

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel on Thursday, May 5th, 2016.

Meeting Opened: by the President at 7.34PM

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

Apologies: J Moriarty

Proxies: Nil

Moved: M Smith **Seconded:** G Rowlands that the apologies and proxies be accepted. **Carried**

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

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

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

1. Draft changes to By Laws – see General Business
2. L Egan will speak to Glenn Howe (GCC) prior to next meeting when he will have a better idea of timetable and lack of access to Gavenlock Oval whilst drainage works are being done. Rob is away until June 30th so we will reschedule completion date of remuneration review until July 31st

President’s Report: M Smith reported on the following matters from the April CCCA SGM;

1. The change to a 10 team per grade structure for 1st to 4th Grades in season 2016-17 and beyond was approved by 11 votes to 10 with 1 delegate abstaining.
2. The motion of no confidence in Executive Committee member Laurien de Kauwe was carried 16 votes to 6. Whilst a further motion to remove him from the Executive Committee would have been required, he chose to submit his resignation following the vote.

Mark advised that preparations for our Presentation Night were going well however he is a little concerned that numbers may be down.

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

Correspondence: As forwarded and;

1. Change to application for McDonalds/CNSW Facilities Grants – EOI to be lodge before application form is released
2. 2016-17 GCC Recreational Assistance Program grant applications open until May 31st
3. Indefinite delay to holding CCCA Presentation Nights due to delay in cap supply
4. Request to CCCA for clarification of ground fee charged for Fagan Park
5. Quote for extension to run ups at Alan Davidson Park nets \$15190.00
6. Quote for synthetic covering at Alan Davidson Park nets \$7656.00
7. Presentation Night invites to Life Members and Sponsors
8. Notification of Presentation Night via email, text and Facebook
9. Request from CCCA for Umpire of the Year Award votes from turf based teams
10. Applications for Junior Rep team coaches are open

11. Central Coast Newspapers are keen for articles from sporting clubs
12. Thanks to Lions Club for use of community hall
13. CCCA EO back at work

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

Carried

Matters Arising from Correspondence:

1. Item 4 – No response has been received, most likely due to the CCCA EO being on sick leave. Secretary will follow up early next week.

Treasurer’s Report: As circulated by email and;

1. We are still awaiting payment of CNSW grant money to junior club for Alan Davidson net repairs.
2. Remaining outstanding expenses will be for Presentation Night and ground fees.
3. P Ness advised that he has not yet claimed for cost of protective equipment and clothing for curators from the Treasurer. Grant funds to cover these costs have been received.
4. There are some smaller expense items surrounding the movie night to be tidied up.

Moved: P Moriarty **Seconded:** P Ness 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: Feelers are out regarding possible player acquisitions for next season including Tim Diehm (moving back from Sydney), Seb Reid (retiring from Sydney grade), Garth Ball and Tim Boyd

Turf Wicket Committee: Nil

Gear Steward: Paul will complete stock take prior to September meeting however expects top up requirements to be minimal. Team kit equipment is now rarely used.

NWJCC Delegate:

1. Junior Presentation day was very well attended and ran smoothly thanks to the work of Stuart Owen and the committee
2. Paul Moriarty was named Junior Club Person of the Year
3. Zane Montgomery was awarded the Life Members Sportsman Trophy and trip to the Bradman Clinic

CCCA Delegates: SGM held on April 26th, 2016. See Presidents Report for details. (minutes since circulated)

Sponsorship, Fundraising & Grants Committee:

1. P Ness is arranging appreciation plaques for sponsors and will endeavour to secure their ongoing support when presenting them
2. Grant request to Central Coast Leagues Club for assistance with roller purchase was unsuccessful
3. We are still awaiting outcome of grant application through Lucy Wicks (Robertson electorate) for roller and container
4. P Ness has put together and circulated a first draft Asset, Depreciation and Replacement Register with financial aspects to be added. This will give us clear picture of current projects being undertaken, funding sought & approved, and future expenditures.
5. Discussion followed on the best way forward for improvements to the run ups and drainage at Alan Davidson nets and whether we are getting value for money by continually doing patch up jobs. Committee asked to give this some thought.

8.20pm Mal Barsing joined the meeting.

M Smith outlined the concerns that had been expressed regarding the apparent lack of enthusiasm to play on in the 3rd Grade semi final after our score had been reached on day one.

Mal advised that after their modest score of 42 had been passed by the opposition after losing only 3 wickets there was an evident lack of morale amongst the players and key bowlers were feeling the pinch. Mal thought it would be better for the long term benefit of the players, particularly the younger ones, that they call the game early.

P Moriarty suggested that whilst the possibility of turning the result around looked difficult, these are the situations whereby a willingness to fight on regardless can be instilled into our players and help build their characters. It can also provide an opportunity to set incremental goals for which each can aim for and take something positive away for the future.

M Smith supported these comments and noted that it is a captains role to maintain the enthusiasm of players even in the hardest of situations. As a club we have a reputation of playing hard, determined cricket, which is something that has kept us strong. A trait that we should not give up.

There was support from a couple of committee members for Mal's decision.

Discussion followed as to whether we need to, for the assistance of future captains, develop a policy around acceptable circumstances for finishing games early. It was generally agreed that play should continue until at least the completion of the first session on day. Mark has undertaken to review the Captains Guidelines with a view to possibly building some "direction" into the wording.

8.50pm Mal was thanked for his attendance and left the meeting.

Social Committee:

1. S Jordan advised that Presentation Night preparations were well in hand.
2. Secretary has it noted to circulate reminders in the week leading up to the night.

Publicity Committee:

1. P Ness advised that the Year Book is nearing completion
2. P Ness advised that he has come across a phone application for storing and grouping contact numbers, coupled with the ability to include sponsor details in messages sent. He will provide more detail next meeting.

General Business:

1. M Smith provided a full update on document review project. Draft By Laws changes completed and distributed for comment. Mark advised that he is doubtful that proposed changes to the Constitution will be ready for the AGM. L Egan suggested we wait until both documents are ready and put them to a Special General Meeting.
2. P Moriarty raised the issue of Life Members of the junior club and the criteria around which they may qualify. As a starting point Secretary will provide Paul with the Instrument in Writing which governs how the junior subcommittee operates.
3. G Crowe advised that some trophies had been refurbished and will be ready for Presentation Night.

Meeting Closed: 9.10pm

Upcoming Meetings

Committee of Management Meeting – Thursday, June 2nd, 2016 at The Grange at 7.30pm

Annual General Meeting to be held on Sunday, June 19th, 2016 at The Grange Hotel at 3.00pm

Attachment “B”

Ongoing items for attention

Issue	Responsibility	Complete By
Code of Conduct & documentation review progressing	MS	19/6/16
Undertake refresh of website – to be addressed during the off season	PN/AW	15/9/16
Review curators honorarium for 2016-17 season during off season	Committee	31/7/16
Seek EOI for purchase of club ties and scarves	PN	TBA
Review equipment & apparel supplier during off season	PM	1/9/16
Report on grant application for purchase of new roller & container	PN	2/6/16
Follow up laying of dolerite at Alan Davidson nets with Council	LE	31/8/16
Establish Asset & Depreciation and replacement register	PM	19/6/16
Painting of sight screens	JM/RC	15/9/17
Discuss payment & installation of noticeboard at The Grange	PN	15/7/16
Progress report on organisation of Patrons Match	PS/LE	2/6/16
Follow up payment of junior portion of net grant from CNSW	PN	2/6/16
Follow up ground fee clarification with CCCA	LE	2/6/16
Further information on phone app for SMS communications	PN	2/6/16