



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, Mitcham CC, St Davids CC

Meeting Opened 7.37pm

Presidents Report:

- Commented on recent social media breaches and referred all to the BHRDCA policy.
- Patron commented supporting CoM management of infractions and expressing her disappointment in the behaviour.
- Good Sports Junior Program, clubs will receive a call to do a brief survey as next step in the program.

Treasurers Report: As tabled

Investment Account	\$ 12,384.32
Cheque Account	\$ 2,543.56
TOTAL	\$ 14,927.88
Receipts on hand	\$ 50.00
Accounts on hand	\$ 390.00
Outstanding Invoices	\$ 60,335.00
TOTAL	\$ 74,922.88

- Invoices for affiliation fees to be sent by 31OCT with payment due 30NOV
 - Moved Deakin 2nd EBH - 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.
- Clarification provided on grades with a 12th player as the interchange player.
- My Cricket is 100% complete after rnd 1, still 26 games open from rnd 2 across all 3 grades. U/10 is not finalised but is a non-competitive grade.
- PPS is now live and any queries should go to Steve Flemming.

Marketing & Sponsorship Managers Report:

- Deakin Cup is scheduled for 15NOV at Terrara, Park clubs will need to assist prior to and on the day.
- Cricket Victoria have grants now open with 10 million available and closing 29NOV15.
- A flyer on grants information is also available for clubs
- Exploring support from Fernwood Gyms for the BHRDCA girls side in the VMCU carnival.

Umpires Report:

- Captains reports are to mark the overall performance out of 10.
- The call to clubs to provide umpires has been largely unsuccessful.
- Numbers similar to last season but 4-5 more expected by mid November

Junior Section Report:

- Some reviewing of junior grades based on ability and still some movements in team numbers
- Representative sides are training and squads being finalised.
- VMCU carnival starts January 4 and we have nominated 2 teams in each of 12s 14s 16s and one U/18 team and one U/12 girls team. Fixtures not due until mid December.

Veterans Report:

- Rnd 1 O/40s was impacted by rain but more than 50% achieved a result so draws declared for incomplete games
- Rnd 4 is a T20 game and rules will be sent to clubs.
 - John Israel asked for the umpires to receive a copy too
- A quadrangular tournament will be played between BHRDCA, RDCA, FTGDCA & DVCA on Sunday 13DEC. BHRDCA will host the O/40 games possibly the O/60 game too.

General Business:

- Meeting with Gray-Nicolls week of 09NOV, only 2 balls received back at this meeting. Any balls that don't hold their shape should be returned to the association.
- T20 to commence Tuesday 11NOV, any changes to teams to be with Peter White by 01NOV15
- Presentation Night confirmed for 15APR2016.
- Minutes of meetings to be circulated after the meeting and placed on the website.
- Tri series with ECA & RDCA to be confirmed but looking at 06DEC.
- Presentation from Annie Hateley of CV re grants process and information to include.

Meeting closed 8.55pm

Next Meeting TBA