

# WOODSIDE CRICKET CLUB

## OPEN COMMITTEE MEETING



## MINUTES

### MEETING DETAILS

<b>DATE</b>	THURSDAY, FEBRUARY 22
<b>VENUE</b>	WOODSIDE CRICKET CLUB
<b>CHAIRPERSON</b>	Steve Downs (President)
<b>ATTENDANCE</b>	T. Rooney, S. Downs, M. Whitlock, S. Druwitt, D. McDonald, C. Medlow, P. Jakes

**APOLOGIES** M. Hill, R. Hill

### WELCOME

Steve Downs, opened the meeting at 7:54PM

### MINUTES OF PREVIOUS MEETING

MOVED – D. MCDONALD                      SECONDED – M.WHITLOCK

### BUSINESS ARISING FROM PREVIOUS MEETING

1. NIL

### TREASURERS REPORT

1. TREASURERS REPORT FIGURES ATTACHED AT THE BOTTOM
2. WE ARE APPROXIMATELY BACK TO THE FINANCIAL POSITION WE WERE AT WHEN WE TOOK ON THE NETS PROJECT
3. FEW BILLS TO COME BUT NOTHING TOO SIGNIFICANT
4. PHIL JAKES TO MEET WITH JIM AND PHIL ROBINSON ABOUT THE ALLOCATION OF MONEY FROM THE REC GROUNDS
5. LOOKING TO OUT ABOUT 15 TO 20 GRAND BACK INTO THE CLUB FOR FRIDGES AND WORK AROUND THE CLUBROOMS

### CORRESPONDENCE IN

1. FIELDING VOTES NEEDING TO BE FILLED IN
2. MOUNT BARKER COUNCIL ARE ASKING FOR VENDORS FOR THIS APRILS GATHER ROUND AT MOUNT BARKER. PROBABLY NOT SOMETHING WE ARE LOOKING INTO.
3. SACA ARE OFFERING CHILD SAFETY OFFICER TRAINING FOR FREE. WILL LOOK INTO GETTING MICHELLE AND MORE PEOPLE POTENTIALLY AS THIS TRAINING IS PROVIDED FOR FREE.

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### CORRESPONDENCE OUT

1. NIL
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### SPONSORSHIP REPORT

1. FLAT OUT FREIGHT SPONSORSHIP NEEDS TO BE CHASED UP THIS YEAR.
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### GROUNDS REPORT

1. NIL
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### RECREATION GROUNDS

1. THE CRICKET CLUB CAN NOW PUT FORWARD THE WATER BILLS TO THE REC GROUNDS, THE BILLS FROM 1/7/23 TO 30/6/24 WILL BE TAKEN CARE OF
  2. CORING OF THE TWO OVALS WILL OCCUR ON THE 18/3/24
  3. ON THE 21/5/24, SAPSASA WISH TO USE THE GROUNDS AS WELL AS HILLS CHRISTIAN SCHOOL WISH TO HOLD THEIR SPORTS DAY ON THE MAIN OVAL ON THE 5/4/24
  4. THE NEW REC GROUND LEASE AGREEMENTS WILL BE FORWARDED TO ALL THE CLUBS INVOLVED WITH THE REC GROUNDS
  5. THERE IS APPROXIMATELY \$36000 TO BE SPENT BY THE REC GROUND ON THE OVALS BEFORE THE 30/6/24. A PLAN ABOUT HOW THIS IS SPENT WILL NEED TO BE ORGANISED WITH THE REC GROUND TREASURER PHIL ROBINSON WITH JIM HENNESSY HOPEFULLY INVOLVED AS WELL. WE SHOULD MAKE CONTACT WITH PHIL IN REGARD TO A CATCH UP EITHER BY EMAIL OR PERSONAL CONTACT.
  6. A MEMBER OF THE REC GROUND COMMITTEE IS INVESTIGATING COSTING OF A PROGRAMMABLE SYSTEM TO ENABLE THE IRRIGATION SYSTEM TO ENABLE THE IRRIGATION SYSTEM TO BE OPERATED AND/OR TURNED OFF VIA AN APP.
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### SENIORS REPORT

1. A2'S, B'S AND D'S ARE IN THE HUNT FOR FINALS SPOTS
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### JUNIORS REPORT

1. U16'S ARE INTO THE SEMI FINAL WHICH IS ON NEXT WEDNESDAY NIGHT
  2. JUNIOR PRESENTATION IS ON THE 21<sup>ST</sup> OF MARCH ON THE THURSDAY NIGHT WITH THE WOOLWORTHS BLAST KIDS POSSIBLY BEING INVITED.
  3. NEED TO LOOK INTO ENCOURAGEMENT AWARDS FOR THE WOOLWORTHS BLAST KIDS SUCH AS MEDALLIONS.
  4. JUST NEED NUMBERS FOR PRESENTATIONS AND WE'LL SORT IT OUT
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5. ONKAPARINGA MEATS ARE WILLING TO FUND THE JUNIOR AWARDS FOR THIS SEASON.
  6. NEED TO SEND OUT AN EMAIL FOR JUNIOR PRESENTATIONS AS A SAVE THE DATE TO JUNIOR PARENTS.
  7. TROPHIES TO BE SORTED BY BORAT AND BUCKETS
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### AEHCA CRICKET ASSOCIATION

1. THE ASSOCIATION SENT OUT AN EXPRESSION OF INTEREST FOR A PRESENTATION VENUE
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### BAR NEWS

1. NIL
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### SOCIAL REPORT

1. SENIOR PRESENTATIONS WILL BE AT ONKAS ON THE 23<sup>RD</sup> OF MARCH ON THE SATURDAY NIGHT. 3 COURSE MEAL FOR \$60 A HEAD WITH DOWNSY AND BJ TO ORGANISE THE FOOD WHILE ALSO LOOKING FOR PEOPLE TO HELP SORT OUT DESSERT. NON-ALCOHOLIC AND JUNIORS PRICE TO BE SET AT \$40. WILL NEED TO WORK OUT HOW MANY PEOPLE ARE COMING TO THEN DETERMINE HOW MUCH ALCOHOL WE PURCHASE.
  2. AIM FOR THE END OF SEASON PRESENTATION TO BE TO BREAK EVEN.
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### WEBSITE / FACEBOOK / TWITTER / INSTAGRAM

1. JJ HAS BEEN CARRYING THE FACEBOOK WORK
  2. A SAVE THE DATE FOR THE END OF SEASON PRESENTATION WILL BE PUT OUT ON FACEBOOK. WILL ALSO NEED A POSTER FOR THE EVENT SO PEOPLE CAN LET US KNOW IF THEY'RE GOING.
  3. A TICKET OR A LIST WILL NEED TO BE CREATED WITH PEOPLE WHO ARE AND HAVE PAID TO GO.
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### CLOTHING / EQUIPMENT

1. TOMORROW, DUCK WILL GO AND SEE NELSON TO LOOK AT SOME SAMPLES.
  2. NEXT WEEK DUCK WILL HAVE A LOOK AT THE QUALITY OF AX SPORTS.
  3. WILL TRY AND GET SOME SAMPLES FOR US TO LOOK AT FOR THE NEXT TIME WE MEET.
  4. AS SOON AS THE SEASON IS DONE, WE NEED TO TALK TO SPONSORS ABOUT GETTING THEM ONTO THE SHIRTS.
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### GENERAL BUSINESS

1. NEED TO GET THE HONOUR BOARD UPDATED VERY SOON. WILL GET SLIM TO CONTACT CHOOK ABOUT THAT BEING DONE
  2. NEED TO FIND A HOME FOR ALL OF OUR AEHCA FLAGS.
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3. LOOK TO HAVE A SEPARATE MEETING TO TALK ABOUT HOW TO LAYOUT THE SPONSORS FOR THE NEW SHIRTS NEXT SEASON.
  4. JUST NEED TO ANALYSE AND REQUOTE THE PAINTING OF THE SCORERS PLATFORM.
  5. DOWNSY TO GET QUOTES FROM ALEX BOTT FOR THE ELECTRICAL JOBS
  6. MAYBE LOOK INTO GETTING PLANS FOR THE CLUBROOMS TO POTENTIALLY PUT TOWARDS THE MEMBERS AT THE END OF SEASON FUNCTION.
  7. DUCK TO PUT FORWARD SOME IDEAS FROM THE MOUNT TORRENS FOOTY CLUB WITH REGARDS TO SPONSORSHIP.
  8. CURRENT SPONSORS TO RECEIVE FIRST OPTION FOR THE NEW SHIRT SPONSORS AND LOOK INTO A 4 YEAR DEAL FOR THE SHIRTS.
  9. DOWNSY WILL ORGANISE WHO WILL DO CERTAIN JOBS FOR END OF SEASON PRESENTATION.
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### NEXT MEETING:

MONDAY 15<sup>TH</sup> OF APRIL

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### MEETING CLOSED:

8:57PM

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### ***Treasurers Report***

Operating Account - \$8,687.90

Term Deposits \$55,124.78

Total: \$63,812.68