



BOX HILL REPORTER DISTRICT CRICKET ASSOCIATION MINUTES of the SENIOR DELEGATES MEETING

Tuesday 27th October 2015
East Burwood Sporting Club
7.30pm

Apologies: Rod Bird, Peter White, Mark Lane (BSCC) Bulleen-Templestowe CC,
Manningham CC, Nunawading CC

Meeting Opened 7.58pm

Minutes: Tabled from previous meeting
○ Moved BHNSK, 2nd VCC Carried

Presidents Report:

- Commented on another social media breach and referred all to the BHRDCA policy.
- Other points to be raised in General Business

Treasurers Report: As tabled

Investment Account	\$ 34,479.76
Cheque Account	\$ 2,750.45
TOTAL	\$ 37,230.21
Receipts on hand	\$ -
Accounts on hand	\$ 4,391.00
Outstanding Invoices	\$ 15,075.00
TOTAL	\$ 47,914.21

- Heatherdale raised a concern over clubs still owing affiliation fees. President committed to speaking to the two clubs to seek payment within 7 days.
 - Report moved Forest Hill 2nd Deakin - carried

Administration Managers Report:

- Website has been overhauled with links upgraded and replaced.
- Retirement rule at ball on which 50 is made has seen 2 instances where this hasn't been followed to date. Reminder to all clubs to observe retirement rules.
- My Cricket is 100% complete after Rnd 8 – Thanks to PW & RC for following up outstanding matches
- T20 S/F eligibility has been communicated to all Clubs, Permit conditions apply in T20 S/Fs'
- Saturday S/F's eligibility – SF will create form for submission by all S/Final Clubs to ensure player eligibility is concurrent with MyCricket & BHRDCA requirements to be sent next week

Marketing & Sponsorship Managers Report:

- BHRDCA Website – attracting 3000 to 4000 views per week
- Happy to post any significant Club Notes/Events
- BHRDCA received 5k grant for girls cricket development
- BHRDCA Women in cricket function 22/2/2016 at East Burwood. Flyer available tonight and to be emailed to all clubs this week.
- McIntosh Shield GF naming rights still available plus general sponsorship of G/F's
- Umpires tab is on website to house appointments and FAQ

Umpires Report: Delegate absent

- President advised umpires would endeavour to be placed in lower grades than normal for important games over the last two rounds
- A call to clubs to provide any names of prospective finals umpires to Pat Lambert asap for both junior and senior finals

Junior Section Report:

- VMCU carnival saw 8 teams playing, 4 made finals and 2 made semi finals. Thank you to Mitcham, East Burwood and Kerrimuir for hosting games. Huge thanks to coaches, team managers, umpires, parents and Jo Fairy for photographs.
- 4 BHRDCA girls playing in Victorian U/12 team that finishes 2nd in State titles in Brisbane.
- Emails from coaches have been received on games. President reiterated that ALL correspondence should be from the President or Secretary to ensure it is the club view being stated. Also a phone call can often resolve issues.
- Clubs should not use MyCricket Dispute (Refer Junior Rules)
- Junior presentation night most likely Tuesday March 22nd at EBCC – To be confirmed

Veterans Report:

- Quadrangular tournament saw BHRDCA win O/40's and O/50's and retained the Colonels Cup btw RDCA & BHRDCA. Over 60's were defeated by RDCA. Thanks to Host clubs for job well done
- Semi finals played this Sunday Feb 7th, with grand finals Sunday Feb 21st. All semi finals will have one umpire and all GF's will have two umpires. Fees to be communicated by Peter White to all clubs along with final ladders and games.
- PW to follow up Kooka balls being used in Vets matches

General Business:

- Feedback on different start times for Rnds 7 & 8 was mixed, feedback included
 - Only two start times 12 noon & 130pm
 - Split the games, so one home and one away
 - Significant impact on bar and canteen trade if you are the away side
 - Worth pursuing but needs tweaking
- T20 semi finals this Tuesday and GF's Tuesday Feb 9th. Two umpires to all finals and pink Platypus balls to be used; as supplied to Host Clubs.
- All games should be using Platypus balls now; this will be enforced in the finals.
- GF live stream sponsorship available and tender for top 3 grades GF's has been emailed to all clubs
- Presentation Night confirmed for 15th April at Karalyka Centre Ringwood \$85/Ticket
- Minutes of meetings to be circulated after the meeting and placed on the website - President committed to this happening.
- Junior executive to be established in 2016/17. Call for people interested in contributing to a season review of juniors in late April.
- Clubs to submit finals squads to Steve Flemming by 8 pm March 1st and they will be advised if anyone is not eligible.
- Deakin asked if the Calendar of Meetings/Dates could be included on Website – Pres agreed it would be added – SF/JF to complete
- BHNSK asked about captains & umpires meeting – President advised it will be rolled into March delegates meeting and not held as a separate meeting.

Meeting closed 9.05 p.m.

Next Meeting Tuesday March 1st venue TBA