

MINUTES OF WOODSIDE CRICKET CLUB MONTHLY COMMITTEE MEETING

DATE: TUESDAY 26TH NOVEMBER 2013

Meeting opened 7:45 pm

PRESENT: S.McDonald, P.Reid, D. McDonald, D. Ireland, G.Parker, J. Hennessy, C.Rowlands, S.Druitt

APOLOGIES: J. Snoad, H.Gelzinis, A.Nykiel, A.Galvin

- 1) **PREVIOUS MINUTES:** Moved D. McDonald, Seconded J. Hennessy
- 2) **TREASURER:** Balance of accounts reported
Outstanding Subs 8 Players (inc. H.G)
Greg Parker to be removed from membership list
Any receipt writing to be done by only 1 of 3 people D.M, D.I and A.N Club should only have 1 receipt book.
Moved D. McDonald, Seconded J. Hennessy
Stock take required on all clothing
- 3) **CORRESPONDENCE:** SACA Grant for \$1,200 received
\$20 vouchers for every member received from Cricket Warehouse
- 4) **SPONSORSHIP:** Harry to confirm structure of deal with Balhannah Meats
Harry away C/Fwd to next meeting
- 5) **GROUNDS REPORT:** Graham Schultz is prepared to water Forest Range Oval
Filsells are prepared to pay \$250 if Club pays same for the bore water (Cedy to negotiate)
Jim has donated Caltex card (\$100) for the mowing – Lobethal contribute half.
Next year to look at going back to Oakbank Area School oval
Home ovals look great, Soccer lines on top oval to be filled
- 6) **REC. GROUND REPORT:** Jim met with committee and walked the area.
Drainage was agreed to and will commence after Xmas including grading car park in front of clubrooms.
5 trees to be removed (2 at cricket nets, 1 behind Southern goals and 2 near tennis courts).
New bore line from bore to Hawks thru back car park with tap boxes into both ovals.
- 7) **SENIORS:** Managing to fill the 5 sides.
Club Policy on selection to now read:
A senior player who has paid full subs is to be selected ahead of a junior who has played in the morning regardless of ability.
- 8) **ASSOCIATION:** C/Fwd
- 9) **JUNIORS:** All Juniors have paid subs. Coaching clinic (Sunday 24th Nov.) had 7 coaches attend and was a successful day. 2 still haven't got shirts. All teams doing well
- 10) **BAR:** all good

11) SOCIAL: Vinny Kain Memorial Day 20/20 being held at Nairne on Sunday 1st Dec.

12) WEBSITE: No report

13) GENERAL BUSINESS: Echunga wants to play the first B Grade game after Xmas as a 1 day Twilight game v Woodside at Echunga as part of a Social night they are organizing. Agreed

Question was raised if the Club's books have been audited?

Jim suggested we give him ½ dozen bottles of Wicks Wines as he is doing a great job deciphering the numbers. Agreed

Duane reported on Club Extension Committee meeting held 26/11 at Soccer club re tabled proposals.

Phil gave good insights into how the soccer club went about it. Suggested we go to council first to discuss our ideas before going further. Our major ideals (in order) were discussed as follows:

- A) Bi Fold doors at front
- B) Pavers with bollards at front
- C) Moderately expand kitchen
- D) Blinds behind scoring deck
- E) Remove fence from in front of scoring deck to first light tower in front of clubrooms
- F) Build retaining wall to match back of scoring deck around to first light tower
- G) Move both pitches

NEXT MEETING: Tuesday 28th January 2014

Meeting Closed: 9:36pm

Assistant Secretary: Grant Parker