

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel on Wednesday, March 28th, 2018

Meeting Opened: 7.36pm by the President

Attendance: M Smith, P Moriarty, L Egan, J Moriarty, S Anderson, E Lulham

Apologies: G Rowlands, G Crowe, S Jordan, T Maurer

Proxies: G Rowlands to M Smith, S Jordan to L Egan, T Maurer to S Anderson

Moved: M Smith **Seconded:** J Moriarty that the apologies and proxies be accepted. **Carried**

Minutes of Previous Meetings:

Minutes of the March 1st, 2018 meeting distributed by the Secretary via email

Moved: L Egan **Seconded:** M Smith that the minutes of the meeting be accepted. **Carried**

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

1. Social Media Policy and Code of Conduct procedures have been uploaded to website
2. New Curator –

Mark advised that Brian Hoffman had contacted him direct to confirm that he would be more than happy to provide advice and assistance to a new curator but did not want the role himself.

Mark advised that Sam Ashby was back in town however was not aware of his most recent intentions to head to South Australia for work. Sam is unsure of when he would be returning.

Ethan advised that he will be talking to Brad Guest, an acquaintance who is a green keeper and has previously worked at Coindah Waters and Gosford golf courses. He currently works for Kuringai Council & has prepared wickets in Sydney.

We will look to make a final decision at our May meeting.

3. Coloured Clothing – It was agreed that we should proceed with the introduction of coloured trousers for matches played by 1st Grade / Opens in ODLO & T20 formats of the competition. We will stay with the new playing shirt. Paul was asked to obtain quotes for trousers, and clads for batting / keeper pads.
4. Other Ongoing Items are covered elsewhere or held over for discussion at the May 3rd meeting.

President’s Report:

1. Congratulations to our 3rd Grade Premiers & 9th Grade Semi Finalists. Individual performances of Kered Baird & Paul Moriarty were noted.
2. Post Grand Final function was well received by both senior and junior members. Thanks to Paul for suggesting and organizing the event at short notice.
3. Only Mark Smith, Sharon Anderson, Peter Gallichan & James Smith attended the CCCA Alan Davidson Dinner. We were the most poorly represented club. Congratulations to Paul Moriarty for winning the CCCA 3rd Grade batting award and Greg Smith who was awarded the Malcolm Chalmers lifetime achievement award. In addition the 1st Grade One Day Grand Final – Player of the Match will be named after Greg
4. Our focus will now shift to the Presentation Night and preparations for next season.

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

Correspondence: As forwarded and;

1. Various Final Series matters
2. CCCA request for umpires for Finals
3. Pie N Peas Night details
4. CCCA advice of Alan Davidson Dinner – reminder to members
5. Details of CCMG Sales Event posted to Facebook
6. Norton Anti-Virus software renewal
7. Get well message to Eugene Simpson via LOCC
8. Details of major CCCA winners (G Smith – Services to CCCA cricket, P Moriarty – 3rd Grade batting award)
9. 3rd Grade Premiership Cap order
10. Post Grand Final BBQ gathering
11. Request to members to lodge fee refund requests by March 31st
12. CCCA request for proposed Rule Changes to be submitted by May 1st

Moved: L Egan **Seconded:** S Anderson that the correspondence be accepted.

Carried

Matters Arising from Correspondence:

Item 5 – One new car sale (R Cross) attributed to Facebook posting

Item 11 – Treasurer is processing requests received

Item 12 – G Crowe will submit in writing but proposes run restrictions (say 40) & compulsory retirement be imposed in the grades that end up playing all ODLO matches.

Committee and Captains have been requested to submit any proposals which we will have to ratify via email given they need to be with CCCA prior to our next meeting.

Treasurer's Report: As circulated by email and;

Paul expanded on the fact we had made savings in umpire fees and had increased income from after match functions. CCMG referral payments of \$400.00 have been a bonus. Variations will be fully outlined in the end of year figures however we continue to be in a solid financial position.

Moved: P Moriarty **Seconded:** M Smith that the Treasurer's Report be accepted.

Carried

MAJOR AWARDS NOMINATION AND VOTING

Moved: L Egan **Seconded:** M Smith that the standing orders be suspended to facilitate nominations and voting on major award winners and S Anderson and J Moriarty be appointed scrutineers.

Carried

Greg Martin Memorial Trophy (Colt of the year)

Nominee	Nominated by	Seconded by
K Baird	M Smith	E Lulham
A Baird	L Egan	M Smith
P Anderson	P Moriarty	M Smith

Cricketer of the Year

Picked by Committee & First Grade Players

To recognise the best cricketer in the club, the award is determined on a 3-2-1 vote at the end of each season. Those eligible to vote are each member of the committee of management and each First Grade player who played five or more matches that season

Arthur Morris Sportsman of the Year

Nominee	Nominated by	Seconded by
M McLachlan	J Moriarty	E Lulham
L Sadler	M Smith	E Lulham
D Richardson	L Egan	M Smith
B Ganapathy	E Lulham	L Egan

Club Person of the Year

Nominee	Nominated by	Seconded by
P Moriarty	L Egan	J Moriarty
S Jordan	M Smith	S Anderson
L Egan	M Smith	J Moriarty
G Crowe	L Egan	M Smith

Mick Sharpe Memorial Trophy (Player of the Finals)

Nominee	Nominated by	Seconded by
K Baird	L Egan	M Smith
P Moriarty	M Smith	S Anderson
M Shelley	S Anderson	M Smith
A Gaiser	M Smith	E Lulham

Moved: L Egan **Seconded:** M Smith that the ballot papers be destroyed. **Carried**

Most Improved Player (As voted on by the Selectors on March 13th, 2018)

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Nil

Practice Committee: Nil

Player Liaison Officer: Nil

Retention Committee: Are yet to meet. It is understood T Cornwell has signed with Warnervale for next season.

Ladies Cricket Coordinator: Nil

Turf Wicket Committee: Nil

Gear Steward:

1. Additional storage shed at Eagles has been fitted with shelving making stock and equipment a little easier to access.
2. Return of kits and stock-take of equipment to be carried out.

NWJCC Delegate: Refer to Attachment "B"

CCCA Delegates: Nil

Sponsorship, Fundraising & Grants Committee:

1. Further \$100.00 (as previously noted) for new car referral received from CCMG
2. E Lulhan advised that Mark Churcher has confirmed he will be on board next season with Player of The Round Award through his Golf Driving Range

Social Committee: Presentation Night arrangements are progressing. Secretary to send invites to Life Members and Major Sponsors within the week. Format for evening will be the same as last year.

Publicity Committee: Nil

General Business:

1. J Moriarty suggested we look at ways to ease the burden being placed on the Selection Committee by the increasing level of player unavailability from week to week, and how best to deal with late withdrawals. Initial thoughts are - In the case of known injury possibly a deadline for availability is implemented and the onus on covering late withdrawals could possibly be placed on team Captains. P Moriarty asked that selections, even if incomplete, be loaded into MyCricket so players are aware that teams are short and changes could be expected.
2. L Egan suggested we arrange a meeting with Captains for feedback. It was decided that we would advise last season's captains that they are welcome to attend a scheduled Committee meeting for a chat.
3. L Egan advised that G Crowe had been speaking with P Ness regarding the statistics for Year Book. It was decided that we would ask Peter to obtain a range of quotes to cover a Year Book only (stats would be available for viewing / downloading from the website), separate Year Book and Statistics Book and a combined book. Upon receipt of quotes the Executive Committee will make a determination.
4. Mark Smith advised that he will be overseas at the time of our June and July Committee meetings and the June AGM.

Meeting Closed: 9.30pm

Upcoming Meetings

Committee of Management Meeting – Wednesday, May 3rd, 2018 @ The Grange @ 7.30pm

Attachment “A”

Ongoing items for attention

Issues Due for Completion or Update	Responsibility	Complete By
Presentation Night update	Social Committee	03/05/2018
Investigate possible GST claim	PN	03/05/2018
Update on new website	MS / R Ness	03/05/2018
Retention Committee to circulate ideas for discussion	MS	03/05/2018
Update on appointing a curator	MS, LE	03/05/2018
Coloured trousers / clads	Committee	03/05/2018
Grant application for new wicket cover / curating equipment	PN	03/05/2018
Further discussion on Selection issues	Committee	03/05/2018
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	????
EOI from Dave Neale to Captain a side	Committee	July 2018
Follow up CCCA re freshen up of Gavenlock amenities	LE	Sept 2018

Attachment "B"

NWJCC Delegates Report

Junior Delegates Report (P Moriarty)

Season's results for our junior players:

in2cricket - solid program positively received (Coordinators/Coaches: P Ness, E Haverkamp)

T20 Blast - Lisarow-Ourimbah joined with ourselves and Brisbane Water for a good program coordinated overall by Josh Mason (Narara-Wyoming parent representative) (Coaches: J Mason, A Gaiser, S Bhatt)

U11NC - two sides mostly U10 that showed significant improvement (Coaches: R Blandford & A Walsh)

U11A (playing as U12B) - semi finalists (Coach: A Bull)

U12B (playing as U12C) - bottom of table (Midweek Coach: A Bull, Saturday Coach: V Voesenek)

U12A - two sides - grand finalists & semi finalists (Coaches: A Montgomery, M Cross)

U14C - minor & major premiers (Coaches: P Moriarty, H Moriarty)

U14B - minor & major premiers (Coach: R Hanlon)

U16B - grand finalists (Coaches: S Owen, H Millen)

Fantastic overall results for the junior club. Older age groups not playing A grade but a number of players have improvement potential.

Four or five of the U16Bs move into seniors next season (including David Luders, Ethan Kennedy, Mitchell Stapleford who all played seniors at some stage over the past two seasons).

Grand Final function for teams participating was well received by players and parents. Feeling from juniors is that we should consider this each year depending on grand final participation of juniors & seniors.

Presentation Day will be first Sunday in May at Niagara Park Public School in the late morning. Final details to be confirmed.