



WOODSIDE CRICKET CLUB INC

GENERAL MEETING TUESDAY 7 AUGUST 2018

1. **Attendance:** S. Downs, A. Oliver, M. Bohmer, J. Druwitt, J. Bradley, R. Molier, S. Druwitt, J. Hennessey, T. Reichstein, M. Johnston
2. **Apologies:** D. Collins, P Reid, I. Mortimer, B. Collins, D. Ireland, R. Hill, J. Hill
3. **Minutes of Previous Meeting:**
 - 3.1. Previous Minutes dated July 2018 – Moved: M. Bohmer, Seconded: S. Downs
4. **Business Arising:**
 - 4.1. Junior Co-ordinator – J Bradley – Moved: J. Druwitt, Seconded: J. Hennessey
 - 4.2. Child Safety Officer – Previously Sarah Cowling, contact her re continuing position.
 - 4.3. Shane Druwitt as U16s coach – Moved: J Bradley, Seconded: J Druwitt
 - 4.4. Dave Collins as U14s coach – Moved: S. Downs, Seconded: J. Druwitt
 - 4.5. Kevin Colla as U10s coach – Moved: R. Molier, Seconded: S. Downs
 - 4.6. Soccer club looking to provide a rubber matting cover of cricket pitch on back oval – they are willing to pay. Might be an opportunity for us to consider relay of concrete, make it longer and move it more central to the east (so that downsy can look down the wicket from his alfresco). I will liaise with them and keep the exec and committee updated. – Some issues raised with the potential damage/danger in moving the pitch closer to the nursing home. Rubber matting is a great idea. S. Downs would like to see wings and a run up added to the current pitch.
 - 4.7. T20 Blast Dates – AO to email to JB to co-ordinate
5. **Treasurer's Report**
 - 5.1. Account Balance – still holding steady
 - 5.2. Still waiting on books to be audited, may need to look at getting someone else to do them. S. Downs to contact Ball, Floyd or G Medlow to see if they are willing to audit them.
 - 5.3. Need to contact A Galvin to assist with invoicing existing sponsors as he is happy to do this, just not time to chase new sponsors.
 - 5.4. Origin Electricity Bill – RM to look into changing to Direct Debit and email and also look into other bills that might be able to be changed to this method.
6. **Correspondence In**
 - 6.1. Mail from Dan Creegan with grants that would be possible to apply for – Forward to DC to look into
 - 6.2. Emails
 - 6.2.1. MyCricket Dual Registration Notices with East Torrens for Jaiden Howard and Bradley Herman
 - 6.2.2. Asbestos Removal notification and confirmation of completion of works
 - 6.2.3. Council offering Free Child Safety Officer Training Sept 17th. Sarah Cowling has been doing role for the past couple of years, need to contact her to see if she is willing to do this again.
 - 6.2.4. Association have requested feedback on junior competition from last season, Junior Committee have requested this from last years coaches.

- 6.2.5. Association have requested contact details for S Ball, B Collins, S Collins and S Druwitt so that they can arrange association teams in a timelier fashion this season. I have contacted each player for permission to provide this information and am awaiting S Collins response

7. Correspondence Out

- 7.1. NIL

8. Sponsorship Report

- 8.1. Adelaide Hills Slot Cars have submitted design for their sign, can someone please assist in directing if this is possible and also where to send for production – need to invoice Adelaide Hills Slot Cars before having sign made, their submission should be fine.
- 8.2. Should there be a sign with contact details in order to generate new sponsorship?

9. Ground's Report

- 9.1. No real issues
- 9.2. Probably need to look at run ups at nets to flatten them out before pre-season
- 9.3. Rec Ground meeting on Thursday trying to get some fertiliser for both ovals
- 9.4. R Hill has started nets, will complete over the weekend. Needs to know how many of the pavers are required and will dispose of the remaining.
- 9.5. All pavers required.

9. Recreation Grounds

- 9.1. Meeting Thursday 9/8
- 9.2. Trying to find a spot for Defib suggestion is to put it on the Netball courts wall
- 9.3. There will be 2 lanes exit out of rec grounds at swimming pool
- 9.4. Should have policy on use of lights as at this stage it is only honour system, have left them on occasionally. Is it possible to get Aaron to look at some sort of timer or a way to find out how much the usage actually is

10. Senior Report

- 10.1. A Galvin making some enquiries with potential new players – One is about to have a baby and awaiting the birth, other is trying to get a new job and is waiting on this.
- 10.2. Captains – S Hasey not wanting to continue as A2s captain – look out for captains closer to the season.

11. Alexandra & Eastern Hills Cricket Association

- 11.1. Big M umpire co-ordinator for 18/19 season
- 11.2. Clubs no longer to pay for umpires during finals, AEHCA to pay for these games
- 11.3. Motion to have cricket games called off on catastrophic fire days passed 14-0
- 11.4. Motion to have A grade heat policy back in line with other grades 7-7, not passed as no majority
- 11.5. Motion to have A2 grade abolished failed, no second to the motion
- 11.6. Fuller, Fig and Calaby Shields to be held on February 3, 10 and 24 2019 instead of November
- 11.7. Calaby Shield now U13, was formally U14
- 11.8. Fuller Shield now U15, was formally U16
- 11.9. Figg Shield to remain U21
- 11.10. Meyer Shield to be hosted by TVCA Australia Day Long Weekend
- 11.11. Mt Barker and Bremer Callington to return to A Grade this season
- 11.12. A Grade season will commence Saturday October 6 2018

12. Junior Report

- 12.1. Meeting held last Tuesday
- 12.2. Registration Day – Sun 9/9.
- 12.3. JB & DC to attend Assoc Junior Meeting
- 12.4. Arrange police clearances for Committee and coaches
- 12.5. DC to approach Ben, U12s coach to see if he is willing to continue in position

13. Bar News

- 13.1. Do we need more snack foods over the bar – ie Jerky, Frozen Pizza's etc accessible, quick and easy.

14. Social Report

- 14.1. Oven has arrived
- 14.2. Would like to have 'outdoor kitchen' completed before season commences
- 14.3. Suggestion to have monthly menu so that people know what is coming up – should have more scope for different meals with upgrades
- 14.4. Start introducing junior teams again (already with Junior Committee)

15. Website / Facebook / Twitter

- 15.1. NIL

16. Clothing / Equipment

- 16.1. Quotes for T20 - \$3 more than social shirts \$41 per shirt – order to be placed as per previous discussion
- 16.2. JD to go through current stock for sizing required for senior and junior shirts
- 16.3. Matting, payment will be required before they will put in order – either via Direct Deposit or Cheque – Invoice with RM for payment
- 16.4. Back Matting – JD and SD dropped off for accurate quote to repair should be back within the next week or so
- 16.5. Junior – gloves etc donated for juniors to use

17. General Business

- 17.1. Downpipes are in the shed ready for fitting
- 17.2. Dave brought up running a system for run off from change rooms to road – council will not allocate funds for any of these works
- 17.3. Working Bee in September 23rd, Sunday 9-12 with a drink after

18. Next Meeting: Tuesday 4th September, 7pm

19. Meeting Closed: 8:41pm