

13. Junior committee / social committee regarding organisations for Xmas Party
14. Details of batting seminar by Mark O'Neill on December 6th
15. Promotion of CCCA playing T20 Kingsgrove Cup at Sohier Park on December 3rd
16. CCCA Invoices (2 x \$11.00) fining us for non-submission of results for 4th & 6th Grades.

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

Carried

Matters Arising from Correspondence:

Item 1 – P Ness addressed the meeting and advised that his communications with council were not club related however acknowledged that he had mentioned his association by way of introduction. He apologised for problems this may have created and ensured the committee that in future he will not mention his club association when dealing with council in relation to personal matters.

Item 3 – Secretary advised that he had sent details of how to access the MyCricket system for entry of umpires reports the 1st, 2nd & 3rd Grade Captains and reminded them of the need to complete the reports in a timely manner. M Smith advised that he would talk to them if the non-submission of reports continued. L Egan advised that he had not initially communicated the requirements to the Under 21's captain James Smith however will rectify this. Also noted that we have had stand in captains in 1st Grade which may have contributed to the non-submission.

Item 6 – P Ness is lodging grant requests for defibrillators for juniors and seniors. Issues of where they will be located during the season, ongoing maintenance and off season storage will be addressed when they arrive

Item 10 – Apologies from Secretary for losing / misplacing nomination for R Durrant. All other paperwork is on file. J Moriarty advised that he should have a copy of the full nomination on file if needed.

Item 16 – Further enquiries through our Recorder will be required to ascertain whether we can challenge these fines. It is **highly unusual** that result entry is late.

Treasurer's Report: As circulated by email;

Moved: L Egan **Seconded:** M Smith that the Treasurer's Report be accepted.

Carried

Moved: P Moriarty (via his written report) **Seconded:** J Moriarty that should any player have not paid their fees in full or entered into a satisfactory payment arrangement by midnight on January 6th, 2018, they will be ineligible for selection in the Round commencing on January 13th, 2018 and all future rounds until their fees are paid or an arrangement made.

Carried

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee:

1. Injuries and unavailable players are at an all-time high which is impacting on the strength of all sides
2. There is now an increasing reliance on juniors to fill the lower grades but in particular the 8th Grade side which has lost a couple of players, and those who we expected to fill in regularly are not able to do so.
3. Despite these issues we are performing reasonably well with 2nd, 3rd, 4th & 9th Grades in, or pushing for top 4 spots

Practice Committee:

1. The return to Alan Davidson Park nets has seen a small increase in numbers
2. Split grade training sessions are working well.

Player Liaison Officer: Nil

Retention Committee: Plan to be formed

Ladies Cricket Coordinator:

1. Season has almost wrapped up with last match on December 9th, and despite not winning, the ladies have had a good time.
2. A T20 Blast style program is being run to try and encourage more ladies to the game. Sharon was asked if she could ensure, where possible, that contact details for any participants were collected at the CCCA level to ensure CCCA or clubs can follow up potential players for next season.
3. Sharon is chasing up a couple of the girls for outstanding fees.

Turf Wicket Committee: See email sent to Committee

1. Steady as she goes and grass growth is now strong.
2. Monthly expenses \$257.20
3. Some repair work to the square to be done over the Xmas break

Gear Steward: Nil

NWJCC Delegate:

1. Current focus is on preparations for Xmas Party
2. All teams are performing pretty well

CCCA Delegates: Nil

Sponsorship, Fundraising & Grants Committee:

1. Mark met with Mick Hill who confirmed continuation of support from The Grange in line with last season
2. Ethan Lulham is looking to secure an additional Player of the Round award through Mark Churcher's Golf Driving Range
3. Grant requests for defibrillators are being prepared by Pete Ness

Social Committee:

1. Are working with the juniors on the Xmas Party. Event flyer will be emailed to senior members and uploaded to Facebook.
2. Discussion around providing funds for the Xmas party took place.

Moved: J Moriarty **Seconded:** P Ness we allocate funding not to exceed \$1000.00 towards Xmas party expenses and approach the junior sub-committee for a reimbursement of 50% of the actual amount spent.

Carried

Publicity Committee:

1. Our Facebook Page is being increasingly used as an avenue of communication and is getting good views from our members.
2. M Smith raised the issue of gaining access to the new website. P Ness suggested that Rob Ness be contacted with a view to rebooting the setup process in mid-January. Mark will attend.

General Business:

1. P Ness believes more strategic thinking on how we market ourselves is required.
2. J Moriarty provided an update on the Maidens Brush Tennis courts. 2 yearly grant of \$2500.00 has been provided to us and funds continue to be accumulated for court surface and fencing replacement or repair. Council is currently reviewing their approach to Community Facilities and the leasing arrangements they have with the Management Committees. A number of facilities, including tennis court complexes, have been handed back to Council as new proposed lease renewals no longer provide an incentive for management committees to continue their involvement. John asked for a note of thanks to L Egan for his ongoing hands on involvement be recorded. Les acknowledged this thanks however it is important to note that without the right Booking Officers / Coaches managing the day to day operations of the courts they may not be a viable proposition in the future.

Meeting Closed: 9.00pm

Upcoming Meetings

Committee of Management Meeting – February 1st, 2018 @ The Grange @ 7.30pm

Attachment "A"

Ongoing items for attention

Issues Due for Completion or Update	Responsibility	Complete By
Investigate possible GST claim	PN	01/02/2018
Contact Rob Ness re continuation of work on new website	MS	01/02/2018
Code of Conduct & Social Media Policy documentation review	MS	01/02/2018
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	
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