

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel on Thursday, September 6th, 2018

Meeting Opened: 7.36pm by Mark Smith

Attendance: M Smith, L Egan, G Crowe, S Jordan, S Anderson, P Gallichan, G Bright, S Owen

Apologies: P Moriarty, J Moriarty, G Rowlands, P Ness

Proxies: P Moriarty to L Egan, P Ness to S Jordan (to vote in favour of appointing applicants that have applied for positions and spending \$500.00 on bumper stickers)

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

Minutes of Previous Meetings:

Minutes of the August 2nd, 2018 meeting (Attachment A) distributed by the Secretary via email

Moved: L Egan **Seconded:** S Owen that the minutes of the meeting be accepted. **Carried**

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

1. G Crowe advised that he was unable to talk T Sherrah & J Watts out of going to Lisarow. B Richards will be staying but can only act as a fill-in
2. Bumper Stickers – P Ness (via text) advises he has done preliminary work but asks how many do we want, what’s the budget, and suggests we give, not sell them to players
3. L Egan to seek progress report on new website
4. New Facebook page up and running
5. L Egan to confirm with P Ness that he was lodging purchase order for covers – confirmed 12/9/2018
6. Grant application for new covers – P Ness (via text) advises this has been lodged
7. L Egan advised that he’d discussed Asset Insurance with Robert Hay. There are a number of factors which will make some items uninsurable or at best very expensive to insure. A major negative will be the portability of many items and a requirement that change in locations be advised to the insurer. Robert is in the process of putting together quotes.
8. Coloured trousers and clads ordered
9. Plans on how Buddy System will work are being finalised by G Crowe, G Rowlands and H Millen

President’s Report:

1. Mark conveyed his thanks to all for keeping things running in his absence and S Owen for attending CCCA Delegates meeting
2. Mark extended a welcome to Committee to Peter Gallichan and Garry Bright
3. He also requested the Minutes note a welcome to all new and returning players

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

Correspondence: As forwarded and;

1. Various transfers via MyCricket
2. Team nomination and placement matters
3. Lower Grade Captaincy applications as listed below
4. CCCA Grounds Update – Fees and Keys
5. CCMG sponsorship confirmation / invoice, Facebook Page advertising lodgement
6. Ladies T20 competition promotion

7. Veronica Brown appointed CCCA Female Coordinator
8. Garry Burkinshaw appointed Conference Administrator commencing November 1st
9. CCCA approval to use Alan Davidson for pre-season training
10. Lodgement of Westpac account authorities to add Mark Smith as signatory and delete Peter Stuckey. Also nominating Paul Moriarty as on-line administrator (amending daily EFT limit, Term Deposit instructions). 2 signatures are still required.
11. Clothing orders, ball purchase quotes & Executive approval to purchase from Everything Sports
12. Enquiry to CCCA as to whether there would be Live Scoring training

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

Matters Arising from Correspondence:

Item 4 – Seek clarification and lodge objection to new “field” training use fee???

- Ground hire fees for Level 1 grounds will be \$1330 for the season.
- Ground hire fees for Level 2 grounds will be \$1230 for the season.
- There will be no charge for the use of cricket nets for any training session.
- Any ground booked for training, where a club has specified “field usage” will incur a charge of 50% of the seasonal hire. This is per day also. (Example – If a clubs says it wants nets / field every Tuesday, then that club will be billed 50% of the seasonal hire rate for that ground).
- Ground hire fees will be invoiced to the CCCA in the first week of December, therefore clubs will need to ensure they are in a position to pay them at the time.
- The CCCA will pay the seasonal key bond for all clubs. Any club who does not return a key/s, will be charged the amount taken from the Bond.
- Keys for grounds will be collected by the CCCA on September 24, and then handed out at the delegates meeting on Tuesday September 25.

Item 12 – CCCA advised that CNSW would not be running any training as they believe online information is sufficient

Treasurer’s Report: As circulated by email;

Moved: G Bright **Seconded:** G Crowe that the Treasurer’s Report be accepted. **Carried**

Appointment of Lower Grade Captains

Written applications received from the following had previously been circulated to Committee. It was noted that since the original call for nominations there is the distinct possibility that the Grades we are in may change. It was agreed that we would refer to the positions below 3rd Grade as the Fourth Eleven, etc., for the purposes of appointing Captains.

Each application was discussed and where it is thought that there may be areas where an applicant could improve they will be spoken to accordingly. The Selectors will be asked to appoint strong Vice Captains to assist the Captains.

Moved: M Smith	Seconded: P Gallican that A Walsh be appointed as 2 nd Grade Captain	Carried
Moved: S Owen	Seconded: G Crowe that M Barsing be appointed as 3 rd Grade Captain	Carried
Moved: G Bright	Seconded: S Jordan that G Christy be appointed as 4 th XI Captain	Carried
Moved: S Owen	Seconded: P Gallican that G Crowe be appointed as 5 th XI Captain	Carried
Moved: M Smith	Seconded: P Gallican that D Neale be appointed as 6 th XI Captain	Carried
Moved: M Smith	Seconded: P Gallican that J Wanner be appointed as 7 th XI Captain	Carried

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Carried out (with the assistance of P Moriarty) an extensive review and challenge of the Player Grading List provided by the CCCA, and also submitted preliminary Grade nominations. At this stage Lower Grades placements are still to be determined however G Crowe asked for ratification of a decision to request an additional side be placed in 6th Grade

Moved: G Crowe **Seconded:** G Bright that the decision and nomination be ratified. **Carried**

Practice Committee:

1. Approximately 30 – 40 attended 1st outdoor session. Future sessions will be advertised to finish at 4.00pm.
2. P Gallichan advised that the Committee is working on some ideas to introduce at weekly training to assist attendees improve their games. Specifics will be advised next meeting.

Player Liaison Officer: Nil

Retention Committee: Mark noted that no progress had been made on finalising ideas from the Retention & Recruitment Plan document put forward in June. He asked the Committee to give immediate consideration to the proposals to

1. Offer incentives to gain new first grade players. After lengthy discussion it was

Moved: M Smith **Seconded:** P Gallichan that the Retention and Recruitment Committee be authorised to offer any potential 1st Grade player who is new to the Club, the incentive of no fees and a full kit of club apparel for their first year only. **Carried**

2. Offer incentives to encourage players who are completing their junior cricket, with NWJCC or another club, to continue playing senior cricket.

Moved: M Smith **Seconded:** P Gallichan that the Fees Policy be amended so as to offer the players who have completed their final year of junior cricket a 50% discount on their first senior year fee, provided they move to senior cricket the following season. **Carried**

Brief discussion took place around additional Awards (Games played being the predominant one). Matter to be placed on Ongoing Action items schedule.

Ladies Cricket Coordinator:

1. Training has commenced
2. It was noted that we have not made provision for formally appointing a Captain to the side. L Egan suggested the Stuart and Sharon be tasked with seeking applications to be presented at the October meeting - Agreed

Turf Wicket Committee: Following received from Brad Guest;

Wicket Preparation Timetable

To have wicket ready for Game 1 on Saturday 6th October, 2018, I will need to do the following:

Day 1 Water wicket and put fence up (1 hour) depending on weather

Day 2 Cut the cricket table (1 hour)

Day 3 Water wicket and start rolling (2 hours) depending on weather

Day 4 Water wicket, clippings and roll up wicket and then side to side roll (2 hours)

Day 5 Cut table depending on length of turf, roll and mark pitch (2 hours)

Can start preparation on Monday 1st October, 2018 NOTE: PLEASE PROVIDE A NEW BATTERY FOR THE MENTAY ROLLER AND ENSURE ALL SMALL PLANT EQUIPMENT ARE OPERATIONAL TO MONDAY 1ST OCTOBER, 2018

It was noted that the roller battery is only 12 months old and shouldn't need to be replaced but simply given a good recharge after sitting idle. Also thought that it was curators role to ensure equipment was ready to go and seek Committee assistance if required.

L Egan will talk to Brad (& Rob) to clarify the above issues.

Stuart Owen asked if we knew the whereabouts of the documents for the survey done on The Gavenlock Wicket Table. Believed they are with Rob Cross but Secretary will check.

Gear Steward: Secretary advised that Paul has been attending to the usual equipment orders and one off items as previously approved.

NWJCC Delegate: P Ness (via text) advises

1. Registration numbers seem down but Committee is keen and motivated
2. They may need assistance with Player of the Round vouchers

CCCA Delegates: Nil

Sponsorship, Fundraising & Grants Committee:

1. Player of the Round vouchers have been completed by us and only need counter signing by the business owners
2. Mick Hill is on holidays so Mark will meet when he returns
3. Physio-Fit sponsorship to be discussed
4. CCMG sponsorship received and we have already done one lot of advertising through Facebook
5. Visit to Eagles Self Storage yet to be done
6. Tennis Club donation is not due until next season
7. Grant for the new covers has been lodged by P Ness

Social Committee:

1. Season Launch after last training on September 29th at The Grange
2. Xmas Party on December 15th
3. Double Wicket on February 3rd at Carrington St – Secretary to book ground with Council
4. Davidson Shield / Clifton Cup Challenge against Lisarow – Function on March 3rd at The Grange
5. Presentation Night on May 11th at The Grange

Publicity Committee: Secretary to check on progress of new website. Given difficulty accessing current website the launch of the new site ASAP is crucial

General Business:

L Egan advised that it was unlikely he would be a regular at after match function and asked if Social Committee could take over all things Members Draw related. Les will forward information to S Jordan

Meeting Closed: 9.34pm

Upcoming Meetings

Committee of Management Meeting – Thursday, October 4th, 2018 @ The Grange @ 7.30pm

Attachment “B”

Ongoing items for attention

Issues Due for Completion or Update	Responsibility	Complete By
Cost for bumper stickers	PN	04/10/2018
Progress report on new website – on track for Launch pre season	PN	04/10/2018
Purchase & Grant for new wicket cover	PN	04/10/2018
Further discussion on Selection issues	Committee	04/10/2018

Obtain quote for insuring other Assets	LE	04/10/2018
Discuss issues raised by curator with him	LE	04/10/2018
Check with Rob Cross whereabouts of Gavenlock wicket survey	LE	04/10/2018
Seek clarification of "Field use Fee" for training from CCCA	LE	04/10/2018
Proposal for Additional Awards – Games Played	GC	04/10/2018
Seek applications for Captain of Ladies Team	SA /SO	04/10/2018
Book Carrington St for Double Wicket on Feb 3 rd	LE	04/10/2018
Issues NOT YET DUE for Completion or Update		
Feedback on proposed communications app	PN / GC	????
Policy document review – to reflect changed Constitution & By Laws	MS	????