



Cricket Wellington

Minutes of Meeting Wellington School of Cricket Wednesday 25 August 2010		Club Chairman's Meeting	
Meeting called by	B Dickinson	Meeting Start	6:00pm
Note Taker	I Smith	Meeting Finished	7:45pm
Attendees	B Pepperell (North City); D Edgecombe (Johnsonville); D Scott (Taita); A Hewson (Petone-Riverside); J Brown (Collegians); B Jenkins (Naenae); P Sisson (Eastbourne); D Pollock (Eastern Suburbs); A Hadley (Hutt District); M Matuszewski (Onslow); C Owens (University); S Thomas (University); B Wood (Stokes Valley); E Watkin (CWUSI); G Larsen (Cricket Wellington); P Clinton (Cricket Wellington); P Chandler (Upper Hutt); B Dickinson (Cricket Wellington); C Butler (Cricket Wellington); I Smith (Cricket Wellington)		
Apologies	J Bradbury (Northern Park); C Gerrard (Thorndon); G Sugden (Wellington College); D Boldt (Collegians); R Moore (North City); J Williams (Brooklyn).		
AGENDA			
B Dickinson opened the meeting by introducing himself and described his new role.			
1. Confirmation of minutes of previous meeting (21 April 2010) B Jenkins/E Watkin			
2. Changes in Staff structure.			
B Dickinson outlined the changes to staff structure as follows:			
<ul style="list-style-type: none"> • Peter Clinton – Special Projects Manager – new role • Bryan Dickinson – Development and Operations Manager – new role • Clinton Butler – Senior Cricket Coordinator • Rhys Morgan – College Cricket Coordinator • Tama Walker – Junior Cricket Coordinator – new appointment • Ian Smith – Club Cricket Administrator • Phil Sisson – Woman's Coordinator – new appointment • Robbie Kerr – High Performance Manager – new appointment 			
3. High Performance (R Kerr)			
R Kerr described his background and passion for club cricket. He mentioned his own case of reaching Firebird status from club cricket. He has also coached the Blaze and Wellington College. Clubs are invited to contact him if they have any queries.			

Brierley Pavilion, Basin Reserve
P O Box 578, Wellington

Phone: 64 4 801 2858
Mobile: 64 21 409 861
Fax: 64 4 384 3498
Email: c.butler@firebirds.co.nz

Teams—His role is to oversee all teams from Under 16, Under 18 girls to Firebirds and Blaze. There has to be good communication with teams. We are currently advertising for Firebirds Selectors.

The Under 23 level is a new concept from NZC for this season. It opens opportunities for players over Under 19 level from previous seasons. The College 1st XI grade is not up to the standard required to get players ready for Under 18 and therefore he will try to get top players playing for clubs.

Elite Player programme—There are now 28 players involved in this. An email has been sent out regarding this initiative.

D Pollock queried the Under 23 programme. Players who perform can play for Under 23 and Wellington A.

4. Ball Purchases.

Clarification was given regarding the balls to be used for each grade.

	Two Day	One Day	Twenty20
Premier and Senior	Regulation	Regulation Club Match	Regulation Club Match Senator
Senior 2 and 3	Club Match	Club Match	Club Match Senator
Senior Women's	Club Match	Club Match	Club Match Senator

B Pepperell asked if Cricket Wellington had a good arrangement with Kookaburra. B Dickinson advised that they will be providing coaching gear. He also said that Trusts were not keen for Cricket Wellington to put in applications for total ball purchases. Each club should apply separately

5. Changes to the 2010/11 club cricket season

C Butler advised that the same points system from last season would apply with the exception of outright win bonus points

Win outright and first innings lead	10
Win outright and first innings tie	8
Win outright and behind on first innings	6
Win on first innings –no further points result	6
Tie outright- each team	5
Tie on first innings-no further points result	3
Tie on first innings with outright loss	2
Loss outright after first innings lead	4
No result on first innings	1
Loss on first innings in a drawn game	1
Loss outright after first innings deficit	0
Bonus batting points	0.01 for each run scored during the complete match. Batting bonus points cease at 100 overs for Premier and Senior grades and 90 overs for Senior Women's grade
Bonus bowling points	0.25 for each wicket taken during the complete match

D Pollock asked for the rationale was for the change. C Butler stated that clubs winning by big margins negated what we were endeavouring to do. P Clinton said that some games were being decided by artificial declarations. B Pepperell felt that this was a compromise of Chairman's needs and Players needs.

Three Day Finals. The Premier grade three day final will remain. Cricket Wellington will attempt to have

Brierley Pavilion, Basin Reserve
P O Box 578, Wellington

Phone: 64 4 801 2858
Mobile: 64 21 409 861
Fax: 64 4 384 3498
Email: c.butler@firebirds.co.nz

the game played at the Basin Reserve. The Senior grade final has been removed and the Senior Grade winner will get automatic promotion to the Premier grade.

Code Of Conduct - There were 22 codings last season, which is unacceptable. The captains will be given a briefing at the Players meeting. Penalties would be in the Handbook. An abandoned day's play will not count towards a suspension. There will be a section on the Cricket Wellington website listing Code Of Conduct findings. There will be a mechanism if a team continually breaches the Code. If there are 3 breaches for a side it will lose 10 competition points. D Pollock asked what a "breach" was. P Clinton replied that a reprimand was not classified as a breach. This will be noted in the Handbook. Chairmen are to tell captains that player behaviour has to improve, A Hadley queried the notification of outcomes. P Clinton advised that Commissioners have to right to suppress findings.

Season calendar - This will be distributed next week once final domestic schedules have been received. Premier, Senior, Senior 2 & 3, Wellington 2A and 2B will start on Saturday 23 October. Wellington 2C, 2D and Hutt valley 2A will play on Sunday 24 October to utilise artificial wickets. There will be 4 alternate playing days outside of Saturdays for Premier and Senior. For all lower grades there will be a reserve day if three Saturdays are lost to weather. The first game cancelled will be the game to be played.

Senior Women's programme to be finalised at the Women's Forum.
ODI is scheduled for Saturday 22 January meaning club cricket will be moved to 23 January

Hutt Valley qualifier to Senior 3. This will revert to the 2A winner. 2B will be offered in Hutt Valley and Pro 45 will still be offered as a serious one-day grade.

6. CDO/Club Funding

B Dickinson advised that the Club funding model is under review as a Special project. In the interim Cricket Wellington will be offering two new programmes that replace the existing CDO programme.

1. The Club Subsidy programme rewards clubs who meet specific criteria- governance, administration and coaching
2. The Schools subsidy programme directly funds the schools for work previously carried out by CDO's. It is the expectation that schools will contract club coaches as a result of this, ensuring a strong club school link.

The guiding principle of this restructure is that clubs still have access (directly or indirectly) to the same level of funding as in previous seasons. Information will be sent next week.

D Edgecombe queried whether colleges will have to spend the money with clubs. B. Dickinson replied that technically they don't, but that this will be strongly encouraged. Some clubs and schools work together while others don't, and the new programme promotes better coaching. R Morgan and C Butler will monitor this closely.

7. Grounds

C Butler outlined the following:

- Nairnville 1 is undertaking a full renovation and will be in action in March.
- Karori 1 is being re aligned and will be out until Christmas.
- Hutt Rec has been out for Rugby World Cup preparation and will be out until January.
- Anderson Park will not be used for Premier games this season.
- WCC has undertaken a cricket review on all its grounds, a document outlining WCC's plans will be sent to clubs in September.

B Jenkins advised that Naenae Park is in a very poor condition after Winter sports season.

8 CWUSI update.

Brierley Pavilion, Basin Reserve
P O Box 578, Wellington

Phone: 64 4 801 2858
Mobile: 64 21 409 861
Fax: 64 4 384 3498
Email: c.butler@firebirds.co.nz

E Watkin advised that there were 15 names for Winter training. 3 were College children with a parent. 6 people have withdrawn. So numbers are likely to be around the same level as last season. If clubs have people who wish to umpire would they please contact CWUSI. There will be a relaxation of the no questioning rule. Captains and /or bowlers can query an umpire at the END of the over. A protocol will be issued shortly. C Butler is working on getting captains reports on line.

9. Player Payments-Scholarships

It is confirmed that payments to players that are genuinely for academic tuition fees will be exempt from the salary cap. Cricket Wellington will request scholarship details along with the player payments schedule

10 C E O Update.

G Larsen advised the meeting of progress with the master agreement. It is the intention for the CW Board to ratify the agreement at the August 26 Board meeting. He reviewed the NZC Forum that was held on 23 August. NZC are starting to develop their new Strategic Plan and CW will look at it.

Culture of Excellence—There was a good response to the Stakeholder Survey. P Clinton will address shortcomings. We have to look at Technology and have to get on Facebook and Twitter to move with the times.

High Performance—There have been some tough decisions during the winter regarding new contracted players

Business of Cricket. This coming season will be a tough year for us as we are dependant on NZC funding. This is one of their poorer years for revenue. Budgets will be signed off when Master agreement signed and playing schedules confirmed. The HRV Cup is now critical due to last seasons popularity. It will be very hard regarding hospitality for the Test due to the mid January date. There has been a downturn in gaming trust money.

School of Cricket. Has had big growth but need to consolidate.

Family of cricket. He was concerned at Player behaviour. CW have a good relationship with the Basin Reserve Trust and Karori is still to be finalised for First-class WOF

11 General Business

There was a reminder that the Cricket Wellington AGM is on 13 October at 7pm in the Norwood Room.

CW will be requesting club and school databases this season. A template will be sent to clubs

There was a reminder that final Inter-City entries were due 31 August.

D Pollock asked about fees for the season. They had been circulated and were up by approx 6% One council had increased charges by 20% this season