

## Minutes of WAG Meeting

6.00pm Monday 8 April 2013

In offices of Metro Cricket

**Present:** Mandie Godliman, Trudy Anderson (CCA), Keryn Ambler (Metro), Mike Harvey (Metro), Barry van Beurten, Ady Simmons, Brent Davidson, Rachel Candy (CCA), Mike Fisher (Metro-Chair), Amy Satterthwaite, Frankie Mackay, Simon Oldershaw, Steve Merito, Megan Wiseman, Emma Scarf

**Apologies:** Megan Harkerss, Richard Pithey (CCA)

The Minutes of the previous meeting were presented with no matters arising.

### **1. General**

Given that most of the issues from the 2012-13 season had been covered in the strategic plan forum and would emerge when this was produced, Mike F presented the Playing Dates 201`2-13 from the just-completed season and invited feedback on it, and comment about the structure for next season. The formats had been constructed around the request (June 2012) that first class players be involved, that there be meaningful competitions throughout, and that they have a club-feel about them. The programme was based around 4 phases:

- to involve the first class players as much as possible-Oct-mid Nov
- the Kirsty Bond series -mid Nov-Dec
- no club cricket-Jan
- phase 1 continues-Feb-March

General approval.

### **2. Various comments:**

- Div 2 has concurrent competitions on alternate Saturdays (T20 and 35 overs)
- Div 2 plays all their matches on artificial pitches (Polo)
- Div 2 to start later than 12.00pm
- Div 2 was to be a development grade
- Metro Handbook received praise
- Div 2 has a grade manager
- Amy S spoke of the White Ferns 2013-14 programme: Oct-WI tour, Feb-Mar WI tour NZ, Mar-T20 World Cup in Bangladesh.
- Finals Day on last day a good innovation
- Use of Hagley Oval was endorsed.

Follow-up would be provided at the pre-season meeting in September 2013.

Meeting finished at 6.50pm.