



## WOODSIDE CRICKET CLUB INC

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### GENERAL MEETING MONDAY 24 AUGUST 2020

1. **Attendance:** N. Johns, S. Downs, A. Oliver, H. Downs, B. Collins, S. Collins, D. Wescombe, T. Baldock, M. Bohmer, M. Whitlock, D. Collins, R. Hill, J. Druwitt, B. Druwitt, P. Reid
2. **Apologies:** J. Hennessey, R. Molier
3. **Minutes of Previous Meeting:**
  - 3.1. Previous Minutes dated 16 March 2020 –  
Moved: - R. Hill Seconded: D. Collins - Passed
4. **Business Arising**
  - 4.1. Volunteer Awards – we have forgotten to enter this, sorry Jim.
  - 4.2. Lost life member Bill Gale this year, decided against putting something in the courier
5. **Treasurer's Report**
  - 5.1. Rommy prepared report for Harry
  - 5.2. Profit for last year was just over \$1,000
  - 5.3. Andrew Frohling will complete audit for last years books
6. **Correspondence In**
  - 6.1. AGM Minutes from Association
  - 6.2. Team Nominations Required for A grade by the end of this week
  - 6.3. Rommy's email re square payment system
7. **Correspondence Out**
  - 7.1.
8. **Sponsorship Report**
  - 8.1. Matt Whitlock to take this on with some support from Rommy when he is home
  - 8.2. Rommy has already approached some businesses
  - 8.3. Dave to complete list of signs that need to be removed
9. **Ground's Report**
  - 9.1. Nothing to Report from Jim
  - 9.2. Grounds are wet, some drainage that needs to be worked on but this will be ready before the start of the season
  - 9.3. Soccer club / rec ground looking at doing some sort of signage in memorial of Bill Gale on back oval
  - 9.4. Soccer club to repair fencing around back oval
10. **Recreation Grounds**
  - 10.1. Meeting with council next Monday in regards to the council's master plan and to see how things can be done a bit better than they currently are
11. **Senior Report**
  - 9.1. Moved that there will be an A grade at this stage – Moved D. Collins, Seconded B. Druwitt passed
  - 9.2. Need to start thinking about senior training over the next few weeks as we are not that far out from the start of the season.
10. **Hills Cricket Association**
  - 10.1. AGM Report - pretty much all positions are being held by previous holders, only person removed from permits committee B. Oliver, M. Bohmer still umpire co-

ordinator. All players to wear helmets for batting, will be required to wear with a face guard, Players will be told by the umpires that they must wear a helmet, refusal to do this will result in the game being forfeited. Keepers will be required to wear a helmet when up to the stumps

- 10.2. Mycricket registration to be done as it was last year, juniors mandatory, seniors up to club level to decide.
- 10.3. SACA admin program to be continued this season
- 10.4. Enforcement of Mycricket entry this season by 5pm Monday, penalties will be either financial or loss of points
- 10.5. Team nominations, LC agreed to go up to A2s to make numbers even, Maccy not able to go up to A grade
- 10.6. Umpires to remain the same with the exception of Bruce Phillips, fees will remain the same
- 10.7. COVID Safe measures to be put into place, will require marshalls for training as well as in the club rooms
- 10.8. Cricket Blast will be promoted through the schools to help clubs
- 10.9. Maccy proposals taken to AGM
  - 10.9.1.1. First proposal did not get to vote – there will be a cut off date approx. 26/1, then will need to go to permit committee
  - 10.9.1.2. Second proposal re senior players not being able to play in more than one grade also not gone to vote

## **11. Junior Report**

- 11.1. Assume that similar structure to last year, U16s, U14s potentially only 1 U12s.
- 11.2. Need to start looking for coaches, thanks to Swoop for taking the U16s for the last couple of years, hoping Andy Maher will step up for U16s, Ben Moore for U14s.
- 11.3. Get some advertising out and get everything up on MyCricket
- 11.4. Look at potential of getting signage for main road for both Tire Power fence and main entrance – Moved D. Collins, Seconded R. Hill

## **12. Bar News**

- 12.1. No news at this stage
- 12.2. Need to look at Woodside Hotel pricing as part of the sponsorship and compare with pricing against Dan Murphy's
- 12.3. Considering putting prices up a little bit – BJ to put together new price list prior to next meeting

## **13. Social Report**

- 13.1. Quiz night again this year – COVID pending
- 13.2. Meals this season could be an issue due to COVID
- 13.3. Set up of club rooms will need to be reviewed for tables, service
- 13.4. Golf Day this year as a potential

## **14. Website / Facebook / Twitter / Instagram**

- 14.1. Pretty quiet at this stage
- 14.2. Thanks to those who put up the message about Bill Gale on Facebook

## **15. Clothing / Equipment**

- 15.1. Stock take has been done all good at this stage
- 15.2. New design was put together for the new hoodie, this has been put on the back burner for the time being
- 15.3. May need to get some junior shirts arranged

## **16. General Business**

- 16.1. Grant available for Active Grant Reboot – up to \$1,500 need to apply with an idea in mind – could use it to redo net facilities. Dave to follow up and get application completed
- 16.2. Projects board to be placed in the club to be displayed so that the club as a whole can see what projects are being worked on each year. Scorers platform to be added

- as first project – Steve Downs to head up a project committee – could be added as a page on the website and pictures added to facebook
- 16.3. Are their grants available for getting Solar panels – need to look at this as an option
- 16.4. Given there is a junior registration day, would it be possible/viable to have a senior registration day. Junior registration day not as busy these days as it is all done online
- 16.5. When trying to attract new players would it be possible to tell them we will covers subs and a shirt to get them to come and play. Will need to be an agreement as to what constitutes a player of calibre for this reason
- 16.6. Subs - should we be increasing these this season – has not be raised in a few years. Leave the subs as they are for this season, but no option to have shirt included for seniors. Moved D. Wesombe, Seconded S Downs Passed Juniors – will need to order new shirts for juniors this season if they are to be included with the subs. D. Collins moved to raise Junior subs by \$10 per age group and keep shirt included. Seconded S. Downs. Passed
- 16.7. New potential point of sale system – Square – used by footy club, once set up we will be able to track sales and break down so no more manual recording. Moved by S. Downs, Seconded by B. Druwitt passed to purchase
- 16.8. Presentation night – start thinking about when/where we might want to have the presentation night this season
- 16.9. Present trophies from last season at first full night of the season
- 16.10. Rangehood / exhaust fan in the outdoor kitchen – should we just scrap the plan to try and get a fan for the rangehood or just install one directly in the roof. Wingers to check with A Galvin to see if anything was done last season. Kitchen also needs to be completed/painted etc
- 16.11. Still potential to look at having a turf pitch on the main oval – CA have grants to have them put in. Investigation to be made into if this is a viable option – N Johns, G Medlow and M Bohmer to look into this and report back to the committee in the next few months.
- 16.12. There was a presentation for U14s done at the end of July to present the medallions to the kids and photo taken etc
- 16.13. Potential to have logo designed via competition type entry – when we chose the design we want to go with we pay that person \$50
- 16.14. Delegate meeting – nominate 4 senior sides

**17. Next Meeting:** Monday 21 September 2020

**18. Meeting Closed:** 8:08 pm