

MINUTES OF ORMOND CRICKET CLUB COMMITTEE

DATE	Wednesday 21 st August 2019
VENUE	Cricket HQ : 51 – 53 Levanswell Rd, Moorabbin
TIME	7:15pm
ATTENDEES	Pat Camm, Michael Cove, John Craig, Liam Mulcahy, Will Robertshaw, Tania Curtis, Brian Ambler and Ian Shields.
APOLOGIES	Mathew Cousins & Sean Clark



Business Arising:

1	JUNIOR DIRECTOR OF COACHING	Pat announced to the committee that a Director of Coaching for the Under 12's has been appointed to oversee the coaching and playing group. David Alleyne, former Premier Cricketer and head of the Future Stars Cricket Academy and former VSDCA player at Brighton CC has been appointed. He will start with the club at the junior pre-season sessions starting on Saturday August 25, 2019.
2	NETS	Pat also provided an update from council on the status of the new practice nets at EE Gunn Reserve. They are complete with the exception of the storage shed and power bollard for the bowling machines. They will need regular cleaning due to the build up of leaves. Most importantly, it will be an uninterrupted pre-season for the first time in 4 seasons.
3	SPONSORS	In Brian's absence. Pat has informed the committee that they will look at a cap sponsor over the off-season for season 2019/2020. We are also talking to a potential new major sponsor (Richard at The Door Store) who is looking at a 3 year deal to appear on the front of the 2 day playing shirts. We are also in negotiations with Buxton Real Estate.
4	FINANCIAL MATTERS	The junior subs were increased to \$295 to support the appointment of the junior development coach. Senior subs move to \$320 (up from \$300) and student concession remain at \$250. Treasurer Liam Mulcahy

		<p>submitted the financials and 2019/20 budget for the upcoming season based on revised subs.</p> <p>We also discussed a new EFTPOS facility that Adam Reed can supply.</p>
5	APPAREL	<p>Discussion regarding ordering playing gear from a factory in China (Manx Apparel). It was decided with the change in major sponsor we would get a top up order for this season and outsource clothing commencing next year. Will Robertshaw to investigate hoodies and new design for training shirts and polo.</p>
6	SOCIAL	<p>Pink Stumps Day has been set for Saturday in February 2020 with Mr Miyagi again providing the catering. Matt & Kristin Wood will be running the day.</p> <p>Other key functions – Reverse Raffle, Calcutta on cup eve, trivia night and Xmas function. Junior movie night was also discussed for February 2020.</p>
7	NEWSLETTER	<p>Pat called for articles to be included in the next Inside Point Newsletter.</p>
8	WEBSITE	<p>The club's website is in desperate need of a makeover/redesign. Pat discussed a new platform (Synergy 8) that has an inbuilt CRM system and email. He has set a completion date of mid October.</p>
9	Looking After Our Kids Policy and Code of Behaviour:	<p>The Australian Cricket Looking After Our Kids Code of Behaviour was presented and resolved to adopt unequivocally :-</p> <p>Immediately moved that the Ormond Cricket Club endorse and adopt:</p> <ul style="list-style-type: none"> • Australian Cricket's Policy for Safeguarding Children and Young People, • Australian Cricket's 'Looking After Our Kids' Code of Behaviour for Affiliated Associations and Clubs, and • Australian Cricket's Commitment to Safeguarding Children and Young People, effective as at 21st August 2019.

		It was further agreed that Tanja Curtis would undertake the Child Safety Officer role.
10	GENERAL BUSINESS	<ul style="list-style-type: none"> • Signage • Grounds Application for Juniors • Junior Rep team nominations

Next Meeting: TBC

Concluded: 8:50pm