



# MT LAWLEY-INGLEWOOD CRICKET CLUB

home of the mighty panthers...

**Meeting Number:** 3

**Date:** 18 February 2020

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

**Apologies:** Adrian Hopman, Tim Bowden-Jones,

**Meeting Commenced at** 7pm

Item	Description	Action/Date
1.	<p><b>Recap of previous minutes</b> (5 mins)</p> <ul style="list-style-type: none"> <li>• Cam to liaise with the family to help transfer the account – still pending.</li> <li>• Todd to check the Cameleon logo is correct on the website - done</li> <li>• 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) – still need to transfer half to Bassendean – Lisa to follow up.</li> <li>• Cam to update the Council regarding the season end date - done</li> <li>• Tim to send Ali a selection of dates and times for end of season wind-ups. Ali to enquire about possible costs (per person, game and game) from Rosemount Bowl – item of business tonight.</li> <li>• Todd to talk the Rosemount regarding the Senior's wind-up – item of business tonight.</li> <li>• Any additional equipment to support the remainder of the season to be established at the Coaches/Managers meeting - done</li> <li>• Tim to follow up with the WACA regarding date and details for the T20 girls competition proposed for Hamer Park – done</li> </ul>	<p><b>Action:</b> Lisa to obtain bank details of Bassendean and sort transfer of funds with Ali.</p>
2.	<p><b>Financials update including Quiz night</b> (5 mins)            Quiz night - \$2569.80 revenue (excluding bar), \$1843.86 profit. Bar revenue - \$2981.00.            Current bank accounts – NAB: \$22 170.50; Bendigo: \$4630.11</p>	
3.	<p><b>Hamer Park redevelopment</b> (5 mins)            Option C has been decided which was supported by the club and with support from the Roos. The next step is to continue to liaise with the Council regarding the design and timeline.</p>	<p><b>Action:</b> Todd and Cam to feedback as required.</p>
4.	<p><b>Canteen</b> (10 mins)            The re-opening of the canteen has met with good success bringing in above \$500 each weekend.</p> <p><b>Sundays</b> - Cam to continue with the Sunday opening for the remainder of the season. A bouncy castle to be organised for the final weekend for the Junior and Master Blasters which will take place on the 8<sup>th</sup> March.</p> <p><b>Saturdays</b> - Anna and Jayne to open up this Saturday. The following Saturday it will be closed as there is a general bye for the long weekend. Anna and Jayne to open the canteen for the remainder of the season on the Saturday.</p>	<p><b>Action:</b> Cam and his two girls (Izzy and Jorga) will open over the remaining couple of Sundays.  <b>Action:</b> Cam to organise the bouncy castle for 8 April.</p>
5.	<p><b>Senior and Junior presentations including how trophies are determined for the juniors</b> (20 mins)</p> <p><b>Seniors:</b></p>	<p><b>Action:</b> Cam to</p>

	<p>Rosemount have no space available on the proposed dates. It was proposed that the wind-up take place at the clubrooms for the Saturday 18<sup>th</sup> April.</p> <p><b>Junior competitions:</b>  Master Blasters – batting in full kit on the last Sunday 8 March. Wind-up for Juniors blasters and Master Blasters - 15<sup>th</sup> March.  Juniors (10s, U11s girls, 12s, 13s and U14s, U15 girls) – 21st March.</p> <p><b>Trophies and certificates:</b>  Last year monies spent on trophies were as follows: Seniors: \$681; Juniors: \$1294 and CJCA: \$1716. This year the awards will be as follows:</p> <ul style="list-style-type: none"> <li>• Certificate only: Juniors and Master Blasters</li> <li>• Small trophy: U10s and U12s boys with stats. U11 and U15 girls with stats and to mark the first girl’s teams for our club.</li> <li>• Special trophies to be awarded to anyone achieving: <ul style="list-style-type: none"> <li>○ 5 wickets in one game</li> <li>○ 50 runs in one game</li> <li>○ Hat trick</li> </ul> </li> <li>• For each of the following teams (U10s, U12s, U13s and U14s) a trophy to be awarded as follows: <ul style="list-style-type: none"> <li>○ Highest runs;</li> <li>○ Most wickets;</li> <li>○ Coaches Award</li> <li>○ Cricketer of the Year.</li> </ul> </li> <li>• Heinz and Betty Lohrmann – Junior Club Champion Award, a perpetual award. Main trophy/Shield with small trophy to keep.</li> <li>• Rising Pantherette – Best all round girl in the club. Main Trophy (in clubroom), small trophy to keep.</li> </ul>	<p>check with the footy club to secure the club rooms.  <b>Action:</b> Todd to check back with the Rosemount</p> <p><b>Action:</b> Tim and Todd to check that kits are available for the players.  <b>Action:</b> Ali to check availability and costings from AMF.</p> <p><b>Action:</b> Tim to coordinate the certificates.</p> <p><b>Action:</b> Ali to obtain quote for trophies and timeline for engraving.</p>
6.	<p><b>General business</b> (5 mins)  Cam – Discussed approaching the City of Stirling to see if they will fund the re-carpeting of our five cricket nets.</p> <p>Cam - Containers for change. Good Sammy’s have approached the club for a partnership. It was proposed to have stations available and to donate all profits to the charity.</p> <p>Cam – It appears that helmets will be compulsory next year for most clubs. Some discussion about when and if helmets will become compulsory. It was proposed to make helmets compulsory from next season as it is considered inevitable that helmets will be made compulsory in the near future across all competitions.</p> <p>Todd - AGM date? Proposed Wednesday 22<sup>nd</sup> April 2020.</p>	<p><b>Action:</b> Cam to approach the Council to see if they will do it.</p> <p><b>Action:</b> Angelina Bowden-Jones to coordinate the application for the Containers for Change with assistance from Cam.</p> <p><b>Action:</b> Todd and Cam to investigate possible funding opportunities to support the purchase of helmets in the future.</p> <p><b>Action:</b> Cam to sort out venue for the AGM with the football</p>

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**Meeting concluded at 8.10pm**

**Attachments to minutes: nil**

**Next meeting: TBA**