

4. CCCA Notice of Delegates meeting July 18th, 2017 to vote on Rule Changes and Competition Structure
5. CCCA Minutes of recent meetings and outcome of Rule Change and Competition Structure voting
6. 1st Grade Captain & Selectors nominations as listed below
7. CCCA Competition Committee updates, including introduction of an Over 40's grade – document sent to Committee Members
8. CNSW advising of CommBank Sponsorship Grant availability
9. Correspondence and Invoice relating to purchase of wicket soil
10. JLT Insurance renewal and Certificate of Currency circulated
11. Request to CCCA re possible use of training nets (2) at Mt Penang Oval
12. Price list for balls from A-Mart Sports (James Smith)
13. Details of Curators information session being conducted by Central Coast Council
14. CCCA approval sought to use Kookaburra Senator & Colt balls
15. CCCA requesting an email vote on proposed amendment to Rule 17 (Teams & Exchange of Lists)
16. CCCA proposed amendments to Code of Conduct for voting at next delegates meeting
17. CCCA proposed Club Criteria Policy
18. P Moriarty – copy of club registration form used by Wyong CC
19. P Ness – email advising that he has obtained the Workshop file for the roller and to reduce costs he has been able to have the file scanned into a PDF Document (attached to the email to our mechanic, curator, secretary and treasurer). From here specific pages can be printed as required. Secretary will save file to club laptop and back up drive.
20. CCCA – Advice of new Administration Manager, Competition Manager & Representative Manager positions and job descriptions sent to members

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

Carried

Matters Arising from Correspondence:

1. Item 2 – Spoke with Darren Bates and they are keen to assist. Both seniors and juniors use the nets and they are still to finalise training days for a couple of the junior age groups. Darren believes they can offer us Wednesdays but more likely Fridays. Advised him that we are flexible and sharing nets by incorporating fielding rotations might be an option. Let him know we'd get back to him after this meeting – further discussion in General Business
2. Item 3 – Initial verbal response is “no money in the budget” however council Open Space Officer will discuss with ground staff.
3. Item 7 – Need to nominate number of teams for 5th Grade and below, Open T20, U21's T20, Over 40's and Ladies Competition – refer General Business
4. Item 12 – Some prices at A-Mart Sport are a little cheaper, others not. On balance Kingsgrove Sport is still offering the best deal
5. Item 13 – Details sent to members including a note on the future retirement of R Cross and seeking interest in the position – no responses
6. Item 14 – CCCA approval granted
7. Item 15 – Amendment to CCCA Rule 17
Reason for proposed change was outlined and supported on a show of hands.
8. Item 16 – Proposed amendments to CCCA Code of Conduct – **held over for discussion on September 7th**
9. Item 17 – CCCA proposed Club Criteria Policy (for face to face discussion with clubs date TBA) – members asked to consider this in preparation for future discussion with CCCA
10. Item 18 – Wyong CC registration (player agreement) form – Secretary suggested that given the number of changes implemented during the off season we could incorporate this into an information sheet. He will prepare a draft and circulate to committee for consideration
11. Item 19 – P Ness expanded on his email

Treasurer's Report: As circulated by email and;

1. Paul advised that Mal Barsing had raised a \$100.00 donation from Grill'd Erina as a contribution toward the next Nepal Tour. The payment was made to the club so it was agreed that we would provide a couple of balls as an offset.
2. CCCA handed each club a cheque for \$2,000.00 (refer CCCA Delegates report Item 6 for reasoning behind this) which they would like clubs to spend on projects beneficial to all players. Treasurer recommends the monies be split with \$1,000.00 to the senior club for contribution towards purchase of new cylinder mower and \$1,000.00 directed to the junior club to assist with the net upgrade at Narara Valley High. Secretary to advise the CCCA.
3. Setting of fees for Ladies Competition. CCCA will be charging us an affiliation fee of \$165.00 (includes insurance). Competition will be run over 14 rounds. CCCA have agreed one ball can be used for 2 games. Other costs will be for 12 balls (to be used in games and for training) & possibly a share of ground fees. Treasurer recommends that a fee of \$120.00 per player (\$60.00 due on 7/10 & \$60.00 due on 4/11) will be adequate to cover costs. This is in line with what the Wyong Club is charging.

Moved: P Moriarty **Seconded:** M Smith that the Treasurer's Report including the recommendations made above be accepted. **Carried**

Moved: L Egan **Seconded:** M Smith that the standing orders be suspended to appoint First Grade Captain and Selectors. **Carried**

First Grade Captain – Written application received from Peter Gallichan read to the Committee. Mark advised the committee that this application has his and the first grade players support.

Moved: M Smith **Seconded:** P Ness that the application is approved **Carried**

Selectors – Written applications received from M Post, L Egan, G Crowe, N Lulham

Moved: M Smith **Seconded:** P Ness that the applications are approved **Carried**

T Maurer offered to fill the vacancy in need. Committee agreed that we would advertise the position as a "casual vacancy", and if no applicants come forward by our September meeting we would accept Tom's offer.

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Nil

Practice Committee:

1. L Egan spoke with BWCC who advise Adcock Park nets are to be rebuilt early in the season so it is likely both juniors and seniors will be using Fagan Park nets so are reluctant to commit a day to us.
2. L Egan spoke with Darren Bates at Lisarow and they are keen to assist however, both seniors and juniors use the Sohler Park nets and they are still to finalise training days for a couple of the junior age groups. Darren believes they can offer us Wednesdays but more likely Fridays. Advised him that we are flexible and sharing nets by incorporating fielding rotations might be an option. Let him know we'd get back to him after this meeting.
3. P Moriarty suggested contacting Terrigal to see whether the nets at Paul Oval may be free – Secretary will make enquiries
4. P Moriarty undertook to contact St Edwards High to ascertain whether their nets might be available
5. L Egan received a call from Wyoming FC (Al Kennedy) to say they had been advised that work on Alan Davidson should be completed by end of November as, unlike drainage works at Gavenlock Oval there will be no major re-turfing required, however we will continue to seek a facility for the full season.

Player Liaison Officer: John Moriarty confirmed that he is happy to continue in this role

Retention Committee:

1. S Jordan advised that Chris Brockwell won't be coming over this season. She is yet to hear about Tom Holmes
2. Jack Shelley is off to try his luck with Northern Districts
3. Mark is keen to see us focus more heavily on this area of operations and will start working with the sub-committee members to formulate some ideas

Ladies Cricket Coordinator:

1. S Anderson advised that they have 10 players confirmed and they have commenced training. They are actively looking to recruit more players however at this stage one team will be entered into the competition
2. P Moriarty asked the committee to consider whether we should be striking trophies for the ladies, and if so in what categories

Turf Wicket Committee:

The Pitch Soil was delivered on Monday morning and is now in the container, we have 57 bags on hand.

Tom Maurer has delivered the barrow which he donated, thanks Tom. I have treated the bin with fish oil to control rusting, and the tyre is flat. I'll check the tyre and tube shortly to determine if they need repair or replacement. (Update received prior to the meeting that all appears good with the pumped up tyre).

As we have a large amount of new equipment, it is difficult to estimate the ongoing running costs this season, but here is my 'best guess':

40 Litres of Diesel	\$60
40 Litres of ULP	\$60
10 bags of Aftergraze	\$330
12 cans of Line marking paint	\$100
8 Hour service for new Roller	\$100
1 carton of Ronstar	\$250
Contingency	\$200
Total	\$1,100

Rob has discussed installation of concrete roller ramp and this will be done shortly.

Rob believes people have been climbing on the container and recommends that erection of a warning sign be considered. Committee do not believe this is necessary and would be a council matter.

Gear Steward:

1. Paul advised he will be sorting out / stocktaking clothing (seniors & juniors) shortly
2. No decision reached by the junior sub-committee on our offer to give them playing shirts. Paul has given the matter further thought and recommends we transfer stock to them and purchase a fresh supply of stock, especially given that at as of season 2018-19 we can longer wear a mix of designs. And in addition he recommends that, instead of having separate polo (dress) and training shirts we adopt a style that suits both purposes.

Moved: M Smith **Seconded:** S Jordan that recommendations be accepted.

Carried

NWJCC Delegate:

1. Registration days to be held over the next 3 Saturdays at Wyoming Village Shopping Centre from 9.00am – 12.00pm. Committee members not already assisting are encouraged to come down throughoyt the morning to fly the flag
2. Nominations for junior coaches to be sought shortly

CCCA Delegates: Mark & Les attended the July 18th meeting and reported that;

1. Proposal to continue with the same format as last season rather than move to all one day matches was adopted by 15 votes to 6
2. It was suggested by the Board that Player Forums be held at the conclusion of each season to obtain feedback on Competition Formats and to ascertain whether changes were warranted. Mark, and others, spoke strongly against this given it was understood that this is what the Club Delegates meetings were for. It was suggested this be a formal Agenda Item for each meeting – accepted.
3. Changes to rules were passed in line with the way we voted except for Rule 13 (a) “demanding a new ball”. The amendment put forward by us to allow a new ball after 80 overs in any game played on turf (irrespective of grade), and after 60 overs in any game played on synthetic (irrespective of grade) was accepted and **CARRIED**. Our suggestion that to simplify earliest starting times for finals games the CCCA adopt 10.30am for games played on turf, and 11.30am for games played on synthetic, was **accepted** by the delegates.
4. L Egan advised that the request for approval to use Senator and Colt balls was not raised however he had since sought and received approval that they can be used. S Anderson advised that the Competition Committee will simplify things by allowing the use of ALL Kookaburra brand balls.
5. To reduce costs by approximately \$17K pa, the CCCA has taken the decision to remove the Executive Officer position as a salaried role and replace it with 3 voluntary roles in the forms of Administration Manager, Competition Manager and Representative Manager. Each will receive an honorarium (amount not stated). Job descriptions and a call for applications was issued on July 26th, and circulated to members.

Sponsorship, Fundraising & Grants Committee:

1. P Ness & E Lulham will start making calls to re-sign sponsors shortly
2. M Smith will contact Central Coast Motor Group & The Grange

Social Committee: Met prior to tonight’s meeting and have formulated the following calendar;

1. 23/09 – Season Launch / Trivia Night / Premiership Cap Presentation, at The Grange
2. 19/11 – T20 Match BBQ (G Rowlands suggested we could invite Past Players & Sponsors)
3. 16/12 – Xmas Party (Venue to be determined)
4. 28/01 – Double Wicket Competition
5. 03/02 – Clifton Cup & Davidson Shield (Lisarow Challenge) at Ourimbah RSL
6. 05/05 or 12/05 – Presentation Night (Venue to be determined)

Publicity Committee: P Ness advised the new website will be accessible before the next meeting and requested we invite Rob Ness to the meeting to launch the website

General Business:

1. Secretary to call for Lower Grade Captains applications in the next day or so.
2. G Rowlands advised that he has CCCA Academy Coaching commitments on the weekends of indoor training and will be away from September 2nd until October 8th however will make arrangements with senior players to look after the organisation of training sessions
3. P Moriarty advised that he is looking to hold the Ramsgate Challenge on September 24th at Alan Davidson Park however we will wait to see if they can organise a team prior to making formal arrangements.
4. M Smith sought views on whether we should enter a side in the Over 40’s competition. Main negative is it may reduce our representation in the 7th and 9th grades to one side and create difficulties with

providing a suitable platform for transitioning the juniors into senior cricket and using them as fill in players in a suitable grade. Another drawback is that there will be run scoring limitations and bowling restrictions which may not be attractive to some players. It was agreed that we would hold off entering a team this season unless there is an overwhelming demand from our players.

Meeting Closed: 9.20pm

Upcoming Meetings

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

Attachment “A”

Ongoing items for attention

Issues Due for Completion or Update	Responsibility	Complete By
Contact Terrigal re use of Paul Oval nets – fully utilised by their jnrs	LE	17/08/2017
Check with CCCA on use of Kariong Oval nets	LE	17/08/2017
Contact St Edwards HS re use of nets	PM	17/08/2017
Call for Lower Grade Captains applications	LE	17/08/2017
Stocktake of clothing	PM	07/09/2017
Investigate possible GST claim	PM / PN	07/09/2017
Formulate vote on proposed changes to CCCA Code of Conduct	Committee	07/09/2017
Advise CCCA on how \$2,000.00 grant was spent	LE	07/09/2017
Consideration be given to striking trophies for Ladies Competition	Committee	07/09/2017
Arrange booking of Alan Davidson if Ramsgate Challenge proceeds	PM/LE	ASAP
Invite Rob Ness to next meeting for website presentation	LE	07/09/2017
Prepare draft player information letter	LE	07/09/2017
Retention Committee to formulate ideas for discussion	MS	07/09/2017
Formulate thoughts on Club Policy Criteria to discuss with CCCA	Committee	At opportunity
Issues NOT YET DUE for Completion or Update		
Ideas for fundraising through donated bats	Committee	Pre-Season
Code of Conduct documentation review	MS	Pre-Season
Policy document review – to reflect changed Constitution & By Laws	MS	Pre-Season
Feedback on proposed communications app	PN / GC	Pre-Season
Follow up CCCA re freshen up of Gavenlock amenities	LE	Nov 2017
Progress report on organisation of Patrons Match	PS	TBA