



Cricket Wellington

Minutes of Meeting Wellington School of Cricket Monday 9 March 2011		Club Chairman's Meeting	
Meeting called by	B Dickinson	Meeting Start	6:00pm
Note Taker	I Smith	Meeting Finished	7:30pm
Attendees	H Templeton (Karori); C Gallagher (Karori); J Williams (Brooklyn); A Hadley (Hutt); A G Watson (CWUSI); C Owens (University); P Chandler (Upper Hutt); R Mudgway (Johnsonville); S Gutteridge (Naenae); S Maynard (Northern Park);D Pollock (Eastern Suburbs); S Gillespie (Taita); D Boldt (Collegians); M Matuszewski (Onslow); R Moore (North City); G Larsen (CW); B Dickinson (CW); C Butler (CW); I Smith (CW)		
Apologies	D Scott (Taita); D Hooley (Karori); B Wood (Stokes Valley); E Watkin (CWUSI); A Hewson (Petone-Riverside); D Edgecumbe (Johnsonville); P Sisson (Eastbourne); G Sugden (Wellington College);		
AGENDA			
1. Confirmation of Minutes 29 September 2010		C Owens/D Pollock	
2. C E O Update. G Larsen gave an update of how the Christchurch earthquake has affected cricket. NZC are re-locating to Lincoln as it could be 6 months before they can get to their offices. They are re-building hardware and hoping to have full systems operating by 12 March. Some staff members are still out of town. CCA building is also damaged and they are evaluating their future. They have abandoned their season. CW business is as usual although it is difficult to communicate with NZC, CCA. The match on Sunday is the idea of S Fleming. Level of support has been brilliant. The ground was sold out in 48 hours. Club Cricket Review- He has received comments from clubs that a review is needed. He is behind the review. The Board have OKd it. Terms of reference due this week. Strategic Plan will line up with NZC. Due 1 August. The new one will be for 4 years and will be looked at after 3 years to re-set with the World Cup in 2015. B Pepperell will facilitate the Strategic Plan			
3. Club Cricket Review. B Dickinson advised that the Club Cricket review and the Strategic Plan will be run concurrently. The Strategic Plan process has commenced with Senior Management and Board. They want to come up with an 85% model to go out to clubs. There will be a meeting with Clubs with the Plan to be presented. The key focus will be on winning performance on the field, winning performance on Balance Sheet. We look forward to working with our clubs to build and sustain our player base. And to make the cricketing experience a satisfying one for all. Club Cricket Review: The process will be different to the last one. Peter McDermott has been engaged			

to facilitate. B Dickinson will give the terms of reference to a review committee which would ideally comprise 2 Board members, 2CW staff and 2 club representatives . The short term review would look at Pearce Cup and Hazlett Trophy and longer term all aspects including club finances.

There was discussion on the committee composition with some members feeling that the Board should not be represented and others who felt it could be contentious that club representatives were there.

The clubs asked if a Terms of Reference be drafted and sent to all clubs for comment before the process commenced. This will take place shortly.

BD advised that P McDermott would engage with clubs through surveys and focus groups. He would then table a draft to go to the Board with Clubs advised of the report. S. Maynard asked if the clubs would see the report before it was approved (or otherwise) by the Board. BD advised that he would discuss this with P McDermott.

4. Club Incentive Scheme.

There will be meeting at the end of the season, to discuss the scheme with each club.

R Mudgway stated that clubs rely on amateurs to administer clubs and they should not be overloaded.

H Templeton asked how Cornwall C C in Auckland had a full time manager.

5. Coloured Clothing.

Clubs wanted clarification regarding coloured clothing as there would be a ball issue with a red ball and coloured clothing. C Butler said that coloured clothing was introduced two seasons ago to add something to club cricket. It was stated at the time that a red ball would be used and clubs had to seek the approval of Cricket Wellington before they could play in colours. To date 8 of the 12 top clubs use coloured clothing for limited overs matches. D Pollock felt that at the start of the season when one day games are played, a white ball would turn green with the grass and outfield very quickly.

It was agreed that the status quo would apply for coloured clothing.

6. Alcohol

S Gutteridge asked what the CW policy was regarding alcohol of fields. B Dickinson advised that Councils had rules that alcohol was not to be taken on grounds. SG asked what could be done for repeat offenders. BD advised that the Code Of Conduct could be looked at under Spirit of Cricket.

7. Tournaments

C Butler advised that the 6 a side tournament for 13 March had been cancelled due to 'Fill the Basin' occurring on the same day.

The Legends of Origin day for 20 March is still on. Clubs asked to enter by Tuesday 15 March

Entries for the Vintage Cricket Tournament close at the end of March. Some clubs have been spoken to by the committee with regards to hosting games. Those wanting to do so should contact the committee or Clinton Butler

8. General Business

R Mudgway asked why Wellington City and Hutt Valley were not allowed to enter the Hawke Cup. He was told that it is now for Minor Associations only. He also queried the position on work to be done on wickets on the day of the game. Last week after covers were removed the pitch was almost the same colour as the block. They tried to contact Wellington parks but were told that there was no groundsman available to do any work. In the Hutt Valley some clubs have contact with their groundsman and work is often done. D Boldt stated that on most Saturdays Macalister Park always appeared as if it could do with a mow. M Matuszewski asked if clubs could see a log book of just what work was done during the week.

P Chandler asked that clubs should be reminded of their obligations regarding covering of wickets.

C Butler stated that if clubs needed assistance with covers CW may be able to assist.

S Maynard asked that the status quo should apply for promotion/relegation for senior clubs.

H Templeton asked if consideration could be given to a club having more than 1 side in Senior 2 and 3 grades.

D Boldt asked what the position is with regards to Wellington College First XI. R Moore advised that College Sport are trying to get their Premier 1 competition as strong as possible. College Sport has produced a discussion paper with advantages and disadvantages

R Moore asked why Karori Park had been named as a first class ground as opposed to Barton Oval. B Dickinson advised that there was the infrastructure at Karori while the off field facilities were the problem at Trentham. P Chandler advised that Upper Hutt Council did not want to put any more money into TMP.

R Moore also mentioned that at the AGM he raised the financial situation of CW. He wanted to know what the current position was. B Dickinson advised that he should e mail G Larsen for clarification