

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

Meeting Opened: 7.33pm by the President

Attendance: M Smith, L Egan, P Moriarty, G Crowe, J Moriarty, P Ness, S Owen, S Jordan, S Anderson, G Bright

Apologies: G Rowlands

Proxies: Nil

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

Minutes of Previous Meetings:

Minutes of the November 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. In relation to transfer of access to new website from R Ness to A Walsh, L Egan reported that he'd received communications from P Ness that he has had no luck obtaining the information. Pete advised that Robert has been ill, and work has been busy which seems to be the reason he has been unable to provide the information. Pete also now requests that he be relieved of the task of obtaining this information. Peter also advised the meeting that if it would make things easier he was prepared to pay the Club the funds expended to date on setting up the website and we could start afresh. Committee thanked Peter for this offer but rejected it. Les advised that he was happy to deal directly with Robert in a bid to obtain the information.
2. No news on outcome of grant application for covers but Peter is hopeful it will be approved and will provide an update at our next meeting.
3. Asset Insurance quotes provided by Robert Hay were discussed and it was decided that the additional cost this would in essence place on playing fees did not justify the annual premium.

Moved: M Smith **Seconded:** J Moriarty that we would not proceed with the insurance. **Carried**

4. Games Played Recognition Award

Moved: M Smith **Seconded:** G Crowe that players would receive recognition for playing 200 CCCA sanctioned games of any format for the Club. A further recognition would be made for every 50 additional games played. The recognition would be by way of a Club Shirt to be embroidered with the milestones. Any player who has already achieved this milestone will be presented with a shirt. **Carried**

Committee was asked to give consideration to the styling of the shirt for discussion next meeting.

5. Buddy System – given high workload involved with this seasons selections Gary hasn't made much progress. Committee are happy to let it lapse until next season but Gary would like to see if he can put together a modified version.
6. Stuart is waiting for Peter Stuckey to provide some written information for his Physio Fit business which will be published in the appropriate forums as sponsorship recognition.
7. Further discussion ensued around whether it would be best to repair or replace damaged synthetic run-up in Net One at Alan Davidson. Paul and Stuart will formulate a recommendation. P Ness has obtained some quotes for new synthetic and will forward these to the Committee.

President's Report:

1. Upcoming CCCA Delegates Meeting on December 11th
2. Number of unavailable players continues to be a concern

3. We continue to see the usual attendees at training but it is proving difficult to get new players to the Club to attend
4. 1's, 2's, 7's, 8's, 9's & Ladies are all performing. 3's & 6's are struggling based on players having to move up grades
5. Xmas Party is on December 15th at Alan Davidson Park from 4.30pm

Moved: M Smith **Seconded:** S Owen that the President's report be accepted.

Carried

Correspondence: As forwarded and;

1. Letter of Thanks sent to R Kelly
2. Email to CCCA seeking details of current Council policy regarding installing lockable gates on Alan Davidson Nets
3. Order for additional clothing lodged
4. CCCA approval for all clubs to use 3 x U23 players in U21 games
5. Introduction and new CCCA contact details from Garry Burkinshaw
6. Executive Committee approval given for purchase of double head extension cord for Live Scoring at Gavenlock Oval \$31.40 and covers pegs \$39.99
7. Council approval for Double Wicket received with invoice for booking fee attached
8. Thanks from CCCA for commencing use of Live Scoring – technical issues are being addressed
9. Invoice from CCCA for Affiliation Fees totalling \$7700.00. There is now no charge for Ladies team as CCCA have obtained a grant to promote the Ladies game. CCCA Board will make a determination as to whether ground fees and insurance will be passed on to clubs.
10. Email from David Winiata re Working with Children Checks and adoption of Australian Cricket's Safeguarding Children and Young People Policy
11. Alan Davidson Cup Holders – NWCC as at November 17th
12. Email from Char Redman (member of Warnervale Ladies Team) seeking contact details for Danielle Thorpe to pass on thanks for taking her to hospital on October 27th
13. Requests to CCCA for new player gradings
14. CCCA advising that U21 matches scheduled for December 2nd were to be moved to December 9th to avoid a clash with CCCA Rep matches to be played at Sohier Park, and to provide as many people (the U21 players) the opportunity to watch a higher standard of cricket.
15. Letter of objection to Item 14 to CCCA and all clubs seeking their support
16. Request to regrade Andrew Bowen to no lower than 9th Grade – approved on medical grounds
17. Treasurer to MyCricket following up earlier fee collection issues
18. Sam McCrone selected in Kookaburra Cup squad, Glenn Rowlands is the Coach
19. Summary of CCCA Executive meeting November 19th
20. M Smith email to P Ness regarding notes submitted for November meeting
21. CCCA asking if we wish to host finals at Gavenlock Oval
22. T20 & U21 Finals scheduled for February 17th moved to February 24th to allow spectators to attend CCCA Rep team final at North Sydney Oval
23. Text from P Ness advising 2 attempts to get access information for new website from R Ness have been unsuccessful
24. Email from P Ness confirming above. Also refer to Item 1 in Matters Arising from Minutes
25. DRAFT Minutes of last Junior Committee Meeting

Moved: L Egan **Seconded:** M Smith that the Correspondence be accepted.

Carried

Matters Arising from Correspondence:

Item 2 – Council have advised that one net must remain accessible to the general public at all times unless booked for training purposes

Item 6 – Equipment purchases

Moved: L Egan **Seconded:** P Ness that the Executive Committee approvals be ratified. **Carried**

Item 9 – Further the CCCA will be absorbing all costs they would normally collect from Clubs for the Ladies Competition. As such it was;

Moved: S Owen **Seconded:** G Bright that we refund an amount of \$40.00 to each of the Ladies who have paid playing fees to the Club. **Carried**

Items 14 & 15 – Change of U21 dates

Moved: L Egan **Seconded:** P Ness that the Executive Committee (Glenn Rowlands who recused himself due to being on CCCA Board) action be ratified. **Carried**

Treasurer's Report: As circulated by email and;

Paul advised that we are seeing an increasing number of players who wish to be more than just “fill ins” but cannot commit fully due to unknown work schedules, but would like to know there is a strong chance they can play if available. To accommodate these players Paul proposes that we charge them a \$40.00 registration fee and \$20.00 per day for the 1st 10 days they play and \$25.00 per day they play thereafter. They would be required to purchase a playing shirt.

Moved: P Moriarty **Seconded:** M Smith that the Treasurer's Report and the above proposal are accepted. **Carried**

We will need to include this new Occasional Player category in the AGM Fee recommendations.

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: (G Crowe - Chairman, G Rowlands, P Gallichan, N Lulham, S Owen)

1. Number of players unavailable each round has not improved and we continue to rely heavily on juniors and other former players.
2. In hindsight we probably have one team to many however would not assist anyone by withdrawing a team now.
3. Selectors congratulated on the great job they are doing to get teams on the park.

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

1. Regulars continue to turn up in pretty good numbers and commitment to training is strong.
2. It was noted that our coach has been unable to attend many training sessions due to clashes with his other coaching commitments. We understand that Glenn will be moving a bit further North in the near future and this may further impact on his availability. Thanks to Glenn's encouragement we now have a number of people who have coaching qualifications and are able to organise our practice sessions so it was agreed that Mark Smith should have a chat to Glenn to ascertain how much of a contribution he will be able to make into the future.

Player Liaison Officer: (J Moriarty) - Nil

Retention Committee: (G Crowe, M Smith, G Rowlands) – M Smith noted that the introduction of the 200 game recognition Award was a suggestion put forward by this committee

Ladies Cricket Coordinator: (S Anderson)

1. CCCA will absorb all fees they would normally collect from clubs
2. The Ladies are continuing to enjoy themselves and are putting some wins on the board
3. Paul suggested that we review the Ladies Competition with a view to providing some feedback to the CCCA for consideration for next season. In particular it seems to be time to introduce some restrictions to bring about a more level playing field given a number of teams, including our own, have acquired some very talented players.

Turf Wicket Committee: (B Guest, J Moriarty)

1. Paul advised that he has been talking to Brad about the state of the square, mainly the thick thatching of the grass cover which is causing problems with mowing and ultimately the way the wickets play. The

best option to fix the problem would be scarification (a light one was done pre-season) or alternatively a mud roll. Both options are time consuming and Brad is most likely not in a position to do a lot. As far as we know Council does not have scarification equipment so this option could become costly.

2. Brad also mentioned that he had contacted Geoff Waller (Council grounds man) some weeks ago to get some Kikuyu grass which is impacting on the square sprayed but has heard nothing back.
3. L Egan will contact Geoff Waller initially to see what assistance Council can provide.

Gear Steward: (P Moriarty) Extra clothing has arrived

NWJCC Delegate: (P Ness) (P Moriarty – alternate) P Ness reported;

1. He and Sue Jordan recently attended a very informative Child safe Workshop
2. Salvation Army will be running their annual Xmas Raffles at The Grange and we are asked to head down and support them
3. CNSW will be introducing the additional roles of School Liaison Officer and Club Liaison Officer next season to assist David Winiata increase the games exposure and numbers
4. Results are mixed at the moment but all reports are players are enjoying themselves
5. Adoption of Cricket Australia's Looking after our Kids initiative. Secretary confirmed that all documentation had been forwarded to Committee prior to the meeting for their consideration. Peter Ness confirmed that the Junior Committee had endorsed the initiative.

Moved: L Egan **Seconded:** P Ness that Narara-Wyoming Cricket Club endorse the Cricket Australia framework regarding the Looking after our kids initiative **Carried**

Moved: L Egan **Seconded:** P Ness that Sue Jordan be appointed to the position of Child Protection Officer. **Carried**

CCCA Delegates: (M Smith, L Egan)

1. Meeting (seniors and juniors) to be held on December 11th at Ourimbah RSL

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

1. Nothing new on sponsorship or fundraising
2. P Ness asked the Committee to consider improvements for which we could seek grant funding. Some current thoughts are for Alan Davidson Park nets work including replacing / redoing the eastern side dish drain, synthetic replacement, enclosing the top of the nets and installing lockable gates on 3 nets. L Egan suggested we put together a timetable for these works to be done during the latter part of the season and off season. Peter also suggested a Working Bee may be in order to assess needs and do some minor works.
3. P Ness advised that a 3rd Round of grants for defibrillator acquisition was open

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

1. Next event on the calendar is the Double Wicket Day

Publicity Committee: (P Ness), (A Walsh – Webmaster), (S Owen – Year Book & occasional Social Media post if requested) -Nil

General Business:

1. Congratulations to Stuart Owen on his appointment to the CCCA Board
2. CCCA are reintroducing Club of The Year Award which will be monetary. No additional work required, it is an encouragement award for doing the things that are required in a professional and timely manner.
3. P Ness acknowledged receipt of M Smiths email – Item 20 in correspondence
4. J Moriarty advised that he and L Egan had been reappointed to Tennis Club committee

Upcoming Meetings

Committee of Management Meeting – Thursday, February 7th, 2019 @ The Grange @ 7.30pm

Meeting Closed: 9.40pm

Attachment “A”

Ongoing items for attention

Issues Due for Completion or Update	Responsibility	Complete By
Progress report on new website handover to A Walsh	LE	07/02/2019
Update on Grant for new wicket cover	PN	07/02/2019
Update on Buddy System	GC	07/02/2019
Physio Fit sponsorship acknowledgement	SO	07/02/2019
Update on Alan Davidson Park Net synthetic repairs	PN	07/02/2019
Formulate timetable for further Alan Davidson Net upgrades	Committee	07/02/2019
Discuss possible scarification of Gavenlock Oval wicket with Council	LE	ASAP
Sign & submit endorsement of Looking after our kids initiative	MS	07/02/2019
Issues NOT YET DUE for Completion or Update		
Notice of By Law change to include Games Played Recognition	LE	April 2019
Feedback on proposed communications app	PN / GC	????
Policy document review – to reflect changed Constitution & By Laws	MS	????