# OPEN COMMITTEE MEETING

# MINUTES



MEETING DETAILS	
DATE	MONDAY, DECEMBER 4
VENUE	WOODSIDE CRICKET CLUB
CHAIRPERSON	Steve Downs (President)
ATTENDANCE	S. Downs, C. Medlow, T. Rooney, M. Whitlock, P. Jakes, R. Hill, M. Hill

APOLOGIES

S. Druwitt, D. Mcdonald

# WELCOME

Steve Downs, opened the meeting at 7:16PM

MINUTES OF PREVIOUS MEETING

MOVED - P. JAKES

SECONDED - S. DOWNS

# **BUSINESS ARISING FROM PREVIOUS MEETING**

1. NIL

## **TREASURERS REPORT**

- 1. 2 OUTSTANDING BILLS CURRENTLY WHICH ARE FROM THE BUTCHERS AND KLOSES
- 2. REFER TO REPORT ATTACHED BELOW
- 3. WELL COVERED FOR OUR BILLS COMING IN LATER THIS MONTH
- 4. STOCKTAKE WAS DONE OF THE 1<sup>ST</sup> OF NOVEMBER AND THE 1<sup>ST</sup> OF DECEMBER WITH FAIRLY LARGE ERRORS WHICH WILL HAVE TO BE INVESTIGATED. THESE STOCKTAKES WILL BE CONDUCTED MONTHLY.
- 5. MEETING TOMORROW WITH SABIZ TO LOOK AT MEMBERSHIP CARDS AND TO SEE WHICH WAY WE SHOULD PROCEED.
- 6. CURRENTLY GOT 43 PLAYERS WHO HAVE PAID FULL SUBS NOT INCLUDING LIFE MEMBERS.
- 7. SHANE DRUWITT'S SUBS TO BE WAIVED BECAUSE OF HIS WORK ON THE NETS
  - MOVED S. DOWNS SECONDED T. ROONEY

#### **CORRESPONDENCE IN**

1. MT LOFTY T20 GAME SCHEDULE CHANGE

2. MACCLESFIELD B GRADE GAME LOCATION CHANGE FROM MILANG TO MACCY

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#### **CORRESPONDENCE OUT**

1. NIL

#### SPONSORSHIP REPOR

- 1. 2 NEW SIGNS UP THANKS TO ROMMY AND CHOOK
- 2. CHASING UP REBEKHA SHARKIE AND EMMETTS FOR SPONSORSHIPS FUNDS.
- 3. WILL GET IN CONTACT WITH THE BUTCHERS IN WOODSIDE FOR SPONSORSHIP ARRANGEMENTS.
- 4. JUST NEED TO LOOK INTO HOW WE APPROACH OUR SPONSORS AND ENSURE THAT WE CAN OFFER SPONSORSHIP THAT IS BENEFICIAL TO THEM.
- 5. JUST WAITING ON DUTTONS TO FINALISE A KICKBACK OFFER FOR ANYONE THAT MENTIONS THE CLUB WHEN BUYING A VEHICLE FROM DUTTONS.

#### **GROUNDS REPORT**

1. THE SLEEPERS AROUND THE NETS HAVE BEEN PAID FOR AND ITS ASSUMED THAT IT'LL BE DONE OVER CHRISTMAS

#### **RECREATION GROUNDS**

- 1. REC GROUND MEETING WILL HAPPEN THIS THURSDAY.
- 2. JUST NEED TO ENQUIRE ABOUT THE LOCATION OF THE BILL GALE SIGN FOR THE BACK OVAL.
- 3. IF WE CAN'T FIND IT, WE WILL LOOK TO GET A NEW SIGN WITH A NEW FONT.

#### **SENIORS REPORT**

- 1. T20'S COMING UP NEXT WEEK WITH CHRIS BEATY AS OUR MARQUEE PLAYER WITH OTHER MARQUEE PLAYERS LISTED AS BACKUPS
- 2. NO FORFEITS STILL SO FAR WITH AROUND 75 PEOPLE WHO HAVE PLAYED.
- 3. NOT TOO MANY ISSUES WITH PEOPLE NOT GETTING INVOLVED IN GAMES.

#### JUNIORS REPORT

- 1. WE PROBABLY HAVE THE LARGEST CRICKET BLAST PROGRAM IN SOUTH AUSTRALIA WITH CURRENTLY 23 PEOPLE PARTICIPATING.
- 2. WILL COMMUNICATE WITH LOBETHAL TO SEE IF WE COULD PLAY A SCRATCH MATCH AGAINST THEIR BLAST PROGRAM
- 3. THANKS TO JOHN DEGARIS, GRAHAM MEDLOW AND PHIL JAKES ALONG WITH OTHER HELPERS FOR THEIR HELP RUNNING THE PROGRAM CURRENTLY EACH WEDNESDAY.
- 4. CURRENTLY 9 UNDER 10'S WITH THE HOME GAME THIS WEEK AT MT TORRENS AND DOING YIROS' FOR DINNER THAT NIGHT AT MT TORRENS.
- 5. UNDER 14'S HAVE A TOURING SQUAD OF AROUND 15 PEOPLE.

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- 6. SETTING UP FOR A SCHOOL HOLIDAY CLINIC ON THE LAST WEEK OF THE SCHOOL HOLIDAYS.
- 7. NOMINATIONS HAVE BEEN SENT OFF FOR FULLER AND CALABY SHIELD.

# AEHCA CRICKET ASSOCIATION

1. A GRADE T20 MARQUEE PLAYER NOMINATIONS ARE DUE THIS WEDNESDAY.

## **BAR NEWS**

1. JUST NEED TO LOOK AT THE NUMBERS FOR STOCKTAKE AND KEEP AN EYE ON IT

#### SOCIAL REPORT

- 1. SOCIAL MEMBER NIGHT WENT OFF WELL AND THE MEMBERSHIP DRAW HAS BEEN GOING WELL.
- 2. DRAFT NIGHT WENT WELL ALONG WITH THE FEED DOWNSY PUT ON

## WEBSITE / FACEBOOK / TWITTER / INSTAGRAM

- 1. STUDENT LOOKING INTO THE NEW WEBSITE HAS TAKEN IT TO THEIR TEACHER AND PHIL WILL LOOK INTO IT AT AROUND CHRISTMAS
- 2. JJ AND MATT WHITLOCK HAVE BEEN DOING WELL WITH THE FACEBOOK.

## **CLOTHING / EQUIPMENT**

- 1. ORDER FROM O'NEILLS HAS BEEN PICKED UP AND ARE NOW AT THE CLUB
- 2. DUCK HAS APPROACHED NELSONS AND AX SPORTS ABOUT PRICES FOR APPAREL FOR NEXT SEASON.

## GENERAL BUSINESS

- 1. WILL NEED TO PUT THE CALL OUT FOR VOLUNTEERS TO HELP OUT WITH THE SAUSAGE SIZZLE AT THE PAGEANT NEXT THURSDAY NIGHT. WE'LL TALK TO BJ ABOUT WHEN WHETHER HE WANTS TO OPEN THE BAR FOR THE FIREWORKS AFTER THE PAGEANT.
- 2. DATABASE ON TIDYHQ IS NOW UP TO 582 PEOPLE.
- 3. DOUBLE DIP RAFFLE HAS NEARLY BEEN FINALISED.
- 4. LOOK INTO IPAD'S FOR NEXT SEASON TO HELP WITH THE EASE OF PUTTING SCORE INTO PLAYHQ
- 5. POTENTIALLY LOOK INTO A SUNDAY GAME HERE AND THERE FOR LOWER GRADES HERE.
- 6. WORKING ON CLUBROOMS WORK ON WAYS TO CLEAN UP AND TIDY UP THE CLUBROOMS.
- 7. LOOK INTO SUNDAY AFTERNOON ON THE 24<sup>TH</sup> OF MARCH AND SEE IF THE ONKAS CLUBROOMS ARE AVAILABLE FOR THAT WEEKEND AND JUNIOR PRESENTATIONS TO BE ON THE FRIDAY NIGHT OF THE SENIOR PRESO WEEKEND.
- 8. ASKED JONESY FOR A QUOTE TO PAINT THE SCORER'S PLATFORM.
- 9. BAGGY BLUES STILL NEED TO BE SOLD.

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**NEXT MEETING:** 

MONDAY, JANUARY 15, 7PM

**MEETING CLOSED:** 

9:15 PM

## **Treasurers Report**

Society Account -\$10,023.33 Term Deposit 1 - \$1,000.00 Term Deposit 2 - \$27,717.79 Term Deposit 3 - \$18,406.99 Total - \$57,148.11 Outstanding invoices \$600 Anticipated invoices for December \$2,500.00