

# Committee Meeting

16<sup>th</sup> February 2021

Video Conference

19:30-20:28

**Attendees:** Joe Harris (JH), Billy Bassett (BB) Mike Hadnett (MH), Rachel Moore (RM), Chris Stevens (CS),

**Apologies:** JH – Junior Nishant Shori (NS)

**Absent:** Arvit Lakhera (AL)

1	<p><b>Minutes from last meeting:</b> True and correct – MH seconded by JH</p> <p><b>Matters arising:</b></p> <ul style="list-style-type: none"><li>• Joe has commenced discussion with RSA re Honours Boards</li><li>• Joe has Booked RSA for 17<sup>th</sup> March at 2PM</li><li>• Billy has yet to do reminder to parents not to interfere with coaching</li></ul>
2	<p><b>Chairman Report: JH</b></p> <ul style="list-style-type: none"><li>• Club member is facing ACA Judicial as a result of another teams complaint, Club will support our member with witnesses. Hearing Postponed due to Covid level.</li><li>• Season is going well teams and teams are trucking along.</li></ul>
3	<p><b>Club Captain's report:</b></p> <ul style="list-style-type: none"><li>• Attended meeting with other clubs</li><li>• Plans in place for various Lockdown Levels email received with details of these plans, including limiting numbers attending games, changing start times to minimise crossover etc,</li><li>• No play if level 2.5 or higher.</li><li>• Once government and ACA makes announcements we will pass on to parents and players</li><li>• Embroidery can be done by our shirt supplier on Jumpers this will be useful for milestone jumpers.</li><li>• <b>ACTION MH &amp; CS: To review Milestones requiring Jumpers etc</b></li></ul>
3	<p><b>Treasurer report: CS</b></p> <ul style="list-style-type: none"><li>• Report as laid on the table</li><li>• Payments coming in from Eden Park Trip</li><li>• Trophy payments reminders sent to the donors</li><li>• No change in finances still looking good</li><li>• Couple of minor invoices yet to pay</li><li>• <b>ACTION CS to provide MH with updated list of Eden Park paid</b></li></ul>

	<ul style="list-style-type: none"> <li>• <b>ACTION CS to reimburse BB as per Messenger message</b></li> </ul>
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<b>5. Inwards and outward correspondence</b> <ul style="list-style-type: none"> <li>• MH –Correspondence from ACA Re Judiciary Hearing, Covid and Coaches Training Spreadsheet, Oratia now on Radar and ACA will assist getting coaches qualified</li> <li>• MH - Correspondence Tickets for Eden Park</li> <li>• MH – Correspondence NZ Uniforms re Jumpers and Shirts Orders</li> </ul>	
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<b>7.</b>	<b>Junior Co-Ordinator</b> <ul style="list-style-type: none"> <li>• Some new juniors have joined in with training and will be joining next season.</li> <li>• Teams are well placed for player numbers some teams overly so. Billy managing.</li> <li>• U15 were omitted in post season draw by ACA this has been corrected.</li> <li>• Football have been reminded by council that cricket have the AFL ground booked and they are not to encroach upon it until our booking ends. Council email has gone to the football Club Captain.</li> </ul>
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<b>8.</b>	<b>GB</b> <ul style="list-style-type: none"> <li>• many occasions and let the coach do their job</li> </ul>
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<b>6.</b>	<b>Action point from Previous Meeting</b> <ul style="list-style-type: none"> <li>• JH to check with RSA for a place for honour boards DONE</li> <li>• JH to book RSA for PG for the 17/04/21 DONE</li> <li>• BB to email parents to not interfere during coaching IN PROGRESS</li> </ul>
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Meeting closed – 20:28

Next meeting: To Be Advised