

MT LAWLEY-INGLEWOOD CRICKET CLUB home of the mighty panthers...

Committee Meeting MINUTES

Date: 5th September 2023

Venue: The Inglewood Hotel

Time: 6.30pm to 7.30pm sharp

Present: Mohammed-Ali Daderker; Nic Cirillo; Lisa Bell; Eamonn Smiley; Baden Radford; Josh Kraan;

Apologies: Aaron Sharp, Ben Davidson

IT	EM	ACTIONS
1.	Recap of AGM meeting minutes Acknowledgement of new positions and their roles	Lisa to update office bearers on website and Player HQ
2.	 Financials Update & Treasurer Role \$16 300.59 (NAB) \$16 501.97 (Bendigo) \$1 780.00 (Westpac) Discussion around the need to consolidate accounts into one. The Treasurer role is currently vacant so the role will be split across Ali, Nic and Aaron. All present agreed that this was a good interim measure. It was also agreed that given the financial responsibility in the role, processes need to be put in place to ensure that any potential replacement would be suitable (e.g. police clearance, some financial knowledge etc) 	 Ali to arrange for the close of the Westpac and Bendigo accounts. Ali to arrange for Nic to be added to all existing bank accounts Committee members to identify any potential Treasurers and send on to Ali.
3.	 Sponsorship Update All sponsors except Mirrabooka Mechanical and Tyres have re-signed (the business has been sold) Rosemount Hotel: a change in current arrangements has been proposed – e.g. 10% discount instead of 20% with 10% profit share of club spend coming back to the club. Plans also extend the Rosemount Card to parents (parents to submit an EOI to obtain) New Sponsors – North Perth Post Office (Tier 2 sponsor), Slaters Gartrell (\$500 rebate on balls; annual pizza and gear night (planned for 4 October); man of match voucher for seniors. 	 Nic to create EOI survey for junior parents closer to season start Nic to follow up with Bakers Delight Ali to follow up with Grill'd Baden to approach General Public Co. Committee members encouraged to identify potential sponsors and send on to Ali Nic/Ali to promote all sponsor events via social media and website

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ITEN	Λ	ACTIONS
	 Bakers Delight and Grill'd to be confirmed for the junior competition. Possibility of General Public Company as a club supporter. More sponsors welcome. 	
4.	 Merchandise Update Slater Gartrell is locked in just waiting on final designs. Shirts should be ready by round 1. All other merchandise is currently being finalised, there will be a slight mark-up which will flow back to the club. 	 Ali to liaise with SG to place order, finalise designs and apply mark-up on merchandise.
•	 Handover/Season Set Up Handover date – 22nd September agreed with Travis from the Roos. Clear expectations regarding handover have been discussed with the Roos. Setting up clubrooms – call out to all players and volunteers to assist with setting up our club rooms pre-season. We are currently one fridge down as one stopped working and was thrown out – possibility of purchasing a new fridge and if so, check to see if cost could be shared with junior footy. Canteen/Bar – to be restocked, prices for beverages and other items to be reviewed. Liquor license has been renewed and contact details updated. Need to identify a junior canteen coordinator 	 Nic to put out post for members to assist on Saturday 23rd September, 10.30am to 12.30pm. Nic to liaise with Jack Presland and Tom Watson regarding bar stock Ali to follow up with his mum regarding canteen stock Eamonn to source quotes/costing on food safe fridges Baden to take a look at current registrations to see if there are any potential canteen coordinators we could approach.
	 Council – ground/rooms, ground prep (removing mats) Council has been contacted and ground nominations (Hamer Park and Wordsworth) have been done Council still needs to be informed of email change Mats will be removed on the 18th September 	 Ali to inform Council of change of contact details (email and website) Canteen processes to be discussed at next meeting
7.	 Registrations, Team Nominations & training (15 mins) Seniors Registrations are a little slow but pre-season training has commenced Nominations have been sent through and grading will be set soon. Captains have been finalised Currently training on Saturdays but will soon move to Tuesdays and Thursdays 4.30pm to 6.30pm 	 Ali to follow-up contact with parents/volunteers to register via Player HQ Nic to arrange with Darcy Middleton to design a flyer to go out regarding senior registrations. Lisa/Ali to update training days on website. Baden to invite all team managers and coaches to a junior meeting in the next week or so (Tuesday 12th September?)

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ITEM	ACTIONS
 Juniors – number of teams, powith numbers at maximum in Year 10/11 group will be in pla Girls – two players registered (unlikely to field a 10/11/12 grogirls have aged out or are playing) Juniors – pre-season training T discussed at an upcoming mee Blasters – registrations are lood the moment Coaches – we are currently in the team in Year 4, 5 and 7 plus two for our junior/master blasters commence in November) 	 Nic/Ali to email EOI for coaches and coordinators Baden to finalise training dates for junior preseason Baden to close off registrations where applicable. A. This will be tring. tring very good at eed of a coach for a ponew coordinators Nic/Ali to email EOI for coaches and coordinators Baden to finalise training dates for junior preseason Baden to close off registrations where applicable.
 8. Rob Glascott Match Planned for Sunday 1st Octobe Medal has been done Promotion needs to be done There will be a sausage sizzle of bar will be open for business Last year's plaque to be locate Umpire James Humphries has Game day needs to be set up of scoring to be activated. Captains – Luka (Warriors) and 9. General business Player HQ Ground preparation 	 Nic/Ali to organise social media/website promotion Josh to set up scoring on Player HQ and assist with ground set up on the day. Eamon to source sausages (number TBA) Nic to source rolls (number TBA)

Meeting closed 7.30pm

Next Meeting: Juniors - Inglewood Hotel 13 September 6pm

Committee – Hamer Park, 10 October 6.30pm

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