

Minutes of WAG Meeting

5.30pm Wednesday 31 August 2011

Present: Frankie Mackay, John Purdie, Amy Satterthwaite, Barry van Buerton, Mandie Godliman, Sarah Hey, Trudy Anderson (CCA), Mike Fisher (CCA-Chair)

Apologies: Lee Germon, Paul O'Brien

Minutes of the Previous Meeting:

Moved-FM; seconded-JP

Matters Arising: Nil

Agenda

1. **Grounds:** MF gave a positive update following an audit and report from Terra Firma, the company of Chris Lewis. He (and MF) had visited all the cricket grounds in Christchurch. While Canterbury Cricket has undertaken a significant investment in renovations and remedial work, in conjunction with the CCC, the start of cricket on 1 October should go ahead without too many hitches.
2. **Premier Grade:** MF presented the schedule of Playing Dates 2011-12 for discussion. With some minor adjustments, these were accepted. Conference cricket had been drawn to coincide with the Magicians competitions. The Twenty20 competition has been set in January-February as requested; no Final has been set for this.
Finals Day for all Women's cricket is on 31 March.
AS provided an update on St Alban's lack of Women's playing numbers. Concern was expressed.
3. **Div 1:** Six teams are expected in this grade (ES, OBCC x 2, LPW/Syd x 3).
Action: MF was asked to provide a draw to include both 40 over and T20 competitions, and to run concurrently. There should be a 60-75% weighting in favour of longer cricket. The 40 over competition would be on grass, involve 10 players per team, have 2 catchers in the first 10 overs, and have player umpires. The T20 competition would be played on artificial surfaces where possible.
4. **Div 2:** no entries were received for this grade (due on 23 September) but a similar competition structure will be looked at: 35 overs (60%) and T20(40%); 9 players; played on artificial pitches; no field restrictions; umpiring with a parent is allowed.
5. **Tournaments:** **Action:** MF to supply a full list of regional tournaments.
National
Under 21 at Lincoln - 14-20 December
V Otago at Otago - 27 November
Zonal
Sec Schools v Wellington at Wellington - 17-19 January
Under 15A at Wanganui - 9-12 January
Under 15 B v Otago at Otago - 16-18 January
Regional
Sec Schools at Mandeville - 7-9 January
Under 15 at various venues - Sundays (Nov-Dec-Feb)

Meeting closed at 6.40pm.