



Community Junior Cricket Council

Full Council Meeting

13th May 2024

MINUTES

The meeting of the Community Junior Cricket Council (CJCC) Full Council was held in the Kim Hughes Room at the WACA Ground, CNR Hay & Braithwaite Street Perth on Monday 11th March 2024 commencing at 6.00pm

INVITED MEMBERS:

Name	Role/Association	Attended Y/N
Margie Oldfield (MO)	CJCC Chairperson, Independent	Y
Simon Mead (SM)	SEMJCC Delegate	Y
Kim Betley (KB)	PJCA Delegate & PJCA Association President	Online
Daniel Shorthill (DS)	NWMCA Delegate	Y
Chris Williams (CW)	CJCA Delegate	Y
Mak Ozanne	MGJA Delegate	Online
Tom Atkinson (TA)	WAC – Community Cricket Support Services Manager	Y
Alan Singer (AS)	WAC Area Manager Metro	Y
Chris Payne (CP)	WAC - Affiliate Services Specialist	Y
Tristan Emrich (TE)	WAC – Competitions & Systems Specialist	Y
Debbie Beresford (DB)	WAC – CJCC Administrator	Y

GUESTS:

Name	Role/Association	
Radin Mansouri	McCusker Intern	Left at 6.35pm

APOLOGIES

Name	Role/Association	
Rebecca McLennan (RM)	CJCC Vice Chair, Independent	
Cameron Schuster (CS)	CJCC Treasurer, SWMJCC Delegate	
Patrick Murphy (PM)	CJCC Independent	
Jo Davies (JD)	WAC – General Manager Community Cricket	

1. MEETING ATTENDANCE REGISTER

Taken by DB, as above.

2. MEETING OPEN AND ACKNOWLEDGEMENT OF COUNTRY

The Chair, MO, opened the meeting and MO gave an acknowledgement of country.

RM will do the acknowledgement of country at the next Full Council meeting on 8th July 2024.

The meeting commenced at 6.11pm.



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3. CONFIRMATION OF PREVIOUS MEETING MINUTES

The Minutes of the previous CJCC Full Council meeting from 11th March 2024 were accepted.

Proposed: CW Secoded: MO

4. UPDATE ON ACTION ITEMS

As per actions register. All actions have been completed,

5. REPORTS

5.1. Chair's Report

Refer Appendices

5.2. Treasurers Report

CS presented a written report that was circulated with meeting agenda.

The current balance is \$39,970.51.

CJCC received payment from WA Cricket for the costs paid by the CJCC for the Budget Direct T20Cup.

WA Cricket has paid the second part of the grant for the 2023/24 season; Associations have started to send through their KPI reports to receive their second half of their grant payments.

The CJCC is still holding \$16,666 for unpaid grant payments to JCAs because the required KPI achievement statements have not been received yet.

At the July full Council meeting CS will move that as at that date any outstanding grant payments not made will be set aside to be dealt with as the CJCC Full Council decides to deal with CJCC assets in the MJCC process.

6. GENERAL BUSINESS

6.1. McCusker Intern Report

Radin Mansouri the McCusker intern has now completed his 100 hours with reviewing and auditing the CJCC and club's websites.

MO thanked Radin for his work on this project.

Annexure 1: Presentation provided by Radin at meeting including Club Cheat Sheet



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6.2 Rule Change Request – Voting

PM presented the rule changes that were reviewed by the Rule Change Sub Committee to the Management Committee at their meeting on the 8th April a discussion was had, and these rules were then sent to the CJCC Full Council members for review before tonight's meeting, TA read out each rule along with the recommendations made by the Rule Change Sub Committee and the CJCC Members were asked to endorse these changes.

All rules were passed except for the Rule Change request, reference SWMJCC 1 which received a unanimous NO vote so therefore was not passed.

Annexure 2: Final Rule Change Request spreadsheet for the 2024/25 season.

6.3 Governance Review - Update

TA advised that since the last Full Council meeting in March, CJCA and NWMCA Associations have both had their meeting where they voted in favour of moving forward with the new MJCC. SWMJCC are holding their meeting tonight and from all accounts it looks that it will be a unanimous yes from this Association also.

SEMJCC is due to hold their meeting on Wednesday 15th May. PJCA and MGJA are still in the process of setting a date for their meetings.

The Governance Review subcommittee is continuing to meet and work with Peter Minchin and will continue to do so until everything is finalised and in place.

6.4 Dispute & Resolution Overview 23/24 Season

CP presented a report that was provided by TE on a summary of all the disputes that WA Cricket had to get involved in this season.

There were 28 incidents that either given a formal warning or a penalty. We still have 5 disputes that we are working through.

Of those 28 incidents 17 involved adults, 9 involved players, 1 involved an umpire and 1 involved a club.

Need to work with clubs about accepting the penalties rather than trying to appeal when the evidence is clear.

MO wanted to extend her gratitude to TE and the Comp Admin team for all their work during the season with all these issues.

Annexure 3: A copy of the report presented at meeting.



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6.5 WA Cricket Update & 6.6 New Season Update

TA decided to combine these two agenda items.

A discussion was had with the regards to the competition administration fee for the 2024/25 season as Cricket Australia would no longer be funding the role of a PlayHQ lead as part of the PHQ Roll Out project.

MO motioned that the competition administration fee for the 2024/25 season be \$15 inc GST per person, to allow continued year-round, local support for PHQ matters, in addition to seasonal competition administration services.

The motioned was passed unanimously.

Annexure 4: WA Competition Admin Fee letter as provide by TA further details the reasoning behind the change to registration and administration fees and services for 2024/25.

6.7 Cricket Blast Update

AS provided an update of how the new module of Cricket Blast was received this season.

Key points that were raised

- 7% increase on Woolworths Cricket Blast across our 65 Metro clubs on last season.
- 18% increase in the Metro North area.
- 33 out of the 65 Clubs have had more registrations than previous seasons.
- There is a 4% decrease in girls' participation.
- Field force team targeted areas with Funded Programs in term one and they were well received as NO clubs ran a Term 1 program.

Annexure 5: Copy of the presentation that was presented by AS at meeting.

7. DATES OF NEXT MEETINGS

Management Committee Monday 10th June 2024 5pm – 7pm

Full Council Meeting Monday 8th July 2024 – AGM 6pm to 9pm

8. END OF MEETING

The meeting was concluded at 8.15pm



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APPENDICES

Chair Report

Margie Oldfield

Community Junior Cricket Council

Chair Report May 2024

Very exciting times.

This will be the second last CJCC meeting we ever hold. Thank you for your time and thank you for being here.

I know that, individually, you have borne a lot of the responsibility for information sharing during the process of the governance review. Thank you. And well done. Your leadership at your Associations is reflected in the fact that we have achieved more than we anticipated we would by this date. The biggest benefit of this is that volunteers will benefit sooner.

The reality is that had we not managed to get to this point now, we would have had to continue all these discussions for another twelve months (through another season) – and no one benefits from that.

We can now focus on what matters – getting more kids out playing cricket, having more fun, supported by more parents who feel confident in their role. We can focus our energy on creating positive playing environments, increasing the diversity of players and volunteers, building our umpire programs and collaborating with each other to support retention for our older players.

I want to thank WA Cricket for all the work that they have done, and are continuing to do, to make sure that Associations have all the support they need to move towards this new model.

I also want to thank all the volunteers that are involved in the penalties and disputes processes that we, unfortunately, have to expend valuable WA Cricket and volunteer resources on.

As part of my role, I meet with Debbie and Chris each week to ensure that WA Cricket and CJCC are always in communication across all aspects of our working relationship. I thank Debbie and Chris for always being available. This catchup includes ensuring that we share information about current issues being dealt with and with good communication and record keeping, we can hopefully make changes so that game day environment continues to improve. Sadly, we continue to have to deal with adult's poor behaviour ruining the playing experience for children.

I would like to acknowledge Radin Mansouri, our McCusker intern, who has completed over 100 hours working with us. Radin will summarise his work later in the meeting.

The work that Radin has done supports our message that community junior clubs are the face of community junior cricket. The club website or Facebook page is often the first place a new family will land when deciding on a sport choice for their child. It is at this point that, as an organisation, through our online presence, we welcome that new family. Or they turn away. Thanks again Radin.

Finally, I hope everyone gets a bit of a break over the offseason and that you all get the opportunity to enjoy whatever winter sport is being played at your house.



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ACTIONS REGISTER

Reference	Date Action Determined	Action / Issue Carried Forward	Who	Target Completion Date	Current Status Update
FC28	29/01/2024	Governance Review Proposed Budget for Associations	TA	COMPLETE	29/01/2024 TA to provide a proposed budget for Associations by the next Full Council Meeting in March. 11/3/2023 Agenda Item 6.4 COMPLETED
FC29	11/3/2024	Provide each Association with conditions of winding up and timelines	TA	COMPLETE	11/3/2024 TA to provide each Association with conditions of winding up and timelines. COMPLETED