



WOODSIDE CRICKET CLUB INC

GENERAL MEETING MONDAY 21 SEPTEMBER 2020

1. **Attendance:** S. Downs, A. Oliver, P. Reid, R. Hill, D. Wescombe, J. Druwitt, I. Mortimer, M. Whitlock, B. Collins, S. Collins, T. Baldock, J. Hennessey,
2. **Apologies:** R. Molier, D. Collins, N. Johns, M. Bohmer, J. Hill, H. Downs
3. **Minutes of Previous Meeting:**
 - 3.1. Previous Minutes dated 24 August 2020 –
Moved: - B. Druwitt Seconded: S. Collins - Passed
4. **Business Arising**
 - 4.1. Signs welcoming new players to be collected this week, Rick has arranged for us to put them up at Tyrepower
 - 4.2. Square Payment System has been ordered should be here in the next week or so
5. **Treasurer's Report**
 - 5.1. Need to get Harry and Nick added as signatories for the bank account
 - 5.2. Need to check
6. **Correspondence In**
 - 6.1. Captains Nominations – B Collins A Grade, P Reid B Grade
 - 6.2. Woodside Hotel Sponsorship pricing email
 - 6.3. Association email requesting video from each club for start of season, needs to be filmed by Friday
7. **Correspondence Out**
 - 7.1. NIL
8. **Sponsorship Report**
 - 8.1. Couple of new sponsors have been lined up
 - 8.2. Invoices are being prepared to be sent out this week.
 - 8.3. Few players with their own businesses that are thinking about sponsoring the club, is there a potential to give them a discount on their subs each year – Suggestion that we waive subs in the first year and then each year after subs and sponsorship remain the same. Moved by D. Wescombe, Seconded by R. Hill
 - 8.4. Option to approach smaller businesses for different sponsorship possibly advertise sponsor each week on facebook/Instagram
 - 8.5. Signs cannot be placed on outside of the fence, council regulations state that the signs must face inwards
 - 8.6. Woodside Hotel Sponsorship offer was to give the club a 5% rebate at the end of the season. Looking at price comparison between what we paid last season and the current pricing against other options, we would be looking at a loss between \$100 and \$500 a year. 10% rebate would get us closer to break even. Will require more investigation/conversation prior to being able to vote on this.
9. **Ground's Report**
 - 9.1. Weed spraying for broad leaf has been done.
 - 9.2. Digging up down the goals end to upgrade sewage
 - 9.3. Nick has done a great job mowing the nets
 - 9.4. Nick to see if Soccer Club has space to store mats
 - 9.5. Need to find out when Soccer Club will be finished with their season as we only have 2 weeks before first A Grade game which is a home game
 - 9.6. Mower to be serviced at some point
10. **Recreation Grounds**
 - 10.1. Rec Ground meeting was held with council a few weeks ago regarding "master plan". This meeting was almost identical to meeting held with council 2 years. Rec Ground

Committee are looking to improve drainage, parking and potentially look at adding another entrance between netball and soccer club. Turf pitch on back burner at this stage until other things are addressed. More seating to be put in around the ovals

- 10.2. Soccer club looking at developing equipment shed into changerooms for women's players and looking at grants to do this. Also asking for assistance paying to replace their fence, Rec Grounds told them they were responsible for repairing this themselves.

11. Senior Report

- 9.1. A Grade nomination B. Collins, A2 nomination B. Druwitt B Grade nomination P. Reid, C Grade nomination S. Downs – no votes against new captains in place.
- 9.2. 3 maybes for new players
- 9.3. Most A grade players still intending to play
- 9.4. Players to wear helmets for training as well as during games – moved by B. Collins seconded by P Reid – helmets and sanitiser to be added to all kits to be able to sanitise between uses

10. Hills Cricket Association

10.1.

11. Junior Report

- 11.1. Online registration has been initiated and some registrations have started to roll in
- 11.2. Have U16s coaches sorted and probably U14s
- 11.3. May need U12s coach and will need U10s coach and Blast Centre Co-ordinator
- 11.4. Dave will speak with coaches already on board this week to arrange first training
- 11.5. Junior Delegates meeting is tonight, will know more about Covid requirements. Already have some offers for Covid Marshalls for U12s

12. Bar News

- 12.1. Pricing to be set as of now at \$5 for beer, \$7 for pre-mix, \$2 soft drink
- 12.2. Covid marshalls D Wescombe, N Johns and M Collins have completed

13. Social Report

- 13.1. Can still try to arrange social events just need longer to arrange and cancellation if required

14. Website / Facebook / Twitter / Instagram

- 14.1. Still to put submission up for new logo \$USD50 to the winning bid

15. Clothing / Equipment

- 15.1. Some shirts in stock still, not likely to order more at this stage
- 15.2. Cones, bails, stumps etc to be arranged for both ovals
- 15.3. Likely only 1 senior kit now, and the others junior, fair bit of lose equipment that can be swapped out if required

16. General Business

- 16.1. First project was to look at getting solar for the club rooms, 2 quotes have been arranged, looks like 2 years we would make the money back. D. Collins to submit grant application to see if we can cover some of the costs involved.
- 16.2. Scorers platform – Brad, Steve, Nick and Will Dunstall have looked at the job, looking \$3,000 - \$5,000 to get job done. Slab of concrete, pickets on back to stop people sitting on back wall. Moved J. Hennessey Seconded R. Hill
- 16.3. Grant for solar to be put in done. Scorers platform to be done now.
- 16.4. Covid Safe Plan is this all in place, what are the requirements for game days and marshalls
- 16.5. D Wescombe has a contact for getting exhaust fan in kitchen sorted out, committee happy to have this done, invoice to be sent to cricket club email
- 16.6. Getting all Honour Boards updated. Jim to look at who has done these in the past and pricing.
- 16.7. Looking at grants, is it worth looking at one of these to revamp the nets so that we can set them up properly to so that we can start looking after them properly.

16.8. Round 2 will be "Season Launch/Trophy Presentation"

17. Next Meeting: Monday 19 October 2020

18. Meeting Closed: 8:15pm