

EMTCC Committee Minutes Tuesday 06/09/2022

7.30 at DW Lucas

Attendance: Neal Woolrich (President), Anthony Leach (Secretary), Andrew Hind (Treasurer), Mike Fogarty, Rachel Fidock, Georgie Denniss, Noel Fidock, Brendan Simon, Brendan Smith.
Apologies: Michael Sargeant (Vice President)

	ACTION	WHO?
<p>1. Governance:</p> <p>1.1 New child safety declaration</p> <p>1.2 22/23 policy confirmation</p> <p>1.3 Political outreach</p>	<p>See appendix for summary. Link to declaration here. Child Safe policies were shared with Committee prior to meeting and taken as read.</p> <p>Motion: that the Committee move and endorse the Cricket Victoria 2022 Member Protection Policy and Australian Cricket's Commitment Statement and Policy for Safeguarding Children and Young People, Along with the Looking After Our Kids Code of Behaviour for Affiliated Associations, Clubs and Indoor Centres (Child Safe Policies)</p> <p>Moved: NW, Seconded: MF. Carried unanimously.</p> <p>Confirm Policies: Code of Conduct, Junior Participation, Social Media, Alcohol, Safe Transport, Club Member Protection Declaration</p> <p>Moved: NW, Seconded: MF. Carried unanimously.</p> <p>NW in contact with Michelle Ananda-Rajah's office - request for her to meet with committee / exec.</p>	<p>NW</p>
<p>2. Finances:</p> <p>2.1 Report</p> <p>2.2 Club Fees 22/23</p>	<p>Update - AH.</p> <p>Match fees: NW to look at Square tap and go payment system. AH speak to TeamPay.</p> <p>Subs: Fees updated below appendix 1.</p> <p>Scoreboard - NW in discussions with Junior Football Club who have requested \$5,000 supply contribution. However, cricket software installation will cost \$2,000 which is unbudgeted. NW to propose to JFC \$3,000 now and \$2,000 in March 2023 or Nov 2023 depending on EMTCC's capacity to pay.</p>	<p>AH</p>

<p>3. Club Community Welfare</p> <p>3.1 Looking After Our Kids</p> <p>3.2 Other Safety Issues</p>	<p>All committee, captains, coaches are required to hold WWCC</p> <p>Any Child safety issues? NONE</p> <p>Any general safety issues? NONE</p> <p>Cheryl Carter continuing as Club Safety Officer.</p> <p>Action: NW to send Cheryl declaration and signed minutes</p> <p>Action: AL and BSmi to request all captains, coaches, admin to have up to date WWC.</p> <p>http://www.workingwithchildren.vic.gov.au/home/applications/apply+for+a+check/</p>	<p>NW</p>
<p>4. Association Comms</p> <p>ECA, MCA, CSB/ISEC</p>	<p>ECA: Draft fixtures released. Saturday sides as per last season (A, C, E, G), Sunday MCC XI, ECA Div 1 and 3..</p> <p>ISEC/CSB Boys/girls. AGCC. RF updated.</p> <p>CSB Women.</p>	<p>NW</p> <p>BSm/ RF</p>
<p>4. Cricket Operations:</p> <p>4.1 Coaches</p> <p>4.2 Senior</p> <ul style="list-style-type: none"> • Cricket C'ee <p>4.3 Teams/Grounds</p> <p>4.4 Junior:</p> <ul style="list-style-type: none"> • Junior teams • Girls <p>4.5 Men's Captaincy Premier Cricket Link</p> <p>4.6 Electronic scoreboard</p>	<p>Mens/Womens/Girls coaches for 22/23 – Report</p> <p>Junior Coach/Senior coach - appointments made. Women's Coach - Arron Wheatley + Oli Shemmell.</p> <p>Focus on inclusion across womens and mens programs, and developing long terms plan for womens section.</p> <p>Senior Team Entries – Mens and womens submitted.</p> <p>ACS ground use</p> <p>Men's practice games - 17 Sept v South Belgrave @ Basil, 23 Sept intraclub @ Basil</p> <p>Draft Junior Policy re-endorse?.</p> <p>Registration/Apparel Day: Held on Sun 4 Sept. Second session for juniors and seniors? Action: NF/ BSmi to arrange date.</p> <p>NW and Dean Jones are coordinating - NW to report.</p> <p>NW to report (see above)</p>	<p>NW/ RF</p> <p>NW</p> <p>MF</p> <p>NW/AL</p> <p>BSm/ RF</p> <p>NW</p> <p>NW</p>

4.7 Equipment to grounds	Working bee needed? NF to arrange date.	NF
5. Events/Social:	Development of Social Calendar - mostly complete. Report: RF	RF
5.1 Titans club	Invitations - past players / Life Members - Dan Jarvis Politicians / council / sponsors - NW Players / families - via Titan and direct mailouts Question from Rory Stewart - would we like him to set up the Titans club again? Yes	NW
6. Sponsorship 20/21	Sponsors for 22/23 Existing sponsors - RF has asked for confirmation. All but Jake are returning. Gladiator expanded offer. New sponsorships - ID new sponsors. Create a team to action. Action: Newsletter - thanking sponsors and calling for sponsorship sub committee members.	RF MF RF/AH AH
6.1 Coterie Group proposal	Proposal for coterie group to be launched in 2022/23. Offline	
7. Grants:	Grassroots Cricket Fund opened on 5 Sept. Cheryl has suggested Dean / BSmi / RF liaise to decide what we should apply for.	NW/MF
8 Communications: Newsletters Website Facebook Twitter & Instagram	Bi-weekly newsletters being sent. Website – upgrade almost ready to go live. Action: Payment to Ellie Campbell - \$500 agreed.	BSi RF
9 City of Stonnington: • Lucas /Treyvaud/ Wav /Basil	Report: AHL updated. BSmi - starting Basil nets redevelopment next few weeks.	MF
10 Malvern Sports Club:	DW Lucas handover post 22 Sept - coordinate with football clubs and Council.	NW
11. Apparel	NW to update. Adrian Mandile helping with junior section.	NW
12 Other Business		

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Next Meeting: Early Oct TBA, in person at DW Lucas

APPENDIX 1: SUBS 21/22: Leaving here for easy reference.

Subs 21/22	post Oct 31	Match Fees:
Junior Blaster	\$99	Junior matches – No fee
Master Blaster	\$99	Senior Mens' Matches -\$15 per day - Sat or Sun
Junior Girls	\$150	Students/Jnrs playing Seniors – \$10 per day - Sat or Sun
Junior Boys	\$250	Senior Womens' Matches -\$10 per day - Sat or Sun
- U15/U17	\$270 (covers umpers)	Students/Jnrs playing Seniors – \$5 per day - Sat or Sun
Senior (Womens)	\$200	
- Mothers & Students	\$150	
Seniors (Mens)	\$350	
- Fathers	\$260	
- Fathers < 5 days	\$100	
Students/Apprentices	\$260	

APPENDIX 2: CHILD SAFETY DECLARATION

Link to declaration [here](#).

Key elements:

- 1) Establish a culturally safe environment in which the diverse and unique identities and experience of Aboriginal Children and Young People are respected and valued
- 2) Embed Child Safety and Wellbeing in organisational leadership, governance and culture
- 3) Empower Children and Young People so that they know their rights, participate in decisions affecting them and are taken seriously
- 4) Inform and engage families in respect to child safety and wellbeing
- 5) Ensure that equity & diversity is upheld through our policies and practices
- 6) Engage volunteers and officials to ensure that they are suitable to work with Children and Young People
- 7) Handle complaints and concerns promptly, thoroughly and with a child focused approach
- 8) Educate volunteers, staff (if applicable) and officials – in consultation with Cricket Victoria and Cricket Australia - to provide them with the knowledge and skills to keep Children and Young People safe
- 9) Promote the safety & wellbeing of Children and Young People through physical and online environments
- 10) Review and improve our child safe policies, procedures, and practices regularly
- 11) Role model behaviour and actions documented in policies, procedures and practices guiding how our organisation is safe for Children and Young People

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