



## **WOODSIDE CRICKET CLUB Inc.**

GENERAL MEETING Tuesday 2 Feb 2016

Held at Clubroom commencing at 7.30pm

### **1. Welcome/ Apologies**

- a. Attendees; D Collins, D Ireland, M Dunow, J Hennessy, R Hill, S Druwitt, D Ball
- b. Apologies; P Reid, S Downs, H Gelzinis, I Mortimer

### **2. Previous Minutes**

- Moved. R Hill, Sec. M Dunow that the previous minutes of 7 Dec 2015 be accepted as true and correct
  - a. Business Arising
    - i. Stick Down Progress – technical information received from SACA today regarding pile length and thickness – ensure supplier providing correct quality
    - ii. Family Fun Night for Juniors to be coordinated
    - iii. Junior clinic cancelled due to Wet weather. Reset for Sunday 21 Feb with sausage sizzle.
    - iv. Follow-up with S Downs RE: Purchase of Bay-marie

### **3. Treasurers Report**

- Cheque Acc \$ 30,582.66
  - \$ 550 Sports Vouchers in
  - Sponsorship in Key Invest and Onkaparinga Waste Services
  - Outstanding \$ 440 (Signage)
- Term Deposit \$ 27,244.23

### **4. Correspondence**

- IN
  - BBL Tickets from KFC for club
  - Advertising of Strikers Matches
  - Briggs Letter – RE Grants
  - CCCA Team Nominations and information
  - General SACA Information
- OUT - Nil

### **5. Sponsorship**

- Quite a few sponsorship payments have come through in last 2 months

#### **6. Grounds Report**

- Grounds in good condition – rain will be a great help
- leak on main oval not sprinkler head – repairs to occur after season

#### **7. Recreation Grounds**

- Hawks Lights approved
- Bore working ok

#### **8. Seniors**

- 20/20 semi final 11<sup>th</sup> Feb 6.30pm at Langhorne Creek
- Courier Cup Semi Final 7<sup>th</sup> Feb at Woodside

#### **9. Association Report - Nil**

#### **10. Juniors**

- All Junior Fees Paid
- Presentation Day 19<sup>th</sup> March – Lions to be asked to cook BBQ
- Junior Association – delegates meeting suggested all age groups remain the same for 16/17 season. Resolved that club in agreement.

#### **11. Bar News – all going ok**

#### **12. Social Report – Additonal Salads being prepared for Sat night teas.**

#### **13. Website/ Facebook/ Twitter - Nil Report**

#### **14. Clothing/ Equipment**

- Motion: That the Club purchase at new bowling machine for the sum of about \$ 1000.  
Moved. D Ireland, Sec. R Hill – Carried
  - Action Equipment Manager to Organise
- Still waiting on ¾ playing shirts from Nelson
- Plenty of social shirts in stock – promote at \$ 25 each

#### **15. General Business**

- The club has received a request from Scott McDonald that the Club consider a waiver of senior subscription fees due to coaching of the U16's. Moved. J Hennessy Sec. Dave Ball that no subs be paid by Scott McDonald. – Carried
- Motion: Club Policy - In the situation where a senior player of the club coaches a junior side, they are eligible for the waiver of senior subscription fees. Moved Jim Hennessy Seconded David Ball – Carried

- Resolved that the club does not run the Community lottery this year.
- Resolved that Senior Presentation Dinner on 1<sup>st</sup> April be same format as last year. Aussie Ripper Roast. Adults \$ 25 and Juniors \$ 15.

16. **Next Meeting** Monday 7<sup>th</sup> March 7.30pm

17. **Meeting Closed** at 8.50pm