app for SMS communications	PN	1/9/16
Undertake refresh of website – to be addressed during the off season	PN/AW	1/9/16
Follow up laying of dolerite at Alan Davidson nets with Council	LE	1/9/16
Code of Conduct & documentation review progressing	MS	1/9/16
Confirm D Beswick for Publicity Committee	PN	1/9/16
Seek approval from CCCA for new shirt design & 2 season phase in	LE	1/9/16
Use of grant approved to upgrade Alan Davidson run ups / drainage	PN	1/9/16
Mock up of new shirts and final cost	PM	1/9/16
Sponsorship meeting with The Grange	PN/MS	1/9/16
Issues <b>NOT YET DUE</b> for Completion or Update		
Seek EOI for purchase of club ties and scarves in October	PN	3/11/16
Painting of sight screens	JM/RC	15/9/17