



# Mambourin Cricket Club

## *Board Meeting Agenda and Minutes*

**Attendees** –Ravi Sam (RS), Pravin Kumar (PK ), Amit Gupta (AG), Vamshi Madishetty (VM), Adithya Lakshman (AL), Ramesh Thangarajan (RT)

**DATE** – 28.07.2023

**Location** – Cilantro, Truganina, VIC - 3029

### **Agenda:**

- ✓ **Winter Presentation Nite - 2023**
- ✓ **Finances – Winter 2023 Book closing**
- ✓ **Summer Season – Captains and Club Officials Meet**
- ✓ **Uniforms Order – Quote and Dates**
- ✓ **WSCCCA - Juniors and Seniors Registration Fees**
- ✓ **WRJCA – Junior Team – Detail Discussion - Players**
- ✓ **General Business**
  - **Equipment List**
  - **Scoreboards**
  - **Tax for 2022 filed**
  - **Certificate of Currency – Prepared and sent to WRJCA and WSCCCA**
  - **Child Safety Policy to be adhered**
  - **Sponsors**

### ✓ **Winter Presentation Nite:**

1. Trophies Budget – 12 Juniors and 4 Seniors Awards
2. Date – Sep 2 2023
3. Venue – Mambourin Club or Haines Pavillion
4. Participants Invite – All Senior Players, Junior Players and parents of Junior Players
5. Guest of Honour – Ivo (WRJCA) to be invited.
6. Food – 2 Starters, 2 Rice (Dessert and Raita prepared by Vamshi)

### ✓ **Finances – winter 2023 Book closing:**

MCC Account name	Account Balance (28/07/2023)
MCC Senior Acct	0
MCC Main Acct	19408.73
MCC Winters	2492.48
MCC Indoors U11	0
MCC Juniors	1682.95
<b>Total Club Balance</b>	<b>23584.16</b>

#### **Mambourin Cricket Club**

Registered Address:

91 Callaway St

Mambourin, VIC – 3024

Phone: +61 410042693

[www.mambourincricketclub.com.au](http://www.mambourincricketclub.com.au)



## ✓ Summer Season – Captains and Club Officials Meet:

1. Captains Meet:
  - a. Date: 04 Aug 2023
  - b. Registration – Aug 5<sup>th</sup> 2023
  - c. Uniforms - \$70
  - d. Club WhatsApp Rule
  - e. Play Hq Training – Captains and Team Managers have booked in the training dates
  - f. Captains Roles and Responsibilities acceptance
  - g. Team Kit List
2. Club Officials Meet:
  - a. Date – To be decided
  - b. Coaching Availability
  - c. Coaching Responsibilities
  - d. Working with Children Check
  - e. Private Coach to HIRE for summer

## ✓ Summer Senior and Junior Registration Fees:

1. Senior Reg Fee \$250 (including CV fee \$22.50) (excludes Umpire and Ball fee)
2. Junior Reg Fee - \$350 (with Uniform) / \$300 (without Uniform) (including CV fee \$22.50) (includes Umpire Fee)
3. Junior – Sibling Discount – 50% to be continued this year

## ✓ Summer Junior Teams – Players Discussion

1. 60 EOI received (11 U11 Girls / 26 U11 Boys / 12 U13 Boys / 7 U15 Boys and 6 Woolworths Blasters Kids)
2. Trials session to be started on week of Aug 14th

Grade	Day	Time	Coach
U11 Girls	Wednesday	5:00 - 7:30 am	Ramesh
U11 Cubs	Saturday	8:30 - 11:30 am	Amit
U11 Cubs	Saturday	8:30 - 11:30 am	Vamshi
U11 B	Friday	5:00 - 7:30 am	Adi
U13 B	Saturday	8:30 - 11:30 am	Ravi
U13 B	Sunday	9:00 - 11:30 am	Ravi
U15 B	Sunday	9:00 - 11:30 am	Shaffi
Woolworths Junior	Sunday	9:00 - 10:00 am	Ian / Wayne
Woolworth Master	Sunday	10:00 - 11:00 am	Manoj

## ✓ Uniform Order:

1. \$70 – Quote from Rakshit
2. \$55 plus shipping – Quote from Harshad
3. Orders to be placed by Aug 15th

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## ✓ Action Items:

1. AL – To check availability of Mambourin Club for Sep 2
  2. PK – to check availability of Haines Pavilion for Sep 2
  3. AG – To move the funds to Main acct and delete the MCC Winters acct.
  4. VM – To prepare 5 Scoreboards for 5 Senior Teams
  5. RS – To invite Ivo as Guest of Honour for MYCA Presentation Nite
  6. RS/AG – To talk to Bank of Queensland fixed Deposit option to invest \$10,000 Club money.
  7. AL – To prepare Club WhatsApp Rule document for Captains Meet
  8. VM – To take the lead on sponsorship process for the club
  9. AG – To check availability of Werribee Indoor for Training
  10. PK – To check availability of Hoppers Indoor for Training
  11. RT – To provide the equipment list for Junior Teams
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## ✓ Next Meeting: Friday, Sep 15, 2023

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