

Minutes of the 2nd meeting of the „Zurich Crickets Cricket Club“

Time & Date: 18:30, Wednesday 1st October 2008

Place: Kantonsschule Hottingen

Attending: Simon Ascroft
Ray Boucher
Richard Ernst
Ivo Favotto
Richard Gray
Patrick Henderson
Janet Palmiero

Chairman: Patrick Henderson

Minutes: Ivo Favotto

Agenda:

1. Opening of the Meeting
2. Adoption of the Agenda
3. Apologies for absence
4. Financial update
5. Election of New Treasurer
6. Colts team and participation in 2009 SCA League – update
7. ZCCC and SCA Associate membership
8. 2008 Indoor Tournaments
9. Christmas Raffle and Parents vs Players matches on December 6th
10. Plans for 2009
 - Trials in January
 - Bavaria and Vienna
 - Zuoz
 - Under 15 European Championships
 - Summer Tour
11. Any Other Business
12. Close of the meeting

1. Opening of the Meeting

Patrick Henderson opened the meeting and welcomed committee members to the 2nd meeting of the Zurich Crickets Cricket Club.

2. Adoption of the Agenda

The proposed Agenda was adopted without any modification.

3. Apologies

No apologies were recorded. All members were in attendance.

4. Financial Update

Richard Gray reported that the finances of the club were in good order and sufficient funds were on hand to pay for proposed activities.

It was decided not to increase subscriptions from the current level of CHF60 per season. Subscription fees would be reviewed on an annual basis.

It was decided to keep clear and separate the finances of the ZCCC from other junior cricket activities in Switzerland such as international tournaments where Switzerland rather than Zurich is participating.

5. Election of New Treasurer

The resignation of Richard Gray as Treasurer was accepted. Patrick Henderson thanked Mr Gray for his contribution to the Club.

Janet Palmiero was unanimously elected as the new Club Treasurer.

6. Colts Team and Participation in the 2009 SCA League

Patrick Henderson to proceed with investigations about the feasibility of entering a Colts team in the 2009 SCA League.

7. ZCCC and SCA Associate Membership

Patrick Henderson to proceed with investigations about ZCCC applying for SCA Associate Membership and report back to the Committee.

8. 2008 Indoor Tournaments

Basel U11 tournament 30.11.09. ZCCC to enter two sides. Ivo Favotto to arrange.

ZCCC to host U13 and U15 tournaments at Farlifang Hall. Ray Boucher to arrange.

9. Christmas Raffle & Parents v Players Matches on 6 December

It was determined that the club should proceed with arranging a Christmas Raffle to raise funds for junior cricket in Switzerland (as opposed to for ZCCC). The money raised will go towards tournament fees, related expenses and clearing debts from previous tournaments. Stephen Gardiner and Richard Ernst to proceed.

It was also determine to schedule an U11 and below match versus mothers and an U13 and above match against fathers as the closing event for 2008. Ivo Favotto to organize.

10. Plans for 2009

Selection Trials in January: Ivo Favotto advised that he would organize the selections trials for either 10 or 17 of Jan, including getting access to the ZIS Hall if/when available. Ray to organize U13/U14 trials at Farlifang.

Bavaria Cup: Contact has been made with organizers to enter an U11 team and an U13 team. Ivo Favotto to investigate with tournament organizer whether Switzerland can submit two teams in the U11 section of the tournament.

Vienna Tournament: Decided to enter an U11 team and an U13 team.

ICC U15 European Tournament: Not sure yet if Switzerland will be invited to enter a team. Patrick Henderson to investigate.

U11 Summer Tour: Ivo Favotto to investigate whether a summer tour to the UK would be possible.

11. Other Business

Patrick Henderson proposed to purchase telescopic poles to keep nets up at practice. All agreed.

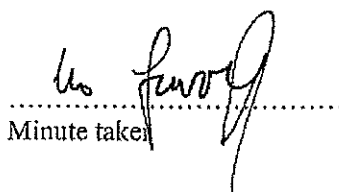
Patrick Henderson proposed to consider the establishment of an U11 summer league, including 5 or 6 junior clubs in Switzerland. Ivo Favotto and Patrick Henderson to determine interest and feasibility.

12. Close of Meeting

Patrick Henderson closed the meeting by thanking everyone for giving up so much of their time to support ZCCC.



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Chairperson



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Minute taker