



WOODSIDE CRICKET CLUB INC.
GENERAL MEETING
31 August 2009

1. **Attendance:** C.Rowlands; J.Hennessy; H.Gelzinis; G.Hemsley; A.Gelzinis; C.Medlow; D.McDonald; P.Johns; G.Baschiera; C.Baschiera; P.Reid; D.Ireland; G.Medlow; S.Downs
2. **Apologies:** nil
3. **Minutes of Previous Meeting:**
 - 3.1. Minutes dated 27 July 2009 approved. Moved D.McDonald; Seconded D.Ireland
4. **Treasurer's Report**
 - 4.1. Bills paid
 - 4.2. Balance of accounts disclosed.
 - 4.3. Subs and sponsorships to boost funds.
5. **Correspondence In**
 - 5.1. Cricket Camps Sept 2009
 - 5.2. OLGC News – membership draws
 - 5.3. Woodside Primary School newsletter
 - 5.4. Cricket equipment brochures
6. **Correspondence Out**
 - 6.1. nil
7. **Sponsorship Report**
 - 7.1. Invoices to be sent out. **Action - Harry**
 - 7.2. FinSec to sponsor members draw
 - 7.3. Social members draw – Craig to arrange
8. **Website Report**
 - 8.1. Hosting costs \$70
9. **Ground's Report**
 - 9.1. Ovals to be rolled.
10. **Senior Report**
 - 10.1. List of players names produced – numbers are promising
 - 10.2. New member through the website. Thanks to Adam for recruiting 2 more.

- 10.3. 1st Indoor training 17 attended
- 10.4. Trial match being arranged.
- 10.5. A Grade Captain & Club Coach to select A2 & B Grade Captains.

11. Junior Report

- 11.1. Committee has met – D.McDonald to steer group.
- 11.2. Under 16's to be part of senior group
- 11.3. Family Fun Night TBA
- 11.4. Hills Assoc keen to amalgamate U16's with TVCA
- 11.5. Keepers training session to be conducted early in season. **Action - Craig**

12. Torrens Valley Cricket Association

- 12.1. D.McDonald appointed Chair of Junior Committee.
- 12.2. TVCA AGM postponed until 14/9/2009

13. Fleurieu North Report

- 13.1. October training at Murray Bridge.

14. Recreation Grounds

- 14.1. Spray Pave to be completed when weather improves.
- 14.2. Leases to be recalled when Treadwell report finalised.
- 14.3. 17 – 18 July 2009 – 1475 vehicles passed through.
- 14.4. Treadwell Report – response from WCC is:
 - 14.4.1. No advantage to WCC
 - 14.4.2. Wish to retain our identity
 - 14.4.3. Carparking is unworkable
 - 14.4.4. J.Hennessy to prepare response **Action - Jim**

15. Social Report

- 15.1. Vouchers from Golf Club
- 15.2. Quiz Night 21 November 2009
- 15.3. Social / Sponsors Day 18 October 2009
- 15.4. G.Bascheria appointed as bar Manager

16. Current Projects

- 16.1. Retaining Wall.
- 16.2. Paving - training shed & scorers platform
- 16.3. Shelves inside training shed - Graeme working on this
- 16.4. Shelves inside changerooms
- 16.5. Keepers net - AJ to talk to Peter Kain
- 16.6. WORKING BEE – small number attended

16.7. Graeme to put list up – people to add their name to a job **Action - Graeme**

17. General Business

17.1. Suggestion of a bulk purchase of bar goods to save money – options discussed

17.2. Honour Board has been updated.

17.3. WCC banner – Ceddy to check **Action - Cedric**

17.4. Player auctions – Graham Medlow to prepare a proposal **Action - Graham**

18. Next Meeting: 29 September 2009 at 7.30pm.

19. Meeting Closed: 9.40pm

www.woodsidewarriors.com.au/cricket