

Committee Meeting

October 6, 2019

39 Castleford Street

Green Bay

7:15pm – 8:15pm

Attendees: Mike Hadnett (MH), Greg Miller (GM), Chris Stevens (CS), Nishant Shori (NS), Daniel Lathaney (DL), Joe Harris (JH), Arvit Lakhera (AL), Jono Leigh (JL),

Apologies: Billy Bassett (BB)

Absent: Kevin Dutta Gupta (KDG)

1	<p>Reviewed previous minutes – Seconded by NS</p> <p>Previous Action points:</p> <p>AP1: JL to book the nets for the senior net practice in Suburbs or Eden Park - Complete</p> <p>AP2: NS to inspect all 4 pitches and the nets - Complete</p> <p>AP3: NS to start working on Grants with NZCT - Complete</p> <p>AP4: MH to check the international cricket schedule in case we want to have a club day at the game – Waiting on the response from ACA</p> <p>AP5: CS and JH to follow up with Ross and Kevin Geaney to change the bank signatures - Ongoing</p> <p>AP6: Gear stock take – Done – MH will do JH’s team on 7/10</p> <p>AP7: Joe has confirmed of unsecure storage can be provided by RSA however committee believes it is best to put the gears in Arvid’s garage and Arvid will provide a key - Completed</p> <p>AP8: RSA sponsorship – CS to provide the invoice for the tablets to RSA - Completed</p> <p>AP9: Mike confirmed Parrs Park nets have been booked for Oratia for the season.- Completed</p> <p>AP10: Club day – MH to talk to ACA regarding Aces game. Juniors to wear club shirts at the game – Waiting on the response from BB regarding Juniors</p> <p>AP11: CS waiting for someone to put their hands up to assist with First hits coaching – JL and DL to work on it</p> <p>AP12: BB Vetting for junior coach – in progress</p> <p>Ap13: BB to get the details of junior gears needed – In Progress</p> <p>AP14: BB to send communication to junior parents _ Completed</p> <p>AP15: Captains to advise their team for voting for the team captains as it is mandatory - In progress</p>
2	<p>Inward & Outward Correspondence</p> <p>JH: Received payment from RSA</p> <p>MH: Communications regarding Club shirts and registrations</p> <p>NS: Grants application submitted with NZCT</p>

3	<p>Executive Reports</p> <p>Chairman's report – Open day on 19/10/19</p> <p>Club captains report – Registrations are looking good. Juniors' registrations 85, 14 players in Green Bay High School.</p> <p>Codes for the lights are available for players at the nets</p> <p>Treasurer – Some amount of money has been spent on banners and the tablets</p>
4	<p>GB</p> <p>JH: Club day on the 19/10/19. BBQ to be arranged. Start time 10:00 on wards. Juniors needs to be accommodated, however BB needs to email the parents and get back to us with the numbers of Junior players attending by Friday so that the arrangements ca be made.</p> <p>NS: New Club Shirts for ex-players as some have approached that they would like to pay for it and keep as souvenirs - It was agreed that they can order it.</p> <p>MH: Gear bags and equipment's that would be in them for the teams. JH to check his team's gears with him tomorrow. Cricket HQ training to be organised for senior teams for scoring.</p> <p>CS: All junior and senior to sign off when they get the gear bags. All the coaches should be given club shirts with Coach written on the back. – Motion Moved and accepted by all the committee members.</p> <p>GM: Parent/scorer can take photos when scoring using the tabs, however as it can chew up the battery it was decided that if parents want to take photos they can send it to the coach / junior coordinator who will upload it.</p>
5	<p>Action Point:</p> <p>AP1: MH to check the international cricket schedule in case we want to have a club day at the game – Waiting on the response from ACA</p> <p>AP2: CS & JH to follow up with Ross and Kevin Geaney to change the bank signatures - Ongoing</p> <p>AP3: Gear stock take – Done – MH will do JH's team on 7/10</p> <p>AP4: Club day – MH to talk to ACA regarding Aces game. Juniors to wear club shirts at the game – Waiting on the response from BB regarding Juniors</p> <p>AP5: CS waiting for someone to put their hands up to assist with First hits coaching – JL and DL to work on it</p> <p>AP6: BB Vetting for junior coach – in progress</p> <p>AP7: BB to get the details of junior gears needed – In Progress</p> <p>AP8: Captains to advise their team for voting for the team captains as it is mandatory - In progress</p> <p>AP9: NS to advise BB to inform the parents of Juniors and get their numbers for the club open day by end of the week</p>

	<p>AP10:MH Junior shirts to be confirmed and all captains to send the name and numbers to be printed to MH ASAP</p> <p>AP11: AL Arrange for the garage keys</p> <p>AP12: BB Arrange training sessions on tablets for the junior team scorers/managers</p>
6	<p>Motion</p> <p>Change of signatures proposed for CS and JH to be the nee signatories</p> <p>Moved by MH, 2nd AL</p> <p>All the coaches should be given club shirts with Coach written on the back. Moved by NS, 2nd JH</p>

Meeting ended 8:15pm

Next Meeting: November 3, 2019 at 7.00pm.