COMMITTEE MEETING

MINUTES



MEETING DETAILS			
DATE	5 December 2022		
VENUE	Woodside Cricket Club		
CHAIRPERSON	Steve Downs (President)		
ATTENDANCE	A. Oliver, T. Rooney, S. Downs, P. Jakes, C. Baschiera, N. Johns Snr, N. Johns Jnr, R. Hill, M. Hill, S. Druwitt		

APOLOGIES M. Whitlock, J. Druwitt, T. Baldock, D. Wescombe, P. Reid, C. Medlow, D.Collins, B. Dunn, R. Molier , K. Floyd, J. DeGaris, J. Hill, D. Shepherd, B. Druwitt, M. Bradley, A. Galvin

WELCOME

Steve Downs, opened the meeting at 7 PM

MINUTES OF PREVIOUS MEETING

Moved: N Johns Jnr - Seconded: S. Downs

BUSINESS ARISING FROM PREVIOUS MEETING

1. Refer to outstanding action items

TREASURERS REPORT

- 1. Refer to treasurers report
- 2. Still awaiting subs payments from around 30 senior players

CORRESPONDENCE IN

- 1. Marquee player rule for A Grade T20
- 2. Urgent warning for entering fielding votes into PlayHQ

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ORRESPONDENCE OUT

1. Rescheduling of the Lobethal A Grade T20 game with the clash of the Christmas pageant. Could be rescheduled to the 18th of January from the 14th of December.

SPONSORSHIP REPORT

- 1. Flat Out Freight and Adam Wales Painting are both paid up sponsors for this season. Signs have been made and we are waiting for Rommy to return to fit the signs to the fence
- 2. MJS has not notified us for their renewal, Sign removal will be soon.

GROUNDS REPORT

- 1. Starting a bit of irrigation now
- 2. Oval has been broad-leafed and weed sprayed
- 3. Thanks to wingers for helping out with the mowing to allow Jim to focus onto broad-leafing, etc
- 4. A grant has been applied for some top-dressing in March.

RECREATION GROUND

1. Nil

SENIORS REPORT

- 1. A Grade T20 was received well, Will Bosisto enjoyed his time playing as the marquee player for the club.
- 2. Teams should be entered into PlayHQ on Friday evening at the latest and this should be the standard for any future games.
- If a fine is to come through for not entering scores, the captain will be required to pay the fine and not the club. Moved: N. Johns Snr – Seconded: C. Baschiera
- 4. List of votes not entered as follows: A Grade: Nil A2 Grade: Rounds 2, 3, 5, 8 and, 9

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B Grade: Round 9 C Grade Red: Nil C Grade Blue: Nil D Grade: Nil

List of full player scores not entered: A Grade: Nil A2 Grade: Rounds 3, 5, 8 and, 9 B Grade: Rounds 8 and 9 C Grade Red: Round 9 C Grade Blue: Round 8 and 9 D Grade: Round 5

UNIORS REPORT

- 1. Thanks to buckets for organising the U14 mentor which has been well received from parents.
- 2. Woolworths cricket blast to be run into after Christmas since around 3 sessions have been cancelled and the parents are happy to keep it going for potentially longer.
- 3. This week on Friday, some assistance will be required for the U12 game at home due to people being unavailable.
- 4. It would be appreciated if we can get more people to help out for the three remaining home games to help run the BBQ.
- 5. Junior player of the week was introduced on facebook all done with parental permission and incorporating a sponsor.
- 6. Jamie Vickers is seeking assistance at U14 training from senior players on Wednesday nights.
- 7. Junior grades are going to be presented to the club as we have done in the past pre-covid. Dates for these will be set out shortly.

AEHCA CRICKET ASSOCIATION

1. Nil

BAR NEWS

1. Will need someone to run the bar for the army game this Friday. Just need confirmation for when they need the bar to be opened.

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SOCIAL REPORT

- 1. Christmas themed dinner for the last game of the year with Downsy to organise this. Committee to help out with what required such as clean up.
- 2. Got a bit of food left over which will be used for the first game of the new year or could be sold off if people would like them.
- 3. Christmas Pageant set up will be a sausage sizzle somewhere on the main street and the bar will be open for the fireworks. Snags to be \$3 and soft drinks to be \$2 each.
- 4. End of year function location still being investigated.
- 5. Quiz night and Opening of the nets was a big success and was received well

WEBSITE / FACEBOOK / TWITTER / INSTAGRAM

- 1. All is going regarding facebook, Instagram, etc
- 2. Still don't have any information on getting any information out of PlayHQ regarding player milestones

CLOTHING / EQUIPMENT

- 1. Still orders to be collected by some people from the player hub purchases
- 2. Pad covers need to be purchased for the A Grade T20 games, 4 sets would be ideal. Nick Jnr to ask Sportfirst to see if we can purchase them through sportfirst.
- 3. Silver Fleece orders to be done by the end of the week.

GENERAL BUSINESS

- 1. Still some junior player shirts required, appears to be some errors with sizing of shirts within an order so juniors.
- 2. Two options in terms of landscaping around the nets, grass it or rubble it. Bollards also need to be considered for cars
- 3. Jeremy and Shane to try and fix the run ups sometime after Christmas.
- Scorers' platform to be done with Bash to sort this out and to hopefully be done before the 40+1 event. Moved: N. John Snr Seconded: S. Downs
- 5. Just a reminder for captains and players to try and keep the gear shed clean whenever gear has been used.
- 6. Marquees would be ideal, but majority of subs would need to be paid for and sale of shirts. Aim would be to raise the funds and get the marquee for the 40+1 event
- 7. A potential conversation with the soccer club may necessary considering we pay 100% of mower maintenance to possibly strike an agreement with them.

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- 8. Sub-committee to review the awards. Suggestion to change the Mick Moller award to the Jim Hennessy. This will be the executive committee plus club legend, Rick Hill.
- 9. Trophy to be looked into changing them potentially to beer glasses.
- 10. Reminder for teams doing dinners to wipe down tables.

EXT MEETING:

MONDAY, 9TH JANUARY 7PM

1EETING CLOSED

8:44PM

OUTSTANDING ACTIONS:

MEETING	ACTION	OWNER	RESPONSE
AUGUST 2022	Umpire Fees, do the clubs pay or billed by the association.	N Johns	COMPLETED
AUGUST 2022	Quiz night to be on in early November	S Downs	COMPLETED
SEPTEMBER 2022	Silver Fleece Jumpers sizing and pricing communicated to members – awaiting orders?	J Druwitt	Jumpers should be done by the end of this week
AUGUST 2022	Key register to be created	N Johns	Ongoing, master keys are done so it is just a matter now of working

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			out who has the rest of the keys
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	B Dunn	Questions for player profiles are ready to go and will be sent out soon
SEPTEMBER 2022	Australian sports Foundation – Accounts Established	P Jakes	COMPLETED
SEPTEMBER 2022	Federal Government – Rebecka Sharkie	P Jakes	COMPLETED
SEPTEMBER 2022	New post Box/letterbox	S Downs	COMPLETED
SEPTEMBER 2022	RSA certificated	All Committee	Ongoing
SEPTEMBER 2022	Signage on nets, rec grounds approval	R Hill	COMPLETED
DECEMBER 2022	Purchase of pad covers for A Grade T20	J. Druwitt	