

**Jandakot Lakes Junior Cricket Club**

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Minutes of Committee Meeting –Monday 11th June 2018

At Jandakot Lakes Cricket Club

1. Meeting Open:630pm
2. Attendees:

Jason Sweetman (President

Richard Harvey (Vice President)

Melanie Walker (Secretary)

Karen Walker (Treasurer)

Brad Day

Nyree Collins(Registrar)

Andrew Fontaine

Todd Stevens

Kerry Mayers

Darryl Martin

1. Apologies:

Peter Copeland

Jamie Bradford

Scott Clissold

1. Guests: nil

1. Minutes of Previous Meeting: Monday 11th April 2018;

Approved by: Richard Harvey; Seconded: Karen Walker

1. Correspondence Inward and Outward:

Inward and Outward:

* Bank Statement
* Cricket Australia newsletter
* Company advertising

7. President’s Report:

* New SWMJCC logos need to be put on uniforms.

1. Vice President's Report:

* No report

1. Treasurer’s Report:

* A. Balance as at 11.6.18-$13,739.70
* B. Received -Registrations-$105

City of Cockburn-730.00

Toyota raffle-$1533,00

Umpire fees U15 white-$160.00

Merchant fees-$29.50

* C. Accounts Paid- Life Members gift-$200

WindupT20 INC U10 U11-$1000

Australia Post-$127

WACA-$300

JPCC-$123.45

Club cleaning-$290.96

Postage Raffle-$16.20

Canteen Food-$45.00

Windup food-$163.63

Photos-$1620.00

Trophies-$1768.89

Merchant fees-$148.50

* D. Petty Cash $200

1. Registrar’s Report:

* No report

1. Team Manager Coordinator

* No report

1. In2Cricket and T20Blast Coordinator:

* Next year T20 and Milo in2cricket will be known as Master Blasters (7-9) and Junior Blasters (5-7) and they are looking into starting a junior competition for u9s leading into u10s. They also have a new sponsor on board which will be released to clubs at a later date. All clubs will be informed soon as to the new changes and the finalisation of rules, team sizes, game play etc.

1. General Business:

* CONSTITUTION- We are updating our new constitution. Kerry is putting forward a motion of notice for the new draft of the constitution. All committee members are asked to read the new constitution before the next meeting so we can discuss before submission and any changes can be made. Our oldest constitution was from 1981 and was 6 pages. The next constitution was from 2012 and it was 8 pages however our new constitution for 2018 is 17 pages. The main changes in new constitution are General, Social and life members classification. Disciplinary action needs to come inline with the CJCC constitution. Quorums for meetings. Finances as to having 1 person sign for Payments not 2 so we are able to have a credit card for payment. Any other changes need to be bought to next meeting.
* Canteen- Need to further discuss whether we open on Friday nights. Need to get kids parents who play Friday nights to help volunteer to run it on Friday. Maybe look into setting up a roster for each team to help out. Need to try to get the parents more involved within the club.
* Bunnings Sausage Sizzle- Roster is being set up for Bunnings sausage sizzle with 4 time slot allocations 7-9am,

9am-11am, 11am-2pm and 2pm-4pm.

* Change in fee prices this year due to loss of sponsors we need to up the prices of registration it was voted and all agreed. Approved by Karen Walker seconded by Jason Sweetman U10/11/12 will be $155 13/14 will be $175 15/17 will be $195.

1. Next meeting:
   * 9th July 2018
2. Meeting close: 7.35pm