



RICHARD DWELLY
PRESIDENT
29/08/2022



Meeting Minutes - Mulgrave Cricket Club

Meeting Date: 25/08/2022

Venue : Mulgrave Country Club


Meeting Started: at 7.30 pm

Attendees: Richard Dwelly, Adrian Grima, Samuel Rupasinghe, Anthony Leach, Callum Hope

Apologies : Paul Young, Sam Coulson, Anthony Hon

Absent: -

Key Discussion Points

- Bank account access to new Treasurer Anthony Leach
Anthony Leach was informed that he can get the form signed by Richard & Tony and take it to the bank to get his access enabled.
- Apparel Stock take
Anthony L requested Cal to share a copy of the stock sheet after every update, so that he can maintain the stock values and his records accordingly.
 - Callum to share a copy of the list every time he updates the stock
 - It was mentioned that Juniors have a uniform day on which they can check apparels and order accordingly, Seniors are doing it on Tuesday's at training
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- Sponsorships & Grants - It was agreed that we need to appoint an individual or a team to follow-up & manage sponsorships

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- Other sponsorships - everyone to continue working and trying to find sponsorship deals.
- Budget for season 2022/2023 - estimated income and expenses under below categories were touched on and Anthony L will use the agreed figures to develop a rough budget for season 22/23
 - Junior Subs
 - Senior subs
 - Apparel sales
 - Grants
 - Income from Sports Club
 - Sponsorships
 - Professional Players
 - Balls
 - Training Income & expenses
 - Umpire fees
 - Affiliation fees
 - Social events
 - Trophies, etc.
- ECA Synthetic/LOC grading
Sam provided an update on the received Synthetic / LOC grading where the 5th XI was not included, Sam has written back to ECA on the matter.
- Activating Senior player registrations (via Website)
Richard to follow-up with WebForce5 and activate the registration/payment option.
- Junior registrations & Teams
Junior Registrations have been already activated through PlayCricket, already 2K transferred to MCC account
- Social Committee
 - Sam Coulson and Dylan C were identified as possible candidates to help out with this.
 - Cal was requested to try and develop a Social Calendar with the help of the social team
 - An early season cocktail night
Richard is trying to organize a Cocktail during the first round or early in the season.



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- Come up with a package for 200 Club membership, probably change it to a social membership
- We will try to host the Carey-Flintoff Cup if the pavilion is ready before the scheduled date.

- Pavilion redevelopment
Richard will be meeting Belinda on 26th Aug to discuss their proposal of removing some temporary rooms.

- ECA Rules meeting - Richard & Tony had attended the ECA AGM and rules meeting.
- Women's Team - unless we find 14 confirmed players, we will not be able to proceed with fielding a womens team this season.
- Veteran's Team - MCC is not going forward with this as the team has already moved on to a different Club.

- Discussed & endorsed the "Safeguarding Children and MPP Declaration",
Annual Safeguarding Children and MPP Declaration must be signed and emailed to the Cricket Manager Sharon Lynas, along with a copy of the meeting minutes.
Promote the Club's commitment throughout the Club via website and facebook.

- Appoint a Child Safety Officer
Check with Jess Man to confirm whether she is happy to continue in the role for 22/23 also.
- It was also discussed to try and obtain a copy of Working With Children Check from all Junior Coaches, Volunteers and other key persons involved.
- Fair play code - Richard has completed the Fair Play Code (for Clubs and Tenants)



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Correspondents In

- Copy of MSC 2022 Liquor License
- ECA Turf - Feedback on suggestion about making F and G Turf into one day grades
- RE: Mulgrave Reserve - availability of grounds - cricket season 2022/23
- ECA Turf - fixture dates for the 2022-23 season (all Saturday turf grades)
- Overseas player seeking club (British passport holder)
- ECA Turf - provisional turf gradings (Saturday grades) for the 2022-23 season
- ECA - Sunday Turf (Mulgrave)
- Women's Cricket Program (CV)
- Synthetic/LOC Competitions Update (ECA)
- Electronic Scoring (ECA/CV)
- 2022/23 Inner East Social Womens Competition-Expression of Interest Form (ECA)
- Child Safety Framework for Season 22/23 (CV)
- STA (Vic) Pitch Preparation Day 2022
- Synthetic/LOC Gradings _ Season 2022/23
- Sponsorship - Sporting Globe Narre Warren

Correspondents Out

- Facebook post - MCC open women's cricket EOI - Richard
- ECA Turf - Feedback on suggestion about making F and G Turf into one day grades - Richard
- ECA Team Entry Form - Sam
- Re: Gippsland Over 50s - Mulgrave Proposal - Richard
- ECA - Confirmation on the withdrawal of Sunday Turf (Mulgrave) - Sam
- ECA Turf - fixture dates for the 2022-23 season (Carey-Flintoff Cup) - Richard
- FW: Letter of Support and Data from Mulgrave Cricket Club - Richard
- Synthetic/LOC Grading and reminder to include 5XI - Sam

Meeting concluded - 9.40PM

----- End of Report -----