

Minutes of the 4th meeting of the Zurich Crickets Cricket Club

Time & Date: 10.30 am, 13 March 2010
Lower Gymnasium
Kantonschule Hottingen

Place: Kantonsschule Hottingen

Attending: Ray Boucher
Ivo Favotto
Andy Goss
Patrick Henderson
Stephen Hirst
Radovan Kratky
Johan Kruger
Paul Langford
Janet Palmiero
Alison Wilmot
Trevor Wilmot

Chairman: Patrick Henderson

Minutes: Ivo Favotto

Agenda:

1. Meeting Opening P Henderson
2. Confirmation of minutes of last meeting I Favotto
3. Financial report: Membership report; ZCCC account;
Development Fund; and
Membership fees recommendation. J Palmiero
4. Development Fund Rules & Objectives I Favotto
5. Season 2009/10 Report P Henderson
6. Election of Committee Members I Favotto
 - President
 - Secretary
 - Treasurer
 - Sponsorship/Fund Raising Manager
 - Website & Publicity Manager
 - Committee Member
 - Committee Member
 - Auditor
7. Cricket Coaches Association of Switzerland Report I Favotto
8. Coach & manager appointments for season 2010-11 P Henderson
 - U11 coach & manager
 - U13 coach & manager
 - U15/17 coach & manager
9. Match/Tournament Schedule: Spring/Summer 2010
Autumn/Winter 2010/11 A Goss, I Favotto
R Boucher P Henderson
10. Fund Raising Update: 2009 Activities
2010 Plans & CHF Target R Ernst
11. Website & Publicity Update: 2009 Activities & 2010 plans A Wilmot/P Henderson
12. Other Business All
13. Meeting Close P Henderson

Minutes of the 4th meeting of the Zurich Crickets Cricket Club

Minutes

1. Meeting Opening

PH welcomed everyone to the meeting and advised that ZCCC had a successful year and was the largest and most successful junior cricket club in Switzerland.

2. Confirmation of Minutes

The minutes of the 2009 AGM were distributed prior to the meeting and confirmed at the meeting.

3. Financial Report

JP distributed a financial report for the past year which showed that for the period 16 May 2008 to 28 Feb 2009, club expenses had exceeded revenue by CHF 1882. Cash surpluses from previous years however enabled the club to have sufficient funds to meet all expenses/debts incurred as and when they fell due.

JP advised that ZCCC's revenues are made up of membership subscriptions, small grants from Cantonal authorities and small profits from the sale of caps/shirts etc.

JP advised that current revenue was not able to fund current activities. Moreover, as membership grew and the number of games/tournaments proposed increased, additional revenue would be required. In addition, ground and hall hire costs were also increasing.

JP proposed an increase in membership subscriptions from the current CHF 60 per season to CHF 100 per seasons (two seasons per year).

PH advised that membership subscriptions had not been increased for the past 5 years during which time the club had made major advances including purchasing equipment and two bowling machines.

PH further advised that even at the proposed levels, the subs were significantly lower than most other junior sports such as football in Switzerland.

IF also advised that additional matches/tournaments were proposed for the coming year at both U11 and U13 level, while RB advised that more matches were proposed at U15/17 level as the teams prepared for Switzerland's participation in the ICC Division 2 U17 tournament in the Isle of Man.

JP also advised that current system of paying subs twice per year (once for the autumn/winter season and once for spring/summer) put some strain on the club's cash flow and created an unnecessary level of administrative effort.

After considerable consideration and discussion, it was unanimously resolved as follows:

- Membership subscriptions to increase to CHF 100 per season (ie CHF 200 per year);
- Membership subscriptions to be paid on an **annual** basis (ie CHF 200 per year) as of the start of the 2010/2011 year (ie from 1 Sept 2009);
- A discount to multiple child families to be introduced as follows: CHF 300 for two children, CHF 400 for 3 children.

4. Development Fund

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JP advised that the Development Fund had in excess of CHF 8,000 following the highly successful Trivia Night in October.

IF proposed that the Development Fund be used predominately for the following purposes:

- Increased skills development weekends across all age groups;
- Increased matches /tournaments across all age groups (e.g. ground/all hire, catering etc);
- Contributions to ZCCC players attending ICC tournaments (if needed after tournament specific funding raising by the players); and
- Contributions to coach, umpire and scorer development courses.

The proposed objectives for the use of the Development Fund were unanimously agreed.

5. Season 2009/10 Report

PH advised on ZCCC's best ever season in 2009/10. Player numbers were at an all time high and ZCCC clubs performed well in all matches, tournaments and tours.

6. Election of Committee

The elected Committee was:

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|------------------------------------|-------------------|
| • President | Patrick Henderson |
| • Secretary | Ivo Favotto |
| • Treasurer | Janet Palmiero |
| • Sponsorship/Fund Raising Manager | Richard Ernst |
| • Website & Publicity Manager | Alison Wilmot |
| • Committee Member | Ray Boucher |
| • Committee Member | Andy Goss |
| • Auditor | Keith Cameron |

7. Cricket Coaches Association of Switzerland Report

IF advised that the CCAS had successfully run a Level 1 coaching course in late 2009 in Geneva. The course resulted in an additional 20 junior cricket coaches in Switzerland which was a big boost for the sport's development.

IF further advised that another Level 1 course was being planned for late 2010 in Basel which should see another large group of coaches qualified.

8. 2010/11 Coach/Manager Appointments

The following appointments were made:

- | | |
|----------------|----------------|
| U11 coach | Andy Goss |
| U11 manager | Radovan Kratky |
| U13 coach | Ivo Favotto |
| U13 manager | Paul Langford |
| U15/17 coach | Ray Boucher |
| U15/17 manager | Stephen Hirst |

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9. Match Schedules 2010/11

All coaches reported on major schedule events planned for the coming year. 2010/11 plans were still being finalized and would be posted on the website as soon as possible.

10. Fund Raising

IF proposed that although the Trivia Night was a great success in raising funds, it was unlikely that such events could be run each year. An alternate model was proposed of raising funds at a Trivia Night via increased cover charges rather than auctions etc. IF suggested an annual target to raise CHF 2,000+ for the Development Fund. This was agreed.

11. Website Update

AW and PH provided an update on the website. AH advised that she had revised many elements of the website to improve information access and flow. All agreed that the website is a significant improvement.

AW raised the question of whether it was agreeable that national cricket sponsor logos could appear on the ZCCC website.

It was unanimously agreed that ZCCC website should be used to support all sponsors of cricket in Switzerland and that AW should include the logos as soon as possible.

12. Other Business

No other business was raised.

13. Meeting Close

PH thanked all for their attendance and looked forward to another successful year.

Signed:

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Patrick Henderson
President

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Ivo Favotto
Secretary

Place & Date: