

# Committee Meeting

November 3, 2019

39 Castleford Street

Green Bay

7:15pm – 8:15pm

**Attendees:** Greg Miller (GM), Chris Stevens (CS), Daniel Lathaney (DL), Joe Harris (JH), Arvit Lakhera (AL), Jono Leigh (JL), Billy Bassett (BB)

**Apologies:** Mike Hadnett (MH), Nishant Shori (NS), Kevin Dutta Gupta (KDG)

**Absent:**

1	<p><b>Reviewed previous minutes</b> – Seconded by NS</p> <p><b>Review Action points:</b></p> <ul style="list-style-type: none"><li>• Let Joe know the names of ex-members that want new shirts</li><li>• Advise ex-members that the price is our full cost</li><li>• Club attendance at Aces game TBC (MH/JH)</li><li>• BB to sort vetting for Richard Brownlee (under 8's coach)</li><li>• BB/JH to sort 'junior day' for handing out shirts at RSA (options Tuesday 26th Nov, Thursday 28th Nov or Tuesday 3rd Dec)</li><li>• Training on scoring with CricHq to be provided to coaches/scorers at RSA Tuesday 5th Nov or back up day after Junior training 7th Nov.</li></ul>
2	<p><b>Inward &amp; Outward Correspondence</b></p> <p><b>NS:</b> Grants application submitted with NZCT confirmation from NZCT</p>
3	<p><b>Executive Reports</b></p> <p><b>Chairman's report</b> – Open day on 19/10/19</p> <p><b>Club captains report</b> – Committee members to get better attendance at RSA after games.</p> <p><b>Treasurer</b> –</p> <ul style="list-style-type: none"><li>• CS to send text to members who haven't paid</li><li>• Junior Coaches to remind parents to pay fees</li></ul>
4	<p><b>GB</b></p> <ul style="list-style-type: none"><li>• JH proposed to order senior shirts now and hold if available before grant approved. Treasurer support to buy now irrespective of grant.</li><li>• It was agreed that Junior Coaches should get a new shirt too with "Coach" on the back. Limit one Coach Shirt per team.</li></ul>

	<ul style="list-style-type: none"> <li>• Junior coaches to continue to use senior shirts until new shirt ready.</li> <li>• Jonno raised concerns that banner not being used. GM to coordinate with BB to get hooks supplied with banner.</li> <li>• JH now wants Junior Report as standard agenda for each committee meeting</li> </ul>
5	<p><b>Action Point:</b></p> <p><b>AP1: BB</b> - to sort vetting for Richard Brownlee (under 8's coach)</p> <p><b>AP2: BB &amp; JL</b> to sort 'junior day' for handing out shirts at RSA (options Tuesday 26th Nov, Thursday 28th Nov or Tuesday 3rd Dec)</p> <p><b>AP3: GM</b> - Coordinate with <b>BB</b> to get hooks supplied with banner.</p> <p><b>AP4: BB</b> – Organise Junior Report as standard agenda for each committee meeting</p>
6	<p><b>Motion – Moved by CS – Seconded by MH – Vote passed</b></p> <p>Non players that coach will receive a new shirt with Coach printed on the back, and players who are playing use the same shirt that they use for playing.</p>

**Meeting ended 8:05pm**

**Next Meeting: December 1, 2019 at 7.00pm.**