***MISSION:***

***“To provide leadership for the CM Cricket community - ensuring pathways from school to club for all involved”***

**NOTICE OF MEETING**

**A meeting of the Board of Counties Manukau Cricket Association was held at the Pulman Park Arena on Tuesday 21 July 2020, starting at 4.30 pm.**

**MINUTES**

**Present:** Grant Barnes (Chairman); Michael Schofield, Danisha Lang Siu, Chris Lynch; Neeraj Kumar; Rodger Williamson; Lester Fitzpatrick; Paul Heath (NDCA Chairman – 5:15pm); Primla Khar (via Zoom); Peter Zanzottera (CMCA Staff)

**Apologies:** Melanie Kemp – with letter of resignation. Received with regret

**Previous Meeting:** Minutes of meeting accepted and confirmed – Neeraj Kumar/Chris Lynch. Motion Carried

**Correspondence:**

- Letter from Ben MacCormack re: funding and indemnity of staff.

- Judicial report from previous meeting. Chris Lynch spoke to the letters received after hearing. Board agreeance on need for additional umpire training.

- Letter from Pukekohe Indian Society regarding a potential indoor training facility at Pukekohe. CMCA to continue to look into this and other potential options.

**Financial:**

-June accounts presented – Lester Fitzpatrick/Rodger Williamson. Motion carried

-In support of CMCA clubs the Board has moved to suspend Clubs team fees and player levies for the 2020/21 season – Grant Barnes/Chris Lynch. Motion carried.

Funding Resolutions Approved:

That the CMCA Board authorises the following funding applications –

-**Milestone Foundation** - $6,500 – to cover wages for 1 x Grassroots Coordinator from October 12-December 18, 2020 – Lester Fitzpatrick/Neeraj Kumar. Motion carried.

-**Grassroots Trust** - $26,500 – to cover Club and Communities Coordinator salary – October 2020 – March 2021 ($20,000) and Grassroots Cricket Coordinator salary Term 4 ($6,500) – Lester Fitzpatrick/Neeraj Kumar. Motion carried.

Previous Electronic Resolutions:

Dragon Trust, Pelorus Trust, Blue Sky Community Trust – Chris Lynch/Rodger Williamson. Motion carried.

**Reports:**

-Grant Barnes reported verbally on the ongoing discussions with NDCA around structures and the appointment of Peter Zanzottera as CMCAs new Cricket Manager.

-Michael Schofield reported verbally on his meeting with Manukau CC around the possibility of additional teams for the 2020/21 Premier season.

-Michael Schofield and Rodger Williamson tabled discussion document from the CMCA Business committee discussions. Further discussions around contents to continue.

-Peter Zanzottera addressed Board on his initial thoughts and visions for CMCA in his new role.

-Paul Heath (ND Board Chair)- addressed Board on the proposed Shared Services model between CMCA and NDCA.

The meeting closed at 6.20pm

Next meeting – date, place and time TBA

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(Signed and dated as a complete and accurate record of the meeting)