## COMMITTEE MEETING

## **MINUTES**



DATE	4 OCTOBER 2022			
VENUE	WOODSIDE CRICKET CLUB			
CHAIRPERSON	Steve Downs (President)			
ATTENDANCE	A. Oliver, S. Downs, N. Johns Snr, P. Jakes, P. Reid, A. Galvin, R. Molier, B. Dunn, D. Wescombe, T. Baldock, C. Baschiera, J. De Garis, M. Bradley, M. Whitlock, J. Hennessy, S. Druwitt			
APOLOGIES	T. Rooney, R. Hill, M. Hill, J. Hill, N. Johns, N. Bell, J. Druwitt, B. Druwitt, C. Medlow, K. Floyd,			
WELCOME				
Steve Downs, opened the meeting at 7:pm PM				

#### MINUTES OF PREVIOUS MEETING

Moved:--M. Whitlock Seconded: P. Jacques

### **BUSINESS ARISING FROM PREVIOUS MEETING**

1. REFER TO OUTSTANDING ACTION ITEMS

#### TREASURERS REPORT

- 1. REFER TO TREASURERS REPORT
- 2. Expenditure up a little due to season prep balls and scorebooks have been purchased
- 3. Income some sponsorship in

#### **CORRESPONDENCE IN**

- 1. TEAM AND OVAL NOMINATIONS COMPLETED
- 2. PARENT QUERIES RE JUNIOR BLASTERS AND JUNIOR GRADES RESPONDED TO

#### CORRESPONDENCE OUT

1. AS ABOVE

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- 1. Responses back from expressions of interest for ongoing sponsorship. Some invoices have been sent out
- 2. Klose's have offered to donate another \$250 to the club, this has been accepted and the funds will be

### **GROUNDS REPORT**

 AFTER LOOKING AT THE OVAL WITH JIM, SLIM AND WINGERS WE HAVE INFORMED THE ASSOCIATION THAT IT IS UNLIKELY OUR OVALS WILL BE READY FOR USE THIS WEEKEND. POTENTIALLY LEAVE THE OVAL UNTIL FRIDAY TO MAKE A CALL, AS LONG AS THE RUN UPS ARE SAFE IT MAY STILL BE PLAYABLE.

#### RECREATION GROUNDS

- 1. COUNCIL HAVE GIVEN US UPDATED ON DRAINAGE AGAIN, TRIED TO GET A CONTRATCTOR LAST YEAR TO SORT THIS LAST SEASON, BUT THE CONTRACT WAS TOO SMALL.
- 2. LOOKING AT CHANGING THE DROP OFF AREA FOR NETBALL, ROAD WOULD POTENTIALLY MOVE CLOSER TO THE OVAL ON THIS SIDE OF THE TREES. LOOKING AT TRAFFIC MANAGEMENT AND FLOWS. SIGNAGE TO BE LOOKED AT TO MOVE TRAFFIC BETTER
- 3. TOP DRESSING WILL NOT OCCUR UNTIL CRICKET SEASON HAS BEEN COMPLETED AND PRIOR TO SOCCER SEASON COMMENCING

#### **SENIORS REPORT**

- 1. MAXIMUM PLAYING LIST AVALIABLE FOR ROUND 2, 5 TEAMS WILL BE A STRETCH, 7 TEAMS WILL BE NEARLY IMPOSSIBLE.
- 2. RESOLVED THAT STEPHEN WILL SPEAK WITH CRAIG RE VIABILITY OF 7<sup>TH</sup> TEAM SO WE CAN MAKE A CALL ON IF THIS WILL CONTINUE SOONER RATHER THAN LATER

#### JUNIORS REPORT

- 1. REGISTRATION DAY WAS SUCCUSSFUL
- 2. U14 TRAINING TO COMMENCE TOMORROW WEATHER DEPENDANT, SOME U14S WILL MOST LIKELY ROTATE THROUGH PLAYING FOR ONKAS ON FRIDAY NIGHTS
- 3. U12 COACH HAS BEEN APPOINTED, BUT HE WILL REQUIRE HELP
- 4. U10 & U12 TRANING STARTS TOMORROW
- 5. ASSOCIATION MEETING TONIGHT WILL SEE WHAT COMES OUT OF THAT

#### AEHCA CRICKET ASSOCIATION

- 1. WAITING ON CONFIRMATION OF SCHEDULING
- 2. ASSOCIATION MEETING TONIGHT FOR CAPTAINS
- 3. MAIN OUTTAKE FROM CAPTAINS MEETING SWEAT CAN NOW BE USED TO SHINE BALLS, STILL NO SALIVA.

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### **BAR NEWS**

- 1. BAR HAS BEEN STOCKED AGAIN IN PREPARATION FOR START OF THE SEASON
- 2. PLASTIC BINS TO BE PURCHASED TO STORE CHIPS
- 3. NEW SIM CARD TO BE PURCHASED FOR IPAD

### SOCIAL REPORT

- 1. QUIZ NIGHT 12 NOVEMBER, QUESTIONS HAVE BEEN COMPLETED
- 2. DEEP FRYER TO BE CLEANED OUT PRIOR TO THE START OF THE SEASON

### WEBSITE / FACEBOOK / TWITTER / INSTAGRAM

- 1. PlayHQ registration, SACA changed the dates on the junior blasters this has been corrected and post will be made on facebook.
- 2. Need to investigate the link between PlayHq and the bank account
- 3. Currently 35 players registered, we still need to get the rest of the club registered.

### CLOTHING / EQUIPMENT

- 1. Store for woolen jumpers and vests will be open tomorrow
- 2. Slim has the orders for the baggie blues
- 3. Haven't got final numbers for the latest online store, but might still be just below minimum order for hats and hoodies so might have to get some stock in those 2 items

### GENERAL BUSINESS

- 1. BILL GALE SIGN STILL WITH THE SOCCER CLUB NEEDS TO BE LOCATED AND REINSTALLED
- 2. MATCH BALLS HAVE BEEN PURCHASED ALONG WITH SOME THAT WERE LEFT OVER FROM LAST SEASON
- 3. SUCCUSSFUL WITH GRANT FROM REBEKAH SHARKEY, WE HAVE BEEN APPROVED FOR \$1,500 FOR FIRST AID TRAINING AND FIRST AID KITS FOR EACH TEAM
- 4. CANNOT USE AUSTRALIAN SPORTS FEDERATION GRANTS TO RECOUP COSTS OF SHIRTS FOR JUNIORS. INSTEAD HAVE REQUESTED FUNDING FOR 2 KIT BAGS FOR JUNIORS.
- 5. BALLS HAVE BEEN PURCHASED THEY WILL BE STORED IN THE CHANGE ROOMS, AND CAPTAINS WILL HAVE TO GET A BALL ON THURSDAY AT TRAINING AND RETURN THE BALL FROM THE PREVIOUS WEEK
- 6. SHANE AND CHRIS HAVE CLEANED UP THE CHANGE ROOMS, SHOWERHEADS HAVE BEEN CAPPED, CONCRETE STEP HAS BEEN REMOVED, NEW BENCH BEING CONSTRUCTED AND EXISTING BENCHES HAVE BEEN REARRANGED
- 7. FENCING FOR THE THREE NETS THAT ARE NOT FOR PUBLIC USE, SOMETHING TO BE ARRANGED PRIOR TO THE END OF THE SEASON
- 8. CREASE LINES NEEDS TO BE REDONE IN NETS, SOMEONE TO SPEAK WITH J SNOAD TO SEE IF WE CAN GET THESE REPAINTED SOONER RATHER THAN LATER
- 9. TRIAL MATCHES TO BE CANCELLED ON SATURDAY, MESSAGE TO BE SENT OUT THAT IF PEOPLE WANT TO COME OUT AND HAVE A HIT THEY CAN USE THE NETS

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- 10. BAGGY BLUES SHOULD WE ORDER A FEW EXTRA OF EACH SIZE TO KEEP ON HAND SHOULD ANYONE DECIDE TO PURCHASE THEM AFTER THE ORDER. IT WAS AGREED TO ORDER 2 OF EACH SIZE
- 11. NETS OPENING LOOKING TO TRY AND SCHEDULE ONCE LANDSCAPING HAS BEEN COMPLETED, ALSO LOOKING TO GET ALEX CAREY TO DO THE OPENING, BUT THIS WOULD REQUIRE IT TO BE DONE ON A WEEKNIGHT
- 12. SCORERS PLATFORM CHRIS TO TAKE OWNERSHIP OF THE PROJECT, FENCING AROUND THE PERIMITER OF THE PLATFORM, LOOKING AT ALIMINIUM FOR SEATING. FENCING CAN BE COMPLETED OVER CHRISTMAS, POTENTIAL FOR APPLYING TO LIONS CLUB FOR GRANT FUNDING TO HELP US PAY FOR THE COSTS
- 13. CHRISTMAS PAGENT IS BACK THIS SEASON, FIREWORKS AT THE OVAL. WE CAN HAVE THE BBQ IN THE MAIN STREET, WE CAN OPEN THE BAR. THURSDAY 15<sup>TH</sup> DECEMBER.
- 14. INSURANCE THE CLUB ANYTHING OUTSIDE OUT OF THE CLUBROOMS IS COVERED BY THE COUNCIL WITH THE EXCEPTION OF THE SYNTHETIC TURF
- 15. POST BOX WE HAVE 3 ADDRESSES FOR THE CLUB, THE ADDRESS THE COUNCIL PROVIDED US WAS 10 ONKAPARINGA VALLEY ROAD, 230 MAIN STREET. PHIL WILL TRY AND GET 10 ONKAPARINGA VALLEY ROAD AND SEE IF WE CAN GET MAIL DELIVERED TO THE CLUB.

### NEXT MEETING:

TUESDAY, 8<sup>TH</sup> NOVEMBER 7PM

MEETING CLOSED

8:31 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	
SEPTEMBER 2022	Soccer Club has BILL GALE OVAL SIGN. Has this been arranged to be reinstalled	J Hennessey	
SEPTEMBER 2022	Flood LIGHTS – awaiting connections, installation completed, and invoice paid	J Hennessey	COMPLETED
AUGUST 2022	Umpire Fees, do the clubs pay or billed by the association.	N Johns	TO BE PAID BY ASSOCIATION AND CLUBS TO BE INVOICED
AUGUST 2022	Quiz night to be on in early November		ORGANISATION ONGOING, DATE MOVED TO 26/11
AUGUST 2022	We name teams on Facebook and promote players and the club through social media	B Dunn	BROCK TO TAKE OWNERSHIP OF THIS FOR THE SEASON - COMPLETED
SEPTEMBER 2022	SILVER FLEECE JUMPERS sizing and pricing communicated to members – awaiting orders?	J Druwitt	Online store to be opened tomorrow
AUGUST 2022	Key register to be created	N Johns	
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	
SEPTEMBER 2022	Bar Roster completed in part, awaiting confirmation of scheduling before finalising	N Johns	
SEPTEMBER 2022	BAGGY BLUES sizing and pricing communicated	J Druwitt	Slim has orders for baggy blues. Orders have now been



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	to members – awaiting orders?		submitted awaiting product
SEPTEMBER 2022	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	J Hill/B Dunn	
SEPTEMBER 2022	AUSTRALIAN SPORTS FOUNDATION – ACCOUNTS ESTABLISHED	P Jakes	
SEPTEMBER 2022	FEDERAL GOVERNMENT – REBECKA SHARKEY	P Jakes	FIRST ROUND APPROVAL RECEIVED.
SEPTEMBER 2022	NEW POST BOX/LETTERBOX	S Downs	WAITING ON ADDRESS TO BE CONFIRMED AND THEN PHIL WILL CONTACT AUSTRALIA POST
SEPTEMBER 2022	RSA CERTIFICATED	All Committee	
SEPTEMBER 2022	ACTIVE KIDS GRANTS – POTENTIALL OFFSET JUNIOR SHIRT COSTS	P Jakes	UNABLE TO DO THIS. CLOSE ACTION
SEPTEMBER 2022	SIGNAGE ON NETS, REC GROUNDS APPROVAL	R Hill	Rick has suggested to go ahead and ask for forgiveness later
SEPTEMBER 2022	Establish Junior Dedicated Email Address	A Oliver	COMPLETED