Wodonga Cricket Club Inc



Monthly Committee Meeting

Monthly full committee meeting

When 22-09-2021 at 6:00 AM

Location: Les Cheesley Oval - Saints Rooms, Les Cheesley Oval - Saints Rooms

Chairperson Byron Hales

Minute Nadia Dinneen

taker

Present Mason Brown, Bronwyn Craig, Nadia Dinneen, B J Garvey, Byron Hales, Bob

Jackson, Bruce Pooley, Peter Willcox (Treasurer)

Apologies Anthony Burrell

Minutes

1. Finance

Senior \$16506, Junior \$31213, Doghouse \$4745, Veterans \$1676 Bendigo \$4793.

Smashed window of car by Tom Johnson on the weekend, the bill was for \$544 and it was decided we would pay that full amount as the access through insurance is \$500 anyway. Finance_Report.docx

1.1. Sponsorship

Robbie and Mason had a meeting with Marshane which was positive. Marshane will put together a package including scoreboard advertising, fencing advertising and also a Media board for inside the pavilion. Mason to chase up quotation and share with committee to consider.

Mason to check out the \$200 club membership spreadsheet and divide names with players and committee members to finalise sponsorship.

1.2. Grants

Waiting on formal word on grant applied for new junior playing pants and fit out of pavilion, early word is we have been successful.

Peter to apply for a

2. Correspondence

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As per agenda items
CAW_Female_competition_EOI_.msg
Certificate.pdf
Cricket_Australia_x_2G_Flicx_Pitch_order_....msg
COC.pdf
FREE_Webinar_This_Monday_-__1_Structure_'....msg
FREE_Webinar_Tonight_-__2_Planning_'3_Vit....msg
FREE_Weekly_Volunteer_Administration_Webi....msg
FREE_Webinar_Monday_139_-__2_Planning_'3_....msg
Fwd_Changes_to_Australian_Crickets_Framew....msg
Cricket_Centre_OPEN.msg
Engage_Exchange_September.msg
Fwd_FREE_download_Brand_New_CA_COACH_APP.....msg
Get_the_latest_news_from_our_Sport_and_Re....msg
Proposal_to_vary_liquor_licence_to_remove....msg
Re_Join_Us_for_Mental_Health_First_Aid_Tr....msg
Reminder_FREE_Webinar_Tonight_-__1_Struct....msg
Safe_celebration_tips_for_end_of_season.msg
Sneak_peek_at_new_campaign_to_build_a_Fut....msg
Wolunteer_Involving_Organisations_Have_yo....msg
Cricket_Hub_-_Open_to_VICTORIAN_clubs.msg
VCGLR_News_-_August_2021.msg
Fwd_Joss_Group_Hall_of_Fame_-_Nomination_....msg
Invitation_Evening_with_Pat_Cummins__Nath....msg
Fwd_COVID-19_Update_for_Clubs_and_Associa....msg
Registration_Fee_Setup_in_MyCricket.msg
Fwd_VicHealth_Active_Club_Grant_recipient....msg
FW_COVID-19_Peak_Bodies_update_9921_New_c....msg
City_of_Wodonga_-_Seasonal_Licence_EOI_(1).pdf
Pavilion_Invoice_COW-PR.URI2351510.msg
Fwd_AGM_and_General_Meeting.msg
Mycricket_amongst_other_pre_season_items.msg
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3. Cricket Operations

3.1. Seniors

Mason, Bob and BJ reported that training is going well with good numbers attending and players seem to be enjoying themselves. Seniors looking at recruits for potentially this season and also next.

Senior camp was going to be this coming weekend however due to COVID it has been penciled in for the 9th October at this stage.

3.2. Juniors

Dunns to remain as junior stumps sponsors.

Training to start next week. We are hoping to have 2 team sin each age group. Start date for competition is the 24th October.

3.3. Veterans

Start date to season was supposed to be on the 3rd October however due to COIVD has now been moved to the 7th November. Training started last Friday evening.

New Border Veterans cricket will be the new competition as of next year. Will encompass the over 50,60's and woman over 40.

November 22nd will be the over 60's championships which will be hosted in VIC. Locations that are in the mix to host are CAW, Geelong and Gippsland.

3.4. Blaster Program

NII

3.5. Female Participation

Still waiting on information as to weather competition will happened this season. No interest so far from socials post we shared from CAW.

Nadia to speak to Felicity Limbrick if she would be interested in helping establish a side or a come and try type of day. CAW looking at a Social 6's competition for open aged aimed at over 18's.

3.6. All Abilities

Nadia to approach Felicity Limbrick about assisting/coordinating the All abilities program.

4. Moving the Club Forward

Peter is doing some ground work into a new comprehensive website for the club and also sourcing through the Hume Bank potential funding for it. The webpage will be interactive, innovative and and will incorporate all aspects of our club i.e.: Wellness, over 60's, dog fathers and so forth.

5. Wellness Team

Response so far has been positive all round. Junior "boot camp" / "Team building" day was discussed as an idea to bring the juniors together for a Saturday morning of team building activities centred around wellness, connection and getting back together and enjoying activities. Juniors to received there uniforms at the end of this day. Robbie and BJ have volunteered to coordinate they program and it was decided that it would be Saturday 16th October.

6. General Operations

6.1. Ground and Facilities

Still waiting for some outstanding items to be completed for hand over of pavilion, however should be to far away now.

Peter is sourcing prices on a fridge for the kitchen, its was decided we would try and source a new double door fridge.

Bench seats have been deliver to the pavilion under the veranda, it was decided not to fix them to the concrete.

Scarifier ordered.

Ken from the football club has agreed to continue to curate Martin Park with Laurie's assistance.

We require new dirt for the Martin Park pitch.

We as a committee are required to manage the use on our ground with CAW as it previously has been getting to much use.

Byron to speak to Laurie and ask him to prepare a wicket for centre wicket training on a monthly basis.

Peter to speak to Brad Andrews about the furniture we sourced from the SS&A Club.

6.2. Pavilion Redevelopment

Keys were discussed at length, it was decided that we would have all key holders sign a register and hold them accountable for the correct use of the nets. They are not public nets and can only be used in the times/days that we have access to the facilities. \$500 fee for the individual should they loose a key.

6.3. Canteen

Oven has now been installed.

6.4. Social & Fundraising Events

Waiting on draw form CAW to be released prior to finalising and realising a Social calendar.

6.5. Merchandising

Half of the gear we are waiting on has arrived and the other 1/2 still in Melbourne at this point.

6.6. Doghouse and Past Players

NIL

7. General business

It was discussed that Craig Borrell will received a written final notice letter. He has breached his last letter with conditions such as posting photos of juniors on socials, making private chat groups and unofficially representing the club even after many warnings. The letter will be given to Craig by Byron and will outline the final notice which will include the stripping of his life membership.

8. Minutes of last meeting

Minutes noted as available on tidyhq

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of Monthly Committee Meeting on 22-09-2021

Summary of Attachments

Attachments 🏉

Item File Name

1. Finance_Report.docx

2. CAW Female competition EOI .msg Certificate.pdf Cricket Australia x 2G Flicx Pitch ordermsg COC.pdf FREE_Webinar_This_Monday_-__1_Structure_'....msg FREE_Webinar_Tonight_-_2_Planning_'3_Vit....msg FREE_Weekly_Volunteer_Administration_Webi....msg FREE_Webinar_Monday_139_-_2_Planning_'3_....msg Fwd Changes to Australian Crickets Framew....msg Cricket Centre OPEN.msg Engage__Exchange_September.msg Fwd FREE download Brand New CA COACH APP.....msg Get the latest news from our Sport and Re....msg Proposal_to_vary_liquor_licence_to_remove....msg Re_Join_Us_for_Mental_Health_First_Aid_Tr....msg Reminder_FREE_Webinar_Tonight_-__1_Struct....msg Safe_celebration_tips_for_end_of_season.msg Sneak_peek_at_new_campaign_to_build_a_Fut....msg Volunteer Involving Organisations Have yo....msg Cricket Hub - Open to VICTORIAN clubs.msg VCGLR News - August 2021.msg Fwd_Joss_Group_Hall_of_Fame_-_Nomination_....msg Invitation_Evening_with_Pat_Cummins__Nath....msg Fwd COVID-19 Update for Clubs and Associa....msg Registration_Fee_Setup_in_MyCricket.msg Fwd_VicHealth_Active_Club_Grant_recipient....msg FW_COVID-19_Peak_Bodies_update_9921_New_c....msg City_of_Wodonga_-_Seasonal_Licence_EOI_(1).pdf Pavilion Invoice COW-PR.URI2351510.msg Fwd AGM and General Meeting.msg Mycricket amongst other pre season items.msg

Attachments can be found under your TidyHQ admin account at: Storage > Meetings > Monthly Committee Meeting