



Community Junior Cricket Council Management Committee Meeting 12th February 2024 MINUTES

The meeting of the Community Junior Cricket Council (CJCC) Management Committee was held in the Kim Hughes Room at WACA Ground, CNR Hay & Braithwaite Street Perth on Monday 12th February 2024 commencing at 5.00pm

Name	Role/Association	Attended Y/N
Margie Oldfield (MO)	CJCC Chairperson, Independent	Y
Rebecca McLennan (RM)	CJCC Vice Chair, Independent	Y
Cameron Schuster (CS)	CJCC Treasurer, SWMJCC Delegate	Y
Patrick Murphy (PM)	CJCC, Independent	Y
Tom Atkinson (TA)	WAC Community Cricket Support Services	Y
Chris Payne (CP)	WAC Affiliate Services Specialist	Y
Debbie Beresford (DB)	CJCC Administrator	Y

Apologies

Jo Davies (JD)	WAC GM Community Cricket	Apologies
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1. REVIEW OF AGENDA

The full agenda was reviewed.

2. MEETING ATTENDANCE REGISTER

Taken by DB as above.

3. MEETING OPEN AND ACKNOWLEDGEMENT OF COUNTRY

The meeting commenced at 5.10pm. The Chair, MO, opened the meeting and gave an acknowledgement of country.

4. CONFIRMATION OF PREVIOUS MEETING MINUTES

The Minutes of the previous CJCC Management Committee meeting from 29th January 2024 were accepted.

Proposed: RM Secoded: PM

5. ACTION ITEMS

As per Actions Register. – Agenda Items



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6. Finance

6.1 Treasurer Report

CS presented a written report and was circulated prior to the meeting.

The current balance is \$56,990.00

All payments have been received from Associations for this season's scorebooks.

CJCA Association has returned their outstanding KPI and received their first payment.

Payments have been made to all the umpires that we used during the Budget Direct T20 Cup

7. GENERAL BUSINESS

7.1 Governance Review Project Update

Since the last meeting on the 29th January 2024, there has been a meeting with the working group and they have discussed what the next steps will be for Associations, the three key points are.

1. Ensuring Associations understand and are supported in the required process for amalgamation relative to their constitutional requirements.
2. All stakeholders are directed to the CJCC website as the source of truth for public information on the project.
3. The CJCC project remains as an agenda item at Association meetings to ensure the necessary timings are progressed and clubs have a regular chance to raise discussion items.

Members of the working group and Management Committee have attended meetings at the CJCA, NWMCA& SWMJCC Associations, and the feedback has been positive. Club, Association members and volunteers have been advised that updates and FAQs can be found on the CJCC website.

<https://www.communityjuniorcricketwa.com/governance-review-project>

7.2 Disputes and Protests - Update

CP provided an update on the two outstanding disputes and is working with Comp Admin to resolve these outstanding disputes.

7.3 McCusker Intern – Update

RM provided an update, we have had interest from a UWA student, Radin Mansouri. RM and MO will have a meeting with him on Tuesday 20th February at the WACA grounds.

It is proposed that he will commence on the 26th February 2024, for one day a week, until the 24th May 2024.

The CJCC will provide an outline of what they would like Radin to focus on during his internship.



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7.4 Rule Change Request - Update

PM provided an update on rule change request subcommittee.

Subcommittee members are.

Chair – Pat Murphy

WA Cricket – Tristan Emrich

WA Cricket – Nicole Northcott

CJCA - Shaun Barton

MGJCA - Simon Lucas

NWMCA - Guy Cavanagh

PJCA - Ben Dreckow

SWMJCC - Neil Hewson

(No one from SEMJCC nominated to be on the subcommittee)

- 35 Rule Change Requests assessed.
- The group met on Tuesday 23rd Jan, and decided on recommendations for all but 4 rule changes.
- 3 of the remaining 4 have already been investigated further, and a recommendation has now been made.

CJCC Management discussed, these requests and PM will endeavour to have these requests ready for the Full Council to vote on at next meeting.

7.5 Helmet Policy

A discussion was held with regards to Helmet Policy for Wicket Keepers in stage 3. This will need to be investigated further before any further action can be taken.

7.6 CJCC Approach to Inclusion in Community Cricket

MO would like it noted that moving forward she would like to see that inclusion in Community Cricket always be made a key factor when discussing policies.

7.7 Community Cricket Update

- Jayde Wyllie and Kay-Leigh Nicolas will be leaving on 23rd February 2024.
- There has been a 6% increase in Junior cricket registrations this season.
- Cricket Blast has increased by 17%
- Participation numbers have increased.

8. DATES OF NEXT MEETING

Management Committee Monday 11th March 2024 5pm – 7pm

Full Council Meeting Monday 11th March 2024 6pm – 9pm

9. CLOSE OF MEETING

Margie Oldfield closed the meeting at 7.10pm



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ACTION ITEMS:

Any action items in this list are the in-progress action items. Any completed action items are recorded in the Actions Register

Action Number	Date Action Determined	Action / Issue carried Forward	Who	Agreed Completion Date	Status
MC8	13/06/2022	Future Direction Project Project Name Change Governance Review Project	JD All	Ongoing	<p>12/12/2022 Update – Projects management group to meet with Peter Minchin</p> <p>20/3/2023 Action is now under the title of Governance Review Project. Monthly updates will be given under the new title.</p> <p>8/5/2023 The working group meets every second month to discuss updates. The working group consists of MO / SM / TA / DB / Patrick Murphy & Peter Minchin.</p> <p>29/8/2023 The working group has been out to 5 of the 6 Associations and given a talk on the Governance Review Project. It was well received. Peter Minchin to give a further update to the full council at the next meeting 11/9/2023.</p> <p>9/10/2023 Meeting that was scheduled for 11/9/2023 had to be cancelled. It is now rescheduled for 19/10/2023.</p> <p>13/11/2023 Association Presidents have been invited to attend next Full</p>



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					<p>Council Meeting tonight Peter Minchin to provide a full update on project.</p> <p>29/1/2024 Special meeting was held for all Association Presidents to provide them with an update and new timeline. A representative from ALL Associations is attending.</p> <p>12/2/2024 Update provided see agenda item 7.1 for details.</p>
MC27	14/11/2022	Dispensation criteria review	CS	Ongoing	<p>9/10/2023 CS raised an agenda item 7.2.</p> <p>13/11/2023 Ongoing</p> <p>INCOMPLETE – Remove from ACTION Items 12/2/2024.</p>
MC48	29/1/2024	McCusker Intern	RM		<p>29/1/2024 WA Cricket can house and supervise an intern one day a week, however they would require their own laptop. They would have access to WA Cricket's Wi-Fi but not to WA Crickets / Cricket Australia systems.</p> <p>RM to follow-up what the next step is arranging Intern.</p> <p>12/2/2024 RM provided an update at meeting agenda item 7.3.</p>



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					COMPLETED