

WOODSIDE CRICKET CLUB INC

GENERAL MEETING TUESDAY 26 OCTOBER 2021

- **1. Attendance:** S. Downs, A. Oliver, N. Johns Snr, N. Johns Jnr, M. Whitlock, P. Reid, H. Downs, R. Hill, T. Rooney, S. Collins, T. Baldock, N. Bell, D Sheppard
- **2. Apologies:** J. Hennessy, C. Medlow, B. Druwitt, J. Druwitt, B. Dunn, R. Molier, D. Wescombe, J. Hill, C. Baschiera, K. Floyd

3. Minutes of Previous Meeting:

Previous Minutes dated 28 September 2021 –
 Moved: - N Johns Snr Seconded: N Johns Jnr - Passed

4. Business Arising

4.1. Ben Johnswood coaching – some availability from 26th November - \$110 per 90 minute session. Further investigation required as to what is deemed a small group, open up to U12s, U14s, U16s and then seniors to express interest prior to making any bookings. Matt to go back to Dave Ball and ask for to go back to Ben and ask for some more information.

5. Treasurer's Report

- 5.1. A few large transactions have been going through, most notably for clothing and merchandise, other large purchases include balls, scorebooks etc
- 5.2. Funds have come in from some of the sponsors, still waiting on UBlinds to make payment for their shirt.
- 5.3. Still waiting on grant refund from Adelaide Hills Council for Solar Panels that were installed last season. All paperwork has been submitted.
- 5.4. Invoices to be sent out for payment of subs in the next few weeks.

6. Correspondence In

- 6.1. Emails regarding Australian Cricket grants for up to \$10,000 something we could look into for help with refurbishment of the nets. Sub Committee has been formed, Nick Snr, Rick, Dave Collins & BJ have been nominated to form this committee
- 6.2. Also email regarding Active Club Program, something we could look at for things like training equipment, frog box, ipads for live scoring etc

7. Correspondence Out

7.1. NIL

8. Sponsorship Report

- 8.1. Invoices for current signs were sent out yesterday.
- 8.2. UBlinds Shirt Sponsorship still in line to be paid.
- 8.3. New Signs being arranged with Chook for Clever Money, Ampol etc
- 8.4. Still trying to arrange new sponsors for this season.

9. Ground's Report

- 9.1. Big thanks to Wingers for mowing, if anyone else can help with this let Wingers or myself know as I am pretty tied up for a few more weeks
- 9.2. Broadleaf spraying has been done and I have done some spraying around ovals.
- 9.3. Seats for scoring platform are on order
- 9.4. Light tower next to scoring platform needs new wiring and probably new lights. Phil Robinson will have a look when back in town, is the club happy to upgrade? Yes the club is happy to upgrade this. Phil Robinson has a light tower that he will fit for us free of charge to replace the existing light by the scorers platform.

10. Recreation Grounds

10.1. Last meeting council spoke to committee for an hour, there has been some doubling up of insurances, there may have been some public liability and building insurance that both the club and the council has been paying. There is some talk of the council taking over the ovals across the district, potentially get to vote on this at some point in the future.

It is likely to take forever for this to be decided upon, but something that will need to be considered as we move forward. Some building maintenance that may need to be completed.

10.2. Plaques to be put on the new seats around the grounds, we will need to put forward some names, it is agreed that Rick and Jim will put forward some names that fit the criteria.

11. Senior Report

11.1. Buckets has been sending around lists for player availability.

12. AECHA Cricket Association

12.1. NIL

13. Junior Report

- 13.1. U16s to play with Onkas, started last week
- 13.2. Have a Go (Blasters) to start Tuesday 2/11
- 13.3. That the Woodside Cricket Club endorse and adopt:

Cricket Australia's:

Policy for Safeguarding Children and Young People

Looking After Our Kids Code of Behaviour for Affiliated Associations and Clubs

Commitment to Safeguarding Children and Young People.

South Australian Cricket Association's:

Affiliated Clubs and Associations Affiliate Protection Policy; and

Safeguarding Children and Young People Policy.

Effective as at 26 October 2021.

14. Bar News

- 14.1. Stock to be entered into Square all new stock purchased needs to be communicated to Anne to enable the system to be updated
- 14.2. New roster to be drawn up to spread the load of running the bar across the committee. If you are unable to do the week you have been rostered, please arrange to swap with someone else.

15. Social Report

15.1. Teas, a roster will be set for each week and each grade to cover, may be a couple of weeks where the committee pitch in given the scheduling this season.

16. Website / Facebook / Twitter / Instagram

- 16.1. New watermark on the photos that go on Instagram, something new done by Mark Rooney, will see this going up more on Instagram etc in the coming weeks
- 16.2. New system to be used to replace mycricket, similar to what is used with footy etc, this will be rolled out over the next few years.
- 16.3. A Grade report being done by Sam Pullen, everyone agreed this was going well

17. Clothing / Equipment

17.1. NIL

18. General Business

- 18.1. Craig asked to have raised the possibility of having a program of resting players across the grades. Steve to speak with him about this offline.
- 18.2. Chook is working on signs to replace the one in the middle of the oval and the one on top of the clubrooms to replace the old logo.
- 18.3. Change rooms, are we able to make any changes in there. Tommy to speak to Jim regarding any changes that could possibly be made and to make a plan to bring back to the committee
- 18.4. Fielding equipment is still on back order, we will not be invoiced until these have been delivered
- 18.5. Jack Druwitt is still asking for his payment for his work on the scorers platform. Harry and Steve to speak with BJ and Will re this.
- 18.6. Reminder to all captains that scores, captains reports and fielding votes need to be in by 5pm Mondays.
- 18.7. Cricketer of the Year changes to scoring that were proposed by Swoop has been reviewed by Rick and Anne the committee has agreed to go with the changes Rick has decided upon.

- 18.8. Wifi Slim has proposed that the club purchase a wifi device to assist with scoring and having sport streamed into the club when open. Moved by Rick, seconded by Tommy. Passed. Slim to arrange this.
- 18.9. Christmas Raffle should we scrap this and just do a random raffle
- 18.10. The painting of the Club rooms Rick had spoken to three painting contractors but they were all too busy at this stage .We then decided that we would just get a quote and get it painted in the Off season.
- 18.11. Gas connection plugged for the old gas oven in the kitchen so that it can now be replaced and Downsy and Slim have freezer to go into its place.

19. Next Meeting: Monday 22 November 2021, 7pm

9. Meeting Closed: 8:29 pm