

**Narara – Wyoming Cricket Club**  
**MINUTES**  
**of the Committee of Management Meeting held at**  
**The Grange Hotel on Thursday, July 5th, 2018**

**Meeting Opened:** 7.33pm by Vice President

**Attendance:** G Rowlands, L Egan, G Crowe, P Ness, J Moriarty, S Anderson, S Jordan, S Owen, P Moriarty (from approx. 8.00pm)

**Apologies:** M Smith

**Proxies:** Nil

**Moved:** S Owen      **Seconded:** G Crowe that the apologies and proxies be accepted.      **Carried**

**Minutes of Previous Meetings:**

Minutes of the June 7th, 2018 meeting (Attachment A) distributed by the Secretary via email

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

**Matter Arising from Minutes:** Refer Attachment “A” and;

1. G Crowe and A Walsh report liking what they see in relation to new website. R Ness is endeavouring to have it go “live” prior to season start.
2. Other items covered elsewhere in the Minutes

**President’s Report:** Nil

**Moved:**      **Seconded:**      that the President’s report be accepted.      **Carried**

**Correspondence:** As forwarded and;

1. CCCA requesting fee defaulter details
2. CCCA providing some answers to questions around JLT Insurance, Fees & Registration
3. Quotes from ABC Tarps
4. CCCA AGM reminder
5. Invoice to NSW Sport for defibrillator - \$1125.00 received
6. Invites to Walsh, Crowe, Haverkamp to new website “show & tell” feedback session
7. A Walsh suggested amendment to Policy Document
8. SA provided updated Working with Children requirements
9. Formal advice from Tom Maurer that he would not be standing for 2018-19 Committee
10. Thanks to Tom Maurer for his past service on the Committee
11. CCCA Audited Financials – questions can be submitted as they were only provided on morning of AGM
12. Minutes of the CCCA AGM
13. Notes by S Owen from CCCA AGM
14. Letter from Jake Wanner regarding Presentation Night
15. JLT Insurance registration and Certificate of Currency now available
16. Training session for Individual Player Insurance July 10<sup>th</sup> – Ourimbah RSL
17. 1<sup>st</sup>, 2<sup>nd</sup> & U21 Draw (V1)
18. MyCricket rolled over and players deregistered. Hold off uploading any information or opening online registrations until after Insurance Training
19. CCCA requesting Financials and AGM Minutes – sent
20. MyCricket will accept fee payments by instalments. PM will investigate viability of offering this

21. Player Grading List has been received. Appeals may need to be considered depending on the grades for which we nominate teams.

22. P Ness tabled letter from see accounting group in relation to GST issue

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

**Matters Arising from Correspondence:**

Item 7 – Held over until August meeting

Item 11 – Any questions regarding CCCA Financials to be submitted to Secretary for forwarding to CCCA

Item 14 – Letter from J Wanner was discussed and it was agreed that it was purely an oversight that there was no formal acknowledgement of the 9<sup>th</sup> Grade ODLO Final victory made at Presentation Night. Solution to ensure there is no repeat is to have Presentation Night Checklist and Running Sheet permanently noted with these Competitions and mentions made if applicable.

**Secretary Note** – Email received from M Smith after our meeting to advise that he had an acknowledgement prepared in his Presidents address for the night but obviously his absence due to illness meant it wasn't read out. Secretary has passed this on to Jake who will pass it on to the players.

**Treasurer's Report:** As circulated by email. Minimal activity. Surplus funds placed on short term deposits.

**FORMATION OF SUB COMMITTEES, DELEGATES & OTHER REPORTS:**

**Selection Committee:** Team nominations and Player Grading List discussed in General Business

**Practice Committee:** (G Rowlands, S Owen, M Smith)

1. Glenn would like to see P Gallichan, A Ryan, P Moriarty formally acknowledged as head batting, bowling and fielding coaches so players have an initial point of reference for each discipline. Committee agreed this would be a good move.
2. Pre-season training to commence on August 25<sup>th</sup> with an indoor session at Tumbi from 9.00 -12.00
3. There are then 5 available Saturdays for training at Alan Davidson Park

**Player Liaison Officer:** (J Moriarty) Nil report

**Retention Committee:** (G Crowe, M Smith, G Rowlands, P Ness)

1. In addition to the contacts already being made with players possibly returning to the area, it was suggested we need to try and reach a bigger audience which could be done by converting our Facebook Group to a Facebook Page.

**Moved:** P Ness      **Seconded:** G Rowlands that we adopt this suggestion.      **Carried**

2. P Ness will take ownership of getting this established.

**Ladies Cricket Coordinator:** (S Anderson) Nil report.

**Turf Wicket Committee:** (Brad Guest, John Moriarty)

**Moved:** L Egan      **Seconded:** S Jordan that the curator's remuneration be set at \$2800.00 and reviewed on an annual basis.      **Carried**

1. L Egan will let Brad know that a monthly report would be appreciated.
2. P Moriarty will discuss payment arrangements with Brad.

**Gear Steward:** (P Moriarty)

Paul had previously provided quotes for the purchase of coloured trousers and batting / keeping pad clads. Colour scheme of green with 2 white leg stripes on trousers was discussed.

**Moved:** G Crowe      **Seconded:** G Rowlands that we purchase 24 pairs of trousers, 14 pairs of batting pad clads and 4 pairs of keeping pad clads as per above design.      **Carried**

**NWJCC Delegate:** P Ness reported

1. Looking to run 6 pre-season sessions at Alan Davidson Park on Sundays. WFC are on board with us using the ground
2. Good progress is being made with upgrade of NVHS nets with the school confirming it will contribute cash towards the project
3. Woolworths are now the supporters of junior entry level cricket
4. Junior registration days at Wyoming Shops to be confirmed.

**Moved:** G Rowlands **Seconded:** S Owen that we establish a junior / senior player buddy system with an Olsen style point system. **Carried**

Glenn, Garry & Hamish Millen to organise the logistics

**CCCA Delegates:** Thanks to Stuart Owen for attending the AGM and reporting as follows:

1. Paul Deaves and Gary Cavanagh re-appointed, spare place on board will be temporarily filled by the board (3 positions where up for voting only 2 candidates)
2. Clubs will be given opportunity to review financials and ask questions given late timing of the audited reports
3. Spec Gen Mtg likely to bring financials forward a month auditing purposes ready for AGM and clubs to review, currently constitutions says books audited post 31 May then passed at AGM before un of June. This will likely mean clubs will need there reporting forward a month as well.
4. 16<sup>th</sup> July on line rego's go active
5. Grading docs will be issued to clubs this week for review, this will also include team nomination request
6. Fillin players will be charged JLT insurance fee, likely to be \$15 but CCCA can't commit to a figure
7. Reconfirmed there is likely to be no difference in affiliation fees for new coordinator position, CNSW will debit via on line rego

Secretary advised that there is a JLT training session arranged by CNSW on July 10<sup>th</sup> which he will attend.

Hopefully more information will be provided regarding individual player costs.

**Sponsorship, Fundraising & Grants Committee:** (M Smith, S Jordan, G Rowlands, P Ness – grants only)

1. Striking Sponsors Plaques was overlooked at time trophies were ordered. Meeting took the opportunity to clarify that plaques similar to our Life Member Plaques to a maximum of \$40.00 be presented each year to our 4 major sponsors being; The Grange Hotel, Central Coast Motor Group, Eagles Self Storage and Bendigo Bank (juniors). Recorder or whoever orders trophies will be responsible for ordering the plaques. All other sponsors to be provided with a Certificate of Appreciation. We are aware that some sponsors are happy not to receive this form of acknowledgement so it was decided that we check with the sponsor prior to printing / framing the certificates.

**Moved:** P Ness **Seconded:** J Moriarty that we adopt the above process. **Carried**

2. A suggestion was made that we should give consideration to issuing sponsors acknowledgements which are capable of displaying a date range.
3. Paul asked if confirmation of ongoing sponsorships with our cash donors could be done a little earlier in the season so we can cover early season expenses without having to dip into reserves.
4. It was agreed that the next Grant Application should be of an amount to cover the purchase of a 20m x 30m wicket cover.

**Social Committee:** (S Jordan, S Anderson, S Owen, M Smith)

1. Sue asked for thoughts on a Season Launch. General consensus was for a Games Night. Best date would be September 29<sup>th</sup> (last pre-season training session) and to be held at The Grange.
2. Xmas Party to be held at Alan Davidson Park.

**Publicity Committee:** (P Ness, A Walsh – Webmaster) Nil Report

## General Business:

1. S Anderson advised that as a minimum Captains must have a Working with Children Check
2. P Moriarty suggested we advise members of the new competition structure ASAP
3. G Crowe advised that there had been a spelling error on Phil Anderson' trophy – we will cover the cost of having this corrected. Dale Sinnott' trophy had gone missing at the Presentation Night. Secretary to send out a BOLO in case someone picked it up.
4. P Moriarty referred to the recently issued Player Grading List and some anomalies. After some discussion it was agreed that Paul, Garry & Les meet to review the document and submit appeals where necessary
5. P Ness referred to the possible insuring of other Club Assets. Secretary has agreed to take ownership of this and obtain a quote.
6. Secretary read the letter from see accounting regarding claiming back of GST. Following lengthy discussion it was agreed that we would not proceed with the proposal. It was noted however that we should be mindful of the ability to temporarily register for GST if we believe there is a sufficient benefit when it comes to claiming GST on major asset acquisitions.

**Meeting Closed:** 9.48pm

## Upcoming Meetings

Committee of Management Meeting – Thursday, August 2nd, 2018 @ The Grange @ 7.30pm

## Attachment “A”

### Ongoing items for attention

<b>Issues Due for Completion or Update</b>	<b>Responsibility</b>	<b>Complete By</b>
Lodge player grading appeals & team nominations	LE, PM, GC	31/07/2018
Book Tumbi for one Indoor pre-season session	GR	02/08/2018
Progress report on new website	PN	02/08/2018
Conversion of Facebook Group to Page	PN	02/08/2018
Book Grange Function Room for season launch	SJ	02/08/2018
Grant application for new wicket cover / curating equipment	PN	02/08/2018
Further discussion on Selection issues	Committee	02/08/2018
Obtain quote for insuring other Assets – see list below	LE	02/08/2018
Order coloured trousers and clads	PM	02/08/2018
Discuss A Walsh Policy Amendment suggestion	Comm	02/08/2018
Book Grange for Season Launch	SJ	02/08/2018
Issues <b>NOT YET DUE</b> for Completion or Update		
Feedback on proposed communications app	PN / GC	????
Policy document review – to reflect changed Constitution & By Laws	MS	????
EOI from Dave Neale to Captain a side	Committee	July 2018
Follow up CCCA re freshen up of Gavenlock amenities	LE	Sept 2018