

GOSFORD JUNIOR CRICKET CLUB 2009-10 SEASON

MINUTES OF THE MEETING OF GOSFORD JUNIOR CRICKET CLUB

Held at Central Coast Leagues Club

1st September, 2009

Meeting Commenced 7.35 pm

Present: Chris Shelley (CS), Tim Shelley (TS), Helen Talty (HT), Simon Scarr (SS), Colin Ryan (CR), Ann Shelley (AS) Bill Yeo (BY), Josh Yeo (JY), Megan Waterhouse (MW), Barry Futter (BF) & Craig Wilson (CW)

Apologies: Donna Ryan (DR) & Dianne Agius (DA)

Minutes from Previous Meeting – TS:

NIL

Secretary's Report – TS:

- Correspondence In:
 - Receipt from the Scribal group – stickers
 - Congratulations from Woolworths \$500.00
 - Therese from In2Cicket – Rego's
 - Invoice from Web Site \$30.00
 - Minutes from CCJCA 08.07 – 12.08
 - Tina from McDonald Restaurant provided awards 100. Need to check they are for Central Coast and expiry dates.
- Correspondence out:
 - Letter to Synthetic Grass with cheque paying for ½ the repairs to nets \$5368.00
- Jeff Talty attended the CCJCA concerning 16's and 14's playing on turf. Some clubs said yes some said no. Gosford City Council didn't like the idea. We advised we agreed with concept but hadn't had time to go through the implications and issues. Also advised it was too late to say yes as we had already advised parents of format for this year. Awaiting decision from CCJCA.
- We replied to CCJCA concerning Super 8's, we weren't in favour of changing neither nights nor venues. We would like it to stay same night and venue. Waiting confirmation of decision.
- Team nominations need to be in soon. SS to chase up.

President's Report – CS: part 1

- CS started to discuss the seniors position concerning funding. Indicated that the seniors are enticing players by paying them incentive payments, at least for 1st grade players. On this basis, questioned BL if Seniors now had more money available than previous meeting when first requested juniors for assistance with debts and whether we still needed to pay these as a result.
- BF asked if that was common practice on the Coast. CS indicated that others might be paid or it could be that the seniors would pay the affiliation fee.
- Discussion also at this time concerning the email from Tony Belcher which whilst on club letter head was his own opinion. We need to consider if we don't pay the debts to the CCCA, then there probably won't be a GCC.
- There also needs to be transparency between the Seniors and Juniors

Bill Lincoln (BL) & Wal Shepherd (WS) arrived.

- BL agreed there needed to be transparency between the seniors and juniors
- BL gave a description of what had led up to the current situation at the seniors, and the requirements from the CCCA to ensure we can field senior teams this year.
- BL also mentioned that we need to have somewhere for our promising juniors to play senior cricket (which is also the aim of the juniors)
- BL also indicated that he had discussions with CCCA and they weren't keen for GCC to fold, considering we are one of the oldest clubs in the Association. The Association will support where they can.
- BL is also investigating the connection between a Sydney Club and GCC
- Seniors have been able to secure a sponsorship with Central Coast leagues Club, \$6,000. \$2k now \$2K in Nov & \$2K in December

- BL asked that we pay their nomination fee for 6 teams by tomorrow
 - $25\% \times 6 \times \$880.00/\text{team} = \1320.00
- BL advised that we should have received a copy of the seniors financials as indicated in our previous minutes (Still haven't received as at 07.09.09) – to help with transparency?????
- WS also indicated that he would be able to supply unfinancial players for last year and they should balance with the financials statements?? AS asked what the policy was for these players. BL said if they don't pay their fees then they won't play. AS expressed doubt as she had seen many emails in previous seasons with no resolution, we have already seen two emails saying you need pay a certain fee then within two days you can pay a lesser amount.
- Further to President's report, TS advised BL that the Junior Committee had received a personal email from Tony Belcher on club letter head responding to an e-mail from the Junior Committee advising of their decision to reconsider their payment of the Senior's debts to the CCCA. TS advised that Tony appeared to have misunderstood the intent of the committee's e-mail, which was merely sent as a courtesy to advise the Seniors that the Junior Committee was reconsidering their previous decision to pay their debts. TS reiterated that if Tony was to use letter head emails, then they should be from the senior committee and not of a personal nature/opinion. BL agreed and apologised and said there would be correspondence forth coming apologising for the email.
- Committee indicated that they had read the e-mail from Tony and generally disagreed with its content and intent and would continue to debate this issue of funding as intended.
- Committee agreed that the e-mail from Tony didn't require a response and that we would send a formal reply to the Senior's re their request for assistance with their debt once the issue had been debated.
- BL and WS thanked the committee for their time and CS also thanked them for attending. BL & WS left.
- Committee then had a lengthy discussion on how to handle the senior debt. We agreed that in the best interests of the entire Club that we needed to pay the outstanding debt & affiliation fees as follows and as requested by BL:

• Premiership Caps	\$115.50
• Ground fees	\$1000.00*
• Umpire Fees	\$35.00
• Affiliation Fees	<u>\$1320.00</u>
• Total Paid	\$2475.50
- *TS noted that we were owed and should receive a refund for Victoria Park \$500.00 as per previous e-mail from Jodi (Gosford Council) and confirmed by Aidan Cuddington.
- We will need to send the seniors an invoice for half the payment of Fagan's nets, noting repayment of this amount could be over a lengthy time period.

President's Report – CS: part 2

- Hats – Albion \$16.50 including emblem
- Shirts – if we order more than 25 it will be cheaper
- Balls – only 3 leather ones left and 17 142grms

CCJCA Delegates Report – HT

- Level 1 coaching 29th & 30th September (need to complete Level O first). CR completed Level 0.
- Under 12's & 11's coaching course 23rd September.
- Bulk ball order.
- Mid Oct will be Rep presentation.

Treasurer's Report – AS

- See attached Statement.
- We also need to remember we will need to purchase, hats, balls, shirts and affiliation fees.

