

**Jandakot Lakes Junior Cricket Club**

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Minutes of Committee Meeting -Monday 11th February 2019

At Jandakot Lakes Cricket Club

1. Meeting Open:630pm
2. Attendees:

Nyree Collins (Registrar)

Jason Sweetman (President)

Melanie Walker (Secretary)

Richard Harvey (V President)

Karen Walker (Treasurer)

Jamie Bradford

Mark Williams

Brad Day

Andrew Fontaine

1. Apologies:

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:

* Heat Policy from SWMJCC
* Jasons email to all members about VP position
* Recreation workshop from City of Cockburn
* Social Big Bash comp
* Mark Williams with WA spit roast quote
* SWMJCC invoice
* Jasons email about Jhye Richardsons Australian selection
* District trials email
* Blasters roster
* Luke holt email about u15s WA selection
* CJCC codes of conduct
* General enquiries

1. Presidents Report:

* All our coaches have accreditation. Association happy as we are one of the only clubs with this.
* WACA have coaching workshops available for any coaches to attend just need to register your interest by getting on their website and registering.
* The association were happy with the master/junior blasters gala day (Cockburn cricket club did not show up) and said it was something they would like to try again.
* Senior football have put up dart boards without permission by council and will now be removed.
* The lights on the oval are being upgraded. They will be made taller and they will be changed to LED lighting this will enable us to host night matches on Friday nights.
* Our AGM will be held on Monday 8th April at 630pm at the clubrooms.

1. Vice President's Report:

* No report

1. Treasurer’s Report:

* A. Balance as at 09.12.18-$21536.19
* B. Received -City of Cockburn fees $716

-Fees $50

* C. Accounts Paid- Sundowner food $426.87

CBA Merchant fee $49.50

Club Photos $1860.00

Sundowner drinks $711

Deposit windup for U15/17 $200

CBA Merchant fee $49.50

Master Blasters coordinator (C Harvey) $200

Master Blasters coordinator (G Platten) $200

Bank balance bought forward 11.2.19 $18605.32

1. Registrar’s Report:

* No report

1. Team Manager Coordinator

* Have organised youth dinner with WA spit roasts. Just need number conformation.

1. Junior/Master Blasters:

* Looking to change day next year to a sat morning. Kid scan see junior format being played and we will be able to utilise the lights on a Friday night.

1. Upcoming events-

* AGM 8th April
* Next meeting 11th March

1. General Business:

* CJCC codes of conduct- Need to make sure all teams have signed and emailed back to SWMJCC.
* Life members- Need to get a list of all life members and contact details.
* U15/17 dinner- Will be held on the 22nd March, Karen and Mark to organise. Parents have to pay separate if attending the dinner at $25 a head. Bar facilities will be available. RSVP by 11th March.
* Trophies- Karen and Nyree working together to organise and select trophies.
* Team Windups- All team managers will be handed their team money in cash for their windup.
* Scoring- Karen happy to run a scoring night for anyone who would like to learn more about the scoring app.
* Pitch condition- Jason to contact Nathan from the council and address the condition of the nets and the ground. Nets are being left full of grass clippings after mowing and grounds have large divots in the grass that need repair on an ongoing basis.
* Woolworths- A message has been sent to Woolworths regarding the fact we have not been able to collect any fruit from the Woolworths in harvest lakes for our blasters kids even though they have promoted the fact we can. Needs further investigation and follow up.
* Look to have a Bunnings sausage sizzle in July.

1. Next meeting:
   * 11th March 2019
2. Meeting close: 7.53pm