



## MAZENOD CRICKET CLUB

	<b>Attendees</b>	John Raymond, Rahul Sharma, Phil Ryan, James Dobeli, Tom Raymond, Robert Cincotta, Jarryd Seagrave, Paul Proctor, Mick Le Grand, David Di Domenico, Ian Ware, Max O’Driscoll, Dirk David, Matthew Quinn, Matthew Czarnota-Borjorski, Vito Trifilo, Simon Dresser, Josh Cowan, Mick Cowan, Craig Don Paul, Damien McCormack, Jeremy Nugara, Chris Lee
	<b>Apologies</b>	Brendan Wales,
1.	President’s Report	<ul style="list-style-type: none"> <li>● Living in a strange world.</li> <li>● Thank you for all in attendance.</li> <li>● Thank you to last year’s committee.</li> <li>● Core business is cricket - excelled – 5 premierships across juniors, seniors, veterans. Also a runners up and 3 semi-finalists.</li> <li>● On field success – thank you to David Di Domenico – made junior program stronger.</li> <li>● Thank you to all the junior coaches.</li> <li>● Veterans appointed a new leader – Eugene Fredericks who was also captain of the team.</li> <li>● Thank you to Tom Burton for all his hard work.</li> <li>● Thank you to the captains of teams.</li> <li>● Thank you to Mick Cowan and Emma Raymond.</li> <li>● Thank you to all the committee members.</li> <li>● Thank you to MCB for managing the bar.</li> <li>● We have become very successful on-field with a culture of mateship off-field. Need to ensure structures put in place to ensure that we are strong financially.</li> <li>● Proud of Mazenod Cricket Club – the work continues.</li> <li>● JMD to nominate, Dresser and Cowan to 2<sup>nd</sup> that.</li> </ul>
2.	Treasurer’s Report	<ul style="list-style-type: none"> <li>● Treasurer presented report and ran through key features of report.</li> <li>● Operate on a cash basis.</li> </ul>

		<ul style="list-style-type: none"> <li>● Made a loss of \$12,000.</li> <li>● Renault – has not paid the \$7,000, is the subject of legal proceedings. The advice is that we have a strong case, but at this stage we have a short fall on income.</li> <li>● Did an initial budget based on historical costings – didn't account for the on-field success – ground expense, umpires.</li> <li>● Food and bar is an area that we continue to work on but we need to continue to develop that – there are leakages with food and it's a focus area to get better at. May be cultural issues associated.</li> <li>● With the bar – centurions but potentially beers are going off the shelf without full costing – Rahul takes full accountability of.</li> <li>● We have our focus areas identified, putting plans in place.</li> <li>● Open to questions.</li> <li>● Are functions factored in appropriately when having a function – yes. Need to address this to ensure things are going to the right places.</li> <li>● Happy to email the financials around after tonight's meeting.</li> <li>● What Clubroom expense -stubby holders, fix bar fridge, end of year clean up invested in storage boxes, KO.</li> <li>● Computer expenses – looks high – were given a grant from Cricket Australia – with that it went towards laptops, the rest is the hosting of the club website.</li> <li>● Mazenod College asked for use of ground, the rest was Wilsons road</li> <li>● Uniforms – still have a large number in stock.</li> <li>● First time in 4 years that Mazenod has asked for and retained the money.</li> <li>● Website not being updated – rely on volunteers – but this year we intend to address that by having someone on committee with that as the specific role.</li> <li>● Uniforms in balance sheet – we do cash accounting not accrual accounting.</li> <li>● Outstanding payments – Tom Burton (\$4,000).</li> <li>● \$20,000 over the past 2 years – what is the plan. Have addressed the budgeting errors that have been made, have identified where leaking money, need to generate more revenue, main revenue is sponsorship so need to work very hard in that area.</li> <li>● The \$4,000 is on top of the \$14,000 reflected in the financials.</li> <li>● Haven't addressed payment of the coach in the coming year at this stage.</li> <li>● Budget for 2020/21 Season for the new committee.</li> </ul>
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3.	Election of Office Bearers	<ul style="list-style-type: none"> <li>● President – John Raymond (PR/Dirk)</li> <li>● Vice President – Phil Ryan (JR/Mick Cowan)</li> <li>● Treasurer – James Dobeli (JR/PR/Max)</li> <li>● Secretary – Craig Don Paul (PR/TR/MQ)</li> <li>● Social Coordinator – Ian Ware (JR/JN/CDP)</li> <li>● Sponsorship Coordinator – Vito Trifilio (JR/CDP, Max)</li> <li>● Junior Coordinator - David Di Domenico (JR/PR/Quinn)</li> <li>● Social Media – Tom Raymond (JR/Dress)</li> <li>● Uniforms – Jarryd Seagrave (JR/CDP)</li> <li>● General – Simon Dresser (JR/CDP/PR/Quinn)</li> <li>● General – Max O'Driscoll (JR/CDP)</li> <li>● General – Brendan Wales (JR/SD)</li> </ul>

		Good on-field success to build on but some off-field challenges.
4.	General Business	<ul style="list-style-type: none"> <li>● Room for second junior coordinator – yes, not necessarily on the committee itself, but certainly there.</li> <li>● External communications – rely heavily on Facebook – hurts our relationship with past players – rely on volunteer labour – hoping that having someone in that role will assist the situation.</li> <li>● Agree – food needs working on.</li> <li>● Another year like this and we will have no money left – situation will be addressed and won't be in the red next year.</li> <li>● 5 teams – was hard work. What's to say that 5<sup>th</sup> side doesn't become a 1-day side – to make selection easier if we want 5 teams? Is it sustainable?</li> <li>● JN – 5ths side worked well with some more experience in the side. Something to discuss moving forward.</li> <li>● Hoping world becomes a more normal place.</li> <li>● 8 August is the presentation night.</li> <li>● ECA is going to a point system.</li> </ul>
5.	Meeting Closure	<ul style="list-style-type: none"> <li>● Meeting Closed at 7.52 pm.</li> </ul>