

# WOODSIDE CRICKET CLUB

## COMMITTEE MEETING



## MINUTES

### MEETING DETAILS

<b>DATE</b>	6 SEPTEMBER 2022
<b>VENUE</b>	WOODSIDE CRICKET CLUB
<b>CHAIRPERSON</b>	Steve Downs (President)
<b>ATTENDANCE</b>	A. Oliver, S. Downs, M. Whitlock, M. Bradley, S. Druwitt, J. Druwitt, C. Bascheria, N. Johns Jnr, N. Bell, J. Hill, B. Dunn, R. Hill, P. Jakes, C. Medlow, N. Johns Snr

<b>APOLOGIES</b>	R. Molier, J. DeGaris, M. Hill, P. Reid, D. Shephard, B. Druwitt, A. Galvin, J. Hennessy, T. Baldock, D. Wescombe,
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### WELCOME

Steve Downs, opened the meeting at 7:08pm PM

### MINUTES OF PREVIOUS MEETING

MOVED: M. WHITLOCK– SECONDED: M. BRADLEY

### BUSINESS ARISING FROM PREVIOUS MEETING

1. REFER TO OUTSTANDING ACTION ITEMS

### TREASURERS REPORT

1. XERO PROGRAM HAS BEEN REMOVED FROM COSTS AS WE CAN MANAGE ACCOUNTS VIA SPREADSHEET AND WILL SAVE AROUND \$600 PA
2. SQUARE CREDIT CARD TRANSACTION FEES ARE NOT GOING TO BE PASSED ON TO CLUB MEMBERS THIS SEASON AS WE HAVE FOUND OTHER WAYS TO TRY AND REDUCE THESE COSTS.
3. STILL WAITING ON POWER BILL TO BE CHANGED OVER TO CORRECT EMAIL ADDRESS AND ACCESS FOR PHIL TO BE ABLE TO BE

### CORRESPONDENCE IN

1. REMINDER FROM ASSOCIATION ABOUT TEAM NOMINATION FOR A-B GRADES AND GROUND NOMINATIONS
2. GRASS ROOTS CRICKET FUND GRANT INFORMATION
3. JUNIOR ASSOCIATION MEETING OUTCOMES

### CORRESPONDENCE OUT

1. TEAM AND GROUND NOMINATIONS COMPLETED.

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### SPONSORSHIP REPORT

1. SPONSORSHIP OFFER FLYERS TO BE FINALISED AND SENT OUT TO CURRENT AND PROSPECTIVE SPONSORS
  2. A FEW NEW SPONSORS ON BOARD AND NEW SIGNS
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### GROUNDS REPORT

1. LIGHT TOWER TO BE COMPLETED SHORTLY, SWITCH BOARD WAS STOLEN THIS IS TO BE REPLACED.
  2. AIMING TO HAVE OVALS MOWED PRIOR TO JUNIOR REGISTRATION DAY
  3. BROADLEAF SPRAY HAS BEEN BOOKED
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### RECREATION GROUNDS

1. NO UPDATES FROM LAST MEETING
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### SENIORS REPORT

1. REFER TO SENIOR REPORT ATTACHMENT
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### JUNIORS REPORT

1. REGISTRATION/TRAINING DAY NEXT THURSDAY 4:30PM. EMAIL TO BE SENT OUT SHORTLY, THANKS TO BUCKETS AND PHIL FOR HELPING SORT THIS OUT.
  2. NEWSLETTERS IN SCHOOLS, WOODSIDE PRIMARY, HILLS CHRISTIAN AND OAKBANK REACHED OUT TO TRY AND GET MORE EXPOSURE
  3. SLIM AND DOWNSY TO HELP WITH BBQ
  4. THANKS TO BASH FOR ORGANISING WOOLWORTHS BLAST STARTING 11 OCTOBER
  5. POTENTIALLY LIGHT ON U16S AND U10S, U12S AND U14S LOOKING OK AT THIS STAGE
  6. SOURCING COACH FOR U10S AND U12S.
  7. ONKAPARINGA KEEN TO MERGE AGAIN FOR U16S LEFT OPEN LIKELY THAT THEY WILL HAVE 2 U16S SIDES AT THIS STAGE IF
  8. COACHING COURSE AT SUMMIT MONDAY 26<sup>TH</sup> SEPTEMBER REGISTRATION STILL OPEN
  9. WORKING WITH CHILDRENS CHECKS TO BE COMPLETED PRIOR TO 31 OCTOBER
  10. MOUNT BARKER PROPOSED THAT PLAYERS SHOULD BE ABLE TO RETURN TO THE CREASE AFTER RETIREMENT WHEN ALL OTHER WICKETS HAVE BEEN LOST – CLUB POSITION IS THAT THIS SHOULD BE ALLOWED
  11. U14S TO NOW BOWL 5 OVERS FROM EACH END, U16S TO PLAY ALTERNATE ENDS EACH OVER
  12. OPPORTUNITY TO COACH FOR FULLER SHIELD TEAM ANYONE INTERESTED LET BROCK KNOW
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### AEHCA CRICKET ASSOCIATION

1. DRAFT FIXTURE SHOULD BE RELEASED EITHER TOMORROW OR THURSDAY, ONCE THIS HAS BEEN RELEASED THIS WILL BE SHARED AMONGST THE COMMITTEE FOR REVIEW
  2. A GRADE LIKELY TO REMAIN AT 8 TEAMS, A2S FINNIS AND LANGHORNE CREEK TO DROP TO B GRADE, POTENTIALLY 11 TEAMS IN B GRADE
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### BAR NEWS

1. FRIDGE IS UP AND RUNNING NOW THAT THEY HAVE BEEN FIXED.
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### SOCIAL REPORT

1. 40+1 CELEBRATIONS – 9 TO 11 FEBRUARY. HOPING TO HAVE JUNIORS HERE ON THE 9<sup>TH</sup>, SATURDAY MAIN DINNER WITH A SPEECH FROM EACH DECADE, SUNDAY WILL FOLLOW THE OLD CODGERS FORMAT, A GAME WITH FIRST 15 YEARS V LAST 15 YEARS, THEN FAMILY V FAMILY GAMES.
  2. PEOPLE THAT HAVE VOLUNTEERED TO HELP OUT G JOHNS, P NESBIT, G & S MEDLOW, C SMITH, G PARKER, M ROONEY. WOULD BE HELPFUL TO HAVE MEMBERS OF THE COMMITTEE TAKE OWNERSHIP OF PARTS OF THE WEEKEND TO HELP OUT.
  3. ACCOMODATION HOPING TO BE ABLE TO HAVE A CARAVAN HUB IN THE NETBALL COURT CARPARK
  4. EMAIL TO BE SENT TO THE COMMITTEE WITH THE DIFFERENT OPTIONS FOR HELPING OUT SO THAT PEOPLE CAN REVIEW AND START TO PLAN WHERE THEY MAY BE ABLE TO HELP
  5. IF YOU SEE ANYONE THAT HAS BEEN PREVIOUSLY BEEN INVOLVED IN THE CLUB
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### WEBSITE / FACEBOOK / TWITTER / INSTAGRAM

1. we have 12 registered on PlayHQ and we have the junior registration set up, the best we can. I've already sent through the registration link to Bash, for the Junior Blasters. Still going with cap for under 10's and shirt for the rest. May have to look at this next season, as it was hard to setup via PlayHQ.

I'm going to setup JJ as an administrator on our FB page today, so now we have him, Jezza, Sam, Brock & myself that can post. Can you ask the meeting if we should have anybody else? – M Whitlock

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### CLOTHING / EQUIPMENT

1. O'NEILS STORE IS OPEN AGAIN
  2. FIRST ORDER OF SHIRTS SHOULD NOT BE FAR AWAY
  3. PHIL WILL ARRANGE SCORE BOOKS AND BALLS
  4. NICK JNR TO LOOK INTO ORDERING ANOTHER SET OF STUMPS, HE WILL LET CRAIG KNOW IF THEY CANNOT SOURCE THEM
  5. DESIGN OF THE SHIRTS ARE CURRENTLY COPYRIGHTED BY O'NEILS, SO WE WON'T BE ABLE TO CHANGE THE PROVIDER UNTI THE CURRENT 3 YEAR DEAL IS UP. SOMETHING TO REVIEW PRIOR TO THE START OF NEXT SESAON.
  6. BAGGY BLUES – IF WE ORDER OVER 10 \$65
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### GENERAL BUSINESS

1. NETS – IS THERE SOMETHING TO STOP THE GENERAL PUBLIC ACCESSING THE 3 CLUB NETS AS WE HAVE SEEN THE SOCCER CLUB USING THE NETS. MIKE AND PHIL HAVE STRUNG UP THE OLD NETS TO HOPEFULLY STOP THIS.
2. PLAYER PROFILES, PERHAPS HAVE SET QUESTIONS THAT CAN BE SENT OUT TO THE PLAYING GROUP THAT WE CAN THEN USE ON SATURDAY NIGHTS AND SOCIAL MEDIA
3. NEED TO START FOCUSING ON FINISHING PROJECTS THAT WE HAVE ALREADY AGREED TO COMPLETE DONE. TO ENSURE THAT THEY ARE COMPLETED AND COMPLETED PROPERLY – FINISHING THE LANDSCAPING AROUND THE NETS, SCORERS PLATFORM
4. AUSTRALIAN SPORTS FOUNDATION – CLUB IS NOW REGISTERED SO THAT WE CAN ACCEPT DONATIONS THAT CAN THEN BE USED AS A TAX DEDUCTION. IT WAS AGREED THAT THE TWO ACCOUNTS TO BE SET UP INITIALLY WILL BE JUNIOR DEVELOPMENT AND CLUB DEVELOPMENT.
5. GRANTS – CRICKET AUSTRALIAN GRASS ROOTS – COMMUNITY IMPACT GRANT AND RUNNING THE GAME GRANT – WE CAN REQUEST FUNDS FROM BOTH. COMMUNITY IMPACT – DEFIB, FINANCIAL HARDSHIP. AGREED TO APPLY FOR FUNDING FOR DEFIB FOR SMALL OVAL. RUNNING THE GAME - \$1,500 OF EQUIPMENT FOR THE CLUB TO USE OR \$5,000 FOR VOLUNTEERS, COACHES ETC. ANY SUCCESSFUL APPLICATIONS WE WILL RECEIVE THE FUNDS IN NOVEMBER.
6. FEDERAL GOVERNMENT – REBECCA SHARKEY – MAINLY FOR VOLUNTEERS – EXPRESSION OF INTEREST FIRST, THEN APPLY FOR THE GRANT THEN FUNDS WILL BE RECEIVED AT END OF FINANCIAL YEAR
7. ACTIVE KIDS GRANT - \$1,500 – WE COULD APPLY FOR THIS TO RECOUP OUR COSTS FROM THE SHIRTS/HATS THAT WE SUPPLY TO THE JUNIORS
8. MOSES TAXIS – LOOK TO ARRANGE SOME SORT OF CAR POOLING SITUATION TO ENSURE WE ARE LOOKING AFTER OUR CLUB MEMEBRS AND NOT HAVING PEOPLE DRINKING AND DRIVING.
9. CAN RICK PLEASE ASK THE REC GROUNDS COMMITTEE IF WE ARE ABLE TO PUT SOME SIGNAGE UP ON THE NETS OR SHED
10. MORE NETTING TO BE POTENTIALLY PUT UP TO ENSURE SAFETY AROUND TRAINING DRILLS ETC
11. WORKING GROUPS AS WE HAD NO RESPONSE TO THE INITIAL EMAIL, COULD WE PLEASE HAVE PEOPLE EXPRESS WHAT THEY WOULD LIKE TO HELP OUT WITH A PARTICULAR JOB AROUND THE CLUB
12. RSA THOSE THAT DID NOT COMPLETE THE COURSE LAST SEASON, PLEASE COMPLETE THIS AND SEND THROUGH YOUR RECEIPT TO HAVE THE FUNDS REIMBURSED
13. OFFICAIL OPENING OF THE NETS – WHEN SHOULD THIS BE SCHEDULED – 8<sup>TH</sup> OF OCTOBER PRIOR TO THE START OF THE A GRADE MATCH, MAY NEED TO REQUEST THAT WE CAN PLAY AT HOME THAT WEEKEND
14. TEAM PHOTO – WAIT UNTIL 40+1 CELEBRATION
15. POST OFFICE BOX WAS LOST AS WE DIDN'T RECEIVE/PAY THE INVOICE. LOOKING TO HAVING A LETERBOX AT THE CLUBROOMS ONCE WE CAN CONFIRM THE ADDRESS
16. ARE THE NETS INSURED AGAINST VANDELISM

### NEXT MEETING:

TUESDAY, 4<sup>TH</sup> OCTOBER 7PM

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MEETING CLOSED:

9:01 PM

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### OUTSTANDING ACTIONS:

MEETING	ACTION	OWNER	RESPONSE
AUGUST 2022	ROMMY TO FOLLOW UP WITH CHOOK RE LOOKING INTO CORFLUTE SIGNS	T Rooney	NO UPDATE
AUGUST 2022	MATT TO GET A LIST OF SPONSORS FOR PHIL TO PRODUCE AN INVOICE FOR THE SPONSORS	M Whitlock	ITEM CLOSED – PHIL AND MATT HAVE WORKED OUT WHAT THEY NEED
AUGUST 2022	BILL GALE OVAL SIGN HAS DISAPPEARED from number 2 Oval, Jim to investigate	J Hennessey	SOCCER CLUB HAVE THE SIGN, JIM
AUGUST 2022	Flood LIGHTS TO BE ORGANISED WHEN THE LABOURER IS BACK IN THE COUNTRY	J Hennessey	LIGHTS INSTALLED, INVOICE RECEIVED, AWAITING CONNECTION
AUGUST 2022	PLAQUES ON SEATS FOR REC GROUNDS	J Hennessey and R Hill	COMPLETED
AUGUST 2022	Umpire Fees, do the clubs pay or billed by the association.	N Johns	NO UPDATED – EITHER NICK OR ANNE TO FOLLOW UP WITH ASSOCIATION
AUGUST 2022	ANNE TO TEACH BJ AND WHOEVER ELSE ON HOW TO ENTER THE BAR INVENTORY INTO SQUARE	A Oliver	ANNE HAS SHOWN SHANE, HE WILL TEACH BJ
AUGUST 2022	AFL GRAND FINAL DAY EVENT TO BE CONSIDERED.	Social Committee	ANNE TO PUT EVENT ON HEJA TO GET INTEREST
AUGUST 2022	QUIZ NIGHT TO BE ON IN EARLY NOVEMBER	Social Committee	MC HAS BEEN BOOKED IN. HEJA EVENT TO BE SET UP, 12/11
AUGUST 2022	WE NAME TEAMS ON FACEBOOK AND PROMOTE PLAYERS AND THE CLUB THROUGH SOCIAL MEDIA	B Dunn	LOOKED AT OTHER CLUBS . NOTHING DECIDED YET
AUGUST 2022	JUNIOR REGRISTRATION DAY TO BE COMMUNICATED	J Hill	HAS BEEN RELEASED ON FACEBOOK, EMAIL TO BE SENT IN THE NEXT FEW DAYS

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AUGUST 2022	SLIM TO FOLLOW UP WITH GREG HASSOLD ABOUT THE SILVER FLEECE JUMPERS	N Johns	DESIGN OPTIONS DISTRIBUTED. PRICING TO BE ADDED
AUGUST 2022	KEY REGISTER TO BE CREATED		
AUGUST 2022	SLIM SUGGESTS THAT WE ENTER A SIDE FOR THE UPCOMING A GRADE T20 COMP WITH POTENTIAL TO USE THE TEAM TO GIVE PLAYERS EXPOSURE TO A GRADE COMPETITION	N Johns/C Medlow	T20 COMP TO BE PLAYED END OF JANUARY/FEBRUARY ATTEMPTING TO FIND A SPONSER TO HAVE A CASH PRIZE. TEAM NOMINIATIONS NOT UNTIL LATER IN THE SEASON.
AUGUST 2022	SLIM TO CREATE A BAR ROSTER AGAIN FOR THIS SEASON BUT WITH MORE PEOPLE ON THE COMMITTEE THIS SEASON, THIS COULD BE DONE IN PAIRS	N Johns	BAR ROSTER HAS BEEN COMPLETED, WILL BE RELEASED ONCE PROGRAM FOR THE SEASON HAS BEEN RELEASED.