



East Coast Bays Cricket Club Inc.

58th Annual General Meeting

Monday 2nd July 2018

Windsor Park

Harcourts
Cooper & Co



Agenda

Welcome

Apologies

Confirmation of previous minutes

Chairman's Report

Financial Report

Subscriptions

Election of Life Members

Election of Officers

- President
- Chairman
- Secretary
- Treasurer
- Club Captain
- Board members
 - Junior Chair
 - Female Convenor
 - Sponsorship
 - Past players
 - Ad hoc members
- Windsor Park Community and Multisport Hub Inc Representatives

General Business

The past year has been a successful one for East Coast Bays Cricket Club both on and off the field. The club is financially sound having made a small excess for the year and with good reserves in the bank. The Premiers maintained their position amongst the Top 4 clubs in Auckland and the Premier Reserves had an outstanding season, gaining promotion to the top 8 Reserves Major grade after two seasons in the minors. Our Junior Section maintained its position as the strongest on the North Shore with increased player numbers and strong performances both at club and North Harbour level. Our Youth programme is starting to bear fruits, with a number of youth players having moved into the senior section, most of whom made significant contributions to the success of both the Premiers and Reserves and there are several more promising players coming through the programme.

2017 - 2018 SEASON: SENIORS

Premiers

The Premiers again made the top 4 in the two day championship, which we have achieved 5 of the last 6 seasons, more than any other club in Auckland. The pleasing aspects of the season were the outstanding batting and bowling of Seb Langridge and Louis Delpont respectively and several excellent team efforts which got us home in tight matches, with several of our young players making significant contributions over the course of the season. However as in the past few seasons, we did not realistically challenge for the title. With a young talented squad and a strong leadership group, the objective for 2018/2019 is to take the next step and to repeat our successes of 2003/04 and 2012/13 and bring the Hedley Howarth Two Day Premiership trophy back to Windsor Park.

Congratulations to Seb and Louis who between them won several awards at the ACA Awards Dinner:

Seb Langridge Dick Shortt Memorial Trophy – Most positive Premier player

Louis Delpont Club Cricketer of the Year
Laurie Schnauer Cup – Players' player of the year.

In addition Louis was award his Auckland cap after making his debut for the Aces in the last Plunket Shield match of the season.

Results

Two Day	4 th
One Day	Preliminary semi-final
T20	Quarter final

Most runs:	Seb Langridge	928
Most wickets:	Louis Delpont	75 (club record)

Honours Board

Seb Langridge	101
Louis Delpont	6/83, 7/89

Premier caps: Michael Ross, Ryan Harrison, Connor Ridge,
Ryan Schierhout, Kieran Seedall, Tyron Carter.



KING LOUIS

Premier Reserves

After countless seasons playing for the club, Ken Collin finally hung up his boots and took on the role of Premier Reserves coach. The Reserves started the season slowly, but under the leadership of Ken and newly appointed captain Conrad Kuhn, they produced some outstanding results in the second half of the season to win the Reserves Minor Two Day grade and gain promotion to the Reserves Major grade. This is critical to the future success of the club, as it will provide our young emerging players with a higher level of cricket, making the step up to Premier cricket a lot easier.

Two Day 1st
One Day 4th

Most runs: Felix Dewe 480
Most wickets: Conrad Kuhn 40

Honours Board

Tristan van Ingen-kal 123*
Campbell Knowles 115*
Felix Dewe 113,101,116*



THE VICTORIOUS RESERVES

Third Grade

The Third Grade side had a disrupted season with high player turnover and the non-availability of several senior players over the course of the season. As a result, the team struggled and was often short of players or under strength. Special mention needs to be made of two players who continued to show commitment and enthusiasm throughout the season, namely Sahil Seth and Rhys Brider. Various alternatives are being considered to ensure that the Third Grade side is a more settled environment in the 2018/2019 season.

Results

Two Day	7 th
One Day	7 th

Fourth Grade

The "Fish" had another excellent season under the leadership of Mike Barneveld. They narrowly missed promotion, however an option that is being considered for the 2018/2019 season is for them to take over the Third Grade spot due to the issues outlined above. A final decision in this regard will be made shortly.

Results

Two day	4 th
One day	1 st

One Day 2A Muff

Won 5	Lost 9	No Result 4
Grading Round		9 th /10
Championship Round		6 th /10

Honours Board

Matt Morley	102
Shaun Mowat	6/16

Saturday T20 Sloggerz

Won 0 Lost 5 No Result 1
Pre-Christmas 9th/9

Sunday T20 Kobras

Won 11 Lost 3 No Result 2
Pre-Christmas 2nd/8
Post-Christmas 2nd/6

Sunday T20 Cyborgs

Won 3 Lost 2 No Result 3
Pre-Christmas 6th/12

Sunday T20 Misfits

Won 3 Lost 4 No Result 1
Post-Christmas 8th/12

The Bays Big Bash

We again ran the popular Bays Big Bash twilight T20 competition on Monday nights through the season, with 8 teams participating. The intention next season is to score all matches on tablets, with details uploaded onto CricHQ by Tuesday evening. This will ensure that points tables are up to date and player stats are available. We are also in discussions with potential sponsors for the Big Bash.

REPRESENTATIVE HONOURS

The following East Coast Bays players were selected to represent Auckland:

Auckland Aces

Louis Delport

Auckland A

Louis Delport
Cole Briggs
Chris Groenink

Auckland U19

Ryan Schierhout
Ryan Harrison
Tristan van Ingen-kal

North Harbour Representatives

Year 7

Sam Murphy
Jacob Badland
Matthew Ross

Year 9

Ian Engelbrecht
Ryan Morell

Year 10

Dylan Smith
Isaac Bird
Reagan Diver
Sa'eed Moerat
Nate Rolfe-Vyson
Dylan Thorley

Year 8

Flynn Kelly
Harrison Ellis
Matthew Sunderland
Na'il Moerat
Rustin Langford
Ryan Kirkpatrick
Archie Postles
Ben Lamont
Brady Sylvester
Christian Hirl
Dylan Harle
Everton O'Leary
Harlin Amaral
Jack Crook
Karl Wallace
Nathan Chapman
Lachlan Wallace

Year 11

Sam Reidy
 Daniel Winter
 Ben Drown
 Max Butler
 Keaton Rolls
 Kyle Kieser
 Tyran van Ingen-kal
 Indu Narahenpitage
 Luke Trafford

Year 13

Josh van der Sande
 Ryan Schierhout
 Luke Ranson
 Ryan Harrison
 Ryan Quinn

Congratulations to all these players! The future definitely looks bright.

AWARDS EVENING

A last minute change of plans was required when the Windsor Park clubhouse was closed due to structural damage during the week of the awards evening. In spite of the Chairman's suggestion that we scrap the event, Miandra and Louis Delpont were determined to go ahead with it and offered their home as the venue. The event, which was held by candlelight in their garden, was an outstanding success and the club would like to thank Miandra and Louis for their hospitality.

Cricketer of the Year	Louis Delpont
Committee Cup	James Ross
Chairman's Cup – Club Man of the Year	Rhys Brider
Most Promising U18	Ryan Harrison
Most Improved Player	Tyron Carter
Duck Cup	Scott Martin

Premiers

Batting Cup	Seb Langridge	928 runs
Bowling Cup	Louis Delpont	75 wkts
Fielding Cup	Cole Briggs	15 ct/6 st
Premier MVP	Louis Delpont	
Captain's Award	Chris Groenink	

Premier Reserves

Batting Cup	Felix Dewe	480 runs
Bowling Cup	Conrad Kuhn	40 wkts
Fielding Cup	Tristan van Ingen-kal	15 ct/5 st
Captain's Award	Aidan Morrison	
Ken Collin Cup - MVP	Ben Hilder	

Third Grade

Batting Cup	Sahil Seth
Bowling Cup	Rhys Brider
Captain's Award	Rhys Brider

Fourth Grade "The Fish"

Batting Cup	Mike Barneveld	442 runs
Bowling Cup	Doug Jones	34 wkts
Fielding Cup	Adam Kelly	13 ct
Captain's Award	Nathan Farquharson	
MVP	Mike Barneveld	

<u>Two Day MVP</u>	Mike Barneveld
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One Day 2A Muff

Batting Cup	Matt Morley	729 runs
Bowling Cup	Dean Wolley	17 wkts
Fielding Cup	Nick Hook	9 ct
Captain's Award	Shaun Mowat	
MVP	Matt Morley	

T20 Kobras

Batting Cup	Gareth Ewan	279 runs
Bowling Cup	Stuart McNaughton	19 wkts
Fielding Cup	Warren Nock	
Captain's Award	Alex Slipper/Karl Lewis	

JUNIOR REPORT - JAMES ROSS

The season's success was a direct result of the huge effort put in by the large number of volunteers. These covered coaching, assistants, parent helpers, scorers, umpires and all the parents supporting their children. The parents have created a great atmosphere and comradery on the sidelines every weekend.

ECBCC Junior Cricket – Midget Report (Year 1 – Year 4)

ECBCC's midget grades had another very strong season with a focus across all the grades to:

- Increase player numbers
- Improve the club experience
- Raise the standard of our competition and the performance of our rep players
- Build a sustainable coaching corps to become the future backbone of the club

In each of the grades we made good progress and achieved encouraging successes, including:

- Continued increase in momentum in the Year1-2 program, building on the previous years good work that was done.
- Improved retention- almost no drop-outs during the season
- Improved performance of Representative Teams with the Year 4 rep team ending joint first in the North Harbour Junior Club Championship, and the Year 3's coming a close second.

ECBCC Junior Cricket – Hard Ball Grades (Year 5 to Year 8)

ECBCC Year 5

Season Summary 2017/18 – Simon Gough & Bevan Miles

Year 5 had another very successful year with excellent support from a dedicated set of parents providing coaching, team management and other support.

North Harbour Interclub Competition

With just over 50 players registered this year, ECB entered 6 teams into the North Harbour Year 5 competition (the next largest entry was 4 teams each from Takapuna and North Shore clubs).

The teams all played well during the grading round and when the competition was split in to a Top 8 and plate competition, ECB had 4 teams make the Top 8 and the remaining two ECB teams only just missed out of qualifying.

The weather wasn't great this season with most teams having at least 4 games abandoned across the 'summer'. With our cricketing talent spread

across the various teams, by the end of the season ECB had secured 1st, 3rd, 5th and 7th in the Top 8 group and 1st and 4th in the plate competition. Congratulations to the Bays Strikers team who won the Year 5 North Harbour Competition, coached by Simon Gough, Bevan Miles and Sanjiv Arora and to Batsman & Robin, coached by Alex Gambitsis and Leon Patten, who won the Plate Competition.

Club Representative Teams

The year group had another very strong representative cricket season, with the overall quality of players at the club allowing us to pick two strong rep teams. Our A team enjoyed another unbeaten season and, thanks to a last ball win in the final game, again took out the trophy for the North Harbour rep competition.

Our B team started out the rep season filling in for Hibiscus Coast in the North Harbour rep competition until HBC were able to field a team. The Bs had a narrow loss to Takapuna's A team and went on to beat Suburbs New Lynn, both results showing the good depth of talent we are developing.

Our wider rep squad also stepped up to represent North Harbour in friendly games over the Christmas/New Year break against Western Districts, winning two of the three games. A great effort for the one club taking on some of the best players from a number of the Western clubs!

Friday Night Super 6's

This year the grade plays interclub, so an internal competition was run twice on Friday nights to bring the players back to the Club. The teams played three quick games of 5 overs each, with 6 players on each side. It also gave us a chance to introduce to this grade; 'out your out' and batting through for longer periods.

The competition was eventually won by Batsman & Robin in a closely fought final against The Dominators.

ECBCC Year 6

Season Summary 2017/18 – David Fitzgerald & Mark Johnson

Year 6 – Auckland Premier Competition Team

This was the second year of ECB entering a team in the Auckland Premier Competition. In the pre-Christmas grading the team recorded six wins and one loss, ending in third position out of group of nineteen teams. Qualifying for the Top 8 Competition the team narrowly missed making the final, unfortunately losing their last two games where one win in these games would have put them in the final against the eventual winners Cornwall. So the team ended third on the ladder which was an outstanding result. During the season the team beat every top Auckland Club and surprised many with their outstanding play at the same time being applauded by opposition teams for great sportsmanship. The club is fortunate to have some amazing depth and a talented group of players in this age group.

Year 6 – North Harbour Competition

East Coast Bays did well in the Harbour Year 6 competition. We fielded 4 teams, with 3 making the top 4 and one missing out narrowly. Bays Brothers who made the final, were consistent throughout the year only losing one game before the final. This loss was to Birkenhead who also beat them in the final. We could have easily won the competition if we had created a strong team, but opted to spread the talent to ensure that the cricket was enjoyable for all boys. The competition was rather weak and should have

been seeded into 2 pools after Xmas. In hindsight we would have been able to comfortably enter 2 teams in the Auckland Competition, but erred on the side of caution.

ECBCC Year 7 Season Summary 2017/18 – Joe Murphy

We lost a few players in the transition from Yr 6 to Yr 7 for a variety of reasons, inc health reasons and not continuing with the sport. We were still able to field three teams. One in the Auckland Comp and two in the local North Harbour Comp.

The Premiers finished the season mid table after struggling for consistency with the bat. Hence we all too often failed to either post totals that put good teams under pressure or to chase down respectable totals. Still there were a few good wins in the season. Sadly two or three players initially selected for the squad were unable to play which saw opportunities for some players from the Harbour Comp to get a regular taste of Premiers cricket. This was great for those players who certainly held their own but it did mean at often crucial times we missed that additional 'edge'. There was real talent in the team but some boys that were new to this level understandably struggled to score against good consistent bowling.

Of the Harbour Comp teams one team struggled for wins but they did enjoy their season. Their one and only win was widely celebrated. The other team, containing those players that propped up the Auckland Comp team fared better. They enjoyed a very respectable season.

The wide ranging changes to formats and playing conditions was preceded by a change to the Harbour Comp structure post Christmas. This saw our Harbour teams themselves be entered into a two tier Auckland wide Comp which pitted our teams against tougher opposition.

Whether we have enough talent to possibly put two Premiers teams into Yr8 needs to be very carefully considered. Though this will need to be worked through at the appropriate time once parents have registered their interest in either of the formats that they want their children to play.

One piece of good news is that we did acquire some new players including one girl. Sadly she did not see the season out despite best efforts to make sure she felt supported, happy and had opportunity. The coaches reported that she would prefer playing in an all girls team.

ECBCC Year 8 Season Summary 2017/18 – Tim Sinclair

Y8 pre xmas had 2 prem teams, and 2 morning teams. Premier sides competed well, with Scorchers finishing 2nd in Auckland. The large group of talented boys have now all moved on into their high school teams.

YOUTH

Our Youth players are a major strength of the club with a large number of representative players at North Harbour and Auckland level right through the age groups. Louis Delpont again ran a successful Youth Academy over the winter.

Several secondary school cricketers played senior cricket for the top 3 teams over the summer holidays. For many of them this was their first taste of senior cricket and the feedback from the players, their parents and senior team members was extremely positive, with all making a positive contribution and fitting in well to the senior environment.

SCHOOLS

We continue to provide coaching resources to Rangitoto and Long Bay Colleges and are currently in discussions with both colleges with a view to establishing internal 6 A Side competitions and to lift the profile of cricket in general. Both have seen cricket numbers reduce over the past few years and we believe this is a fun way to keep players in the game and to introduce new players to cricket.

We are also working with local intermediate and primary schools to increase the profile of cricket and in particular to increase the involvement of girls in the sport.

PAST PLAYERS

After holding two successful "old boys" events during the 2016/2017 season which were well attended, it was disappointing that the response from our past players to invitations to this season's events was poor and the events had to be cancelled. This remains a priority for the club and the Board will consider various options for next season to increase the involvement of past players in the club.

AUCKLAND CRICKET ASSOCIATION



ACA continued to administer cricket in our region in a professional manner. Congratulations to Iain Laxon who was appointed CEO prior to the 2017/2018 season. Tony Naidu took over from Iain Laxon as Community Cricket Manager and Dean Bartlett was appointed as Senior Cricket Manager. Thank you to Iain, Tony, Dean and their staff for their support over the past year.

The ACA supports the club financially via the "Club is the Hub" programme, which has enabled us to appoint a full time Director of Cricket.

As a result of the much publicised failure of CricHQ, the initiative announced in last year's report to live stream home Premier matches did not go ahead. However under new management the CricHQ live scoring platform was more stable than in the past and all Premier matches were live scored with very few interruptions.

The relationship between the club and ACA is managed via a Service Level Agreement (SLA), which is effectively a dynamic business plan which is updated annually. Over the past year we have met and in many cases exceeded the targets set in the SLA, with the exception of those around coach development and informal schools cricket, both of which will be a priority in 2018/2019.

FACILITIES

The Windsor Park pitch was rated the worst pitch in Auckland Premier cricket in the 2016/2017 season, however under new groundsman Visura Chinthaka, who showed huge commitment and dedication, this was turned around and in the 2017/2018 season the pitch was rated 4th best in Auckland. Unfortunately Visura will no longer be directly responsible for the Windsor Park pitch next season as he has received a promotion, however the Windsor Park groundsman will report directly to him, so we will continue to benefit from his expertise.

Funding was obtained to acquire a Flicx removable pitch which was used on the top field for Year 5 and Twilight T20 matches. Whilst it was good having an additional pitch at Windsor Park, feedback on the pitch was mixed and the surface beneath the pitch will require better preparation in the future to make it more playable.

The long overdue renovation of the Windsor Park sight screens was undertaken by a senior squad working bee under the direction of Ken Collin. This was hugely successful and it was good to see our sight screens, which are far superior to any others in Auckland, returned to their former glory. With the planned increase in white ball cricket at both Premier and Reserve level, we are currently investigating a simple system to put up black sight screen covers when required.

The Windsor Park Community and Multisport Hub Inc is making good progress with plans to redevelop Windsor Park. It is envisaged that an additional playing field will be constructed in the area above the cricket field where the clubhouse is currently situated. A new clubhouse with indoor nets is planned where the nets, containers and old changing sheds are currently situated. Ongoing discussions are currently taking place with the Auckland Council and other interested parties. The redevelopment will require substantial funding and the Windsor Park Community and Multisport Hub Inc is currently investigating various options in this regard.

SPONSORSHIP

Thank you to Kris Cunningham/Harcourts Cooper & Co who were again the major sponsor of the club for the 2017/2018 season. Both the club and Harcourts are keen to continue to build our relationship and we urge all members to contact Kris should you intend selling your home.

ILG continued to support the club via a rebate on premiums received from the club and its members and the strong relationship with Players Sports continued via their supply agreement for clothing and equipment. Thank you also to Broderick Print who provided sponsors' signage and Speakers Corner where we run Friday evening meat raffles each week.



GRANT FUNDING

Grant funding was maintained at a similar level to the prior year.

We would like to acknowledge the support of the following organisations and thank them for their contribution to the club:

- Auckland Council/Upper Harbour Local Board
- Blue Sky Community Trust
- Constellation Communities Trust
- Dragon Community Trust
- Four Winds Foundation
- Infinity Foundation
- Lion Foundation
- NZ Community Trust
- Pub Charity

MARKETING AND COMMUNICATION

The club website was redeveloped in 2016 and Miandra Delpont has continued to upgrade and further develop it. The club is moving to a new registration and data base management platform in the 2018/2019 season called Friendly Manager, which will provide a more streamlined registration process and a link to an online payment system. Allied to this, we will be implementing strict protocols for the payment of subs, including a "no pay no play" policy.

Both the Club and the Junior Facebook pages have been active over the past year and will continue to be used for notifications, results, news, photos, etc.

ADMINISTRATION

Louis Delpont continued in the position of Director of Cricket, however the focus of the role has been shifted more on to coaching and player development. Miandra Delpont was appointed as part time Club Administrator to assist with various administrative tasks previously performed by Louis.

Vivienne Rundle continues in the role of Treasurer and the Windsor Park facilities and bar are managed by the Windsor Park Community and Multisport Hub Inc, with Roger Butt in the role of Facilities Manager.

On behalf of the Board I would like to thank all of the above for their contribution to what has been a successful year for East Coast Bays Cricket Club.

BOARD

The following members were appointed to the Board at the 2017 AGM:

Rod Schmulian - Chair

Matt Morley

David Fitzgerald

Bruce Winter

James Ross

In addition, Louis Delpont serves on the Board as a co-opted member.

Thank you to all of the above for your hard work and support over the past year.

Thank you also to Club President Andrew Diver for running the meat raffles at Speakers Corner in Browns Bay every Friday evening and also for the support and advice he provides.

FEMALE CRICKET

It is several years since East Coast Bays fielded girls and women teams and with the current upsurge in female cricket at all levels, we have identified this as a top priority for the club. We have therefore created a Female Convenor role on the Board and it is our intention to field a minimum of one girls team and one women team in the 2018/2019 season. Our aim is to build on this in the future and our goal is to field a Premier Women team by 2023/2024.

THE FUTURE

The future outlook for the club is extremely positive:

- We are financially sound
- We have a strong, committed Board
- We have talented player bases at Junior, Youth and Senior levels
- We have good administration and coaching structures
- We have an exciting female cricket initiative in place
- We have excellent facilities with an exciting redevelopment planned
- We have large feeder schools and are proactively working with them to strengthen their cricket programmes
- We have a good relationship with ACA.

In conclusion, I would like to thank all the players, staff, parents, volunteers and sponsors who have contributed to East Coast Bays' success over the past year. I am confident that with the infrastructure that we now have in place, we will continue to build on this success in the future and Bays will continue to strengthen its position as one of the dominant clubs in Auckland cricket.

Rod Schmulian
Chairman – East Coast Bays and Districts Cricket Club

June 2018