

Committee Meeting

August 4, 2019

Glen Eden RSA

7:00pm – 8:00pm

Attendees: Joe Harris (JH), Mike Hadnett (MH), Greg Miller (GM), Chris Stevens (CS), Jono Leigh (JL), Billy Bassett (BB)

Apologies: Nishant Shori (NS), Daniel Lathaney (DL)

Absent: Kevin Dutta Gupta (KDG), Arvit Lakhera (AL)

1 Reviewed previous minutes

Green Bay HS -

Mike met with Hamish. They are all good to keep going with last season arrangement.

More promotional work is planned.

GBHS will be school team but Thursday will still be training at club.

Tuesday at GBHS is option training from 3.30-4.30.

Team fees will be \$25-\$50.

It's fine to put up flyers and logos at GBHS.

Use of GBHS gym is fine for wet days. Something all juniors could utilise.

Registrations - Mike confirmed that reg is open for seniors. Junior's reg required approval from junior coordinator (already done).

Shirt/cap stock take -

Greg confirmed we have 2 x size 12, 5 s XLS, 6 x M, 8 caps

Juniors is tbc by Billy one registered numbers are confirmed.

Gear stock take -

TBA on supplies.

Joe to confirm if RSA if offer of storing gear is appropriate.

Storage is likely to be under bench seats.

Arvit still has some gear but specifics is tba

Cricket balls - 84 seniors, 55 142g, 24 soft

8 x POD mugs (Arvit may have box of these)

RSA sponsorship -

Joe advised RSA is prepared to offer \$750 in sponsorship towards tablets for junior teams.

Joe has priced tablets up.

	<p>Pre-season nets booking -</p> <p>Jono is looking into booking the Eden Roskill or Eden Park nets for a pre-season indoor hit out. Likely for 1-2 hours.</p> <p>Mike confirmed Parrs Park nets have been booked for Oratia for the season.</p> <p>Club day -</p> <p>It's proposed to schedule a club day for when the Black Caps are in Auckland.</p>
2	<p>Action Points</p> <p>AP1: JL to book the nets for the senior net practice in Suburbs or Eden Park - Ongoing</p> <p>AP2: NS to inspect all 4 pitches and the nets - Ongoing</p> <p>AP3: NS to start working on Grants - Ongoing</p> <p>AP4: MH to check the international cricket schedule in case we want to have a club day at the game - Ongoing</p> <p>AP5: CS and JH to follow up with Ross and Kevin Geaney to change the bank signatures - Ongoing</p>
3	<p>Inward & Outward Correspondence</p> <p>Season start dates –</p> <p>Juniors start 2 Nov with 7 pre-Xmas and 8 post-Xmas games for certain grades.</p> <p>The Cricket Express Junior/Youth competition schedule was circulated.</p> <p>Playing conditions is TBA by 5 Aug.</p> <p>Senior grades are confirmed as 1 team goes up 1 team goes down.</p> <p>Dates for team registration is tbc</p> <p>First aid kits are available - Mike to sort</p> <p>Sport Waitakere have promoted "diversity enquires"</p>
3	<p>Executive Reports</p> <p>Chairman's report</p> <p>Focus on juniors discussion</p> <p>Club captains report</p> <p>Nil</p>

4	<p>GB</p> <p>New shirts were accepted. Costs are \$42 for seniors and \$40 for juniors.</p> <p>Logo requires enhancing</p> <p>The same product is available from Cricket Express for \$44+GST or (elite) \$54+GST.</p> <p>Club sponsorship was discussed.</p> <p>Jono is looking at options at his work.</p> <p>Sal's was also consider (however since confirmed not available)</p> <p>Sponsorship deal being sought is \$2500 per year for three years.</p> <p>Tablets for juniors. Joe has priced this up at \$144+GST from Harvey Norman (they agreed to match competitor price).</p> <p>Treasure agreed to purchase nine tablets.</p> <p>Billy will need to estimate how many juniors will be playing for the GBHS team.</p> <p>Players will only need to pay half subs. All agreed this would be \$53.</p> <p>Subs - confirmed all subs will remain unchanged from last season (except as noted above).</p> <p>Chris is still seeking assistance with first hits.</p> <p>Greg is keen to gain qualification as a junior coach.</p> <p>Billy raised the concept of a junior academy. A robust discussion took place.</p> <p>Billy to present more detail on how the concept would work.</p> <p>Potentially identify the talent but also give parents the option to 'buy-in'.</p> <p>Vetting to be cared out for all junior coaches.</p> <p>Billy to design approval form, gain approval, and process vetting.</p>
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Meeting ended 8:00pm

Next Meeting: August 8, 2019 at 7.00pm.