

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel on Thursday, July 6th, 2017

Meeting Opened: 7.37pm by the President

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

Apologies: E Lulham, J Moriarty

Proxies: J Moriarty to P Moriarty

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

Minutes of Previous Meetings:

Minutes of the June 1st, 2017 meeting (Attachment “A”) distributed by the Secretary via email

Moved: S Anderson **Seconded:** G Crowe that the minutes of the meeting be accepted. **Carried**

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

1. New cylinder mower has arrived.
2. Stock take of balls completed. Clothing to be done by August meeting
3. Asset register done and was circulated with Treasurers AGM information
4. New website – A Walsh to discuss with R Ness to obtain access to begin uploading files
5. Awaiting responses re use of Fagan or Adcock Park, capping of umpire appointments and freshen up of Gavenlock amenities

President’s Report:

1. Thanks to those who attended the AGM and SGM on July 18th
2. Executive and Committee remain the same with Ethan Lulham joining the committee
3. Other positions filled – L Egan replaces P Ness as Public Officer, P Moriarty reappointed as Junior Delegate, Dave Smallman and Barry Howard reappointed as Patrons
4. Congratulations to Glenn Rowlands on being awarded Life Membership – this will be formally acknowledged at our next Presentation Night
5. All proposed changes to the Constitution and By Laws were passed unanimously at the SGM

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

Correspondence: As forwarded and;

1. Proposed changes to CCCA Constitution to be presented to delegates on June 27th, 2017
2. Request to CCCA for alternate training / playing ground whilst Alan Davidson Park undergoes drainage works
3. Request to CCCUA to restrict umpire appointments to 3
4. CCCA advised of 2017-18 Committee and Delegates
5. 2017 Financials lodged with CCCA
6. New Constitution as approved by the members at the SGM of June 18th 2017 lodged with Fair Trading
7. Details of change of Public Officer lodged with Fair Trading
8. 29-06-2017 Confirmation from Fair Trading that new Constitution has been registered
9. Minutes of CCCA SGM & AGM
10. Minutes of NWCC AGM & SGM to all members

11. 2017 Community Building Partnership grants now open – applications close August 9th, 2017
12. CCCA advised of NIL defaulters from 2016-17 season
13. CCCA calling for EOI for positions of Zone Administrator and Country Cricket Committee of Management delegate – submissions close July 3rd, 2017
14. MyCricket is ready for 2017-18 registrations
15. JLT Insurance renewals open
16. NSW advise CommBank grants now open. Closing date is August 7th
17. NSW holding MyCricket training session at Central Coast Grammar School on July 18th at 6.30pm – 8.30pm
18. CCCA Cyclones Veterans information package
19. Email from P Ness regarding theft deterrent microdot product for marking of assets
20. CCCA – Proposed options for 2017-18 Competition Format
21. CCCA – Proposed Rule Changes
22. Confirmation of change to Public Officer received from Dep't of Fair Trading

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

Matters Arising from Correspondence:

1. Item 1 – Forwarded to Committee members for electronic voting
2. Item 2 – CCCA authorized direct contact with BWCC. Awaiting response from Jeff Vilensky (Secretary)
3. Item 3 – CCCUA advised they will let us know after their next meeting
4. Item 15 - LE will complete and forward Certificate of Currency to Committee
5. Item 19 – PN expanded on how Microdot security system works. Further consideration at next meeting
6. Items 20 & 21 – refer below

Treasurer's Report: As circulated by email and;

Proposed Payment Schedule

Category	Sept 9 th	Oct 7 th	Nov 4 th	Dec 2 nd	Total
Seniors	\$80	\$100	\$100	\$100	\$380
Tertiary Students/ TAFE/Unemployed/ Retired	\$70	\$90	\$90	\$90	\$340
Secondary Students	\$60	\$80	\$80	\$80	\$300

Note: Payments by EFT to be made by 4.00pm on the preceding Thursday, otherwise please send a copy of your receipt or transfer record to the Treasurer.

Moved: P Moriarty **Seconded:** M Smith that the Treasurer's Report and recommendation for fee instalment due dates be accepted. **Carried**

Options for 2017-18 Competition Format

Proposal 1 –

- A) Season 2017/18 playing formats for all senior grades to remain as it was played in season 2016/17.
- B) This includes some competition fixtures on Sundays (where required). There would be a few slight amendments to this.
- C) The T20 open competition would not be played around the Xmas / New Year period and will follow the U21 competition throughout the season (U21 in morning, Opens in afternoon at same venue)
- D) Competition points earned during the one day fixtures will accrue to both the one day competition and the premiership proper.
- E) Fixtures played on a Sunday in the premiership would be one day games not two day fixture over Saturday / Sunday

Proposal 2 -

- A) That cricket in all grades become a mix of One Day and T20 cricket only.
- B) Teams in each grade to play each other twice in One Day fixtures (home and away) and once in T20.
- C) Number of overs each grade would play to be determined
- D) One day fixtures will have a bonus point system implemented
- E) Please note that this may require some Sunday cricket for T20 fixtures
- F) The U21 competition will remain a standalone fixture on Sundays

DECISION – In favour of Proposal One

Proposed Rule Changes for 2017-18 Season

Current Rule

11 Replacement of Players (Refer By-Law 38)

(a) In all 1st to 4th Grade games ONE player and in all other graded games UP TO TWO players may be substituted for work or other commitments. For the purpose of this rule “a player” must be a registered player of the Association. Any substitution must be in line with the normal Rule 9 (b) – No player may be relegated more than one grade (next graded team a club has) after playing two or more matches in a higher grade. All players involved in a substitution are permitted under this rule to play in another Graded fixture in the alternate week.

Clarification: A player acting as replacement twice in one grade is then deemed to have played two games in that grade.

New Rule

11 Replacement of Players (Refer By-Law 38)

For the purpose of this rule “a player” must be a registered player of the Association. Any substitution must be in line with the normal Rule 9 (b) – No player may be relegated more than one grade (next graded team a club has) after playing two or more matches in a higher grade. All players involved in a substitution are permitted under this rule to play in another Graded fixture in the alternate week.

Clarification: A player acting as replacement twice in one grade is then deemed to have played two games in that grade.

(a) Saturday competition two day matches (day 1) - In all 1st to 4th Grade games ONE player and in all 5th grade and lower games TWO players may be substituted due to unavailability.

(b) Sunday competition two day matches (day 2) - In all 1st and 2nd Grade games THREE players may be substituted due to unavailability.

(c) Sunday competition two day matches (day 2) - In all 3rd Grade and lower games FIVE players may be substituted due to unavailability.

Current rule

11 (b) In addition to Rule 11(a), players shall be permitted to play in more than one team in the same round under the following circumstances: Any player or appointed official selected in an officially sanctioned representative team (NSWCA Opens, Under 21, Under 17, Under 16 Bradman Cup or Under 14 Kookaburra Cup teams, OR a team selected from these teams for higher representative duties, whether so selected before or after the commencement of a Graded match in which the player will be or is currently playing may be replaced by another player subject to Rule 0Error! Reference source not found..

New rule

11 (d) In addition to Rule 11(a,b,c), players shall be permitted to play in more than one team in the same round under the following circumstances: Any player or appointed official selected in an officially sanctioned representative team (NSWCA Opens, Under 21, Under 17, Under 16 Bradman Cup or Under 14 Kookaburra Cup teams, OR a team selected from these teams for higher representative duties, whether so selected before or after the commencement of a Graded match in which the player will be or is currently playing may be replaced by another player subject to Rule 0Error! Reference source not found..

11 (e) Where a two day competition matches is played over a Saturday / Sunday any player unavailable due to junior representative fixtures (DCA, IDCA) can also be replaced under rule 11(d).

[Justification – Takes into account changes to these rules that were agreed to during season 2016/17](#)

Decision – In favour

Current Rule

12 Eligibility of Players for Final Series

1. No player shall participate in a semi-final or grand final unless they have played on 7 playing days in that Grade or a lower for that Club.

New Rule

12 Eligibility of Players for Final Series

1. No player shall participate in a semi-final or grand final unless they have played on more than 32% of the available playing days (a day where a fixture commenced, including ODLO final) in that Grade or a lower for that Club.

(a) A player may request that playing days missed due to legitimate injury be counted for the purpose of Final series eligibility.

i. To be counted as a qualification date, play must have occurred on that day.

ii. The injury must be notified in writing to the Recorder within three (3) days of the injury actually occurring

iii. To do so the player must submit written evidence provided by a registered health practitioner.

iv. Any such evidence must be scanned and sent to the Recorder either prior to or at the time of a club seeking approval for Final Series eligibility.

v. All injury requests will be reviewed by the Competition Committee who will make a determination if the request is to be accepted / approved.

[Justification – Removes confusion around byes, washouts and any day that may be cancelled in an extreme weather event as well as adding the ability to count days lost due to legitimate injury.](#)

Decision – In favour

Current Rule

13 Conditions as to Type and Use of Ball

On turf pitches an approved 4 piece ball must be used. On synthetic pitches an approved 2 piece ball must be used.

a) The Captain of the fielding side may demand a new ball after 80 overs (turf –1st & 2nd Grade); 70 overs (turf – 3rd & 4th Grade); or 60 overs for synthetic wickets (5th Grade and below).

b) In terms of MCC Law 5, an approved ball is – “... when new shall weigh not less than 155.9 grams nor more than 163 grams, and shall measure not less than 22.4 cm nor more than 22.9 cm in circumference.

All balls to be used in the match, having been approved by the umpires and captains ...”

If agreement cannot be reached as to the use of a ball, the match shall be played under protest subject to the dispute of difference being dealt with by the CCCA Executive Committee in accordance with By-Law 70.

Penalty for not adhering to this Rule is \$100-00.

NOTE: As approved by delegates the approved balls are Kookaburra match standard balls. (Regulation 4pce, Club Match 4 pce, Tuf Pitch 2 pce, Special Test 2 pce, Red King 2 pce, CSCA 2 pce, all Kookaburra balls stamped with CCCA.)

New Rule

13 Conditions as to Type and Use of Ball

On turf pitches an approved 4 piece ball must be used. On synthetic pitches an approved 2 piece ball must be used.

1) The Captain of the fielding side may demand a new ball as per the following

- i. In first and second grade turf fixtures after 80 overs
- ii. In second grade, synthetic fixtures after 70 overs
- iii. In third and fourth grade turf fixtures after 70 overs
- iv. In third and fourth grade, synthetic fixtures after 70 overs
- v. In fifth grade and lower after 60 overs

(b) In terms of MCC Law 5, an approved ball is – “... when new shall weigh not less than 155.9 grams nor more than 163 grams, and shall measure not less than 22.4 cm nor more than 22.9 cm in circumference. All balls to be used in the match, having been approved by the umpires and captains ...”

If agreement cannot be reached as to the use of a ball, the match shall be played under protest subject to the dispute of difference being dealt with by the CCCA Executive Committee in accordance with By-Law 70.

Penalty for not adhering to this Rule is \$100-00.

NOTE: As approved by delegates the approved balls are Kookaburra RED match standard balls. (Regulation 4pce, Club Match 4 pce, Tuf Pitch 2 pce, Special Test 2 pce, Red King 2 pce, CSCA 2 pce, all Kookaburra balls stamped with CCCA.)

NOTE: Designated T20 fixtures are to be played with Kookaburra match standard PINK balls (4pce for turf, 2 pce for synthetic)

[Justification – Removes confusion around the grades playing in these fixtures. There can be designated 2nd grade games that have to play on synthetic. Adds pink balls for T20 fixtures](#)

Decision – Not in favour

Note 1 – We would support an amendment which reads -

Regardless of grade:

- on turf, a four piece ball is to be used and a new ball can be taken after 80 overs
- on synthetic, a two piece ball is to be used and a new ball can be taken after 60 overs

Note 2 – Request type of approved balls to include Senator & Colt (as we used last season)

Current Rule

36 Loss of Entire First Day's Play

(c) No restrictions apply as to the maximum number of overs a bowler can bowl, except for restrictions applying to junior bowlers (refer Table 3).

New Rule

36 Loss of Entire First Day's Play

(a) No restrictions apply as to the maximum number of overs a bowler can bowl, except for restrictions applying to junior bowlers (refer Table 3). There will be no fielding restrictions, no free hits, the wide interpretation will be the same as the laws of cricket

[Justification – Adds clarity for umpires and captains to ensure fixtures are played under correct conditions / interpretations](#)

Decision – In favour

Current Rule

49 Number of Overs

7(f) Minimum of 30 overs per innings to constitute a match.

New Rule

49 Number of Overs

7(f) Maximum overs to constitute a match are as follows

i. 1st and 2nd Grade – 30

ii. 3rd and 4th Grade – 25

iii. 5th Grade and below - 20

[Justification – Brings the overs required to constitute a match into line with actual overs being played](#)

Decision – In Favour

Current Rule

50 (h) Afternoon tea and drinks shall be provided by the leading team on day 1, and the other team on Day 2.

New Rule

50 (h) Afternoon tea and drinks shall be provided by the leading team on day 1, and the other team on Day 2.

i. For ODLO finals, the away team is responsible for afternoon tea.

[Justification – Removes the confusion that was experienced with ODLO finals in season 2016/17](#)

Decision – In favour

New Rule ??

This needs to be looked at and changed as it cannot be correct with juniors now playing Saturday / Sunday fixtures. Happy for suggestions

(a) 51 (b) - All Grades Final Series Matches: if there is no play on the first day, then the second day's play will commence at 10.30 am with rules for ALL GRADE one-day fixtures to apply.

If play on the second day does not commence by 2.20 pm it shall be declared a drawn game. In the event of a drawn game the leading team is the winner.

Discussion – This has not been put forward in the correct format so, if it is tabled, our suggestion would be that matches played ON TURF could commence at 10.30am and matches played ON SYNTHETIC could commence at 11.30am

Decision – Left with our Delegates to form a vote on the night.

FORMATION OF SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Assessment of applications and appointment of Selectors to be done at the August meeting

Practice Committee: G Rowlands, M Smith, E Lulham (TBC)

1. No response from BWCC re use of Fagan Park nets

2. Pre-season sessions at Tumbi Indoor Sports Centre to be held on August 19th & 26th from 9.00am – 11.00am with outdoor sessions to commence at Alan Davidson Park on September 2nd from 1.00pm

Player Liaison Officer: J Moriarty (TBC)

Retention Committee: G Crowe, M Smith, G Rowlands

L Egan advised of possible returning / new players – Peter Dorrough, Abanish Nepal (M Friend referral)

Turf Wicket Committee: Rob Cross, John Jordan, John Moriarty

- 1) The old roller and cylinder mower have disposed of to the Central Coast Machinery Club on the 29th of June 2017. CCMC Secretary Nigel Green took delivery of them. No cost to NWCC.
- 2) The new Masport cylinder mower has now been delivered and given a test run. I am investigating a way of permanently identifying this machine. The manufacturers serial number is only on an adhesive label which is easily removed.
- 3) The new roller now has 5 hours on the clock. My intention is to get it to the 8 hours stipulated in the handbook for an oil and filter change when John Moriarty returns.
- 4) As mentioned in my February report, Greg Smith and I will construct the concrete ramp for the roller. Greg is away at the moment, returning in about 3 weeks.
- 5) I suggest that thought be given to a ramp for the use of the covers trolley. Input from those who use it would aid the design.
- 6) Since the removal of the old roller and mower there is now ample space for the covers trolley
- 7) Required expenditure a) 1 tonne of pitch soil, approx \$1,000 b) New wheel barrow, approx \$200.**
- 8) I have created an activity log for the roller to keep track of the engine hours. I have also created an asset register for the major items in the container (including the container).
- 9) Handling and operation of the new roller and mower is completely different to the old ones. Now that I'm feeling a bit more comfortable with them, I'll introduce John Jordan to them shortly. If anyone else would like to learn, let me know.
- 10) An unexpected aspect of the new drainage is that although the majority of the soccer field now drains much better than before, the square does not. So the field is being used when the playing conditions are fine on 90% of the field, but the square can be quite soft at the time. I've been using my training time to keep the square in shape.
- 11) Although not actually a curator's issue, I suggest that consideration be given to purchasing a length of builders black plastic to use as an underlay over the pitch. We have had a couple of instances in the past where tiny pinholes in the otherwise good covers have allowed water onto the pitch after rain. I suggest that the use of an underlay would ensure that the actual playing surface is protected, and allows us to get more use out of the covers without replacing them. If the underlay gets damaged, it is easily replaced.

Moved: L Egan **Seconded:** S Jordan that the purchase of pitch soil be approved and R Cross is authorized to conduct the transaction. **Carried**

L Egan will advise Robert regarding the donation by T Maurer of a wheel barrow and, request he obtain costings for the purchase of plastic cover and also more heavy duty, single pitch cover.

M Smith advised that Robert has indicated that he would like to retire from the curator's role mid 2018-2019 season. Mark had approached Andrew Friend however his work commitments won't allow him the time required. L Egan suggested Jake Wanner and / or some of his work colleagues may be interested. P Ness will discuss with Jake.

Gear Steward: P Moriarty

NWJCC Delegate: P Moriarty

1. AGM was held on June 15th with the following being appointed. Chairman – R Blandford, Vice Chairman – P Ness, Secretary – Renee Martin, Treasurer – P Moriarty, Recorder – H Millen, Committee – S Owen & S Anderson

2. There was a question raised regarding the Instrument in Writing which sets out the Junior Sub Committees operations, and whether it was an ongoing authority. It was confirmed that it remains in force unless revoked by the senior club. Amendments can be passed by the senior committee if required. It was requested that the document be uploaded to both the junior and senior websites. LE will arrange.

CCCA Delegates: M Smith, L Egan

1. Attended SGM & AGM & Delegates Meeting on June 27th, 2017
2. Proposed changes to CCCA Constitution were passed
3. 4 applications to fill 4 vacant Board positions were received so no voting was required
4. Financial Statements were presented and accepted. Position is sound however our delegates registered a vote for them not to be accepted as they had only been provided by email earlier in the day
5. Chairman advised that the new board would be finalizing a number of issues in the next couple of weeks. They have a draft plan in place which will be outlined shortly
6. CNSW representatives thanked the Clubs for their support of the new junior formats and being proactive with putting them in place sooner rather than later
7. Discussion took place around finalizing a common registration date which will be decided once Cricket Australia its promotional campaign
8. Veterans Cricket outlined some of their upcoming activities and asked clubs for support. They are keen to get into the over 50's demographic. The CCCA Board are considering including an over 50's Grade in our competition

Sponsorship, Fundraising & Grants Committee: P Ness, M Smith

Social Committee: S Jordan, S Anderson, E Lulham (TBC), M Smith

Publicity Committee: P Ness, D Beswick, R Ness

Webmaster: Adam Walsh is happy to continue

Women's Cricket Coordinators: S Anderson, S Owen

General Business:

1. Les Egan advised that online registrations were discussed at CCCA meeting. G Crowe can set up the system to allow for it however given auto re-registration of returning players is allowed, there is minimal work required to enter details for any new players
2. Les Egan advised that call for applicants for 1st Grade Captain & Selectors will be sent in the next few days
3. Glenn Rowlands – Pre-season training – refer Practice Committee report
4. Sue Jordan advised that The Grange was not available for the pre-season launch. She and Mark will investigate alternate venues
5. Pete Ness advised that it may be possible to retrospectively claim a refund on the GST we paid last season. P Moriarty will investigate
6. Pete Ness advised that he had been successful in obtaining 8 equipment kits which are earmarked for the Ladies Team. Equipment is youth size and batting gloves are all right handed so he will see if it's possible to swap some of this gear to provide a better mix
7. Paul Moriarty advised that we need to agree on suppliers for equipment and apparel. Recommended balls are obtained from Kingsgrove Sports, Greg Chappell Cricket Centre or Amart Sports, depending on who can provide the best offer. Playing equipment be obtained from Everything Sports, and apparel be obtained from Sportscoast Trophies & Embroidery.
8. Paul suggested that incorrectly coloured senior training shirts be transferred to junior stock (the colour is closer to what they currently have), and correctly coloured stock be obtained for seniors - Agreed

Meeting Closed: 9.20pm

Upcoming Meetings

Committee of Management Meeting – August 3rd, 2017 @ The Grange @ 7.30pm

Attachment “A”

Ongoing items for attention

Issues Due for Completion or Update	Responsibility	Complete By
Stocktake of clothing	PM	03/08/2017
Update on request to CCCA to freshen up Gavenlock amenities	LE	03/08/2017
Update on CC Umpires restricting umpire appointments	LE	03/08/2017
Follow up with BWCC seeking use of Fagan Park for midweek training	LE	03/08/2017
Obtain formal approval to spend unused grant monies	PN	03/08/2017
Arrange uploading of Junior Sub Committee Instrument in Writing	LE	03/08/2017
Venue for season launch	SJ/MS	03/08/2017
Fee payment schedule on web and to members	AW/LE	03/08/2017
Seek interest in curating Gavenlock from J Wanner	PN	03/08/2017
Investigate possible GST claim	PM	03/08/2017
Painting of sight screens	JM/RC	15/09/2017
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
Progress report on organisation of Patrons Match	PS	TBA