



MT LAWLEY-INGLEWOOD CRICKET CLUB

home of the mighty panthers...

Committee Meeting Minutes: 2/2020-2021
Date: 29 th September 2020
Venue: Hamer Park Clubrooms
Time: 6.30pm
Attendees: Cameron McCulloch; Todd Carroll; Mohammed Ali; Lisa Bell; Eamonn Smiley; Liam Maher
Apologies: Tim Bowden-Jones, Nic Wyburn-Cobb; Darcy Middleton
Recorder: Lisa Bell

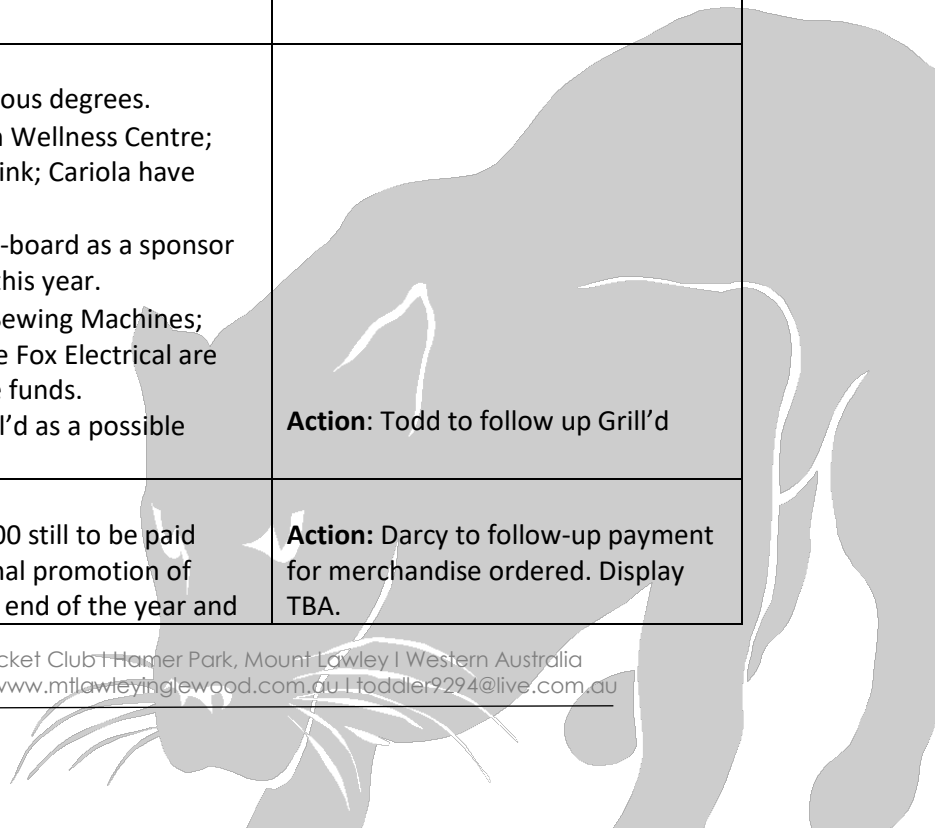
Item	Action
<p>1. Recap of previous meeting minutes Cameron McCulloch recapped the main business of the last meeting, identifying key actions – many of which are subject to this meeting.</p>	
<p>2. Financials Mohammed Ali presented an overview of the current financials of the club as follows:</p> <ul style="list-style-type: none"> Revenue to date: \$23 721.43 Expenses to date: \$22 329.28 Profit: \$1392.15 <p>Account balances are as follows:</p> <ul style="list-style-type: none"> Bendigo: \$20 834.31 NAB: \$908.58 Westpac: ~\$580.00 <p>A total of \$14 445.00 has been spent on merchandise, of this \$1314.50 were spent on Polo shirts. Monies for merchandise are currently being receipted.</p> <p>A payment to Tom Beaton of \$580.00 plus payment for last Sunday's session is still required.</p>	<p>Action: Todd to finalise amount for Tom Beaton, Ali to organise payment</p> <p>Action: Todd/Darcy to follow up outstanding payments/send a reminder for merchandise ordered.</p> <p>Action: Cam to organise closure of old Westpac account, monies of approx. \$830.00 to be transferred into the Bendigo account.</p> <p>Action: Ali to organise EFTPOS with Bendigo</p>
<p>3. Teams – Senior, Junior and Girls. Cam – There will be six seniors' teams comprising of:</p> <ul style="list-style-type: none"> 3 x 2 day sides 2 x 1 day sides 1 x T20 side <p>In addition to the Master and Junior blasters comps, there will be eight junior (boys) teams comprising of:</p> <ul style="list-style-type: none"> 2 x under 10s 2 x under 11s 2 x under 13s 1 x under 14s 1 x under 15s <p>Registrations for the girls' teams is small, currently 12 girls in total registered across the club. This</p>	<p>Action: Tim to confirm season start for the juniors – currently set for the 17th and 18th October</p> <p>Action: Lisa/Ali to follow up with the U11s and U13s to ascertain if the girls wish to join one of our boy's teams or play a combined girls side with Bassendean.</p> <p>Action: Lisa to liaise with Bassendean to register the U15s</p>



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comprises – 3 Junior Blasters; 1 Master Blaster; 2 U11s; 1 U13s and 4 U15s. It is likely that we will combine with Bassendean in order to get some teams up.	team. Confirm division of funds and costs early in writing by email.
<p>4. Working with Children’s clearance – Who should have them and where do we record them? Some discussion about who requires a WWCC check. Current understanding is that parent coaches with a child in the team do not require a WWCC. A further query relates to the situation where by players under the age of 18 are playing in the senior’s completion – who requires a WWCC in this instance? Currently the Captain of each senior team has a WWCC.</p>	Action: Lisa to follow up with WWCC for clarification
<p>5. Grants – Bendigo, Grassroots, Healthy Clubs Canteen <i>Bendigo:</i> An application for a grant of \$6770.00 to recarpet the nets from Bendigo West Perth is currently under consideration. The Council has indicated that if unsuccessful, they will endeavour to do it next season. <i>Grassroots:</i> An application for \$1500 has been submitted to Grassroots. <i>Healthy Clubs:</i> Nic Wynborn Cobb is currently investigating an application for the Healthy Clubs Canteen. Stirling Council has asked clubs to indicate any loss of revenue resulting from COVID-19 as monies are available to cover losses.</p>	Action: Ali and Cam to compile a revenue assessment based on 6 weeks of lost revenue for the club for submission to the Stirling Council
<p>6. Sponsorship All sponsors are on board in various degrees.</p> <ul style="list-style-type: none"> • The Rosemount Hotel; Perth Wellness Centre; Stay Healthy Kingsway; Radlink; Cariola have confirmed sponsorship. • Metro Mobile Vets is still on-board as a sponsor without contributing funds this year. • CMM; Cameleon; Hopman Sewing Machines; D&W Bassendean and White Fox Electrical are confirmed but yet to donate funds. <p>Todd currently investigating Grill’d as a possible sponsor.</p>	Action: Todd to follow up Grill’d
<p>7. Merchandise The order has been placed, \$2000 still to be paid (Darcy to follow up). An additional promotion of items will take place around the end of the year and</p>	Action: Darcy to follow-up payment for merchandise ordered. Display TBA.





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a display of merchandise to be put up at the club house.	
<p>8. Fundraising – Toyota Raffle, Containers for Change <i>Toyota Raffle</i> to be promoted once season starts. Further discussion required on ways to promote the raffle. <i>Containers for Change</i> will be pursued, currently awaiting follow-up from Good Sammy's. All monies raised from this initiative to be donated to the charity.</p>	<p>Action: Toyota Raffle – strategies for promotion to be discussed next meeting.</p>
<p>9. Events – Season launch, GF Day, Quiz night, Xmas, Team of the Decade, Wind ups <i>Season launch</i> to take place Saturday 17th October at Hamer Park. This will be marked by the Glascott Shield Match. A free BBQ and bouncy castle will be provided. To take place after junior games. <i>AFL Grand final</i> will be advertised as an invitation to all members to come and watch on the big screen. Activities for juniors, raffle and the bar will be open. Food will be available for purchase (TBA) <i>Quiz night</i> is proposed for 21 November at the club rooms <i>Christmas Appeal</i> will be marked by a food drive as per last year and will finish on the 12 December (mid-season end) <i>Best Senior Team of the Decade</i> to be announced at the Rosemount on the 30th January <i>Wind-ups</i> are planned for the 3rd and 4th April <i>AGM</i> planned for 11th April</p> <p>To be confirmed: Country week (January 2021?) Family day@Hamer Park (January/Feb 2021?)</p>	<p>Action: Todd to advertise season launch on social media.</p> <p>Action: Todd to follow-up food and general organisation for AFL Grand Final day.</p> <p>Action: Cam to follow up with Country Week organisers to confirm whether it is going ahead next year.</p> <p>Action: Family day@Hamer Park to be placed on agenda for future meeting.</p>
<p>10. Setting the Club up – Busy bee, equipment, bar, canteen A busy bee will take place this coming Sunday at Hamer Park Club rooms (4 October) from midday. All invited.</p>	<p>Action: Todd to put out a notice, with special invitation to coaches and team managers to come down and check out team bags and other equipment.</p> <p>Action: Ali to complete an equipment audit and put together order for Slater and Gattrell.</p> <p>Action: Todd to organise drinks for Thursday.</p>



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	Action: Cam to follow-up with Nic regarding canteen arrangements.
11. Technology – website, email Some discussion about updating the website and the need for individual email addresses for committee members.	Action: Liam to work with Ross Cicerello to update website via MyCricket Action: Tim to feedback on email Action: Lisa to update committee members on website and upload minutes.
12. COVID-19 requirements COVID-19 plan has been submitted to Council and accepted.	
13. General business <ul style="list-style-type: none"> • New Floodlights will be going in soon. • Building program for new clubrooms is progressing • Rubber matting will be removed this week • Junior Footy Club will be holding wind-up at the club rooms on 16th October, 6pm to 9pm for up to 153 people. Bar will be opened and run by Seniors. • Currently investigating possibility of a lock-box to improve access to equipment by team managers and coaches. 	Action: Cam to obtain extension for Liquor license for 16 th October

Agenda items for next meeting:

- Toyota Raffle – strategies for promotion - Eamonn
- Family Day@Hamer Park - Cam
- Social membership - Ali

Meeting closed: 7.45pm

