

Lane Cove Cricket Club

Founded 1893

Incorporated 1997

ABN 28 947 441 400

lccc.secretary@gmail.com

PO Box 791, Lane Cove 1595

131st LCCC AGM

24th September 2024

Meeting Minutes

Meeting Opened 7:34pm

Attendees

Brendan Hood, Paul Bakker, Andrew Bray, Mark Schaafsma, Ryan Devine, Alec Cornelius, Taylor Cotte-Warner, Zeus Irani, Angus MacKay, Bevan Guest

Apologies

Dave Fagan, Joe Camarsh, Arun Sirripi

President's Report

- The club's performance for 2023-24 was essentially one of treading water, particularly in relation to club administration, but so too with on field performances.
- The highlight though was 1st grade's performance, finishing the regular season 5th, but disappointingly eliminated in the qualifying final.
- In terms of administration, a big thank you to club secretary Taylor Cotte-Warner, club treasurer of 13 years Paul Bakker, and Chairman of Selectors Andrew Bray, for keeping the club running.
- Also a special thank you to 5s captain Ash Singh for all the work running 5th grade.
- With several changes to personnel on the club committee in 2024-25, better club administration is expected, hopefully manifesting with better on field club performances.
- Council ground hire rates increased in 2023-24 due to increased demand and limited supply. LCCC are pushing back against these increases by keeping other sports accountable for their ground use. Nevertheless, ground hires rates are further increasing in 2024-25.
- Results from the September 2024 Local Council election are expected soon and may impact the groundsman's access to work on KSO. Depending on who's elected, there could be incongruent work cover and council regulations in regards to dogs resulting in the groundsman breaching work cover rules if they work on KSO.
- The introduction of Lights at the Blackman Park nets has been a major success, with heavy use over the off season. The club has paid \$17,000 for the lights to be on from April through to September. However it's expected to be a big attraction to players to stay with or join the club.
- The SCA have implemented Code of Conduct changes and are expected to implement a crackdown on conduct at the start of the 2024-25 season. So be aware.
- The SCA has also mandated boundaries be 2.74 metres in from ground fences for 2024-25 onwards.

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- Pleasingly junior registrations for 2024-25 are up. Of note, under 9s teams are increasing from 5 in 2023-24 to 9 in 2024-25.
- At this point, the club has not engaged a coach for 2024-25. Expected cost to do so is in the range of \$10k to \$12k. Players are welcome to provide their input, but should be aware that engaging a coach will likely increase player fees.
- Wishing everyone an enjoyable and successful 2024-25 season.

Financial Report

- Financially, LCCC had a strong season in 2023/24.
- Revenue was \$149,446 with a net profit of \$11,822.
- Senior subscriptions increased slightly while Junior subscriptions decreased slightly.
- Girls cricket grew solidly.
- Grants of \$12,510 from Cricket NSW and \$5,000 from Women in Cricket were received.
- Operational Expenses continue to rise and are being closely monitored, particularly, ground hire, NSJCA registration and ball costs.
- A material increase in these costs could result in financial pressure that manifests in sustained player subscription fee increases.
- Player fees are set based on expected costs and the number of expected player registrations.
- Planning for 2024-25 indicates subscription fees to be set at \$700 for Seniors and \$450 for Juniors.
- Consideration should be given to possible capital expenditure for items the club may need in the near future such as covers and sight screens.
- The Club is now required to lodge a NFP Self Review with the ATO.
- The Club is well positioned for growth, building off the hard work of club administrators over many years, resulting in the Club having access to some of the best playing and training facilities in Sydney.
- Further, it's pleasing to see newcomers to the Club and the sport of Cricket, and the Club needs to continue investing in the future of the club, particularly the Juniors.
- Thank you to our sponsors, donors and supporters for your continued support.
- Thank you to our captains, managers, coaches, parents, junior representatives, club committee and generally anyone who has continued the fine traditions of LCCC.

Approval of 2023-24 Annual Report

- Proposed by Paul Bakker
- Seconded by Andrew Bray
- Passed unanimously

Election of Office Bearers

- The president declared all positions vacant.
- The following candidates were then nominated and elected:

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- President - Brendan Hood
 - Nominated by Andrew Bray
 - Seconded by Taylor Cottee-Warner
- Vice President-Seniors - Andrew Bray
 - Nominated by Brendan Hood
 - Seconded by Mark Schaaafsma
- Vice President-Juniors - Bevan Guest
 - Nominated by Brendan Hood
 - Seconded by Mark Schaafsma
- Secretary - Mark Schaafsma
 - Nominated by Andrew Bray
 - Seconded by Taylor Cottee-Warner
- Assistant Secretary - No nominations received
- Treasurer - Paul Bakker
 - Nominated by Brendan Hood
 - Seconded by Andrew Bray

Election of Management Committee

- The following candidates were nominated and elected:
 - Joe Camarsh
 - Dave Fagan
 - Ben Greaves
 - Ryan Devine
 - Zeus Irani
- Further management committee positions are open based on expression of interest

Election of Patron

- Anthony Roberts MP for Lane Cove remains the club patron
 - Nominated by Brendan Hood
 - Seconded by Mark Schaafsma

Election of Honorary Auditor

- Darren Hill approved to remain as Auditor.
 - Nominated by Brendan Hood
 - Seconded by Mark Schaafsma

Nominations of Vice Presidents

- Approved with the same VPs as last year.
 - Nominated by Brendan Hood
 - Seconded by Taylor Cottee-Warner

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Pre-Season Announcements

- Pre-season training commenced 28/08/2024
 - Wednesday evenings at Blackman from 6:30pm to 8:30pm.
 - Sunday mornings at KSO from 10:00am to 12:00pm.
- In addition to announcing on LCCC channels, there has been some paid advertising of this on facebook.

Other Business

- Brendan Hood advised that sponsorships have been agreed with La Piazza and Sunset Diner.
 - The Seniors "Player of the Round" will receive a voucher to use at La Piazza.
 - The Juniors will receive a voucher to use at Sunset Diner.
- Zeus Irani asked about the timetable for Club budgeting and possible inclusion of items such as Frogbox and electronic scoreboards.
 - Paul Bakker advised:
 - Budgeting commences in April
 - Council sets ground hire rates in June
 - Brendan Hood advised:
 - Additional items such as Frogbox and Electronic Scoreboards requires raising additional funds through events such as:
 - Old Boys Days
 - Suggestion for this season is to arrange an Old Boys Day for the 20th anniversary of 2nd grade premiership.
 - Trivia Nights
 - Poker Nights
 - Ladies Day

Meeting Closed 8:20pm