

Committee Meeting

1st December, 2019

Joe's Palace

Glen Eden

7:00pm – 8:00pm

Attendees:), Chris Stevens (CS), Joe Harris (JH), Billy Bassett (BB) Mike Hadnett (MH), Nishant Shori (NS),

Apologies: Kevin Dutta Gupta (KDG), Daniel Lathaney (DL), Arvit Lakhera (AL),

Absent: Greg Miller (GM), Jono Leigh (JL)

1	<p>Reviewed previous minutes – Seconded by CS and BB</p> <p>Matter arising from last minutes: CS to look online for table covers</p>
2	<p>Inward & Outward Correspondence</p> <p>NS: NZCT funds been approved</p> <p>MH: AKL cricket – stats not showing fully, examples have been sent</p> <p>MH: NZ Uniform – contact person has changed, correspondence sent</p> <p>MH: Newsletter feedback has been good</p> <p>CS: ASB has called and a/c is now active</p>
3	<p>Executive Reports</p> <p>Chairman's report – Senior team's attitude is a concern. Captains need to talk to their teams to be more respectful towards opposition. Warning to captains to make their teams behave more professionally.</p> <p>Club captains report – Received 70 club shirts. Order for senior shirts + 10 junior shirts and coach shirts placed. Approx. 60 shirts. MH is negotiating for discount for the 1st lot.</p> <p>Match ball's stock is in a good space.</p> <p>More members need to come to the club after games.</p> <p>Junior Co-ordinator – More chance to go to all the games.</p> <p>Give contacts for the newsletter.</p> <p>More size 12 & 16 ordered</p> <p>Junior teams raised 2 complaints against the opposition team as the coach wanted to put in formal complaint.</p> <p>Auckland cricket has put a proposal for a session for Spirit of the game and umpire training for junior and senior teams if we want to participate and there is a chance to win free membership for the year for those who participate.</p>

	<p>Junior players movement into teams continues</p> <p>Softball coaches have requested for more support</p> <p>Need more drills to engage junior players</p> <p>1 junior player would like to register after XMAS break</p> <p>Sponsorship has been tabled for destroyers by Hangar bar – to be discussed</p> <p>Put in motion – no one seconded</p> <p>Put a photo in the weekender – BB declined</p> <p>Treasurer –</p> <ul style="list-style-type: none"> • \$16297 in the account plus 4530 and \$5000 funding is in the account • All senior subs has been paid • No bills outstanding • Have paid RSA
4	<p>GB</p> <ul style="list-style-type: none"> • NS: We can buy the bowling machine with the funding which was discussed before • MH: Mini bats for prize giving to be ordered in advance – all agreed • MH: We should arrange for a white vinyl behind the nets in future as hard to see the ball • MH: Dates available for prize giving so that we can plan in advance • CS: Stock of jumpers. Caps to be available for sale – All agree • JH: Order small men shirts and 5 size 16 shirts, therefore in total need to order 10 more shirts
5	<p>Action points:</p> <ul style="list-style-type: none"> • MH: Talk to Dough Cowie regarding booking of umpire training and Spirit of the Game session. Mon, Tue preferred • Senior Captains to ask their team members to help with coaching • Newsletter will add the callout for help for coaching
6	<p>Motion – Moved by BB – Sponsorship by Hangar Bar for Destroyers</p> <p>No one seconded</p>

Meeting ended 8:00pm

Next Meeting: January 12, 2020 at 7.00pm.

