

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel on Thursday, November 2nd, 2017

Meeting Opened: 7.35pm by the President

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

Apologies: T Maurer, J Moriarty

Proxies: Nil

Moved: M Smith **Seconded:** S Anderson that the apologies and proxies be accepted. **Carried**

Minutes of Previous Meetings:

Minutes of the October 5th, 2017 meeting distributed by the Secretary via email

Moved: G Crowe **Seconded:** E Lulham that the minutes of the meeting be accepted. **Carried**

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

1. Curator advised that the fridge in the container is not interfering with his equipment. There is a power socket in the Home change room but it is located in the corner at the intersection of the seating. Obviously impractical and dangerous to be running power cords across the change room. Soccer have put an additional double door fridge in the canteen so there is no room there for the spare fridge.
2. Angie Fender (Jayden’s mum) jumped at the chance to score for the Under 21’s side.
3. Management of the side to be left with Captain & Vice Captain. Paul Moriarty will assist at home games when his time allows. Glenn will run warm ups when available.
4. P Ness hoping to have information regarding GST claim by December meeting
5. Physio Fit Rehab sponsorship finalised
6. Planning to meet with The Grange in the next 2 weeks to confirm sponsorship
7. Invitations to “Old Boys” day on November 19th sent
8. Letter to Ken Arnold still to be sent

President’s Report:

1. Thanks to the selectors for the work they are putting in given the unusually high number of players being unavailable
2. Noted that we are not seeing Captains of 4’s down present at training. We will encourage them and their players to get along. Restrictive conditions at Kariong Oval nets could be keeping players away.
3. Club culture is good with excellent attendances at after match functions at The Grange

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

Correspondence: As forwarded and;

1. Redraw of 5th Grade and below resulting in 7th Grade being promoted to 6th Grade. 8th & 9th Grade sides were not moved.
2. Approval from CCCA Competition Committee to play Matthew Hawkins as a 3rd overage player in the Under 21’s competition. Stipulation is that he must be the non-batsman. Competition Committee also congratulated the club for taking the opportunity to include Matthew in the squad.
3. Venue changes due to ongoing outage of Paddy Clifton No1
4. Ongoing additions to “squad” lists and player movements
5. Umpires requesting reports be submitted
6. Playing Fees reminder

7. Request for President & Secretary to attend meeting with CCCA Board on November 21st to discuss Club Criteria Document
8. One Day Comp points update – Final on January 21st
9. 4th Grade Round 5 V Warnervale – DRAWN result dispute
10. Alan Davidson Cup holder update
11. P Ness - Suggestion for purchase of apparatus to mark club equipment
12. Confirmation from GCFC that we can arrange repairs to Gavenlock canteen fridge.
13. Request from CCCA Competition Committee for feedback regarding the first month of the competition
14. Request for J Monin to return to 6th Grade after 4 games in higher grades
15. CCCA report very few Code of Conduct matters have arisen

Moved: L Egan

Seconded: P Ness that the correspondence be accepted.

Carried

Matters Arising from Correspondence:

1. Item 9 – Warnervale appeal was dismissed by CCCA. It was noted in that advice that it had been reported that members of our Club had been seen consuming alcohol from glass bottles
2. Item 14 – Approved by CCCA

Treasurer’s Report: As circulated by email and;

1. Raffle receipts are up however BBQ takings down a little.
2. Physio Fit & CCMG sponsorships finalised
3. Late fee payments have become a concern with approximately 15 players behind on instalments and falling into the “ineligible for selection” category. Reminders have been going out and Captains asked to follow up but it has made little difference. Due dates for 1st & 2nd payments have well and truly passed with instalment 3 due on November 4th. Situation cannot be allowed to drag on and if not selecting unfinancial players means teams play short, or we have to forfeit a match, then so be it.

Moved: L Egan **Seconded:** M Smith that any player who has not paid their first 2 fee instalments by November 11th will be ineligible for selection in the round commencing on November 18th.

Carried

Email message to be sent to all players of the above decision.

Treasurer will provide the Selectors with a list of players who cannot be selected prior to selection meeting on Monday 13th November.

Moved: P Moriarty

Seconded: E Lulham that the Treasurers Report be accepted.

Carried

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee:

1. The unavailability of more players than in past seasons is making it extremely difficult to get full sides on the park. Reasons are many and varied however niggling injuries seems to be a major factor. Sides, on paper at least, are a little understrength however to everyone’s credit we are playing competitive cricket.
2. L Egan advised that Kered Baird had asked if it was possible to pay a pre-determined fee to allow him to participate in the T20 Competition. He s unable to play Saturdays due to work.

Moved: P Moriarty **Seconded:** G Rowlands that K Baird is able to be selected for T20 Cricket upon payment of \$50.00 up front and \$10.00 per game he plays.

Carried

3. It was noted that the recent promotion of Captains for one match had been approved by the Executive Committee

Practice Committee: To encourage lower grade players to training we will implement split training sessions. 1st – 4th Grade (others are still welcome) will continue to train at Kariong Oval

6th – 9th Grade will commence training at Narara Valley High School. We will need to locate suitable players to run these sessions and Paul Moriarty will talk to the Captains to ascertain whether we can get the support

Player Liaison Officer: Nil

Retention Committee: Nil

Ladies Cricket Coordinator: Sharon reports that the ladies are having a great time despite not being as serious or experienced as some of the opposition teams. Donna Owen is delivering great after match function reports and we are seeing good attendance by the Ladies on Saturday nights.

Turf Wicket Committee:

- 1) The rotary mower had what turned out to be a minor problem with the carby. I replaced the spark plug and then dismantled and cleaned the carby, problem solved.
- 2) The Brass nozzle for the hose went missing in the move between containers, I have purchased a replacement.
- 3) Owing to the number of games being played, we have depleted the supply of line marking paint quicker than anticipated.
- 4) The pitches used so far have not as yet fully recovered, but that should correct itself as the soil temperature increases through November.
- 5) Sam Ashby has been assisting me with pitch preparation for the last 3 weeks, and is very quick on the uptake. Please note that I will be away between the 12th and the 21st of November (although I will be available for phone calls at most times) so please make sure that Sam has adequate support during this time.
- 6) Upcoming expenditure will be for fertilizer and line marking paint.

Gear Steward: New clothing supplies are now on track for delivery. There has been growing calls for us to move to Full Coloured Clothing for 1st Grade next season

NWJCC Delegate:

1. Juniors are seeing higher numbers of unavailable payers so teams have been taking the park with bare minimums
2. Independent (non-parent) Managers have been appointed to all teams, where possible

CCCA Delegates: Mark advised that he and Les would be attending a meeting with the CCCA Board on November 21st to discuss the Club Criteria Assessment. In general we are currently (and have been for many years) meeting the majority of criteria required. Committee worked through the document and some items were noted for discussion, clarification and clarification with the CCCA.

1. Preparing a plan of management
2. Local Government – hard to establish relations when clubs are not allowed direct access to staff
3. Live Scoring
4. Disciplinary Committee – formed if and when required. Constitution already covers process. We have an appointed Player Liaison Officer (senior and junior)
5. Coaching Plan – best efforts to do this. Proves problematic without regular attendance of players
6. Practice Facilities – discussions in train for turf facility. We have maintained and upgraded synthetic facilities at Alan Davidson, and to a degree at Narara Valley High School

Sponsorship, Fundraising & Grants Committee:

1. P Ness advised that no new grant applications are in the pipeline and
2. tabled a spreadsheet detailing current sponsors and the form of sponsorship
3. It was agreed that the promotional bats we have should be raffled at the T20 event on November 19th
4. CCMG are happy with the return we are providing for their sponsorship
5. Tennis Club grant of \$2500.00 is due this year

Social Committee:

1. Upcoming Past & Current members, Patrons and Sponsors Event to be held in conjunction with T20 matches on November 19th.
2. P Ness will organise marquees for the day

Publicity Committee:

1. There will be a Thank You to Federal (Lucy Wicks) & Council (Jane Smith – Mayor) members for Grant Funding, held during the break between T20 games.
2. P Ness advised that due to other commitments no Newsletter is planned for the foreseeable future
3. He also suggested that Treasurer and Secretary provide reports for inclusion for the Year Book
4. Further development of the new website is in abeyance.

General Business:

1. G Crowe asked if there was any plan to present Jake Wanner with his Achievers Plaque and 1st & 3rd Graders with Premiership Caps. It was decided that this will be done at the after match function on November 18th. Mark Smith will personally contact all recipients to advise them of the presentation.

Meeting Closed: 9.40pm**Upcoming Meetings**

Committee of Management Meeting – December 7th, 2017 @ The Grange @ 7.30pm

Attachment “A”Ongoing items for attention

Issues Due for Completion or Update	Responsibility	Complete By
Investigate possible GST claim	PN	07/12/2017
Confirm sponsorship with The Grange	Sponsors Comm	07/12/2017
Letter of Appreciation to Ken Arnold	LE	07/12/2017
Advise players of changes to training activities	LE	ASAP
Issues NOT YET DUE for Completion or Update		
Consideration be given to striking trophies for Ladies Competition	Committee	March 2018
Retention Committee to formulate ideas for discussion	MS	
Code of Conduct documentation review	MS	
Policy document review – to reflect changed Constitution & By Laws	MS	
Feedback on proposed communications app	PN / GC	????
Follow up CCCA re freshen up of Gavenlock amenities	LE	Nov 2017
Progress report on organisation of Patrons Match	PS	TBA