



STONEWOOD DYCE CRICKET CLUB

(Incorporating Stoneywood CC – Founded 1850 & Dyce CC – Founded 1948. Amalgamated 1991)

Club Website: stoneywooddyce.co.uk Club Email Address: info@stoneywooddyce.co.uk

AGM Minutes 2020 SEASON

Sunday 8th March 2020 at Claxton Engineering at 1000

1. Opening remarks
2. President's report for 2019
3. Captains Report for 2019
4. Treasurers report
5. 2020 team structure
6. Election of office bearers
7. Amateurs update
8. Clubhouse update
9. AOB

Attendees

Andrew Rayner, Martin Reid, Robin Taylor, Ryan Williams, Nikhil Ninan, Andrew Maclaren, Adrian Merry, Ewan Davidson, David Kidd, Stuart Lister, Ailsa Lister, Tim Lister, Jack Lambley, Michael Louw, Jan Stander (15)

Apologies

George Robertson, Alan Barron, Jamie King, Shaun Squire, Mark Lambley, Doreen Davidson, Johnny Brophy

1.

Meeting start 10:15am. Previous AGM minutes to be distributed again.

2.

Consolidation year, competed in a lot of games, with a few good results. Lots of younger players stepping up. Players playing regional cricket, Jack Mitchell getting a 50. Jamie King playing consistently. Stuart and Jack played Scotland U17s, Ailsa made full Scotland ladies debut. Secured ToolTec sponsorship for 3 years, a bit of extra stability financially. Lots of fundraising, Bonus Ball that Doreen did is no longer there – we need to find extra methods of fundraising going forward. DCI money isn't there anymore which is affecting balance sheet. Less money going out for coaching. Taylor family donation is much appreciated.

1st xi stabilised. Grade team did well, competing for league. Strathmore team getting promoted, going back to the way we were before.

Mark and Martin running juniors on Friday nights has been excellent. Support from Scot, David, Jack and Ailsa has been greatly appreciated. All volunteers helping the juniors has been a great success during 2019.

Turnover down due to lack of senior members. Junior is growing which needs to continue pushing forward.

Thanks Jack Mitchell for all his efforts at the club and wish him the best of success in his future endeavours. Jan's time up when it comes to an end with the amount of time he can commit which will impact the role. Doesn't want to leave the club stuck, but can't spend as much time going forward. Succession planning required.

Lots of good things, sponsorship, performances, lots of issues which need to be addressed. Clubhouse floor issues which have been prevalent. Same people that are in attendance and putting the effort in helping resolve all of these issues.

Ensure people don't hit a point of burnout like Jan has.

New fence around the ground, outside our usual fence. Fence to remain in place, wind blocker next to nets. Might remove the fence at the Goudie Stand.

3.

Captains Report attached

4.

Treasurers Report attached

No fundraising added to that account in 2019. Two main sources of incomes, Donation and ToolTec Sponsorship. We've spent more than we made last year. Expenditures biased as we have already paid for 2020 umpires fees. Two additional sponsors outside of ToolTec (Dunavon and Trojan Crates).

Fewer subs than in previous years. A few subs which have not been paid. We will reach out to the members that have not paid yet.

Fundraising night of Race Night was cancelled. ToolTec sponsorship has kept us up. ToolTec refunds, still 8 to come out.

iZettle card reader set up for payments at club. Online Banking described as a saga, still ongoing, exchanging paperwork at the bank.

Push towards if you don't pay you can't play suggested. Getting captains to get match fees from players who haven't paid their subs.

Just under 30 people have paid subs. Andrew and George to get a full list of non-paid members. Junior training has been a small money maker due to high uptake.

5.

1s are still in Eastern Premier League, 2s are moving in to SPCU North East Championship, 3s are moving down to ACA Grade 2. SPCU R&D League to be used for Sunday matches.

The general feeling was that NEC should be the level below the EPL team. Should spend time reviewing this year to see how it goes. Currently 3 Grades in ACA.

Drive of our values externally to aid recruitment.

6.

Move towards having an action-based system rather than role-based committee. Showed Clickup to the room so the members have an idea of how we're now working.

President

Nominations

Martin Reid

George Ninan

Jan Stander (Mike Louw, Robin Taylor)

Vice President

Mark Lambley (David Kidd, Andrew Rayner)

Secretary

Andrew Rayner (Mike Louw, Ewan Davidson)

Treasurer

George Ninan (Mike Louw, Jan Stander)

Club Captain

David Kidd (Andrew Maclaren, Mike Louw)

Ground Convenor

No standing members. Will be overseen by committee. Task list is being created so we can use clickup to monitor specific tasks in future to be able to move that forward.

Junior Convenor

Martin Reid (David Kidd, Nikhil Ninan)

Parents Rep

Remove role, junior sub committee to be created and overseen by committee and Martin as Junior Convenor

Child Protection Officer

Mark Lambley (Jan Stander, Martin Reid)

Social Committee

Jamie King, Johnny Brophy, Jack Lambley (All)

1st XI Captain

Jamie King
Garreth Wolmarans

2nd XI Captain

Jon Grant
Andrew Rayner

3rd XI Captain

Johnny Brophy
Adrian Merry

Sunday Captain

Jack Lambley
Stuart Lister
Combined

Communication Manager

To be confirmed in coming weeks. Several members willing to do parts but nobody wanting to oversee the role.

Discussion was held that there were members who were willing to assist with committee actions, and with the move to trying to have the committee running as

task-driven rather than role-driven, that having additional Ordinary Members on the committee would be beneficial to assist with the day-to-day running of the club and to assist the rest of the committee with actions

Ordinary Members

Robin Taylor
Tim Lister
Ryan Williams

7.

Garreth Wolmarans returning from previous year. Arrives early April (8th)

Blake Mills, our amateur from 2016 is returning. He had his Visa appointment last week, usually takes 15 days.

Potentially a third amateur for SPCU NEC team. Will be confirmed in the coming weeks.

8.

Clubhouse floor has progressed well. Took the floor up, take out all beams and joists, decision to concrete rather than re-beam. Emptied ground out. Filled with hard core. Nearly ready for cementing. Electrical work required. Martin to speak to Tariq to ask for electrical work to be done. Concrete in 2 weeks. Dampening and mould in places, cleaning and repainting required.

Thanks to all volunteers which have been done.

10.

CricHiit

Ailsa and Ally Lister to try and push ladies' cricket. Run alongside junior training on Friday with allstars/dynamos

Outdoor Training

Publicise training plans 10 onwards Saturday mornings. Outdoor Tuesdays and Thursdays once clocks change.

Meeting closed 12:02