A sign on a brick building

Description automatically generatedA group of people in a field

Description automatically generatedLogo, company name

Description automatically generated

Bayside CC Committee Meeting Minutes

|  |
| --- |
| **MEETING AGENDA – 10/08/2022** |

Agenda Topics

* Life Member function
* Working with Children
* Juniors
* Uniform – Hats/Caps

Committee

* Executive Committee
  + Richard Hunter - President
  + <OPEN> – Vice President
  + Piet Bywater – Secretary
  + Greg Sampson – Treasurer
* General Committee
  + Meg Smith - Socials
  + Nigel Barrie – Communications Manager
  + Mark Barrie – Revenue Coordinator
  + Earl Fernando – Canteen/Bar Manager
  + Bridget Roser – Strategy/Growth
  + Paul Sugden – Cricket Mgr
  + Max Ciappara – Membership/Merch

Meeting Attendees: Piet, Richie, Mark, Greg, Nigel, Meg, Bridget

Apologies: Max, Suggo, Earl

Started: 7:30pm

Closed:

|  |  |
| --- | --- |
| **Agenda Topic** | **Comments** |
| Life Member Function | 52 set to come – 14MPCC,14HCC, 17 non life members(8 non committee)  Booklet - TBA  Menu Selection – Barriex2, Hunter to decide  Photography – Barrie Photography Pty Ltd  Badges  Memorabilia Table  Run Sheet to meg – Richie |
| Juniors | Blaster session @ OLA on a Friday 330-430 in September  Come & Try/registration day/bring a friend around Father’s day 4th September. – including sausge sizzle  WWC for 1st Xi and 2nd Xi (and all captains) |
| Uniform | Hats/Caps |
| Child Safety | Shared and Discussed:   1. Australian Cricket's Commitment to Safeguarding Children & Young People 2. Australian Cricket's Policy for Safeguarding Children & Young People 3. Australian Cricket's Code of Behaviour for Looking after our Kids; and 4. Cricket Victoria's Member Protection Policy.   On 10th August 2022 the Committee of the Bayside Cricket Club endorsed  • the Cricket Victoria 2022 Member Protection Policy (MPP); and  • Australian Cricket’s Policy for Safeguarding Children and Young People and the Looking after our Kids Code of Behaviour Child Safe Policies  Child Safety Officer – Paul Roser |
| Working Bee | Container need a clean out  Curator shed needs a clean  Club rooms(footy club) |
|  | Tablet(s) for Scoring - |
| Social Media | Child Safety Officer - Paul  Bar/Canteen Manager (or Social Manager)  VP Director of Cricket meed tp fill |
|  | Max sponsorship/membership program  Would like a buy in option as well as the slab option |
| Sponsorship | Dreyfus paid $ and a hamper(potential raffle at launch)  Lewin Real Estate $ + real estate boards at both grounds  Bendigo Bank $ + option going forward  Highett RSL TBA  Burger Bae TBA |
|  | Players wanted on cricket nets - TBA |
|  | Committee Whatsapp group – Piet. |

**Previous Meeting Agreed Actions:**

|  |  |  |
| --- | --- | --- |
| **Date:** | **Item** | **Actions:** |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |