

## Minutes of the 3rd meeting of the „Zurich Crickets Cricket Club”

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Time & Date: 11:30am, Saturday 6 June 2009

Place: Kantonsschule Hottingen

Attending: Simon Ascroft  
Ray Boucher  
Ivo Favotto  
Patrick Henderson  
Johan Kruger  
Paul Langford  
Janet Palmiero  
Trevor Wilmot

Chairman: Patrick Henderson

Minutes: Ivo Favotto

Agenda:

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|--|-------------------|
| 1. Confirmation of minutes of last meeting           | Ivo Favotto       |
| 2. Financial report & membership fee recommendation  | Janet Palmiero    |
| 3. Election of Committee Members                     | Ivo Favotto       |
| • President  |                   |
| • Secretary  |                   |
| • Treasurer  |                   |
| • Sponsorship and Promotions Officer                 |                   |
| • Website Manager                                    |                   |
| • Committee Member                                   |                   |
| • Committee Member                                   |                   |
| • Auditor  |                   |
| 3. Coach & manager arrangements for season 2009-2010 | All               |
| • U11 coach  |                   |
| • U11 coaching assistant                             |                   |
| • U11 manager  |                   |
| • U13-17 coach                                       |                   |
| • U13-17 coaching assistant                          |                   |
| • U13-17 manager                                     |                   |
| 4. Participation in 2009 Leagues – update            | Patrick Henderson |
| 5. ZCCC and SCA Associate membership                 | Patrick Henderson |
| 6. 2009 Zurich Indoor U13 Tournament proposal        | Patrick Henderson |
| 7. 2010 tournament participation plans               | Patrick Henderson |
| 8. Sponsorship Update                                | All               |
| 9. Website Update                                    | Scott Wells       |
| 10. Events Update:                                   | All               |
| • Vienna report;                                     |                   |
| • Coaching course report;                            |                   |
| • Zuoz plans;  |                   |
| • Under 15 European Championships;                   |                   |
| • U11/12 Swiss Summer Tour of Surrey;                |                   |
| • Swiss Cyprus Tour October                          |                   |

## **1. Confirmation of Minutes of last meeting**

IF agreed to distribute the minutes of the 2<sup>nd</sup> meeting and after a brief re-cap on the meeting and minutes content, the Minutes were approved.

## **2. Financial Report**

JP presented the ZCCC Statement of Payments and Receipts for the period August 2008 to 15 May 2009. JP reported that the finances of the club were in good order. With membership numbers and fees at current levels, the Club was able to meet its expenses and no change to membership fees was proposed.

## **3. Election of Committee Members**

President – Patrick Henderson

Secretary – Ivo Favotto

Treasurer – Janet Palmiero

Sponsorship & Promotions Officers – Richard Ernst & Steve Gardiner

Website Manager – Scott McKenzie

Committee Member – Ray Boucher

Committee Member – Simon Ascroft (until Dec 2009)

Auditor – Keith Cameron

## **4. Coach & Manager arrangements for season 2009-2010**

U11 Coach – Andy Goss

U11 Assistant Coaches – Pasquale Palmiero & Steve Gardiner

U11 Manager – Radovan Kratky

U13 Coach – Ivo Favotto

U13 Manager – Paul Langford

U15-17 Coach – Ray Boucher

U15-17 Manager – Stephen Hirst

## **5. Participation in 2009 Leagues**

PH provided an update on the 2009 Leagues currently being played for the U11s (5 teams involved – Geneva, Cossonay, Gingins, Basel and Zurich) and the U13s (Zurich and Geneva). Leagues progressing well.

## **6. ZCCC and SCA Associate Membership**

PH recommended that ZCCC join the SCA as an Associate Member. Benefit would be that junior cricket would then have an additional voice at SCA meetings to represent our interest. It would also make it possible for our older players to play for the Under 19 team being run by Michael George as they have to be officially registered with the SCA. Cost is CHF 300 per annum and within funding capability of the club. Recommendation accepted.

## **7. 2009 Zurich Indoor Tournament**

PH put forward a proposal for ZCCC to host an international tournament in November 2009 at U12 or U13 level, using both the Farlifang and ZIS halls. Proposal accepted. IF and RB to coordinate on securing the venues. PH and IF to coordinate on teams to invite and a committee to help organize tournament logistics.

## **8. 2009-2010 Tournament Plans**

Summer Tour to Surrey – July 09: agreed to participate.

Basel U11 – November 09: agreed to participate.

Munich U11 and U13 – March 2010: agreed to participate at club level.

Vienna – May 2010: decided not to participate at Club or national level.

Continue with outdoor league and establish indoor league.

**9. Sponsorship Update**

As neither sponsorship officer was present at the meeting, PH gave a short update about club sponsor, Nuance supporting the cost of the new club shirts, and national sponsor, AMAG supporting national team gear. Agreed that ZCCC website could be used to give publicity to national team sponsor as well as club sponsor. Sponsorship officers also working on a pub-quiz style fund-raiser that could be rolled out by all junior clubs.

**9. Website Update**

As the Website Manager was not present at the meeting, PH gave a quick update on the new ZCCC website. All commended the good work done by SMcK. Alison Wilmot appointed as assistant website manager to support Scott and to ensure coverage to update website in case Scott is away etc.

**11. Events Update**

Vienna – PH and IF reported a successful tournament in Vienna, won by the U11s and the U13s were runners up.

Coaching course – IF reported that the Cricket Coaches Association of Switzerland ran an ECB Level 1 Coaching Course in Geneva in May. Attended by 19 people for most junior clubs. ZCCC’s Andy Goss attended and qualified. Next course likely to be run in Zurich in 2010.

Zuoz – PH outlined the plans for the tournament in Zuoz for the U11s and U13s.

U15 ICC Tournament – PH advised that the Swiss U15 team had been accepted into the ICC Level 2 tournament – a great achievement for Switzerland – to be played in mid August 2009. Funding coming from SCA and sponsor AMAG.

U11/12 Tour of Surrey – IF advised of the details of the proposed tour. 5 matches planned plus elite training.

Cyprus Tour – ZCCC tour of Cyprus confirmed for October. PH coordinating.

**12. Other Business**

No other business was raised.

**13. Close of Meeting**

PH 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