WOODSIDE CRICKET CLUB INC

GENERAL MEETING TUESDAY 25 JUNE 2019

- **1. Attendance:** D Collins, A Oliver, M Bohmer, S. Downs, B. Druwitt, B. Collins, S. Collins, M. Collins, R Molier
- 2. Apologies: J Hennesey, J Druwitt, D Wescombe
- 3. Minutes of Previous Meeting:
 - 3.1. Previous Minutes dated March 2019 to be moved at next meeting Moved: Seconded:
- 4. Business Arising:
 - 4.1. New Life Member congratulations to Stephen Downs, well done, well deserved.
- 5. Treasurer's Report
 - 5.1. Few bills been paid since AGM
 - 5.2. Loss made of just over \$5,000 this year.
- 6. Correspondence In
 - 6.1. Change in Liquor Licencing Fees looks like it could be \$125
 - 6.2. AEHCA AGM 27/07/2019 we will need to send reps
- 7. Correspondence Out
 - 7.1. Nil
- 8. Sponsorship Report
 - 8.1. 12 sponsors paid last season, some boards to come down
 - 8.2. \$500 first year includes sign then ongoing cost to maintain. Dave to email out sponsorship details to committee
- 9. Ground's Report
 - 9.1. Nil
- 9. Recreation Grounds
 - 9.1. Nil
- 10. Senior Report
 - 10.1. Any feedback about playing coach, no response to Facebook post. Should we look into an ad in the Courier to see if we can get any interest. As club coach they would be to coach entire club when required.
 - 10.2. Should we contact any of the players that left last year and see if any of them are wanting to come back. Captains to chase existing players to see if they are intending to play again this season as a first step. Likely to need to provide an indication as to how many teams we intend to field this season.
 - 10.3. Resolved to put signage up advertising club and players welcome both junior and senior.

11. Alexandra & Eastern Hills Cricket Association

- 11.1. AGM Monday 29th July, Mick and Brad Collins to attend on behalf of club
- 11.1.1. Lower Grade T20 Matches not productive. Letter to be drafted to the association making our position clear in regards to this by Dave.
 - 11.2. A Grade T20 Tournament feedback to be provided to the association as to position, we can indicate that we would prefer Courier Cup format. Club can also choose not to nominate to play this season.
 - 11.3. SACA/Association Child Safe Environments session with SACA, lots of information provided Dave and Anne to look into this and provide further information at next meeting.

12. Junior Report

12.1. No Junior Co-Ordinator at this stage

13. Bar News

13.1. Nil

14. Social Report

14.1. Nil

15. Website / Facebook / Twitter / Instagram

15.1. Anything required here speak to Reidy

16. Clothing / Equipment

16.1. Nil

17. General Business

- 9.2. New keys to be cut for the footy club for change rooms, they have 3 keys would like another 3 cut at the footy clubs cost. No issue having keys cut. Would like to have them store their equipment back at Balhannah at the end of each season so that we can clean the area up properly. Dave to arrange
- 9.2.1. Opportunity to put a door in with a lock to separate the left and right sides, keep cricket equipment in there in the winter and use a girls change rooms in summer
 - 9.3. Community Sponsorship Opportunity email to be distributed to the committee to pass onto their networks
 - 9.4. It is worth looking into a POS system, its an app on an iPad, itemising what is in stock. This would enable us to track what is selling. Either looking into this or a better til for behind the bar.
 - 9.5. Brad, Mick, Dave & BJ to look into doing RSAs can do them online approximately \$24, club will cover costs
 - 9.6. Is there a device in the club that would enable the treasurer to pay bills at the club when others are around to help out
 - 9.7. Scorers platform is there a way we can rejuvenate this to make it look a little better.
 - 9.8. Nets can we look into the roofing situation in order to keep this tidy. Someone to approach Elite Netting to see if there is anyway we could look into some sort of sponsorship arrangement.
 - 9.9. Dave to approach council about leaks in roof and damage that has been caused

18. Next Meeting: Tuesday July 30, 7pm

19. Meeting Closed: 7:57pm