

Philosophy behind starts dates for Milo & In2Cricket – these are based around school visitation programs and the wider advertising schedules. It was suggested they should be brought forward to align more with the start of all cricket. NWJCC currently provide skills sessions and training as a “filler”.

Pricing – We are looking at the ability to be flexible so costs are fully covered.

Junior Competition Managers – there are thoughts being developed by CNSW to create these roles for Associations. No job description has been formulated. The issue of who would fund these positions will need to be carefully considered.

Being no further questions from the floor M Smith thanked Frankie for his time and indicated that we look forward to working together to achieve a successful rollout.

President’s Report: Mark extended a thank you to the members of the social committee, G Crowe, P Stuckey & R Ness for their work in ensuring the Presentation Night is ready to roll.

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

Correspondence: As forwarded and;

1. Committee approval (by email) given to purchase insurance for roller following the motion

Moved: P Ness **Seconded:** L Egan that we purchase the above-mentioned ‘mobile plant’ insurance policy from Insurance House (Erina) at a cost of \$372.79. **Carried**

2. Presentation Night correspondence
3. Executive Committee approval given for revised quote for Yearbook production of \$325.05 (\$5.42 per copy)
4. CCCA advising nominations for 4 Executive Committee positions are open
5. Notice of CCCA AGM June 27th
6. Invite for NWCC Committee to attend NWJCC Presentation Day, Sunday May 7th at Niagara Park Primary School commencing at 10.00am
7. (2/5/17) CCCA - Design proofs for Premiership Caps for approval

Moved: L Egan **Seconded:** G Crowe that the correspondence be accepted. **Carried**

Matters Arising from Correspondence:

1. Item 3 –

Moved: L Egan **Seconded:** P Ness that the Executive Committee approval be ratified. **Carried**

Treasurer’s Report: As circulated by email and;

1. Paul provided a breakdown of the accounts as background for proposed fees for 2017-2018 which will be put to the AGM. At this stage he is not anticipating any change from last year. We should consider reverting to the 3 instalment payment plan given last season’s 4 instalment structure was to assist players spread the increase applied.
2. Major items still to be included in this year’s accounts are final sponsorship instalment of \$500.00 from Physio Fit Rehabilitation and trophy expenses of approximately \$2,000.00.
3. Minor expenses will relate to Presentation Night costs and any subsidy of dinners for Life Members

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: Nil

Turf Wicket Committee: Nil

Gear Steward: 2 senior kits to be returned, cleanup of storage and stock take to be done before June 1st

NWJCC Delegate: Presentation Day (details as per correspondence)

CCCA Delegates: Nil

Sponsorship, Fundraising & Grants Committee:

P Ness advised that;

1. He was successful in obtaining a substantial amount of new equipment through the Balls4All grant scheme which will be earmarked for Ladies Cricket
2. Everything Sport have provided Juniors with a \$100.00 voucher and he is hopeful he can secure the same for seniors

P Moriarty advised that;

1. As a part of last season's equipment purchases we received 2 full size bats autographed by members of the NSW Squads. He asked we give consideration as how to best use these to raise funds

Social Committee: Presentation Night is ready to roll

Publicity Committee:

1. P Ness advised that the Yearbooks have been completed
2. He also requested it be noted in the Minutes that despite numerous calls by him and the President, no report was received from 4th Grade Captain, Craig Walker, such report was subsequently done by Vice Captain, Garry Crowe.

General Business:

1. G Crowe has picked up the majority of trophies with the balance to be collected this Friday. The Achievers plaque for J Wanner won't be ready in time so a certificate will be made up.
2. M Smith advised that the proposed Constitutional changes were nearing completion and will be circulated to the Committee for information and circulated to all members at least 21 days prior to the AGM

Meeting Closed: 9.10pm

Upcoming Meetings

Committee of Management Meeting – June 1st, 2017 @ The Grange @ 7.30pm

Annual General Meeting - Sunday, June 18th, 2017 @ The Grange @ 3.00pm

Attachment "A"

Ongoing items for attention

Issues Due for Completion or Update	Responsibility	Complete By
Arrange delivery of new roller	PN	15/05/2017
Proposed Constitutional changes to members	MS/LE	25/05/2017
Storage clean-up & stocktake of equipment	PM	25/05/2017
Establish Asset & Depreciation and replacement register	PM	25/05/2017
Calculation of any grant fund refunds to be made	PM/PN	31/05/2017
Update on new ISP for website / email	RN/PN/AW	01/06/2017
Ideas for fundraising through donated bats	Committee	01/06/2017
Installation of roller ramp to be done after roller arrives	Turf Wicket Comm	
Issues NOT YET DUE for Completion or Update		
Code of Conduct documentation review	MS	Pre-Season
Feedback on proposed communications app	PN / GC	Pre-Season
Painting of sight screens	JM/RC	15/9/17
Progress report on organisation of Patrons Match	PS	TBA
Everything Sports equipment voucher	PN	Pre-Season