

WOODSIDE CRICKET CLUB

MANAGEMENT COMMITTEE MEETING



MINUTES

MEETING DETAILS

DATE	TUESDAY, 19 TH SEPTEMBER 2023
VENUE	WOODSIDE CRICKET CLUB
CHAIRPERSON	Steve Downs (President)
ATTENDANCE	S. Downs, C. Medlow, P Jakes, A Oliver, D Wescombe, S Druwitt, J DeGaris, D Mcdonald, M Whitlock, M Hill and R Hill.

APOLOGIES T. Rooney, C Baschiera, J Hennessey

WELCOME

Steve Downs, opened the meeting at 7:02PM

Steve informed the meeting that Nick Johns had resigned from the committee and thanked him for his support. Nick is stepping away as Vice President but will still be in and around the club helping out where possible.

MINUTES OF PREVIOUS MEETING

MOVED – P JAKES SECONDED – C MEDLOW

BUSINESS ARISING FROM PREVIOUS MEETING

1. NONE

TREASURERS REPORT

1. INCLUDED AT THE END OF THE MINUTES
2. THE CLUBS ACCOUNTS HAVE BEEN AUDITED AND THE AUDIT REPORT RECEIVED ON THE 5TH SEPTEMBER 2023. THE NEXT AUDIT WILL BE CONDUCTED PRIOR TO THE 2024 AGM.

CORRESPONDENCE IN

1. BOOKING REQUEST FROM THE ARMY BARRACKS TO PLAY A GAME AT WOODSIDE ON MONDAY 4TH DECEMBER ALONG WITH USE OF THE NETS PRIOR TO THE GAME ON THE FOLLOWING THURSDAYS (9TH, 16TH, 23RD AND 30TH OF NOVEMBER) FROM 1:30PM TILL 3PM.

CORRESPONDENCE OUT

1. CONFIRMATION TO ARMY BOYS OF THEIR BOOKING REQUEST.

SPONSORSHIP REPORT

1. COSTS RECEIVED FROM CHOOK THAT THE PURCHASE OF ADVERTISING SIGNS WILL BE \$250 THIS YEAR
2. THE 2023/24 SPONSORSHIP BROCHURE HAS BEEN PRODUCED, IT NEEDS TO BE UPDATED WITH TEAM INFORMATION AND CAN THEN BE SENT OUT TO ALL SPONSORS, ALONG WITH INVOICE FOR PAYMENT.

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3. AX SPORTS IN ADELAIDE ARE NOW ONBOARD PROVIDING SPONSORSHIP, THEY WILL BE PROVIDING UPTO \$1800 IN VOUCHERS, WHICH WILL BE USED FOR THE JUNIORS AND 5% HELD IN ACCOUNT FOR THE CLUB TO USE ON ALL ITEMS PURCHASED BY THE CLUB AND MEMBERS. WE HAVE STARTED THIS WITH THE ORDER BEING PLACED FOR THIS SEASONS MATCH BALLS.

GROUNDS REPORT

1. THE SOCCER CLUB HAVE FINISHED THEIR MATCHES FOR THE SEASON BUT ACTIVITY AT THE CLUB WILL WRAP UP AT THE END OF THE MONTH. A HANDOVER MEETING TO BE ARRANGED AND ENSURE THE OVALS ARE HANDED OVER CLEAN AND TIDY AND EQUIPMENT MOVED OFF THE OVALS.

RECREATION GROUNDS

1. THERE HAS BEEN A LOT OF DISCUSSION REGARDING THE MAINTENANCE OF THE OVALS AND WHO CARRYS THIS OUT, NO FINAL DECISION HAS BEEN MADE AND THE OVAL MAINTENANCE AND GROUNDS AS WHOLE WILL CONTINUE AS THEY HAVE IN THE PAST FOR THE TIME BEING.
2. REC GROUNDS ELECTRIC BILL FOR BORE WATER.

SENIORS REPORT

1. CORRESPONDENCE HAS BEEN SENT OUT TO ALL MEMBERS WITH DETAILS OF THE COMING SEASON INCLUDING PRACTICE SESSIONS, COACHING AND LEADERSHIP ROLES. IN ADDITION, A QUESTIONNAIRE HAS BEEN PRODUCED AND DISTRIBUTED TO COLLECT INFORMATION RELATING TO INDIVIDUALS' INTERESTS IN PLAYING, SOCIAL AND VOLUNTEERING ACTIVITIES ACROSS THE CLUB.
2. AS OF THE TIME OF THE MEETING 99 QUESTIONNAIRES HAD BEEN DISTRIBUTED AND WE HAVE RECEIVED 50 RESPONSES, THE INFORMATION WILL BE USEFUL IN PLANNING ALL THE VARIOUS ACTIVITIES AND EVENTS DURING THE COMING SEASON
3. TRAINING COMMENCED ON SUNDAYS AND THURSDAYS.
4. A TRIAL MATCH HAS BEEN ARRANGED FOR SATURDAY 23RD SEPTEMBER VERSUS CORROMANDAL AT BLACKWOOD.
5. DARREN MACKENZIE WILL COACHING IN CHARGE OF TOP THREE SIDES AND DAVE COLLINS THE OTHER THREE SIDES, ADDITIONAL COACHES BEING IDENTIFIED TO SUPPORT.
6. 6 TEAMS BEING REGISTERED POSSIBLY PULL BACK TO 5 DEPENDING UPON CORRESPONDENCE RESPONSE.

JUNIORS REPORT

1. PLAYERS REGISTERED
2. THE CLUB HAVE ENGAGED WITH THE WOODSIDE PRIMARY SCHOOL AND THE FIRST EVENT WILL BE HELD ON THE 27TH SEPTEMBER 2023, WITH OTHERS TO FOLLOW AND THE WOOLWORTHS BLAST WILL ALSO BE HELD AT THE SCHOOL
3. WOOLWORTHS BLAST STARTS WEEK ONE IN THE NEW TERM IN OCTOBER FOR EIGHT WEEKS WITH A FURTHER FIVE IN THE NEW ON RETURN FROM SUMMER HOLIDAYS

AEHCA CRICKET ASSOCIATION

1. ATTENDED AGM, NICK JOHNS AND STEVE DOWNS

BAR NEWS

1. AGREEMENT TO ORDER NEW FRIDGE, WILL NEED TO ORDER ONLINE AND SORT DELIVERY

SOCIAL REPORT

1. NEW DISHWASHER TO BE INSTALLED

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2. KITCHEN TO BE SORTED INCLUDING THE OIL FOR THE FRYER
 3. POSSIBLE WORKING BEE TO CLEAN OUT CLUBHOUSE PRIOR TO DECORATING, WE NEED TO ARRANGE A TIME FOR THE CARPENTER AND THE PAINTER BEFORE KNOWING THE DATE.

WEBSITE / FACEBOOK / TWITTER / INSTAGRAM

1. MATT FACEBOOK
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2. AGREEMENT TO UPDATE THE WCC WEBPAGE, PHIL HAS A STUDENT AT VERDUN SCHOOL WHO IS INTERESTED AND CURRENTLY GOING THROUGH THE VARIOUS CERTIFICATES AND NEEDS A PROJECT. TO BE INVESTIGATED, SCOPED AND COSTED. OPTION TO BUILD A SITE BEFORE TAKING DONE THE OLD SITE.
 3. NEED ACCESS/PASSWORDS ETC TO THE WEBSITE TO ALLOW UPLOAD OF DOCUMENTS AND INSTALL ANY CHANGES IF REQUIRED.

CLOTHING / EQUIPMENT

1. ONEILLS HAVE BEEN CONTACTED THIS IS THEIR LAST YEAR, ORDERS TO BE PALCED NO LATER THAT 25TH SEPTEMBER 2023.

GENERAL BUSINESS

1. WORKING WITH CHILDREN CHECK, JAMES DUNN SACA JDUNN@SACA.COM.AU, MICHELLE TO FOLLOW UP ON
2. SCORERS BENCHES NEXT SEASON TO INCLUDE ON LIST FOR CLUB INVESTMENT
3. CHOOK HONOURS BOARD
4. TO ENSURE WE DEMONSTRATE DUTY OF CARE IN RELATION TO OUR INSURANCE, WE ARE REQUIRED TO CONDUCT RISK ASSESSMENTS HAVE KEEP THEM RECORDED, THIS CAN BE DONE ON THE INSURERS APP. RISK ASSESSMENT FOR THE BAR AND KITCHEN, THE OVAL, AND ALL AWAY MATCHES.
5. NEED TO ENSURE WOODIES WICKETS IS MAINTAINED AND ALL INFORMATION IS VISIBLE TO MEMBERS, STEVE TO TALK TO ROONS.
6. COMMS TO GO OUT TO ENSURE THAT CHANGING ROOMS AND SHED ARE KEPT CLEAN AFTER MATCHES AND RUBBISH IS REMOVED, THIS WILL BE THE RESPONSIBILITY OF THE CAPTAINS.
7. MATCH BALLS AND SENIOR SCOREBOOKS ORDERED WAITING ON DELIVERY, NEED TO ADD IN THREE JUNIOR SCOREBOOKS TO THE ORDER.
8. NEXT OPEN QUARTERLY MEETING 4TH DECEMBER 2023

NEXT MEETING:

TUESDAY, 3RD OCTOBER 2023 7PM

MEETING CLOSED:

8:16PM

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Woodside Cricket Club Accounts

Report Open Quarterly Meeting – 19 September 2023

Accounts have been audited, report received 08/September 2023 and no issues reported..

Title	Amount (Credit)	Amount (Allocated)
Total in WCC Account (Bank SA)	\$50,277.52	
TD 1 Jan 24	\$1,000.00	
TD 2 Oct 23	\$20,361.49	
TD 3 Nov 23	\$12,160.17	\$33,521.66
Society Account	\$16,755.86	
Fed Gov Grant		\$2,500.00
Operating Cash	\$14,255.86	

Term Deposits will have returned \$855.38 by November and continuing to give returns.

Next 2 months ongoing Costs (Based on last Year spend)		
Match Balls/Scorebooks ordered		\$3,556.50
Dan Murphys Vouchers		\$1,900.00 (\$2,000.00)
Mismatch Brewery		\$400.00
Hills Cider		\$300.00
Firewatch SA		\$400.00
Electric		\$400.00
Wi-Fi Recharge		\$150.00
Gas Bottle		\$150.00
Contents Insurance		\$90.00

Assuming no costs for Mower or Mowing as covered by Grounds Committee (need to confirm with Jim Hennessey)

Agreed 2023 Investment back into the club (based on Top 20 List)		
Agree amount	\$20,000.00	
Dishwasher (Received)		\$1,549.00
Bowling Machine (Ordered) Raffles (Sopper)		\$2,727.00
Bottle Chiller Fridges		\$6,000.00 to \$8,000.00
Changing Rooms Cabinets (Bought)		\$758.00
Changing Rooms Ceiling		
Club Rooms Decorating		
		\$13, 034.00