



WOODSIDE CRICKET CLUB INC

GENERAL MEETING TUESDAY 27 AUGUST 2019

- 1. Attendance:** D Collins, A Oliver, B. Druwitt, R. Hill, B. Collins, M. Collins, S Downs
- 2. Apologies:** J Hennesey, J Druwitt, D Wescombe, P. Reid, M. Bohmer, S Collins, J Hill, R Molier
- 3. Minutes of Previous Meeting:**
 - 3.1. Previous Minutes dated 25 July 2019 –
Moved: R Hill - Seconded: B Druwitt
- 4. Business Arising:**
 - 4.1. Captains – P Reid interested in captaining the B grade should we have one this season
 - 4.2. Bank Details Changes
 - 4.3. Feedback to the association about changing U16s to U17s, vote not passed at association level after a close vote
 - 4.4. Heat policy got through so heat policy was changed to 40 degrees for all grades
 - 4.5. SACA Pilot Programme passed at AGM, need to keep an eye it throughout the season to review at the end of the year
 - 4.6. New hats consensus is number 5
- 5. Treasurer's Report**
 - 5.1. NIL
- 6. Correspondence In**
 - 6.1.
- 7. Correspondence Out**
 - 7.1. Nil
- 8. Sponsorship Report**
 - 8.1. Paid up sponsor Rebecca Sharkey back on board, waiting on Rommy to send invoice
- 9. Ground's Report**
 - 9.1. Grounds holding up well over winter.
 - 9.2. Broad leaf spraying booked for September and fertilizing of both ovals.
 - 9.3. Sprinklers on main oval will be replaced before season commences.
 - 9.4. Need to remove dirt off main oval cricket pitch asap as I think football is finished and soccer is nearly done but yet to be confirmed.
 - 9.5. Not sure if We can get BJ's tractor to remove soil, but early as possible date would be good
 - 9.5.1. We can get the tractor over, just need to get a car trailer \$60 for a half day. Get together at the club Sunday 8th September, 10:30am. (P Reid to put a message out on facebook)

9. Recreation Grounds

- 9.1. NIL

10. Senior Report

- 10.1. P Reid still chasing some new players
- 10.2. B Collins to chase up some players, John
- 10.3. D Collins to follow up Noah
- 10.4. Need to chase players potentially returning from Lenswood

11. Alexandra & Eastern Hills Cricket Association

- 11.1. AGM Minutes distributed via email last night
- 11.2. Email to club delegates
- 11.3. Update on Association from AGM, B Collins Association captain again, Thommo volunteered to coach again.
- 11.4. SACA provided 4 new helmets for Junior teams
- 11.5. M Bohmer to remain as umpiring co-ordinator
- 11.6. T20 games were spoken about but nothing of note was announced or decided.

12. Junior Report

- 12.1. A couple of emails from parents enquiring about juniors
- 12.2. Nomination of Mary Collins to take the role of Junior Co-ordinator moved by D. Collins, Seconded by Mick Collins passed. Thank you Mary for being willing to take on the role.
- 12.3. Nomination of Coaches Andy Maher for U14s helped out with training and took a few game days last season, Ben Moore for U12s is keen to keep going.
- 12.4. Need to set up registration day for juniors, would be nice to do a Sunday set up some promotion through schools. Sunday 15th September 11-12:30 with sausage sizzle lunch.

13. Bar News

- 13.1. Hills Cider/Miss Match beer and cider on offer to us for a cartoon for \$50.
- 13.2. RSA online \$24, can complete it over a couple of days, there is one component that needs to be completed verbally so this needs to be completed either via web cam or over the phone. Jervois Cricket Club are running a course, BJ can find out more about this if required. Encourage a number of committee members to get RSA if considered. Pay online, keep receipt and club will refund the money.

14. Social Report

- 14.1. Weary Warriors / Old Codgers – need to discuss these with G Medlow and P Nesbit
- 14.2. Plan ahead for Social Events
- 14.3. Ladies Day to be arranged further in advance and for a weekend when there are two teams playing at home
- 14.4. Potentially Bingo Night, Quiz Night
- 14.5. Meal Plans monthly

15. Website / Facebook / Twitter / Instagram

- 15.1. NIL

16. Clothing / Equipment

- 16.1. Moved that Hat 5 is the hat of choice, Jeremy to order hats, need to confirm the way they fit, ie Velcro, one size fits all
- 16.2. Jeremy to order balls for the season, potentially for the season

17. General Business

- 9.6. Motion moved by R Hill that Harry Gelzinis be removed as a signatory from all Woodside Cricket Club bank accounts, seconded by S Downs. Motion Passed.
- 9.7. Not sure where we are up to with setting up the electronic banking, S Downs to follow up with R Molier
- 9.8. Council Inspection, test and tag needs to be completed, R Hill to follow up
- 9.9. Hills Summer Sports Guide Advertising for club, \$299 for ad & photo, response needs to be provided by Thursday – Resolved for this to be completed, D Collins to arrange something to put together
- 9.10. Banner for Players wanted – D Collins to arrange
- 9.11. D Collins followed up with Elite Netting for roofing over the nets, recommended not to use their netting as it is not appropriate for the job. BJ thinks that we can run a couple of extra wires and tidy it up for this season.
- 9.12. Possible fridge donation for the top oval
- 9.13. S Downs to forward email to D Collins, Alan for sponsorship offer from last year (offered a trophy for the 4 generations game)
- 9.14. S Druwitt left club, should we send him a thank you letter for all the extra work he has put in around the club, M Collins to draft something
- 9.15. Bowlers Board – B Collins moved to create a board for bowlers 7 wickets for 2 day games and 5 wickets for 1 day games, seconded by M Collins – motion passed
- 9.16. Captains – Nomination from D Collins – A Grade B Collins, A2s B Druwitt, B Grade P Reid, C Grade S Downs, all in favour – motion passed.

18. Next Meeting: Tuesday 24th September 2019

19. Meeting Closed: 8:25