## MANAGEMENT COMMITTEE MEETING





MEETING DETAILS	
DATE	MONDAY, JANUARY 22
VENUE	WOODSIDE CRICKET CLUB
CHAIRPERSON	Steve Downs (President)
ATTENDANCE	T. Rooney, S. Downs, M. Whitlock, M. Hill, S. Druwitt, D. Mcdonald, C. Medlow

**APOLOGIES** P. Jakes

### WELCOME

Steve Downs, opened the meeting at 7:11PM

### MINUTES OF PREVIOUS MEETING

MOVED - M. HILL SECONDED - M. WHITLOCK

### BUSINESS ARISING FROM PREVIOUS MEETING

1. NIL

### TREASURERS REPORT

- 1. TREASURERS REPORT ATTACHED AT THE END OF THE MINUTES
- 2. STOCK CHECK OCCURRED ON THE  $16^{TH}$  OF DECEMBER. ONLY 3 ITEMS ALIGNED TO WHAT WAS IN SQUARE. A POTENTIAL FACTOR RAISED COULD BE THE FREE DRINK THAT MAY CAUSE THE NUMBERS TO MISALIGN.
- 3. RECEIVED AN INVOICE FROM MILANG FOR USING THEIR OVAL LAST YEAR. THE COMMITTEE WILL ASK THE ASSOCIATION TO COVER THE FEE SINCE WE ALREADY HAVE A SUFFICIENT AMOUNT OF HOME GROUNDS TO USE.

### CORRESPONDENCE IN

- 1. FIELDING VOTES REMINDERS AND TEAM SCORES
- 2. FULLER AND CALABY SHIELD NOMINATIONS

### **CORRESPONDENCE OUT**

1. Nil

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### **MINUTES**



### SPONSORSHIP REPORT

- 1. EVERYONE ALL PAID UP EXCEPT FOR REBEKHA SHARKIE BUT WE WILL LEAVE IT FOR THE YEAR DUE TO DONATIONS AND GRANTS GIVEN IN GOOD FAITH.
- 2. BUTCHER IS KEEN FOR SHIRT SPONSORSHIP NEXT SEASON.
- 3. WILL POST SOMETHING ABOUT DEALS THAT DUTTONS WILL OFFER TO CLUB MEMBERS WITHIN REGARDS TO OUR SPONSORSHIP DEAL.
- 4. DUTTONS TO ALSO BRING SOME CARS FOR DISPLAY FOR OLD CODGERS
- 5. ONKAPARINGA MEATS KEEN TO PAY FOR THIS YEARS JUNIOR AWARDS.

### **GROUNDS REPORT**

NETS CLEAN UP IS PRETTY CLOSE TO BEING DONE

### **RECREATION GROUNDS**

- PHIL ROBINSON AND JIM LOOK TO HAVE THE LEASE AGREEMENT UNDER CONTROL.
- 2. PHIL ROBINSON WOULD BE KEEN TO CATCH WITH THE COMMITTEE TO DISCUSS THE NEW LEASE AGREEMENT TO WORK OUT BUDGETING AND SO FORTH.
- 3. LOOKS LIKE \$8000 MAY BE ALLOCATED TO THE CLUB FOR GENERAL COSTS OF RUNNING THE 2 OVALS.

### SENIORS REPORT

- 1. A GRADE T20 TEAM HAVE QUALIFIED FOR FINALS
- 2. MOST TEAMS ARE IN THE MIX FOR FINALS, JUST NEED TO FINISH OFF THE SEASON STRONG
- 3. D GRADE HAS TO WIN 3 OF THE LAST 5 TO QUALIFY
- 4. BIT HAPPENING AT THE MOMENT WITH THE T20 COMPETITIONS AND COACHING CLINICS ALONG WITH THE USUAL SATURDAYS.
- 5. A COUPLE PLAYERS STILL TO PAY SUBS SO WITH SPOTS
- 6. THIS WEDNESDAY, WE HAVE T20'S ON BOTH OVALS. LOOKING TO PUT ON SOME MEALS FOR AFTER BOTH GAMES. YIROS WILL MOST LIKELY BE ON THE MORE.

### JUNIORS REPORT

- 1. UNDER 16 T20 FIRST GAME WEDNESDAY NIGHT.
- 2. 5 WEEKS LEFT OF THE WOOLWORTHS BLAST
- 3. LAST FEW DAYS HERE, THERE HAVE BEEN BLAST CLINICS ONGOING.
- 4. JUNIORS NIGHT WILL HAPPEN ON THE  $9^{TH}$  OF FEBRUARY WITH THE U10'S PLAYING AND THE U14'S AND BLAST CLINICS GOING ON THE BACK OVALS

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### **MINUTES**



5. JUNIOR PRESENATION NIGHT IS THE 21<sup>ND</sup> OF MARCH ON THURSDAY NIGHT DUE TO THE CROWS PLAYING AT HOME ON FRIDAY NIGHT.

### AEHCA CRICKET ASSOCIATION

1. MEYER SHIELD THIS WEEK WITH NICK JOHNS JNR NAMED IN THE SQUAD

### **BAR NEWS**

1. WILL TALK A BIT MORE ABOUT THE STOCKTAKE WITH PHIL NEXT TIME

### SOCIAL REPORT

1. PAGEANT NIGHT WAS WELL WORTH IT AGAIN WITH US SELLING OUT OF SAUSAGES AGAIN.

### WEBSITE / FACEBOOK / TWITTER / INSTAGRAM

1. JJ HAS BEEN DOING A LOT OF WORK ON FACEBOOK WITH THE WRITEUPS AND TEAM SELECTIONS.

### **CLOTHING / EQUIPMENT**

- 1. WE HAVE THREE QUOTES FROM AX SPORTS, GILLESPIE AND NELSON.
- 2. BUCKETS AND DUCK TO EVALUATE THE QUOTES AND OFFERS AND SEE WHICH WAY WE GO.

### GENERAL BUSINESS

- 1. OAKBANK HOTEL ARE DOING A FUNDRAISER FOR LOCAL CLUBS IN THE AREA. LOOK FOR SOMEONE TO CONTACT THEM AND SEE IF WE COULD GET INVOLVED.
- 2. LOOK TO HAVE THE NEXT OPEN COMMITTEE MEETING AFTER TRAINING ON A THURSDAY
- 3. NEED TO LOOK AT HAVING MORE OF A PROCEDURE AT CLEANING UP THE KITCHEN AND BAR AFTER A SATURDAY NIGHT
- 4. WE'VE NOW GOT OVER 750 NAMES WITHIN OUT TIDYHQ DATABASE.
- 5. BUCKETS LOOKING INTO JOBSEEKER OPPORTUNITIES TO GET PEOPLE INVOLVED TO VOLUNTEER FOR 15 HOURS A WEEK.
- 6. LOOKING AT A CADETSHIP PROGRAM FOR JUNIORS GOING FROM JUNIORS GOING INTO FULL TIME WORK THAT INVOLVE COACHING AND HELPING OUT.
- 7. LOOK INTO TARGETTTING 13 BUSINESSES FOR SPONSORSHIP THAT INVOLVE INCENTIVES AND ALSO TEAM SPONSORSHIPS AS WELL.
- 8. ASSESS WHAT WE NEED THE SPOSNSORSHIP NORE FOR SUCH AS IPADS, FROGBOX AND TV'S ETC. VOLUNTEERS SPONSORSHIP.
- 9. OLD CODGERS TO HAPPEN EVERY SECOND YEAR NOW.

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- 10. THANKS TO SHANE AND BJ WITH THE WORK ON THE NETS. WILL LOOK TO THANK THEM FOR THEIR WORK.
- 11. LOOK TO GET THE SCORERS PLATFORM PAINTED AND POTENTIALLY OUTSOURCE THE JOB OR PUT THE CALL OUT TO THE MEMBERS TO SEE IF ANYONE IS INTERESTED WITH AN INCENTIVE ATTACHED TO IT. AIM TO GET IT DONE BEFORE THE START OF NEXT SEASON.
- 12. LOOKING INTO GETTING A QUOTE INTO KNOCKING DOWN THE WALL OUT THE FRONT AND PUTTING SLIDING DOORS THERE.
- 13. LOOK INTO \$50 A HEAD FOR THE END OF YEAR FUNCTION ALONG WITH \$35 A HEAD FOR NON DRINKERS AND THE FUNCTION TO MOVE TO SATURDAY NIGHT THE 23<sup>RD</sup> OF MARCH.

OPEN COMMITTEE MEETING THURSDAY 22ND OF FEBRUARY

### MEETING CLOSED

8:57PM

### **Treasurers Report**

Operating Account - \$7,357.55

Term Deposits \$55,124.78

No current outstanding bills to be paid

Potential \$2000.00 spend in next six weeks