



WOODSIDE CRICKET CLUB INC

GENERAL MEETING TUESDAY 5 JUNE 2018

- 1. Attendance:** J.Hill; T.Reichstein; R.Hill; J. Bradley; A. Oliver; D. Collins; J. Druwitt; B Collins, S Downs
- 2. Apologies:** D. Ireland, S. Druwitt, J Hennessey, M Johnston
- 3. Minutes of Previous Meeting:**
 - 3.1. Previous Minutes dated June 2018 – quick read through, moved TR Sedonded J Hill
 - 3.2. Minutes from Meeting March 2018 – quick read through, Moved by R Hill, Seconded J Bradley – accepted.
- 4. Business Arising:**
 - 4.1. Scoreboards – thinking Shane and Jeremy have taken them for a touch up.
 - 4.2. Chip did a great job with Woodies Wickets
 - 4.3. Sponsorship has come in from Providore and Chooks
 - 4.4. Correspondence – Sponsorship new Adelaide Hills Slot Cars, SA Cable and Pipe Location
 - 4.5. Still looking for Sponsorship co-ordinator
 - 4.6. Still looking for Junior co-ordinator
 - 4.7. Shane & Jez waiting on quotes for social shirts and T20 Quotes
 - 4.8. Oven been purchased delivery mid July
 - 4.9. Shane & Jez to work on net area
 - 4.10. Additional Bins supplied
- 5. Treasurer's Report**
 - 5.1. Account Balance – consistent with last meeting
 - 5.2. Rommy has seen Jim about getting books audited, waiting on Jim to get in touch with graham
 - 5.3. Made slight profit for financial year 2018 – general operating business, not including Kitchen project
 - 5.4. Sponsorship – Chooks and Providore paid, waiting on Programme from A Galvin
 - 5.4.1. Moved B Collins Seconded M Bohmer Accepted
- 6. Correspondence In**

Moved R Hill, Seconded A Oliver
- 7. Correspondence Out**
- 8. Sponsorship Report**
 - 8.1. Still looking for Sponsorship Co-Ordinator, Harry we are sure would be happy to be asked for assistance if required
 - 8.2. Signs on Oval \$500 upfront and \$225 per year ongoing
 - 8.3. Adelaide Hills Slot Cars
 - 8.4. SA Cable and Pipe Location

9. Ground's Report

- 9.1. Nothing much to report. Jim has mowed, whipper sniped around net area recently and weed sprayed around nets.
- 9.2. Kids have been throwing rocks everywhere by side of nets and all over grass and nets.
- 9.3. Cockies are chewing the crap out of the ovals at the moment so not needing to mow much
- 9.4. Should we retract nets to limit damage, locks are damaged, but worth pushing them back to see if that helps – R Hill to look at them over the next week.

9. Recreation Grounds

- 9.1. NIL

10. Senior Report

- 10.1. A Galvin making some enquiries with potential new players
- 10.2. Captains –
 - 10.3. One Nomination B Collins for A Grade Captaincy. Moved A Oliver to Nominate Seconded R Molier Voted B Collins A Grade Captain.
 - 10.4. No nominations for other Grades at this stage – see what happens at next meeting once we can see who is playing and where before approaching players for roles. Raise with anyone who might be interested.

11. Alexandra & Eastern Hills Cricket Association

- 11.1. AGM 7pm Monday 30 July
- 11.2. Wistow Proposal – S Druwitt supportive of motions 1 and 2, not so much in favour of motion 3.
 - 11.2.1. Motion 1 – club position Standardise to 40 degrees Moved by M Bohmer, Seconded by R Molier, taken to vote Decided to leave the way it is. Club not to support motion to change
 - 11.2.2. Motion 2 – Fire Danger Policy re Catastrophic Fire Bans – Club position in relation to this motion Moved R Hill, Seconded A Oliver carried. Club position is to support motion to change
 - 11.2.3. Motion 3 – Change Grade Structure to A, B, C, D and have minimum of 8 teams per grade. – Moved to Support Motion by R Hill, Seconded S Downs Carried
- 11.3. M Bohmer happy to go to AGM as Woodside Rep.

12. Junior Report

- 12.1. Nil
- 12.2. Junior Committee Meeting required

13. Bar News

- 13.1. Nil

14. Social Report

- 14.1. Oven on order and has been paid for – 2 ovens, gas cooktop and hotplate 1.2 metres. Big unit, allows for different meals. All part of the kitchen upgrade.
- 14.2. Deep fryer being looked at currently, S Downs thinks we need to go with something that filters oil to enable it to be kept longer
- 14.3. Now that key equipment has been purchased can start to make decisions around next steps of upgrade

15. Website / Facebook / Twitter

16. Clothing / Equipment

- 16.1. Awaiting quotes for T20 Kits
- 16.2. Quotes for Matting – Shane had quotes
 - 16.2.1. Dulux \$2,850 for longer, \$2,600 for shorter
 - 16.2.2. Could we just get straps fixed on back oval, have main oval cut down?
 - 16.2.3. Moved to get new matting for main oval and quote for repairing back oval by R Molier, voted and carried.

17. General Business

- Motion to go towards electronic banking rather than cheque book, with an electronic authorisation method that the committee is happy with Moved by S Downs, Voted Carried.
- Motion for subs to be paid electronically rather than over the bar to ensure correct method of recording. Can encourage players to do this. Maybe put instructions on Facebook and flyer for parents.
- Motion to Invoice players for subs, or rather than invoice have letters for each grade / level
- Collect emails at the start of each year to have list corrected and easier to have communications sent out. Produce contact details update sheet for captains to hand out to players at start of new season
- B Collins & M Bohmer to work out if they are both or at least one to attend AGM for Association
- Need to arrange a working bee for Pergola etc
 - Shane and Jeremy to do net area and extend paving outside clubrooms
 - General Tidy and Clean Up – arrange date at next committee meeting

18. Next Meeting: Tuesday 7 August 2018, 7pm

19. Meeting Closed: 8:21pm