

GOSFORD JUNIOR CRICKET CLUB 08-09 SEASON

MINUTES OF THE MEETING OF GOSFORD JUNIOR CRICKET CLUB

Held at Central Coast Leagues Club

5th August, 2008

Meeting Commenced 7.32 pm

Present: Chris Shelley (CS), Tim Shelley (TS), Helen Talty (HT), Donna Ryan (DR), Bill Yeo (BY), Melissa Redhead (MR), Craig Wilson (CW), Simon Scarr (SS).

Absent: Barry Futter(BF)

Apologies: Ann Shelley (AS), Dianna Agius (DA), Dave James (DJ)

Minutes from Previous Meeting – TS:

All action items from previous meetings completed as follows:

- TS sent email informing Jamie O'Donnell (CCJCA) of position holders for coming season and supplied contact details.
- TS obtained details from Mike Lipscombe re quote for Adcock No 7.
- AS spoke to Dave Evans re Web Page.
- TS contacted Jamie O'Donnell & Gosford City Council re costs for Terry Oval.

These items discussed later in meeting in more detail.

Secretary's Report – TS:

- **Correspondence In:**
 - E-mails from CCJCA re rego day, player numbers from previous season, minutes of CCJCA meeting, Terry Oval costs & vacant positions on committee.
 - Letter from Renee Millen re Milo (Kanga) Cricket requesting details of organiser and dates etc. TS to respond once organiser confirmed.
 - E-mail from Neil McDonald (via CCJCA) requesting rego and club details. TS to respond.
 - Letter from Bendigo Bank East Gosford providing cheque for \$2,200 for 2008-09 sponsorship. TS phoned Mike Bell to say thank you and will follow up with formal letter on behalf of club.
- **Correspondence out:**
 - TS sent e-mails to CCJCA responding to their e-mails as necessary.
- **Sponsorship**
 - TS confirmed sponsorship from East Gosford Bendigo Bank to pay for Playing shirts. CS to organise quote (approx \$2,100 last year) and timing for same from Waratah Sports. Bendigo Bank has provided logo for use on shirts (other side of chest to Redback logo).
 - TS to send letters to local firms as per last year requesting additional sponsorship. Will include Phil Conacher and Westpac through Erina Fair branch. MR to chase up grant from Woolworths. HT to check out grants from Telstra.
 - DR to organise chocolate sales after teams organised.
- **Terry Oval Pitch**
 - TS advised awaiting formal quote from Nick Warren (Playcover) who did Adcock 7. Will then forward through to CCJCA in time for next committee meeting and Gosford Council to obtain quarter funding from each to negate any cost to club. Council has advised work should be undertaken in August-September if possible. TS to follow up with Council at time of submission of quote.
- **Other Matters**
 - DA to organise Bunnings BBQ.
 - Mike Lipscombe advised unable to take Kangas. TS/CS to follow up further.

CCJCA Delegates Report – CW

- Under 10's development squad. Names previously forwarded to Adam Lawrence. CR to check this has occurred. To be undertaken 6 Sunday mornings before Christmas at Mt Penang.
- Season anticipated to start on 11th October, 2008 (2nd week of school holidays).
- Committee requested all correspondence to be provided on club letterhead. TS noted.
- Coloured shirts an option to clubs. No action this year by Gosford.
- General rego day 23rd August.
- Next meeting 13/8/08.

Treasurer's Report – AS

- AS unable to attend. No report. CS advised financials still as per previous month except for sponsorship money from Bendigo Bank (\$2,200).

President's Report – CS:

- Nothing specific to report. Items discussed in GB as necessary.

Recorder's Report – BY:

- Nothing specific to report. Items discussed in GB as necessary.

General Business

- Registration
 - Confirmed dates will be **Saturday, 23rd August and Saturday, 30th August** at Coles West Gosford. TS to send out roster to committee before hand.
 - TS to e-mail updated rego notice to schools **ASAP (12th August)**.
 - CW to pick up rego forms from CCJCA at next meeting 13/8/08. **URGENT**.
 - TS to prepare info letter and give to DA to include with rego forms and stamped self addressed envelopes. Letter to include dates, contact numbers (including Tony Belcher's), fees (emphasise no increase and shirt included), age groups, venue, direct deposit details and request shirt size to be nominated. **URGENT**.
 - AS to chase up direct deposit details and provide to TS. **URGENT**.
 - DA to send out letters by 15th August. Committee to assist if necessary. **URGENT**.
 - BY to give DA latest address list. All committee to check details from their own teams from previous year e-mail BY any updates. **URGENT**.
 - TS to put ad up at previous locations i.e. Coles, Bunnings, Hylton Moore Oval and also provide flyers to Gosford Rugby Club. TS to e-mail ad and flyer to DR, MR and HT to put up at other locations and to provide to other football clubs. **ASAP**.
 - DR to pick up RSL membership forms and bring to rego day.
 - TS to organise new fees and age group notice for rego day.
 - Committee to emphasise importance of getting e-mail address of players and obtain shirt sizes.
 - CS/AS to provide table, sign and pens for rego day.
- Website
 - Agreed to engage Jeff Hall to reconstruct website. Tony Belcher confirmed Senior Committee to contribute half of \$750 total cost and half \$300 annual maintenance fee). AS to follow up ASAP.
 - Committee to indicate items desired on webpage eg contacts, sponsors, photos, team lists, links to Results Vaults and sponsors, notices, bulletins etc.
 - Committee requested they (or committee rep) be instructed on use and maintenance of site to allow us to update it. AS to follow up with Jeff Hall.
- Other matters
 - TS to chase up \$250 ground fee for Victoria Park with Gosford Council at request of Seniors. Extent of maintenance questionable (if any) and hence fee considered unjustified.

Meeting Closed: 9:20 pm.

NEXT MEETING: Tuesday, 2nd September 2008