



MT LAWLEY-INGLEWOOD CRICKET CLUB

home of the mighty panthers...

Meeting Number: 2

Date: 28 January 2020

Attendees: Cameron McCulloch, Todd Carrol, Eamonn Smiley, Lisa Bell and Tim Bowden-Jones, Mohammed-Ali Daderker

Apologies: Adrian Hopman

Meeting Commenced at 7pm

Item	Description	Action/Date
1.	<p>General Discussion/Business Arising</p> <ul style="list-style-type: none">• Constitution update and roles – Cam followed up with Brett Merredith. The Constitution is now ready to be ratified officially at the next AGM (which will occur around April).• Junior financials - the transfer of Junior account has been held up due to the passing of Ken McCallum.• Sponsors – The Bendigo account is now up and running, although the club is still awaiting the sponsorship funds from Bendigo (\$2500). The sponsorship calendar has now been drafted and is now in place. Todd is actioning the calendar over the remainder of the year.• Toyota 'Good for Cricket' Sprint – took place at Optus Stadium on 13 December and involved our U15 girls from the combined Bassendean and Mt Lawley-Inglewood team. The girls came first and second. The two clubs were given \$1250 and two cricket kits worth approx. \$5000. One kit will be kept by our club to support our girls next season. The other kit will remain with Bassendean.• First Aid Kits - have been put into each game box. Large First Aid Bag just inside the door under the honour boards.	<p>Action: Cam to liaise with the family to help transfer the account.</p> <p>Action: Todd to check the chameleon logo is correct on the website.</p> <p>Action: Lisa to follow up regarding transfer of funds from Toyota. Ali to transfer approx. half the funds to Bassendean (to be followed up next meeting).</p>
2.	<p>Financials</p> <ul style="list-style-type: none">• Current cash accounts – Bendigo: \$2 523.13, NAB: \$15 545.22• Turnover for the financial year to date is \$50 939.07, net amount after expenses is \$12 887.48• Country week (Junior and Senior), the net profit was \$5 485.14 (proceeds from canteen and bar).• Blue Bales weekend – the club donated their match fees - \$440.00 donation.• Defibrillator has now been purchased - \$249.00 and will be mounted on an external wall and is available to the public.• Ken McCallum wake – the club placed \$631.50 on the bar.	

2.	<p>Season end dates/end of season functions</p> <ul style="list-style-type: none"> Request from the Council to provide date for the end of season. The last weekend in March will be put forward to Council. Junior wind-up - It was proposed by Cam to organise a couple of sessions at the Rosemount Bowl for the junior teams. Tim suggested that this be also provided to the junior and master blaster teams also. One to game and food. Seniors wind-up will be either the 3rd or 10th April. 	<p>Action: Cam to update the Council regarding the season end date.</p> <p>Action: Tim to send Ali a selection of dates and times. Ali to enquire about possible costs (per person, game and game) from Rosemount Bowl.</p> <p>Action: Todd to talk the Rosemount regarding the Senior's wind-up.</p>
3.	<p>Quiz Night – Saturday 8 February</p> <ul style="list-style-type: none"> Currently 18 tables, can fit a maximum of 21 tables. Liquor license has been granted/extended for the night. Tables and chairs to be hired. Ace has been booked. \$500 cash. Sponsors have been contacted. Chameleon – 12 bottles of wine; Radlink - \$250 giftcards, CMM - \$400 vouchers; \$1 250 goods from Harvey Norman; other items expected from Slater Gattrell, Rosemount and Crown is also a possibility. Participants to bring a plate of food, bar will be open. 	<p>Action: Cam to organise the quote and organise the tables and chairs for the night.</p> <p>Action: Cam to follow up on other sponsors. Regular sponsors have until Saturday to finalise their donations.</p>
4.	<p>Canteen</p> <ul style="list-style-type: none"> Proved to be a huge success during country week. Some discussion about ways to build on this success and how to get it operational over the remainder of the season. We looking out approx. 4 hours on Saturday and Sunday (8 to 12pm) \$60 per person (proposed). 	<p>Action: Ali to sound out his mum. Ali's mum to do this Saturday (2 Feb) and Lisa (Veronica) to do this Sunday 3 Feb.</p> <p>Action: Ali and Todd to stock up the fridge ahead of the coming weekend.</p>
7.	<p>Juniors</p> <ul style="list-style-type: none"> All equipment is now kept in the laneway. This will be clarified at the coaches/manager's meeting – Wednesday 29 January. Any additional equipment required to sustain the season will also be discussed. Two Lenovo tablets have been purchased and are now available to support the electronic scoring. WACA has asked to run a girls T20 competition between the local schools. Shirts have been purchased for all of the coaches from money left over from Woolworths. 	<p>Action: Any additional equipment to support the remainder of the season to be established at the Coaches/Managers meeting.</p> <p>Action: Tim to follow up with the WACA regarding date and details for the T20 girls competition proposed for Hamer Park.</p>
8.	<p>Other business</p> <ul style="list-style-type: none"> All old equipment was donated to Fair Game. This will appear in the Council newsletter. 	
	<p>Next meeting – proposed items</p> <ul style="list-style-type: none"> Trophies and end of season wind-ups Next meeting Tuesday 18th February 2020, 7pm, Inglewood Bowling Club. 	

Meeting concluded at 8.10pm

Attachments to minutes: nil