GENERAL MEETING TUESDAY 6 FEBRUARY 2019

Attendance: D. Collins, J. Hennessy, M. Johnston, M. Bohmer, G. Medlow, R. Hill, S. Druwitt, J. Bradley, R. Molier, S. Downs

Apologies: I. Mortimer, J. Hill, P. Reid

1. Minutes of Previous Meeting:

- i. Previous Minutes dated January 2019– Moved: M. Johnston, Seconded: R. Molier
- ii. Previous Minutes dated December 2018– Moved: J. Hennessy, Seconded: R. Hill

2. Business Arising:

i.

3. Treasurer's Report

- i. Junior and senior subs starting to flow into clubs account
- ii. Electronic transfer still to be set up
- iii. Total revenue to date \$16,184.73, Total expense to date \$26,699.67

4. Correspondence In

i. From Attorney-General's Department-Limited Club Licences will transition into full Club Licences. All staff and volunteers who serve or supply liquor in licensed clubs must complete nationally accredited responsible service of alcohol ('RSA') training before the commencement of the legislation in November 2019.

5. Correspondence Out

i. Association in relation to date and time of 4 generations game

6. Sponsorship Report

i. Still chasing sponsorship money

7. Ground's Report

- i. Still have some sprinkler issues, Jim fixing them when possible
- ii. Soccer club still looking to cover concrete pitch with artificial grass on Oval 2

8. Recreation Grounds

i. Swap meet 3rd march, looking to set up after A-Grade game on Saturday 2nd

9. Senior Report

i. T20 team has made final with the new T20 uniform looking good

10. Alexandra & Eastern Hills Cricket Association

i Ni

11. Junior Report

- i. Police checks for coaches to be completed
- ii. Reminder sent out to parents and coaches regarding subs being due
- iii. Need to start organising end of season presentations

12. Bar News

i. NIL

13. Social Report

- i. S. Downs organising catering for Old Codgers day and is looking for volunteers to cook breakfast, lunch & dinner
- ii. Salads needed from committee members & co
- iii. Breakfast-\$4, Lunch-\$10
- iv. Clean up 6:30pm Friday before old codgers day

14. Website / Facebook / Twitter

- All going well, especially the reaction on FB to player milestones and reactions to the Old Codgers day Sunday. Intention to post once more before Sunday, to promote it.
- ii. Had a good reaction on Instagram of Brad Herrmann taking a crowd catch in a recent BBL game

15. Clothing / Equipment

i. T20 kits arrived and were worn in semi-final

16. General Business

- i. Old Codgers day catering for approx. 100
- ii. Hats organised
- iii. looking for gazebos
- iv. 1 more umpire required and scorers- looking for volunteers
- v. 8 cartons of Adelaide Hills ciders for the game- \$400 worth with \$225 worth donated, remaining \$175 Rommy to pay Craig Medlow
- vi. Water to be scattered around oval
- vii. 4 generations game Inviting Strathalbyn for dinner
- viii. Hats for pink stumps day organised
- ix. Saturday March 30 set for presentation day, Sunday 31st for Junior presentations
- x. D. Collins, Hennessey, R. Hill appointed sub-committee for life memberships any submissions to be forwarded to them
- xi. Collins to follow up on criteria for Club Legend
- xii. Mick Moller award to be sent out to junior parents and coaches
- 17. Next Meeting: March 5th 7pm
- 18. Meeting Closed: 8:28pm