



Port Adelaide Cricket Club

Annual Report 2014/15 Season

Tabled at AGM on June 24th @ 7:00pm

At The Alberton Hotel

All Players, Members & Supporters Welcome

CONTENTS

Draft AGM Minutes 2013/2014.....	2
President & Chairman's report.....	5
Treasurers Report.....	11
Financial Statements.....	12
Auditors Report 2013/14 Season.....	15
Cricket Directors Report.....	16
Men's Head Coach Report	16
Women's Head Coach Report.....	17
Junior Head Coach Report.....	18
PACC Management Committee Members and Roles	20
Trophy Winners 2014/2015.....	21
PACC Life Members.....	22



Minutes of the Annual General Meeting for Season 2013/14

Held 16/06/14 at the Port Adelaide Cricket Clubrooms

1. **Welcome:** A welcome was provided by the Chairman, Maurie Vast, who also confirmed a quorum was present. Total of 31 attendees at the meeting.
2. **Apologies:** Apologies received from Peter Brien, Eric Freeman, Col Murray, Bev Severin, Ben Paolo, Sonia Mengelson, Rachel Hampton, Ian McLean, Luke Williams, Keith Alderman, David Datsun, Roger Simpson, Stuart Forbes and Malcolm Levy
3. **Minutes of previous AGM:** confirmed Ian Harry, seconded Paul Finnie
4. **Annual report:** Maurie Vast presented the annual report and offered a summary of the Chair's report. Maurie stated that this had been a great season, our best in a while, and that the Club had gained renewed respect and a reputation for never giving up. Alongside the Premiership win by the men's A Grade, key achievements off the field included a renewed management group and much stronger financial position for the Club. Acknowledgement also given of improved coaching structures and contributions of a range of individual players, including those who have represented the State, of support of volunteers, sponsors and officials. Maurie also noted the significant fundraising initiatives including the 120 year Club Dinner which continued to strengthen a united club across men's, women's and juniors. This was considered important in the context of future challenges, such as the current Grade Cricket Review process and continuing to build on off and on field successes. Maurie announced that Dave Brown would take on Head Junior Coach role, a move supported by the Management Committee.

Comments were taken from the floor:

- Brenton Evans and Peter McColl acknowledged the importance of the changes that have occurred in assisting the Club strategically to progress and grow into the future, and thanked Paul Finnie and Luke Williams for their coaching efforts this year.

A motion that Annual report be accepted moved by Paul Finnie, seconded John Tregloan. Annual report accepted.

5. **Financial Report:** Maurie spoke briefly to financial report and to the draft 2014/15 Budget. Moved by Peter McColl and seconded John Christison. The Management Committee will refine and endorse in the near future.
6. **Cricket Directors report:** summarised by Maurie, who thanked Col Murray (absent) for his passion and commitment
 - Paul Finnie congratulated men on Premiership win and acknowledged off field support in helping to achieve this milestone

- Kate Rush congratulated men and acknowledged opportunity for women's teams to continue to grow and integrate further with Club's inclusive direction
 - Dave Brown reported that he was pleased to be taking on the role of Junior Head Coach and looking forward to the opportunity
7. **Club Patron:** Maurie proposed the notion of a Club Patron who would be someone acknowledged for their significant contribution and ongoing commitment to the Club. Sited Peter Brien as recommended for this role and congratulations offered for his appointment. All in favour.
8. **Committee Member Positions:** The following positions were confirmed as ongoing appointments:
- Chair (a further 12 months), Secretary (a further 12 months), Treasurer (a further 12 months), General Committee member roles (a further 12 months for Brett Hill and John Tregloan, who are mid-term in 2 year appointment).

New Nominations: Kate R advised that nominations have been as follows:

- President: single nomination from Maurie. Declared as elected.
 - Assistant Treasurer: No nominations received. Invitation opened to those present for position. None received. Maurie acknowledged Darryl Monger's significant 10 year involvement and contribution to the Assistant Secretary role, which he will step down from as of today.
 - Committee members: 3 vacancies, 4 nominations received from Lachlan McColl, Ian Harry, Brian Elliot and Caroline Betts. Caroline introduced herself to those present and noted she has also taken on role of Women's Coordinator. Noting the over-nomination for positions available, Ian Harry withdrew his nomination. All 3 remaining nominees declared as elected to the management committee.
 - Noted that the Cricket Director position was nominated by the committee so no election process required – a 2 year appointment.
9. **Constitution:** Maurie noted that the Management Committee are looking to formalise the Club Membership process, as mentioned in the Constitution. Suggestion was for a membership application process, including a \$50 fee which would ensure members the right to vote during AGM and other benefits such as access to sponsor discounts.
10. **Life Members:** On behalf of the committee Lachy McColl nominated Jan Weeks and highlighted her support of the club and contribution to cricket on behalf of Port Adelaide. Appointment to Life Member supported. Congratulations offered.
11. **SACA Grade Cricket Review:** Maurie provided contextual information to the SACA Grade Cricket Review report and recommendations, which is now publically available. Maurie read the Executive Summary and noted upfront that it is not the Club's intention to merge because there is no need for us to do so. Maurie also noted that the Club is only one voice among 13 others and there is a need to consider the Report and ongoing review process seriously. The following as general comments were received from the floor:
- The objectivity of the report is questionable as is the capacity of the authors to compile an objective and professional report

- There is not enough discussion on the impact of a merger, including practical considerations such as travel for players and members
- There is no mention of women's grade cricket and it appears inappropriate to make comments on mergers without considering their involvement
- The intention of the review was to determine ways to improve the level of competition and mergers are not the only way to do this
- Grade Cricket Committee is inadequate for the role and decision making that will support improvement of the competition
- There is no recognition of challenges of former Elizabeth Cricket Club in regards to Gawler region
- The Perth Grade Cricket model has 16 Clubs
- SACA should consider doing the review again, using an independent consultant to improve the level of the report and recommendations

All comments were acknowledged as important considerations and most align with thinking of the PACC Management Committee. A written report on the Management Committee response to the report will be made available on the PACC website.

12. Any other business:

- John Tregloan is compiling a book on the history of the Club and contributions welcome.
- Maurie's leadership was acknowledged as valuable for the Club's improved functioning and directions.

- Meeting declared closed at 9pm

PRESIDENT and CHAIRMANS

ANNUAL REPORT

June 2015

With the season now well and truly completed, it is appropriate to reflect on season 2014/15 and recognise and celebrate what we have achieved and to prepare the PACC for future challenges and continued improved outcomes.

1. ON FIELD HIGHLIGHTS:

Despite some disappointing team outcomes, we had some excellent individual performances throughout the season and a very positive future ahead of us with a focus on our senior players realising their full potential, a solid junior program and foundation, the fielding of 2 competitive women's teams and further development of our up and coming young players through the senior grades. We are looking forward to next season with positive optimism to further build on the solid foundation and programs that have been progressively implemented over the past 3 years.

After a great on-field season last year in A Grade, we had high expectations for the 2014/15 season and set ourselves some key challenging cricket objectives i.e.

1.1 Men's Cricket:

To increase depth (part of our aim of challenging the higher reaches of the club championship) and competition for places, with hopefully corresponding results across all grades. In particular the following objectives

- *Club finishing in top 8 in Club Championship*
- *First X1 to contest in the final series*
- *A formal mentoring program between seniors and juniors established*
- *Continued development and encouragement of players to maintain the number of PACC players participating in the Premier League (7) and State Cricket (3)*

- We were successful in recruiting quality players for the season and increased our depth.
- We had the potential to achieve the first 2 objectives, and were progressing well before the Xmas break, however we lost momentum and did not perform to these expectations for the remainder of the year, particularly with our batting.
- Our bowling was exceptional and kept many of our teams competitive.
- We continued to build our mentoring program between seniors and juniors
- We continued to contribute to the Premier League with up to 7 players participating this year in the Northern Mavericks, who were successful and joint winners of the PL competition.
- We contributed well to State cricket through our men's team with **Tim Ludeman** continuing with the Redbacks and Strikers and towards the end of the season, **Nick Benton** making his impressive debut with the Redbacks
- Our young players continued to develop with **Aussie umpherston** and **Nick Kartas** being selected for the U17 State team and representing themselves and the PACC very well.
- They and other recent juniors i.e. **Jack Kessell** and **Luke Reynolds** progressed through to our senior ranks and will become a key part of our future success
- At the Bradman medal event **Nick Benton** was selected in the Grade Team of the year and also polled in the top 6 of voters for the medal
- **Andrew Staunton** was equal winner in the B Grade medal for this season. A very fitting outcome for a consistent season.
- **Ben Merrett** after only a handful of games was second in the C Grade medal
- **Paul Finnie** will not be continuing as Mens head Coach because of work commitments. We thank him for his past 7 years of fantastic contribution to the PACC. He will continue to be involved and support the Club.
- We are very fortunate to be able to assemble a very strong Mens Coaching Team. **Mat Weeks** (previous

captain and along time player of PACC, Bradman medal winner, State representative and a Hall of Fame inductee) has been appointed as Mens Head Coach and he will be supported by **Luke Williams** who continues in a skill and development coaching role, **Dave Brown** who will undertake a Strategy and Operations role and **Paul Finnie** will undertake a lower grade level skill coach role. Other coaching roles will be announced closer to the season start

- **Col Murray will not be continuing as Cricket Director** and we thank him for his wonderful contribution over the many years at PACC. He will continue to be involved and around the Club in “less demanding and time consuming” activities and will be able to spend more time with family. He will continue to be involved in the Club and enjoy watching the cricket.

1.2 Women’s Cricket:

To develop and improve player skills and increase numbers to field 2 competitive teams and increase the women’s cricket footprint for PACC and the State

- We fielded 2 women’s teams this season and increased the PACC women’s cricket footprint
- Our women’s A Grade team was very competitive and successful in making the finals; however they were unfortunately not able to proceed beyond the semis.
- We contributed well to the State and National cricket teams with **Amanda Wellington** continuing to represent the Scorpions and the Aust A national team.
- **Samantha Betts** also continued to represent the Scorpions.
- We continue to enhance the PACC footprint on the State and National stage.
- 3 of our A Grade Women’s Players polled exceptionally well and were within the top 10 in the competition- **Alicia Dean, Samantha Betts and Tamara Clapton**, who was not able to play many matches or training due to work commitments
- **Alicia Dean** also continued her good season by recently winning the SACA Women’s Wicket Keeper award for 2014/15
- **Sana Razzak** will not be continuing in the Women’s Head Coach role. We thank her for the contribution that she has made to the women’s cricket at the Club and wish her well in her future endeavors.
- **Caroline Betts will not be continuing as the Women’s coordinator** and we thank her for the contribution she has made over the past year to the women’s team. She will continue to be involved in other support capacities in women’s cricket at the Club.
- We have been actively searching for a new **Women’s Head Coach** and are very excited about the opportunities that are available to address the challenges and take women’s cricket and the Club to higher levels- an announcement will be made when arrangements are finalised

1.3 Junior Cricket:

To invest heavily in junior development to develop a solid and sustainable junior program based on having sound skill coaches to support the development of young cricketers to play senior grade cricket for PACC, State cricket for SA and test cricket for Australia

- We doubled our expenditure on juniors for season 2014/15 to invest in building and maintaining a strong junior program
- We appointed 7 qualified and very skilled coaches under the guidance of Head junior Coach **Dave Brown** who collectively have developed and implemented a very sound program, communicated to SACA and other Grade Clubs and recognised as an excellent model.
- **Dave Brown** will not be continuing as the Head Junior Coach next season as he has been successful in his appointment in the PACC Senior Mens Coaching Team in the role of Strategy and Operations, this is a new role and is likely to also include an oversight of the Juniors, in which case we will still have his active involvement in the junior program
- We unfortunately were not able to field an Under 16 White team due to lack of numbers
- We continue to actively encourage, promote and develop our younger players and have contributed to the enhancement of state cricket with **9 of our under age players being selected in State development squads**

- We congratulate the following players who were successful in State selection in under age development squads. They are likely and in some cases have already, made their mark on the senior cricket scene at PACC and at State and National level in the future.

U14 Development Squad:	Jagga Cross (Eyre Peninsula), Jye Newcombe-Wells
15 & Under SASSA Squad:	Tanner Coulthard
U17 Development Squad:	Aaron Elliott Charlie Williams
U19 Main Squad	Aussie Umpherston Luke Coates
U19 Development Squad	Nik Kartas Jay Green

2. OFF FIELD HIGHLIGHTS:

Our off- field progress has been very solid in terms of finances, club outcomes and the quality of the many volunteers who provide their time freely to ensure that the Club is successful in supporting our 10 teams each week. We developed a three year plan in 2012 and have been actively addressing the 5 key objectives, with great success. i.e.

- 1. Making ourselves financially secure and sustainable***
- 2. Creating a vibrant Club atmosphere and Community***
- 3. Having a culture and motivated individuals (on and off field) supporting Club direction.***
- 4. Having high performing and successful On – Field Success (seniors, juniors and Women)***
- 5. Having excellent off-Field/Club Governance Practices***

Some of the key off-field highlights include:

- We set ourselves a 3 year objective to be **financially sustainable** and our finances continue to improve as highlighted in the Treasurers report. We have improved our net cash position from -\$6.5k in 2012 to be and healthy +\$34.5k in 2015; by continuing to implement improved governance processes and practices, improved expense control , more prudent spending and improved financial controls and financial information. This will allow/enable investment to achieving better cricket outcomes. A fantastic achievement in a short time.
- Whilst achieving this we have continued to increase our **investment in cricket outcomes** to the extent that last season we spent approx.
 - Men: \$37k (44% of total budget with income from fees at \$14k),
 - Women: \$14k (17% of total budget with income from fees at \$4k) and
 - Juniors: \$28k (33% of total budget with income fees at \$7k)
 - Total Club expense (\$84k)
 - 94% of our expenditure is used directly on cricket outcomes to benefit players and
 - Only 30% of our expenditure is covered directly by fees from players- the remainder needs to come from other sources
- We have a committed Management **Committee** who continue to implement the Club re-invigoration program and objectives. Many thanks to the active efforts of our new management committee member- Caroline Betts (Women’s Coordinator) and existing members Bev Severin (Treasurer), Kate Rush (Secretary) Col Murray (Cricket Director), Lachy McColl (Facilities and Fundraising), Brian Elliot (Junior Delegate) and Brett Hill (External liaison and relationships)

- **Management Committee members**, Caroline Betts, Col Murray and Brett Hill have indicated that they will not be continuing in a Management Committee role. We thank them for their contribution to the management of the Club and look forward to seeing them in other support roles, at future events, around the Club and/or at games.
- **Quarterly “warbler” newsletters** have been reintroduced to improve communications and engagement with key stakeholders, many thanks to Col and Paula Umpherston for helping with collating these.
- A **technology strategy** has been developed that captures PACC domain emails, social media and electronic distribution and communication of information. This strategy is progressively being implemented. Many thanks to Dave Brown for his guidance and support in this area.
- We have commenced implementing a **“Reconnect Program”** to seek engagement from **past players**. A committee was formed consisting of Dave Farrell, Col Murray and Greg Armfield. The purpose of the committee is to primarily engage past players, update our player’s database and organise functions and gatherings. A PACC Past Players Facebook page has been created with over 80 members, and we are keen to expand this membership base, and we encourage all past players to join.
- Recognition and congratulations to Bev Severin as the PACC **volunteer of the year** nomination to SACA.
- Magnificent and continued support from our **volunteer** trainers, physios, team managers, practice managers and our scorers- their support is invaluable and appreciated
- A well-deserved thank you once again to the **Kitchen team** (Jan, Bub and Jodie) who have supported the Club for many years and the **Bar teams** (Lachy McColl and the volunteer RPs/RSA’s). Your support is greatly appreciated. As a result of their help, we are able to significantly reduce the cost of our share in using the Club room facilities. Last season it cost us \$4750 to have and use the facility during the season. Our future aim is to breakeven.
- A continuation of the **Junior Committee and program** with high quality coaches. The Rolton/Freeman Academy has also been re-invented as an important part of the program. Many thanks to the Junior Committee for their continued support and dedication to making the junior cricket program very successful
- Another successful **Kanga cricket** program coordinated by SACA during the season and supported by the Club and in particular Dean Biggs. On Saturday mornings the Port Reserve was packed with young children enjoying themselves and developing a passion for cricket. It is great to see and many thanks to Dean.
- We were successful in initiating a review of **Junior Cricket by SACA** and in particular a clarification of pathways and the role of junior teams in Grade Cricket, Community and School levels. The pathway is currently unclear and complex and Grade cricket often does not have the elite players playing in their junior teams. A National Pathways project is currently being undertaken by CA and this will provide significant input to the SA review.
- We were also successful in raising the need for and initiating a **review of Women’s Cricket in SA** by SACA. An external consultant “Verve” have been appointed to undertake this and we are actively participating and contributing and are very pleased that Kate Rush is a driving force behind this project
- Congratulations to **Fred Godson, Max O’Connell and Tony Crafter** for their induction during the season into the SA Cricket Umpires, Scorers Association Hall of Fame. A fantastic recognition for these great past Port Adelaide Players and supporters
- The **integration of men, women and junior** cricket into a “one club” approach continues, rather than the past individual and separate approaches by each group.
- We successfully introduced and will continue with a **non-playing membership program** that encourages non-current players to be financial members of our Club and receive benefits for doing so. This also assists in building our data base for ongoing contact. Many thanks to Paula Umpherston for helping with this
- We continued **building excellent relationships with external parties**, particularly SACA, other Grade Clubs, suppliers and Council and the Port Adelaide Community

- We initiated discussion with the City of Port Adelaide with regards to positioning the City and our Club for the future with the development of a **Master Plan for the Port Reserve** area, where use would be integrated and facilities significantly enhanced so as to improve the amenity and facility of the area for all users. These discussions continue with the Council who are currently undertaking a whole of Council review of facilities initially to determine needs, after which a decision regarding a Master plan would be made.
- The continuation of 2nd year of our 3 year agreement, contract and sponsorship with **Kukri for provision of clothing** at high quality, timely delivery and value for money.
- Our **key sponsors**, whose support is invaluable, are very much appreciated. Some of these include the Alberton Hotel, Mc Fence, Meat works, Top Cut Meats, Evida café, Pan Pacific International, Adelaide Brighton Cement, Roger Simpson, Paul Finnie, Harcourt's Real Estate (Toni Dimasi), Maritime Constructions Quin Sports and Nets, Propak Industries, Back in Motion Semaphore, Functional Business Solutions, City of Port Adelaide and SACA and many thanks to others who have become members and/or provided donations or in-kind support.
- Thank you to the **many other volunteers** who contribute time and effort to support the Club

3. FUTURE CHALLENGES:

There are many future challenges that we will need to address. Some of these are identified below

3.1 Grade Cricket Review: Some of the recommendations and outcomes of the Grade cricket Review have been implemented and others will be further progressed. Some include

- Discussing and defining Governance arrangements
- Merger discussions between Clubs have not resulted in any outcomes. As a result, SACA Board made a recent decision that they want to have only 10 teams in the A Grade competition commencing 2016/17 season. The CEO of SACA has been given the task of providing options to the Board on how this could be achieved. These options were due in May/June 2015. Grade Clubs have not been consulted to date.

3.2 Junior Cricket Review: The outcomes of the Junior Cricket Review that is currently being undertaken by SACA will need consideration. It is unknown as to what the outcomes/recommendations will be. It is however hoped that there is greater clarity of pathways and role of Grade Clubs, Community Cricket and School Cricket. This should be available in coming months.

3.3 Women's Cricket Review: The present project being undertaken by "Verve" for SACA that will identify recommendations for developing and growing women's cricket in SA is likely to be tabled within the next 6 months. The outcomes of this will require careful consideration with regards to the possible impact on PACC.

3.4 Master Plan for Port Reserve: Discussions with Council will continue to encourage the development of a Master plan for the Port Reserve that will result in significantly improved facility, better integration of use of land and professional management of facilities, an icon attraction for Port Adelaide and it will also position the PACC for long term sustainable outcomes as an icon Club in SA.

3.5 Improving cricket outcomes: In men's, women's and junior cricket is essential for the Club to retain its relevance and status as a "Premier" Grade Cricket Club in SA. The recruitment and ongoing support of the very capable Mens Coaching Team, new Women's Head Coach and the consolidation of the junior program are all positive steps in the right direction.

3.6 Further building and developing our juniors from the foundation of last season through the enthusiasm and skill of the junior committee and the appointment of a Junior Coordinator and Junior Head Coach.

3.7 Accreditation of Clubs: CA and Aus. Cricketers Ass are introducing an accreditation program for “Premier Cricket” clubs around Australia. This accreditation will provide opportunities for Clubs to source funds for cricket activities and support. It is likely to be introduced within next 6 to 12 months.

3.8 Communication and improved engagement of stakeholders: the continuation of our technology strategy, past players reconnect program with regular communication through newsletters and other media is essential and a priority

3.9 Continuing to create a vibrant Club atmosphere with a continued focus on building our non-player membership base and greater use of our facilities through a considered calendar of events and an integrated “one Club” approach i.e. men, women and juniors.

3.10 Having skilled and active volunteers to drive and support the Club remains a continuing issue and one that requires constant attention.

Thanks to the work undertaken by many, we have a solid foundation from which to build. We are looking forward to positively positioning the Club to address all future challenges. We need the support of all stakeholders, players, volunteers, past players, sponsors and the Port Adelaide community to help us, for without such support we will not be able to achieve sustainable outcomes. We invite and encourage all to stay the course and continue this journey by either supporting the Club through active membership, sponsorship, donations and/or by providing your valuable time and skill. Please contact a Management Committee representative if you would like to assist or would like further information on how you or someone you may know could be actively involved in the Club.

Thank you again to all who have positively and actively contributed in the past to the success of the Club. We hope that you all continue the journey with us.

Maurie Vast
President and Chair PACC



PORT ADELAIDE CRICKET CLUB

TREASURERS REPORT

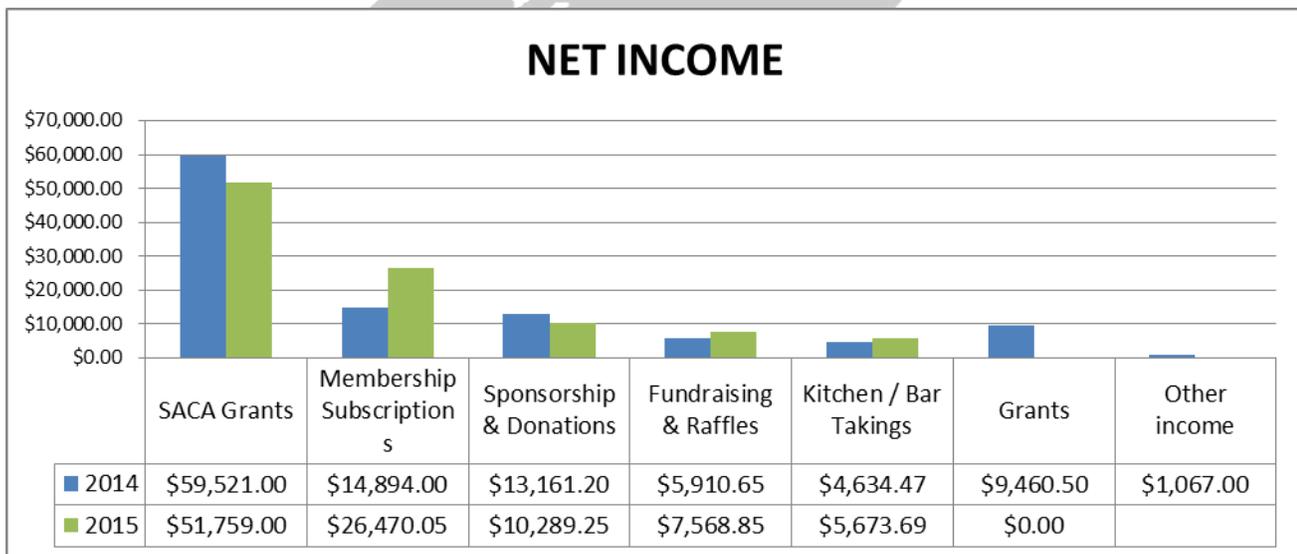
APRIL 2015

The following report shows the unaudited financial position of the Port Adelaide Cricket club for the year ended 30 April 2015.

The financial position of the club is slightly improved from the previous years. The club has also moved into a Net cash position for the year to \$ 34 485.27

	2015	2014	2013	2012
Cheque Account	\$ 27 462.71	\$ 27 654.54	\$ 9 167.81	\$ 98.72
Accounts receivable	\$ 7 022.56	\$ 2 570.00	\$ 10 622.30	\$ 26 990.00
Trade Creditors	\$ -	\$ 15 556.44	\$ 21 306.86	\$ 33 573.16
Net Cash Position	\$ 34 485.27	\$ 14 668.10	-\$ 1516.75	-\$ 6 484.44

The net income position was marginally down on the previous year, due mainly to the decrease in grants, sponsorships and SACA Grants for the current year. However, expenses ended 11% lower than the previous year.



The club continues to get the majority of its funding through SACA grants. It continues to be a challenge for the club to source funding through sponsorships.

The auditor's report for the financial year ended 30 April 2014 has also been included. Bev Severin
2014/2015 Treasurer

Port Adelaide Cricket Club BALANCE SHEET

16 Baynes Place Port Adelaide SA 5015

As of	April 2015	April 2014
Assets		
Current Assets		
Cash On Hand		
Cheque Account	\$27,462.71	\$27,654.54
Total Cash On Hand	\$27,462.71	\$27,654.54
Accounts Receivable	\$7,022.56	\$2,570.00
Investments		
Centenary Test Cricket Bat	\$2,000.00	\$2,000.00
Total Investments	\$2,000.00	\$2,000.00
Clothing	\$1,088.86	
Cricket balls	\$2,951.55	\$5,848.04
Total Current Assets	\$40,525.68	\$38,072.58
Property & Equipment		
Equity in Portland Comm Club		
Cash Contribution to Portland	\$15,000.00	\$15,000.00
Heritage Boards at 1989 Val	\$2,000.00	\$2,000.00
Heritage Board subsequent add	\$2,645.00	\$2,645.00
Total Equity in Portland Comm Club	\$19,645.00	\$19,645.00
Ground Improvements		
Ground Improvements at cost	\$28,136.81	\$28,136.81
Ground Acc Amortisation	-\$1,581.00	-\$1,581.00
Ground Capital Grants received	-\$20,000.00	-\$20,000.00
Total Ground Improvements	\$6,555.81	\$6,555.81
Plant & Equipment		
Plant & Equipment at Cost	\$25,914.99	\$25,168.99
Plant & Equip Accum Dep	-\$12,963.00	-\$12,078.00
P & E Capital Grants received	-\$12,000.00	-\$12,000.00
Total Plant & Equipment	\$951.99	\$1,090.99
Total Property & Equipment	\$27,152.80	\$27,291.80
Total Assets	\$67,678.48	\$65,364.38
Liabilities		
Current Liabilities		
Accounts Payable		
Trade Creditors & Accrued Exp	\$0.00	\$15,556.44
Community Lottery	\$0.00	\$120.00
Total Accounts Payable	\$0.00	\$15,676.44
Total Current Liabilities	\$0.00	\$15,676.44
Total Liabilities	\$0.00	\$15,676.44
Net Assets	\$67,678.48	\$49,687.94
Equity		
Retained Earnings	\$49,687.94	\$32,245.60
Current Year Surplus/Deficit	\$17,990.54	\$17,442.34
Total Equity	\$67,678.48	\$49,687.94

Port Adelaide Cricket Club PROFIT and LOSS

	2015	2014
Income		
Sponsorship & Donations	\$10,289.25	\$13,161.20
Grants		\$9,460.50
Past Players		\$190.00
Bradman Medal Presentation	\$765.00	\$690.00
Membership Subscriptions		
Mens	\$13,873.00	\$8,280.00
Womens	\$3,885.00	\$1,390.00
Juniors	\$6,708.00	\$5,534.00
Membership Fees	\$2,150.00	\$400.00
Total Membership Subscriptions	\$26,616.00	\$15,604.00
Sale of Clothing	\$0.00	\$97.00
SACA Grants	\$51,759.00	\$59,521.00
Bar Takings	\$10,319.50	\$9,459.55
Kitchen Takings	\$5,539.97	\$7,194.67
Lottery Tickets	\$5,050.00	
Fundraising & Raffles	\$8,525.30	\$27,942.15
Fundraising Merchandise	\$502.80	\$3,068.00
Facility Hire		\$90.00
Total Income	\$119,366.82	\$146,478.07
Direct Costs		
Fundraising Expenses	\$6,509.25	\$25,099.50
Membership Expenses	\$910.95	\$0.00
Kitchen Expenses	\$5,213.70	\$4,632.63
Bar Expenses	\$4,972.08	\$6,677.12
Contractor - Bar	\$0.00	\$710.00
Total Direct Costs	\$17,605.98	\$37,119.25
Contribution Margin	\$101,760.84	\$109,358.82
Expenses		
General Expenses		
Administration & Secretarial	\$117.10	
Advertising	\$315.03	\$303.12
Bank Charges	\$120.00	\$122.50
Cleaning	\$279.59	\$247.35
Depreciation	\$885.00	\$1,008.00
Honoraria	\$132.00	\$198.00
Past Players	\$69.95	\$90.00
Postage & Stationery	\$128.18	\$374.20
Repairs & Maintenance	\$532.45	\$510.35
Telephone	\$633.68	\$522.14
Training	\$129.90	\$118.00
Trophies & Presentations	\$1,055.00	\$1,835.14

Website	\$530.00	\$380.00
Facility Expenses		
Gas	\$592.19	\$483.41
Electricity	\$3,264.97	\$3,407.21
Council Rates	\$894.00	\$818.00
Insurance	\$2,430.36	\$3,465.64
Security	\$571.62	\$642.55
Phono licence	\$34.50	\$66.50
Mens Cricket Expenses		
Coaching Fees - Mens	\$15,770.99	\$20,250.00
Equip & Clothing - Mens	\$1,557.89	\$3,033.20
Match & Player exp - Mens	\$67.00	\$454.96
Scorers Men	\$1,650.00	\$1,200.00
Recruitment / Retention - Men		\$8,326.50
Game Day Costs	\$121.95	\$114.00
Womens Cricket Expenses		
Coaching - Womens	\$2,500.00	\$500.00
Equip & Clothing - Womens	\$209.95	
Match & Player exp - Womens	\$513.00	
Scorers Women	\$500.00	\$500.00
Junior Cricket Expenses		
Coaching Fees - Juniors	\$7,956.48	\$2,000.00
Equip & Clothing - Juniors		\$8,033.87
Match & Player exp - Juniors	\$3,923.03	\$185.00
Rolton / Freeman Academy	\$216.00	\$360.00
Cricket Balls	\$16,278.43	\$11,341.45
Score Books	\$188.00	\$235.50
Game Development		\$420.52
Grounds Hire & Maintenance		
Bowling Machine Repair	\$150.00	
Oval Hire & Maintenance	\$2,595.40	\$4,049.79
Ground Hire	\$14,572.91	\$12,711.63
Maintenance	\$478.75	
SACA Expenses		
SACA - Fines		\$445.45
SACA - Other		\$975.00
SACA - Contribution		\$1,072.50
SACA - Insurance	\$1,040.00	
SACA - Bradman Medal	\$765.00	\$765.00
Total Expenses	\$83,770.30	\$91,566.48
Net Surplus / (Deficit)	\$17,990.54	\$17,792.34

**Port Adelaide Cricket Club Inc.
Auditor's Report to the Members
Season 2013/14**

Scope

I have audited the accompanying general purpose financial report for the year ended 30 April 2014. The Committee is responsible for the preparation and presentation of the financial report and the information contained therein. I have conducted an independent audit of the financial report in order to express an opinion on it to the members.

My Audit has been conducted in accordance with Australia Auditing Standards to provide reasonable assurance whether the financial report is free of material misstatement. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of accounting policies and significant accounting estimates.

These procedures have been undertaken to form an opinion whether, in a material respect, the financial report is presented fairly in accordance with Accounting Standards, other mandatory professional reporting requirements and statutory so as to present a view of the Port Adelaide Cricket Club Inc. which is consistent with our understanding of its financial position, the results of its operations and cash flows.

The audit opinion expressed in this report has been formed on the above basis.

Qualification

It is not practical for the club to establish accounting control over all sources of income prior to its receipt by the Treasurer. Accordingly, it was not practical for our audit of these sources of income to go beyond the stage of it being recorded as received in the accounting records of the club.

Qualified Audit Opinion

I have received all of the explanations and information we have required, and in our opinion, except for the effect of such adjustments, if any, as might have been necessary had the limitation discussion in the qualification paragraph not existed, the financial report presents fairly the financial position of the Port Adelaide Cricket Club Inc. as 30 April 2014, and the results of its operations and cash flows for the year then ended in accordance with Australian Accounting Standards and other mandatory professional reporting requirements (including the Associations Incorporations Act 1985).

Dated at Baynes Place, Port Adelaide, this 1st day of May 2015.



Robin Chapman.

PACC Cricket Directors Report



The season of 2014 / 2015 promised so much, unfortunately due to various factors including the timing of our bye and the Test match we were unable to get any traction on the season. I am sure that the playing group all learnt a lot this year and there were enough encouraging signs for us to tackle the pre-season with optimism.

Part of our Club charter is to develop players for higher honours and this was achieved with our Captain Nick Benton joining Tim Ludeman in the Redbacks team. Nicks debut performance against Queensland was the result of an excellent season for our Club and a lot of hard work. This effort during the season was also rewarded with selection in the Grade Cricket Team of the Year.

The future of our club is in good hands as we continue to develop our young players. We were represented in the State U/17 team by Austin Umpherston and Nik Kartas and wish them well with their development. The State U/17 Coach was our very own Luke Williams, whom we hold in the highest regard.

We bid farewell to Paul Finnie from the Senior Coaching position due to work commitments. There is no doubt the level of communication, passion and attention to detail has been first class during Paul's tenure. I know that I speak on behalf of all Club Members that we are extremely appreciative and thankful of Paul's commitment that was rewarded with the 2013 /2014 Premiership. I close by thanking all of our volunteers and wish everyone well for the future.

Colin Murray

PACC Senior Men's Coach Report

There can be no disputing season 2014-15 on field for the senior men's squad was a disappointment in terms of results – if we are brutally honest with ourselves, as we always should be when looking to improve, too often poor batting let down good bowling & solid fielding efforts across the grades. A broad generalisation yes, but nonetheless there's no hiding behind this being the major reason behind not following up the previous season's strides forward with further success. All players and coaches accept full responsibility for this, full stop.

Undoubtedly the highlights of the season were seeing the continued development of several younger players across the grades, Nick Benton joining Tim Ludeman and PACC providing 2 cricketers out of the 11 representing the State in the final Shield game of the year (and gaining a Redbacks contract recently), and the strong spirit present in the senior squad, even when times were tough. Congratulations to all State reps and Trophy winners, in particular Andrew Staunton sharing the B grade association medal.

My thanks to all coaching and support staff involved with not only the senior men's squad, but across the club, not just this season, but given this was my final season (in this stint anyway!) as senior men's coach, I'd like to take this opportunity to thank all players and contributors to the club for their support during the last 7 years that I've enjoyed the privilege of performing this role. Success or failure is not for me to judge, against my stated aims of providing the platform for premiership success and producing/developing State representatives, but I hope others have enjoyed the ride as much as I have.

I congratulate Matthew Weeks on this appointment to this role, and there is every reason to be optimistic and excited by what Matt has planned for the senior men's squad, I encourage all players and club members to get behind him fully as he brings his ideas and experiences into play.

I hope everyone enjoys their off-season and hits the pre-season training track with renewed vigour, see you out there!

Paul Finnie

PACC Women's Head Coach Report

The planning of this season was, in a way, to set the goal in the preseason. The main target was to play the grand final. To achieve the target, it was important for the team to be on the same page so during preseason we discussed that we need to win as many games as we can. To win as many games as we can, we need to put our best in every training session and in every game. My expectation as a coach, which was clearly told to the women group was, to give your best, try your best and help and contribute to your team win. Our objective was, Cricket is fun, winning is fun. So let's combine both "cricket" and "fun" and have "Extreme Fun"

The focus areas throughout the season were

- Skill development of players
- Team win

It was a good start of the season. We put up two teams - A Grade being the better of skill level and experience, and B Grade being a developmental platform for A Grade. To improve and develop skill sets, we had an extensive preseason with total 22 training sessions. Preseason was from 20th Aug 2014 – 17th Oct 2014, structured trainings on three days per week. Improvements were tracked through video analysis throughout the preseason for benchmarking, to use for planning for player development. The attendance was marked throughout the season – both pre and in season. During the Xmas break a 3-day training camp was organized to help players to keep on track. In addition to 22 preseason training sessions and 3 day Xmas camp, another 29 training sessions were been conducted throughout the in-season from 21st Oct 2014 to 18th March 2015. Also, Players enjoyed one on one training sessions, their improvements as an individual and as a whole group.

Overall the team performance and motivation remained brilliant throughout the season. We worked together (as team of coaches and players) and I personally enjoyed the improvements in the skill, motivation of players in trying to achieve team targets and individual targets, team performance, team

win, unity, respect, positive attitude, commitment, dedication, kept on encouraging each other and learning throughout the season. We had ups and downs during the season but we together enjoyed the wins.

- We finished 4th in T20 in A Grade
- In 50 over game, there were ups and downs but finally A Grade made into finals. We had brilliant fight, however, unfortunately we just missed the opportunity to play grand final.
- B team was altogether new team but we had couple of wins in B Grade. Few players also made their way to play in A Grade

PACC Players individual achievements are

- Amanda Wellington, A Grade Captain, made her way this season, to Australian National A team shooting stars
- Amanda Wellington and Sam Betts are in Scorpions. Scorpions, this year, played grand final (after 2005) with NSW
- Three PACC players represent SACA high performance program
- Amanda Wellington was picked up as a Captain in SACA U18 High Performance Squad
- Amy Norris, played in Female U18 High Performance team

In the end, I would like to say, I am so proud of my team, my performers, my players who tried their best of abilities and all supporters as well. I would like to thank Maurie Vast and Colin Murray for their continuous support to the coaches and women group. I would also like to thank Ken Wellington, Umer Intiaz, Allan Bach, Rachel Thamm and all those who supported PACC women throughout the season, on field and off field.

Sana Razzak

PACC Junior Head Coach Report

There were certainly some challenges across Season 2014/2015 for the Junior Program with player numbers still very low and our playing group playing catch-up with the majority of the competition in terms of development relative to age.

But overall the positives definitely outweighed the negatives when it comes to PACC Junior Cricket.

Off the field, the Head Coach – Junior Program role was created and through that a Junior Program Coaching Framework was developed and implemented. This framework provides a strategic, professional and structured “Port Adelaide way” that outlasts changes in coaching and playing personnel and aims to fast-track player development and ultimately graduate a better percentage of cricketers and better quality cricketers into the PACC Senior Mens sides over the coming years.

I firmly believe the future of the Port Adelaide Cricket Club is intrinsically linked to the quality of juniors we produce – not just for our own Grade cricket sides, but also for the Redbacks and Strikers.

Season 2014/2015 also saw the inaugural “Celebration of Junior Cricket” event held on the first Saturday

of the Senior Mens bye round. Coinciding this event with the bye gives juniors the opportunity to play on Port Reserve and also gain support and mentoring from senior players. We hope that the Senior Mens group will embrace this event in future seasons as an opportunity to come down and watch some cricket and support the young men that will be their future teammates. The other theme of this day is to acknowledge our Junior Program graduates and the Community Clubs that kick-started and supported their cricket journey. For 2014/2015, club stalwart, PACC Junior Program graduate and Life Member Darryl Monger was awarded the honour of tossing the coin and in future seasons we will look to similarly honour other Junior Program graduates. It was a somewhat understated event but one we hope grows over the years and turns into a unique and significant tradition.

On the field, 2014/2015 brought the first victory in the Under 16 program since the 2012/13 season and the first victory in the Under 14 program since 2011/2012. But most importantly, there has been significant and noticeable development of the playing group in the technical skill, attitude and approach that will give them the best opportunity to succeed at Junior and senior level.

A big thanks must go to the Junior Coaching Group of Caidan Pivetta, Chris Webber, Dave Mundy, Jacob Burrige, Mick Kessell, Nigel Thompson, Scott Harrison and Shane Chatto for their tireless efforts and passion. Also a big thanks to the Junior Sub-Committee of Brian Elliott, Dave Mundy, Geoff Day, Jim Case, Lee Jackson and Mick Leet as well as all those parents that helped out in scorers and Team Manager roles.

The Junior Program needs more volunteers in administrative and coaching roles – most particularly a Junior Co-Ordinator (position currently vacant) and Junior Sub-Committee members. I would strongly encourage anyone with an interest in the long-term success of PACC to volunteer a few hours a week of their time and play a small part in producing the next generation of PACC (and hopefully State and Test) cricketers.

On a personal note, I would like to thank the parent and playing group for their support over the season and it is definitely with a touch of sadness that I pass the baton to the incoming Head Coach – Junior Program.

However I am excited to take on the challenge of helping our Mens group go forward, comforted by the knowledge that a strong junior program is in place and looking forward to seeing many of you in the senior ranks in the near future.

Dave Brown

PACC MANAGEMENT COMMITTEE MEMBERS AND ROLES 2014/15

ROLE	NAME	ELECTED	TERM	EXPIRES
President	Maurie Vast	16/06/2014	1 year	24/06/2015
Chair	Maurie Vast	25/06/2013	2 years	24/06/2015
Secretary	Kate Rush	25/06/2013	2 years	24/06/2015
Assistant Secretary	Vacant		2 years	
Treasurer	Bev Severin	25/06/2013	2 years	24/06/2015
Cricket Director*	Col Murray	App 01/02/2013	2 years	01/02/2015
Committee Member				24/06/2015
Junior Coordinator	Brian Elliot	25/06/2014	2 years	24/06/2016
Committee Member				
Women's Coordinator	Caroline Betts	16/06/2014	2 year	24/06/2016
Committee Member				
Committee Member Fundraising and Facilities	Lachlan McColl	16/06/2014	2 years	16/06/2016
Committee Member Historian and Projects	John Tregloan	25/06/2013	2 years	24/06/2015
Committee Member Community Liaison	Brett Hill	25/06/2013	2 years	24/06/2015
Past Players*	Dave Farrall	App 2014/15 season	1 year	24/06/2015
Membership and Newsletters*	Col/Paula Umpherston	App 2014/15 season	1 year	24/06/2015
Technology & Communications*	Dave Brown	App 2014/15 season	1 year	24/06/2015

*** Denotes positions nominated by the Committee as Club Roles to attend Committee Meetings, rather than elected Committee Members**

Port Adelaide Cricket Club Awards 2014/15 Season			
Award	Competition	Player	
Junior Batting	Statewide Under 12 Cup	Joshua Daminato	75 Runs
	Ray Suttan Shield	Zane Williams	90 Runs
	Powerade U14 White	Rian McNamara	74 Runs
	Powerade U14 Red	Thomas Baldock	197 Runs
	Powerade U16 Red	Aaron Elliott	207 Runs
	Bank SA Shield U17	Nikolas Kartas	118 Runs
Junior Bowling	Statewide Under 12 Cup	Davis Irvin-Speck	11 Wickets
	Ray Suttan Shield	Jye Newcombe-Wells	6 Wickets
	Powerade U14 White	Aiden Davies	10 Wickets
	Powerade U14 Red	Tanner Coulthard	13 Wickets
	Powerade U16 Red	Lachlan Corbin	16 Wickets
	Bank SA Shield U17	Austin Umpherston	7 wickets
Coaches Award	Statewide Under 12 Cup	Joshua Daminato	
	Ray Suttan Shield	Zane Williams	
	Powerade U14 White	Tyrell Sgroi	
	Powerade U14 Red	Shane Paul	
	Powerade U16 Red	Henry Day	
Women's Bowling	A Grade T20	Amanda Wellington	6 wickets
	A Grade One Day (tied)	Kristy Williams @ Sam Betts	14 wickets
	B Grade T20	Prat Kapoor	5 wickets
	B Grade One Day	Kara Koutsoubis	3 wickets
Women's Batting	A Grade T20	Caroline Johnston	123 Runs
	A Grade One Day	Alicia Dean	331 Runs
	B Grade T20	Prat Kapoor	73 Runs
	B Grade One Day	Kara Koutoubis	54 Runs
Fielding	Women's A Grade (tied)	Kristy Williams	
	Women's B Grade (tied)	Stacey Jones	
Coaches Award	Women's	Amanda Wellington	
Bowling (5W)	Women's	Sam Betts & Sana Razzak	
Batting (Century)	Women's	Alicia Dean	
Men's Bowling	A Grade	Nick Benton	31 wickets
	B Grade	Andrew Staunton	22 wickets
	C Grade	Will Ireland	15 wickets
	D Grade (tied)	Rahul Rana & Blake Fry	10 wickets
Men's Batting	A Grade	Matthew Weeks	327 Runs
	B Grade	Scott Dalgleish	272 Runs
	C Grade	Benn Merrett	206 Runs
	D Grade		
Men's Fielding	A Grade	Adam Dilley	
	B Grade	Jack Kessell	
	C Grade	Jay Green	
	D Grade	Ben Staszuk	
Under 21 Trophy	Men's	Austin Umpherston	
Coaches Award	Men's	Jack Kessell	

PACC Life Members

		YEAR APPOINTED		NAME	YEAR APPOINTED.
1	G.S.P.Jones		41	T.J.Carlin.	
2	R.J.Moroney.		42	A.J.Handrickan.	
3	F.F.Ward.		43	K.G.Sarson.	
4	D.E.Pritchard.		44	C.Murray.	
5	W.J.Thurgaland.		45	D.P.Leyshon.	
6	F.B.Harvey.		46	D.J.Penn.	
7	N.L.Williams.		47	R.Chapman.	
8	G.W.Harris.		48	N.Grist.	
9	A.A.Dowd.		49	M.D.Hollitt.	
10	D.G.McKenzie.		50	I.R.McLean.	
11	C.S.Deverson		51	A.Carrieri.	
12	H.Born.		52	D.G.Anderson.	
13	J.A.Parham.		53	P.J.Wang.	
14	C.E.Worden.		54	P.A.King.	
15	A.J.Tribbeck.		55	I.J.Thamm.	
16	A.S.Greer.		56	Ms.K.A.Christison.	
17	A.O.R.Tapp.		57	L.R.Hosie.	
18	M.Kretschmer.		58	Mrs.L.J.Murray.	
19	R.S.Holman.		59	R.G.Tanner	2005
20	J.L.Beitz.		60	R.D.Leyshon.	2005
21	G.B.Levy.		61	K.A.Monger.	2005
22	M.E.Sedunary.		62	D.W.Beaney	2005
23	L.L.Sutton.		63	MsK.A.Murray.	2009
24	J.W.Datson.		64	D.Gregg.	2009
25	R.W.Waters		65	D.J.Monger.	2011
26	H.J.Horden.		66	G.Brooks.	2012
27	P.H.Martin		67	R.Falk.	2012
28	C.S.Grant		68	Ms.K.Rolton.	2012
29	Mrs.R.S.Holman.		69	M.C.Weeks.	2013
30	R.Freeman.		70	P.Bosustow.	2013
31	E.W.Freeman	1975	71	Mrs.J.Weeks.	2014
32	P.L.Brien.				
33	I.K.Sarson.				
34	T.E.Harry.				
35	J.Christison.	1983			
36	A.J.Weir.				
37	A.T.Godson..				
38	T.J.Robertson.				
39	N.J.N.Hawke.				
40	A.R.C.McLean.				