

WOODSIDE CRICKET CLUB



MANAGEMENT COMMITTEE MEETING

MINUTES

MEETING DETAILS

DATE	MONDAY, APRIL 15
VENUE	WOODSIDE CRICKET CLUB
CHAIRPERSON	Steve Downs (President)
ATTENDANCE	T. Rooney, S. Downs, M. Whitlock, S. Druwitt, D. Mcdonald, P. Jakes, R. Hill
APOLOGIES	C. Medlow, M. Hill

WELCOME

Steve Downs, opened the meeting at 7:08PM

MINUTES OF PREVIOUS MEETING

MOVED – D.MCDONALD

SECONDED – S. DOWNS

BUSINESS ARISING FROM PREVIOUS MEETING

1. BAR FRIDGES HAVE BEEN SOLD ALTHOUGH THE DOUBLE DOOR FRIDGES AREN'T TURNING ON AFTER BEING PICKED UP. WILL LIKELY REFUND THE BUYER THE MONEY FOR THIS FRIDGE BUT WILL NEED TO CHECK UP WITH BWR AND SEE IF THE FRIDGE WAS ACTUALLY REGASSED.

TREASURERS REPORT

1. TREASURERS REPORT ATTACHED BELOW
2. SOME TERM DEPOSITS WILL MATURE IN MAY
3. SOME MONEY IS SET ASIDE FOR REC GROUND

CORRESPONDENCE IN

1. REC GROUND SUBLEASE AGREEMENT TO LOOK AT AND GET BACK TO THE REC GROUND COMMITTEE ABOUT

CORRESPONDENCE OUT

1. NIL

SPONSORSHIP REPORT

1. BUCKETS AND MATT HAD A CATCH UP MEETING A FEW WEEKS AGO TO DISCUSS A PLAN GOING FORWARD WITH LOOKING INTO TIERED SPONSORSHIPS AND TEAM SPONSORSHIPS.
2. SHOULD LOOK TO PUSH FOR SOME SPONSORSHIPS IN MAY PRIOR TO THE END OF FINANCIAL YEAR.

GROUNDS REPORT

1. CORING HAS BEEN COMPLETED
 2. DRAINAGE IN FRONT OF THE CLUBROOMS HAS BEEN PUSHED BACK DUE TO EXTERNAL FACTORS
 3. LINEMARKING AND EXIT NEAR THE POOL TO BE REDONE MORE SO FOR NETBALL
 4. THE FENCE ON THE BACK OVAL IS THE SOCCER CLUBS AND THEY HAVE SOLE RIGHTS TO PUT SPONSORSHIPS SIGNS ON THE FENCE.
 5. REC GROUNDS LOOKING AT IRRIGATING THE BACK CORNER OF THE SECOND OVAL BUT MORE OF A LONG-TERM PROJECT.
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RECREATION GROUNDS

1. PHIL SAT DOWN WITH JIM HENNESSY AND PHIL ROBINSON, MOWING OF THE OVAL IS OUR RESPONSIBILITY FOR 12 MONTHS OF THE YEAR.
 2. FUEL AND RUNNING COSTS ALONG WITH DEPRECIATION OF THE MOWER WILL BE COVERED BY THE COUNCIL. THANKS TO PHIL FOR ACHIEVING THIS
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SENIORS REPORT

1. POTENTIAL A GRADE REVIEW/PLAN FOR THE FUTURE
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JUNIORS REPORT

1. THE AIM FOR NEXT SEASON IS TO HAVE AN UNDER 16 TEAM.
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AEHCA CRICKET ASSOCIATION

1. NIL
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BAR NEWS

1. TRYING TO SOURCE NEW FRIDGES FOR AFTER THE CLUBROOMS IS DONE
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SOCIAL REPORT

1. LOOK TO HIRE A VENUE FOR SENIOR PRESENTATION SUCH AS THE LOBETHAL BIERHAUS
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WEBSITE / FACEBOOK / TWITTER / INSTAGRAM

1. NIL
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CLOTHING / EQUIPMENT

1. DUCK HAS HAD A LOOK AT SOME SAMPLES FORM NELSON, AX SPORTS AND GILLESPIE. NELSON SEEMS TO BE THE IDEAL OPTION.
 2. NEED TO GET ONTO SPONSORS FOR THE SHIRTS BECAUSE THE DELIVERY TIME FOR NELSON IS 12 WEEKS.
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3. LOOK TO GET SOME DESIGNS READY TO SHOW AT THE AGM AND VOTE ON THERE AND THEN.
 4. SHIRT DEAL TO RUN FOR 4 YEARS RATHER THEN 3 YEARS
MOVED – S. DOWNS SECONDED – P. JAKES
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GENERAL BUSINESS

1. WILL PROBABLY NEED A NEW CHILD SAFETY OFFICER NEXT YEAR WITH MICHELLE LOOKING AT STEPPING DOWN.
 2. PHIL ATTENDED THE CHILD SAFETY OFFICER TRAINING. LOOK AT BEING A BIT PROACTIVE AND ASKING SACA TO LOOK INTO OUR CHILD SAFE POLICY AND PROVIDE GUIDANCE.
 3. NEED TO SORT OUT FOOD HANDLING TRAINING DUE TO THE NEW RULE CHANGES, NOW ALL PEOPLE WHO GO TO THE KITCHEN NEED TO HAVE FOOD HANDLING TRAINING. WILL NEED TO PUSH FOR AS MANY PEOPLE AS POSSIBLE TO DO THIS. WEBSITE FOR TRAINING TO BE PROVIDED IN DUE COURSE.
 4. THE RIGHT CONSTITUTION WILL NEED TO BE PLACED ONTO THE WEBSITE PRIOR TO THE AGM.
 5. LOOKING TO GET A QUOTE FOR ALL NEW DOORS WHICH ARE BIFOLD DOORS AND TAKING A PORTION OF THE FRONT WALL OUT TO ACCOMMODATE THIS, ENGINEERING REPORT HAS BEEN DONE.
 6. 3 DOOR FRIDGES TO BE INSTALLED AT SOME STAGE. JUST TRYING TO SORT THROUGH THE NUMBERS AND SEE WHAT WE CAN DO.
 7. AGM TO BE COMMUNICATED PRIOR TO THE MEETING THROUGH SOCIAL MEDIA CHANNELS AND EMAILS ALONG WITH ADVERTISING FOR ROLES AND TRYING TO FIND SUITABLE PEOPLE FOR ROLES PRIOR TO THE AGM.
 8. MAY HAVE TO HIRE A VENUE FOR THE AGM.
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NEXT MEETING:

AGM: FRIDAY THE 31ST OF MAY

MEETING CLOSED:

8:32 PM

Treasurers Report

Operating Account - \$14,586

Term Deposits \$9,000

\$27,717

\$18,406

Total: \$69,710