



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

Tuesday 29th September 2015
East Burwood Sporting Club
7.30pm

Apologies: Patron, Laburnum CC

Confirmation of previous minutes:

Moved: Deakin CC 2nd: Blackburn Sth CC Carried

Presidents Report:

- The allocation of practice balls and scorebooks will be done after the meeting tonight.
- The top 4 grades have been released to MyCricket. It is hoped to have all grades up within 2 weeks.
- Any last minute ground issues? Serpells is having a new pitch laid and will be out for at least a month and Sth Sharks and Park Orchards will be effected. Should anyone hear of any late changes, please keep us in the loop.
- Girls cricket. There is an Anna Lanning Shield meeting on tonight and it looks as though there will be 9 sides this season. We will continue to push for a BHRDCA stand alone competition for next year. Thank you to the clubs that have supported this initiative.
- Season Launch – I have had some positive feedback and thank you to the sponsors and clubs for their support. I encourage clubs to follow up with the sponsors they spoke with on the night.
- Good Sports Junior Program. This is pitched at Level 2 and 3 clubs (22 in total in BHRDCA) who will be asked to incorporate a healthy eating session into their junior programs.

Treasurers Report: As tabled

Current bank funds	\$20,420.34
Accounts on hand	\$159.00
Receipts on hand	\$50.00
Outstanding Invoices	-\$155.00

- Grand Final medals have been paid for the next 2 years.
- Scorebooks account paid
- Budget presented to delegates.
- (*East Burwood CC:*) will we make a profit from the Presentation Night this season. (*Treasurer*), in all probability though we operate this as a break even event with the cost of trophies and entertainment being significant. We paid for last years Presentation Night late as the account had been overlooked by the Vento Club and was sent late. We are considering a change of venue for this year.

Acceptance of the Financial Report:

Moved: St. Davids CC 2nd: Forest Hill CC Carried

Administration Managers Report:

- As noted the top four grades have been launched. Currently we still have some ground issues in the lower grades. Thanks to Michael Van Zuyden for his work on the grading and to the clubs for getting their information in quicker this year, it was appreciated.
- Thank you also to those clubs who have volunteered to assist us with the off season rules, permits and tribunal reviews.
- PPS, this season we are applying them to the top two grades and the 5 1st X1 clubs in the Dorothy McIntosh Shield. The master list from last year will be emailed to all clubs for them to update but we will allow some leeway in the first couple of rounds of the season to bed the PPS down.
- The website is under review and we have appointed a webmaster to overhaul the system. Thank you to Cam White for his continued assistance. We have had a couple of Trojans impact on the site and this is being addressed as a matter of urgency.

Marketing Managers Report:

- I have some handouts for available grants and they will also be posted on the website tomorrow. Again any club needing assistance, please give me a call.
- The links to Our Community will also be up on the website and clubs need to be aware of what exactly they are attempting to get a grant for.
- The Season Launch went well and the sponsors were very positive about the interaction they received from the Clubs.
- We are organizing the Deakin Cup for the 15th November and all proceeds will again go to Taralye.

Umpires Advisor:

- The shoe policy will be put in writing on the website and I encourage all clubs to make themselves familiar with it. Note shoes still need to be predominantly white.
 - Caution Report Form. Copy given to all clubs with minor changes to allow umpires to be marked out of 10 this year. Club feedback is encouraged.
 - We have undertaken an advertising campaign to try and improve numbers. We have lost a few umpires this season and currently have a shortfall from our preferred position of providing two umpires at Shield 1 and Wilson Shield level and 1 at Dorothy McIntosh and A Grade.
 - We are still seeking club players who may be willing to umpire 4/6 games this season. \$100 will be paid to any club that provides an umpire so please support this. (*Des Hearn*) a letter will be given to all clubs tonight supporting this scheme.
 - (*Peter Rosenthal*) The umpires fee structure that was sent back to the umpires Assn for a revamp is ready for adoption tonight.

Ray McIntosh Shield	\$130.00 to be raised to \$150.00
Wilson Shield	\$130.00 to be raised to \$150.00
	Both to be \$160.00 for a single umpire.
- Proposal carried.
- (*John Israel*): Spoke on value added suggestion whereby clubs have access to umpires to attend training and talk to issues raised by the club.
 - (*Des Hearn*): Umpires will be encouraged to stay back after the match and are willing to discuss issues that may have arisen during the match.

The meeting was suspended to allow Bill Stafford (RDCA) to do a presentation on the inauguration of the new All Abilities Cricket Assn.

Junior Report:

- T20 Blast – 12 clubs have indicated an intention to have a team. Wed sessions East Box Hill, Saturday at Manningham and Friday evenings at Blackburn.
- Junior rep trials well under way. U12 practice match's set for 13/09/15.
- VMCU – will have 9 rep sides and possibly 2 girls teams this season. 4 BHRDCA girls are part of the SSV team to play in Brisbane from 8-16 Jan.
- Some clubs have indicated that they would consider moving their U10 teams to a Wednesday night to assist ground issues.

Veterans Report:

- Fielding 61 teams, 5 divisions of O40 and 3 x O50 for 2015-16.
- Draws will be up on MyCricket by the weekend.
- New clubs include Blackburn Nth United, Moorabbin City, Sth Croydon, Warranwood, Croydon and Yarra Valley.
- Premier grade will include top 4 BHRDCA teams and top 4 RDCA teams.
- Rd 4 will be a 20/20 round.
- O40 commence 11 October and O50 18 October.

General Business:

- New Affiliation proposed Sunrisers CC to play out of Police Paddocks 2. The CoM endorse this affiliation. Carried
- *(Peter Rosenthal)*: Platypus balls. There will be a branded ball shipment next week if clubs have been having trouble sourcing new balls. Rd 1 non branded balls will be ok.
- *(Peter Rosenthal)*: Suggestion that the old score service be discontinued. MyCricket will supplement scores in the media. Carried
- *(Burwood District CC)*: can the umpires report be put directly onto MyCricket. *(Steve Flemming)* This is on Cricket Victorias agenda for next season.
- *(Heatherdale CC)*: Where we are using up our old ball stocks, do both sides need to use the same ball. *(Peter Rosenthal)*: No
- *(Deakin CC)*: Do we still need to lodge Registration Forms with Ron Hennessy. *(Steve Flemming)*: No these may be done directly into MyCricket, however do not register players coming from other BHRDCA Clubs, that is a transfer.
- *(Bullen-Templestowe CC)*: we have been unable to source branded balls from Greg Chappell in the city. Peter Rosenthal to take up with Gray-Nichols.
- *(Bulleen-Templestowe CC)*: we have concerns that the Platypus balls will not hold up for 80 overs. *(Peter Rosenthal)*: Gray-Nicolls have said that early problems of a few years ago have been addressed, if a ball goes out of shape or the seam splits, Gray-Nichols will replace that ball. I encourage all clubs to keep giving us feedback that is constructive to allow us to go back to the supplier and take up the issues directly with them.
- *(Vermont Sth CC)*: When is it anticipated that the T20 competition will commence. *(Peter White)*: Nov 10 start, confirmation of nominations will be sought from the clubs.

Rule changes:

These will be sent to the website and updated. The following rules were debated.

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| • Rule 1d (Competition Follow on and Declaration) | Passed |
| • Rule 2(f) (ii) (Innings of the side batting second) | Passed |
| • Rule 2(g) (iii) (Loss of more than 30 mins playing time – First Day) | Passed |
| • Rule 2(k) (Reduced over restrictions – Non Split Inn Format) | Passed |
| • Rule 3(i) (Batting Restrictions) | |

(Blackburn Sth CC): It was not our intention that retired batsmen could return in 1 day Split Over grade. Passed

- Rule 3(g) & (i) (One Day Games) Passed
- Rule 4 (Semi-Finals) and Rule 5 (Finals) – proposed removals Passed
- Rule 4 (Submission of Qualification Lists) – new rule Passed

(Koonung Heights CC): Do we need to apply for a print out once player has been ruled eligible by the CoM. *(Steve Flemming):* No once CoM have advised they are eligible to play.

- Rule 10 (e) (12 Players per Team) – proposed removals Passed
- Rule 10 (f) (Player absent at commencement of Play) Passed
- Rule 10 (g) (Player leaving field during Play) Passed
- Rule 14 (a) (iv) (Trophies and Shield) Passed
- Rule 15 (Forefeiture of Match's) Passed

Off Season Reviews:

Tribunal Review: (Rod Bird)

- New Chair will be Brian Barnard (Manningham CC) who brings a wealth of experience to the role having been a prime administrator in the revamp of the ECA Tribunal.
- Review recommended better record keeping including audio of proceedings where required.
- Clubs will receive feedback on how the hearing was conducted.
- We are still looking for other panel members (3 in total)

Umpires Review: (Rod Bird)

- Thank you to the umpires and the participating clubs for their time and input.
- It was agreed that we need to look at a better communication and respect between umpires and clubs.
- This was supported by the Stay Back after the game initiative by the Umpires and the attendance by umpires at club training on request to open dialogue between umpires and players.

Next Meeting:

Tuesday 27th October 2015
Venue TBA