

**Jandakot Lakes Junior Cricket Club**

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Minutes of Committee Meeting -Monday 10th December 2018

At Jandakot Lakes Cricket Club

1. Meeting Open:630pm
2. Attendees:

Nyree Collins (Registrar)

Jason Sweetman (President)

Melanie Walker (Secretary)

Richard Harvey (V President)

Jamie Bradford

Mark Williams

Brad Day

Andrew Fontaine

Todd Stevens

Shiona Stevens

1. Apologies:

Karen Walker (Treasurer)

Scott Clissold

Darryl Martin

Kerry Mayers

1. Guests: No
2. Minutes of Previous Meeting: Monday 12th November;

Approved by: Nyree Collins; Seconded: Jason Sweetman

1. Correspondence Inward and Outward:

Inward and Outward:

* Codes of conduct from SWMJCC
* Sundowner email
* T20 grand final email
* Pace bowling Coaching course
* True sports Celebrations
* My cricket use enquiries
* Volunteering awards
* Training camps

7. President’s Report:

- Have sent an email to coaches about spectators standing in the no go zone. The coaches need to make sure

nobody stands at either end in these zones.

* All coaches have agreed to do their own windups at the end of the season. Nyree/Karen will have trophies ready for all coaches prior to the windups.
* U15/u17 will have a presentation night as their windup which will be held at the clubrooms and catered for by the club. This will need to be held before clubroom handover.
* Clubroom handover to the football is on the 25th March. Which will be before our seasons ends so any teams playing after handover will play away to other clubs.
* On Sunday 16th Dec we are having our sundowner at the club for all coaches and committee. We will have catering platters from Woolworths and Mario will open the bar for drinks. Hopefully its an opportunity for coaches and committee to get to know each other a bit better.
* On the 3rd December all teams attending their team photos.

1. Vice President's Report:

* Have talked to Emily Johnston about the funding for girls’ teams and as to whether we need to return money as we only have 1 team not 2 like we initially intended. However, we have only received payment for 1 team so everything is even.
* The WACA was happy with the way the master/junior blasters gala round was run. Everything seemed to run smoothly.
* Like to congratulate Tim Silingers u17s team for making the u17s T20 grand final. Boys played a great game even though they didn’t come home with a win.

1. Treasurer’s Report:

* A. Balance as at 01.11.18-$30156.95
* B. Received -Cricket Australia registrations $391.97

-Uniforms $776.30

-Cricket Australia registrations $231.97

-Fees $150.00

-Shire of Serpentine $150.00

-Cricket Australia registrations $147.07

-Girls funding $1000

-Fees J Kersley $20

-Cricket Australia registrations $160

-Fees $100

-Petty cash- $200

* C. Accounts Paid- Merchant fees $56.53

-Refund Fees $110

-City of Cockburn $2125,00

-Cricket & football shop (Shirts) $6930.80

-Embroider me $1276.28

- Master blasters (G Platten) $600

-Master blasters (C Harvey) $400

-Stationary team managers N Collins $69.06

-Merchant fees $49.50

-Name plates $130.90

Bank balance bought forward 10.12.18 $21536.19

1. Registrar’s Report:

* No report

1. Team Manager Coordinator

* Would like to try and get the WACA down to the club to do a training night for how to use the live scoring app and have had a lot of interest with people wanting to use it to score games.

1. Junior/Master Blasters:

* There are only 3 games left next year on the 8th/15th/22nd feb then that will end the season for junior/master blasters.

1. Upcoming events-

* 8th Feb Junior/Master blasters re starts

1. General Business:

* CONSTITUTION- Kerry Mayers has submitted Constitution and now in process with Dept of Mines.
* Will not be going ahead with the use of MYOB as system we have will be used.
* Look into getting a cheaper eftpos machine to save on fees.
* Semple Realestate would like to sponsor our club. With every rental signed from the club, the club will receive $100 and for every house sale the club will receive $300.
* We now have Foxtel in the clubrooms for use during the season.

1. Next meeting:
   * 11th February 2019
2. Meeting close: 7.29pm