



WOODSIDE CRICKET CLUB INC

GENERAL MEETING
TUESDAY 5 JUNE 2018

1. **Attendance:** J.Hill; T.Reichstein; R.Hill; J. Bradley; A. Oliver; M Johnston; D. Collins; S. Druwitt; J. Druwitt; D. Ireland
2. **Apologies:** P.Reid; R. Molier, B Collins, J. Hennessey, S. Downs, M. Bohmer
3. **Minutes of Previous Meeting:**
 - 3.1. Previous Minutes dated March 2018, carrying acceptance of minutes to next meeting – Anne to distribute minutes amongst committee
4. **Business Arising:**
5. **Treasurer's Report**
 - 5.1. Account Balance \$68,500
 - 5.2. Still chasing up shirt sponsorship – Chooks Graphics, Programme Electric, Woodside Providore
 - 5.3. Need to get together with Jim to arrange Audit next month
 - 5.4. Acknowledged
6. **Correspondence In**
 - 6.1. Email re Caravan Anne to respond as Caravan does not belong to club
 - 6.2. Email re Sponsorship
7. **Correspondence Out**
8. **Sponsorship Report**
 - 8.1. Require new sponsorship co Ordinator required as Aaron not able to fulfil position due to work commitments – need to appoint/encourage someone to take to role on. Perhaps Harry can mentor someone in the position. Think about it, thoughts or ideas about anyone around the club that may be able to take the role on.
 - 8.2. Need to get signs up to date ie faded ones replaced
 - 8.3. The Crest might be worth contacting as they are sponsoring junior soccer
 - 8.4. APC Mt Barker are sponsoring players at footy, may be worth approaching for sponsorship
9. **Ground's Report**
 - 9.1. No meeting since AGM, due for one
 - 9.2. Meeting required to ensure jobs are assigned
 - 9.3. May be appropriate to approach Stihl re deal for equipment's for sponsorship
 - 9.4. Grounds committee to bring back list of items they would like to purchase

9. Recreation Grounds

- 9.1. Council Inspection there is a possibility of damp in club rooms – they will investigate

10. Senior Report

- 10.1. NIL

11. Alexandra & Eastern Hills Cricket Association

- 11.1. nil

12. Junior Report

- 12.1. Juniors co Ordinator required still
12.2. Junior Committee to discuss structure to support coaches etc if no full time coordinator is found – Junior Committee to meet and discuss options Set Up Registration Day, Get Coaches Organised, Organise Equipment, Liaise with Coaches re players making sure everything runs smoothly, answer questions, help set up, liaise with association. Organising trophies, presentation day.
12.3. Registration Day usually mid to late September

13. Bar News

- 13.1. Nil

14. Social Report

- 14.1. Nil

15. Website / Facebook / Twitter

- 15.1. P Reid active in role, thank you.

16. Clothing / Equipment

- 16.1. Hand over required between Dave and Jeremy
16.2. New Social Shirt presented as option for T20 Kit – Suggestion that Number to go on the Back of shirt and U Blinds Logo to go onto front of shirt Moved – D Ireland, Seconded – D. Collins – Moved. J. Druwitt to order 14 shirts and blue pants

17. General Business

- Kitchen Project – intent is still to line storage area, include oven and chip cooker. Fully lined with extraction fan, with hatch for serving, continue tiling. Sub Committee, Dave, Steve, Duane, Aaron. \$10,000 grant (this requires \$10,000 investment) approx. \$20,000 total spend, \$10,000 to come from club funds. Potential add ons to include roller shutters. Sub Committee to report back to committee.
- General Maintenance
 - Downpipes / Path Shed – downpipes over by practice area to be looked at, need more pipe to enable to fix properly, lay along sleeper wall – Committee to keep on agenda
 - Pavers – could look to improve the scorers pavilion.
 - Outside Clubrooms
- Cleaning
 - Additional Bins – Dave to look into costing of extra bins and bring back to next meeting

- Storage Areas (Shed and Change Rooms) – Committee to think about someone to take ownership/responsibility in relation to keeping spaces clean and tidy. Would be ideal to have something in place by the start of the season. Not necessarily the same person required for both spaces. This is on top of day to day tidying to be done by home teams.
- Roster for cleaning Club – Have previously trialled having cleaning done with dinner roster. Possibility that it gets done on a Thursday night during training so that extra time is not taken out of week, that way it is still ready for Saturday. Look to establish a roster.
- Bowls club – applying for grant to buy a defib – looking to see if we would support their application. Dave to go back to bowling club and let them know that we are happy to support application.
- Captains Selection – look to appoint captains at next meeting. Nominations to be sent through to Anne before next meeting
 - Arrange to have message put on Facebook to have nominations sent through to Anne
 - Arrange for message to go out on Facebook on playing coach / coach perhaps on twitter also
- Seats have been taken home by BJ to fix up
- Matts and Metal Stumps for training – Jeremy to look into.

18. Next Meeting: Tuesday 3 July 2018, 7pm

19. Meeting Closed: 7:51pm