COMMITTEE MEETING





MEETING DETAILS				
DATE	8 November 2022			
VENUE	Woodside Cricket Club			
CHAIRPERSON	Steve Downs (President)			
ATTENDANCE	A. Oliver, S. Downs, N. Johns Snr, P. Jakes, P. Reid, D. Wescombe, T. Baldock, C.Medlow, J. De Garis, M. Bradley, M. Whitlock, J. Hennessy, S. Druwitt, T. Rooney, N. Bell, M. Hill, R. Hill, J. Hill, M. Bradley, D. Shepherd			

APOLOGIES J. Hennessy, J De Garis, B. Druwitt, R. Molier, N. Johns Jnr, J. Druwitt

WELCOME

Steve Downs, opened the meeting at 7 PM

MINUTES OF PREVIOUS MEETING

Moved:-N. Johns Snr Seconded: S. Downs

BUSINESS ARISING FROM PREVIOUS MEETING

1. REFER TO OUTSTANDING ACTION ITEMS

TREASURERS REPORT

- 1. Refer to treasurers report
- 2. Expenditure of Baggy Blues and A2 premiership shirts to be recovered shortly when they have arrived and been sold
- 3. Subs needing to be chased up with quite a few players still yet to pay
- 4. Life members still not required to pay. Moved- N.Johns Snr: Seconded- D. Shepherd

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CORRESPONDENCE IN

- 1. Rule change in terms of if the ball hits the concrete and doesn't deviate unnaturally, it can be called a legal delivery
- 2. Mt Barker proposed a pink ball game on the 11th of feb but this coincides with the 40+1 celebrations weekend
- 3. Email from the association in terms of captains putting scores in and doing it on time

CORRESPONDENCE OUT

1. Nil

SPONSORSHIP REPORT

- 1. 2 new sponsors onboard with chook making the signs currently
- 2. New sponsors to be posted on facebook

GROUNDS REPORT

- 1. Bill Gale sign is back on fence
- 2. Mower has been serviced and new blades fitted
- 3. Now trying to tidy up around ovals

RECREATION GROUNDS

- 1. Mulch by Soccer shed needs to be removed
- 2. Entrance to Rec Grounds to be cleaned up and painted
- 3. Ovals to be cored and top dressed at end of cricket season and before Soccer commences

SENIORS REPORT

- 1. Some D grade games to be moved from Mount Torrens to Woodside to ensure the D grade aren't at Mount Torrens every time.
- 2. A lot of players to be returning in December.
- 3. Well done to buckets for fielding 6 teams since the first round
- 4. Thomas Kelly to come in for a clinic session instead of Alex Carey due to other commitments.

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- 5. Will Bosisto happy to come up and do 3 training sessions with the A Grade T20 squad, any willing seniors and juniors.
- 6. During the Under 14s bye, buckets to enlist a few seniors to train and mentor the Under 14s.

JUNIORS REPORT

- 1. Michelle Hill is the new child safe officer
- 2. Thanks to Anne for helping out with the child safe paperwork
- 3. Bash commenced the woolworths cricket blast tonight
- 4. JJ suggests to getting juniors team in on a Saturday for a presentation
- 5. Suggestion to put on a bbq for junior players and parents on a Friday night.

VEHCA CRICKET ASSOCIATION

1. Chip was selected in the AEHCA team to take on the Adelaide Hills Bucks

BAR NEWS

- 1. Reminder to make sure that the rostered persons on the bar are the only ones in the bar and to stay out from behind the bar.
- 2. Michelle to do up meal vouchers instead of the ripped-up pieces of paper.

SOCIAL REPORT

- 1. Dinners are going really well with up to 50-60 meals being pumped out
- 2. Dinners to be posted on facebook a couple days prior to Saturday.
- 3. Thursday night meals going well
- 4. Christmas Pageant stall to be setup but helpers are required. A Grade T20 is on the night of the pageant as well

WEBSITE / FACEBOOK / TWITTER / INSTAGRAM

- 1. Website has been refreshed with a new look
- 2. Still having a few issues with PlayHQ and finding milestones

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LOTHING / FOUIPMENT

- 1. Premiership Shirts Have been ordered and are coming
- 2. Everything in the equipment shed has been itemised by Rick with a list of stuff required to be ordered including gear for the U14s and U12s with stuff possibly to be put under the active kids grant if approved.
- 3. Matting to be labelled either on the matting or the trolley to be labelled
- 4. Another bin is potentially required for the number 2 oval

GENERAL BUSINESS

- 1. Toyota Good For Cricket Raffle to be taken up by Phil Moved
- 2. Matt to chase up the possibly of giving out vouchers from our sponsors to the juniors and meal vouchers as well
- 3. Umpire counters to be purchased by matt and the cost will be reimbursed by the club.
- 4. 40+1 reunion weekend with 5 sub-groups organised to help plan and organise certain aspects of the event.
- 5. Slim to organise a key for Jamie Vickers for the U14s in the morning.
- 6. Suggestion to put new locks on the doors to allow us to get more keys.
- 7. Downsy to look into a venue for the end of year dinner.
- 8. Look into alternatives for trophies for the end of year dinner.

NEXT MEETING:

MONDAY, 5TH DECEMBER 7PM

MEETING CLOSED:

8:23 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	Not Recommended, COMPLETED
SEPTEMBER 2022	Soccer Club has BILL GALE OVAL SIGN. Has this been arranged to be reinstalled	J Hennessey	COMPLETED
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	Phil to chase up when association president about when we will be billed
AUGUST 2022	Quiz night to be on in early November	S Downs	ORGANISATION ONGOING, DATE MOVED TO 26/11, will be \$10 a head with dinner to be hot dogs
SEPTEMBER 2022	Silver Fleece Jumpers sizing and pricing communicated to members – awaiting orders?	J Druwitt	Awaiting delivery with no update, portal closed
AUGUST 2022	Key register to be created	N Johns	Ongoing
SEPTEMBER 2022	Bar Roster completed in part, awaiting confirmation of scheduling before finalising	N Johns	COMPLETED
SEPTEMBER 2022	Baggy Blues sizing and pricing communicated to members – awaiting orders?	J Druwitt	COMPLETED, submitted awaiting product

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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	Questions to done through Heja and randomly posted on facebook.
SEPTEMBER 2022	Australian sports Foundation – Accounts Established	P Jakes	Ongoing
SEPTEMBER 2022	Federal Government – Rebecka Sharkie	P Jakes	FIRST ROUND APPROVAL RECEIVED.
SEPTEMBER 2022	New post Box/letterbox	S Downs	Address has been established and a letterbox will be installed
SEPTEMBER 2022	RSA certificated	All Committee	Ongoing
SEPTEMBER 2022	Signage on nets, rec grounds approval	R Hill	Just needs to be installed and then will worry about it later.