

Wodonga Cricket Club Inc



Monthly Committee Meeting

Monthly Meeting - Incorporating senior cricket update with Coach Paul Wilson, curator Laurie Saxton, Senior representative Byron Hales, Socials and Events co-ordinator Brooke McGhee and Sponsorship co-ordinator Leo McGhee.

When	27-09-2022 at 5:30 AM
Location:	Les Cheesley Oval, Les Cheesley Oval
Chairperson	Anthony Burrell
Minute taker	Nadia Dinneen
Present	Brooke Andersen , Anthony Burrell , Nadia Dinneen , Byron Hales , Leo McGhee , Laurie Saxon , Peter Willcox (Treasurer)
Apologies	Kenny Hayes , Bob Jackson

Minutes

1. Finance

Nil to report

2. Sponsorship

Leo McGhee came to meeting to advise what he has been active doing in this space. He has began contacting \$200 club previous and new prospects. He is also in talks with Jones Doyle in order to retain some form of sponsorship since they withdrew there 3 year deal due to Mason Brown leaving the business.

Leo also proposed a Business Day package at Les Cheesley Oval throughout the year for potential new and existing sponsors.

3. Grants

Nil to report

4. Seniors

Senior training numbers have been down, mainly due to football commitments and Leo & Brooke's wedding. Paul advised us of the confirmed player losses this coming season which outweighs our gains. However positive news with some of our juniors coming through the ranks are looking promising.

5. Juniors

Travelling well, training underway and decent numbers presenting at training.

Decision

6. Vetrans

Nil to report

7. Blaster Program

Nil to report

Decision

8. Female Participation

Nil to report

9. All Abilities

All Abilities will be going ahead again his season with Maddy Howard accepting to co-ordinate after Christmas. We are on the hunt for a pre Christmas co-ordinator at this stage. Dates set to commence on Monday 21st November until Monday 12th December, then we will have a break and recommence on Monday 23rd January until 12th February 2023.

10. Moving the Club Forward

Nadia has organised running an RSA course with five willing members to complete in coming weeks.

11. Wellness Team

Nil to report.

12. General Operations

Discussed the ongoing curator issues presenting, Paul Wilson and Laurie Saxton discussed possible changes and the ongoing communication required with the preparation of game day and centre wickets being prepared.

Peter went over the CAW meeting last week and highlighted most important items

Victorian clearance forms are being used manually at the moment due to issues with playerhq.

2 x 20/20 competitions one on Tuesdays - 22/11 5pm start

Sunday knockout comp 20/20

Rule changes to come out next week, however one highlighted was player to play 6 days of cricket to qualify for finals, if named on team sheet if rained out that will register as a match played to the player.

A person square leg umpiring or if running drinks or items to players must wear shoes.

13. Ground & Facilities

Very wet and more rain expected, Laurie doing his best to prepare a wicket for round one on the 8th October 2022.

Take over of the facilities is the 1st of October 2022.

14. Canteen

Nil to report

15. Social & Fundraising Events

Brooke McGhee is our new Social and Fundraising Co-ordinator. She has penciled in as necessary functions: Season Launch, Ladies day, Cash Draw, Christmas party and Presentation night. There will be several other functions throughout the year also.

Brooke will post to socials direct anything correspondence to do with this topic and manage her team of helpers.

16. Merchandising

Nil to report

17. Doghouse and Past Players

Nil to report

18. General Business

19. WWCC/MPIO

Emails and documentation from Cricket Victoria and Cricket Albury Wodonga was tabled for review and discussion. The following actions need to be completed

1. Discuss and endorse four new, 2022 updated policy documents as a Child Safe Policy package at a club meeting:

- a. Australian Cricket's Commitment to Safeeguarding Children & Young People
- b. Australian Cricket's Policy for Safeeguarding Children & Young People
- c. Australian Cricket's Code of Behaviour for Looking after our Kids; and
- d. Cricket Victoria's Member Protection Policy.

2. Appoint a Child Safe Officer

3. Upload your signed and completed Child Safe Declaration to your website

4. Sign and send minutes of the meeting that endorsed the policies, as well as the new, completed Child Safe Declaration to pbrear@cricketvictoria.com.au and your Association Secretary.

Decision

Moved Peter Willcox and Seconded Anthony Burrell that the club adopt and endorse the Cricket Australia Child Safe Policy as well as the Cricket Victoria Member Protection Policy.

20. Minutes of last meeting

Attached and discussed.

21. Correspondence

All Correspondence emailed to all for perusal prior to meeting.

 RE_Grassroots_Cricket_Fund_Application.rtf
 Gmail_-_Round_5_of_the_Get_Active_Kids_Vo....html
 FREE_CLUBMAP_Webinar_Next_Monday_-_How_Cu....rtf
 FREE_Recruiting_Volunteers_Webinar_on_Ton....rtf
 Fwd__October-Breast_Cancer_Awareness_Mont....rtf
 Debit_initiated_by_TidyHQ_Pty_Ltd.rtf
 It's_on_next_week!.rtf
 FREE_Recruiting_Volunteers_Webinar_on_Ton....rtf
 Fwd__October-Breast_Cancer_Awareness_Month.rtf
 It_has_started!.rtf
 FREE_Committee_Structure_Webinar_TONIGHT_....rtf
 Apply_now_for_an_Active_Kids_grant!.rtf
 Launch_2022_State_Election_campaign.rtf
 Grassroots_Cricket_Fund__CLUBMAP.rtf
 How_to_run_safe_celebrations__plan_your_....rtf
 Peter_Get_ready_for_the_next_Active_Kids_....rtf
 Industry_News_-_August_2022.rtf
 FREE_Webinar_Replay_on_YouTube_-_Monday_22nd.rtf
 FW__Welcome_back!.rtf
 Fwd__Child_Safeguarding__Member_Protecti....rtf
 Love_the_Game_Program_evaluation_intervie....rtf
 Sport_North_East_August_Newsletter_2022.rtf
 Cricket_clubs_-_We_need_your_help_-_junio....rtf
 1.Your_Partner_Update_-_Are_you_ready_to_....rtf
 Community_grants_round_now_open.rtf
 Fwd__Melbourne_Stars_School_Blitz_for_CAW....rtf
 RE_Agendas.rtf
 RE_Scoreboard_hardware_update.rtf

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Monthly Committee Meeting on 27-09-2022

Summary of Matters Arising

Decisions

Item	Decision
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5.	
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7.	
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19.	
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Summary of Attachments

Attachments

Item	File Name
21.	RE_Grassroots_Cricket_Fund_Application.rtf Gmail_-_Round_5_of_the_Get_Active_Kids_Vo....html FREE_CLUBMAP_Webinar_Next_Monday_-_How_Cu....rtf FREE_Recruiting_Volunteers_Webinar_on_Ton....rtf Fwd__October-Breast_Cancer_Awareness_Mont....rtf Debit_initiated_by_TidyHQ_Pty_Ltd.rtf It's_on_next_week!.rtf FREE_Recruiting_Volunteers_Webinar_on_Ton....rtf Fwd__October-Breast_Cancer_Awareness_Month.rtf It_has_started!.rtf FREE_Committee_Structure_Webinar_TONIGHT_....rtf Apply_now_for_an_Active_Kids_grant!.rtf Launch_2022_State_Election_campaign.rtf Grassroots_Cricket_Fund__CLUBMAP.rtf How_to_run_safe_celebrations__plan_your_....rtf Peter_Get_ready_for_the_next_Active_Kids_....rtf Industry_News_-_August_2022.rtf FREE_Webinar_Replay_on_YouTube_-_Monday_22nd.rtf FW__Welcome_back!.rtf Fwd__Child_Safeguarding__Member_Protecti....rtf Love_the_Game_Program_evaluation_intervie....rtf Sport_North_East_August_Newsletter_2022.rtf Cricket_clubs_-_We_need_your_help_-_junio....rtf 1.Your_Partner_Update_-_Are_you_ready_to_....rtf Community_grants_round_now_open.rtf Fwd__Melbourne_Stars_School_Blitz_for_CAW....rtf RE_Agendas.rtf RE_Scoreboard_hardware_update.rtf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Monthly Committee Meeting](#)