



# BHRDCA Presidents Meeting Minutes

Wednesday 23<sup>rd</sup> January @ 7.30PM @ Heatherdale Cricket Club

**Meeting Commenced:** 7.40pm

**Apologies** – Nunawading, Kerrimuir United, Ashley Van Zuyden, Jo Fairy, Pat Lambert

**Absent** – Eley Park, Syndal, Wyclif

## Presidents Report

Peter Rosenthal provided the meeting with a timeline (refer attachment) regarding the events surrounding the Paul Caylock VMCU case. The BHRDCA have now responded to the verdict handed down, and the situation is now resolved from a Cricket Victoria perspective. Questions were responded to by Peter Rosenthal, qualified by the confidentiality relating to the case. Clinton Kennon spoke and said that he has every confidence in the current CoM and the way the competition is managed. Peter Rosenthal referred to recent media reports, arguing against the claims against the BHRDCA CoM. Peter Rosenthal asked Mark Lane (Blackburn South) why he made certain remarks that were reported in the Leader newspaper, specifically in regard to saying most of the CoM were just yes men. Mark stated that he was misquoted and would be meeting with The Leader next week to request a retraction. The Eastern region Heads of Agreement was signed pre-Christmas. A small body will meet to work on the details the transition process. Cricket Victoria has commenced searching for employees to work for the new body. Clubs will be provided regular communication with regard to the establishment of Eastern Region.

## Secretaries Report

Clubs were reminded to complete their MyCricket Umpires report obligations, keeping in mind that the lower grades are likely to have Umpires for the remaining rounds and are unfamiliar with the process.

## Finance Report

Attached

Investment Account	\$	66,023.69
Trading Account	\$	3,549.03
<b>TOTAL</b>	<b>\$</b>	<b>69,572.62</b>
Receipts on Hand	\$	-
Accounts on Hand	\$	16,268.00
Outstanding Invoices	\$	-
<b>TOTAL</b>	<b>\$</b>	<b>85,840.62</b>

- New mobile phone contract signed recently with Telstra.

**Admin Managers report –**

- If all clubs involved agree the T20 Kookaburra Shield will be held on Monday 18 February. Blackburn south will confirm their acceptance.
- Please ensure that all MyCricket details are up to date. Early submission of the last round MyCricket was requested to help speed up the Semi Finals fixturing.
- Clubs reminded that players need to have played games to qualify for T20 finals.
- The bye in Wilson Shield has provided challenges to the Permit committee.

**Market Managers report –**

- Presentation Night booked 29<sup>th</sup> March 2019 at the Whitehorse Club.
- Clubs reminder to contact Jo Fairy if any of their sponsors wish to be involved with the R. McIntosh Shield Grand Final.

**Umpires report –**

- Call out to clubs for any members interested in Umpiring during the Junior & Senior Finals. Advise Trevor McGary and Michael Van Zuyden of any interest within clubs.

**Junior report –**

- Thanks for Ross Chamber's efforts for this seasons VMCU carnival. The BHRDCA won premierships in the U18 Arnold & U14 Allen. Whilst the U12 girls were grand finalists.
- Regular meetings have been held with the ECA, RDCA and CV (Clinton Kennon) working on offering the same program to all Juniors.
- Some Junior home & away matches will have Umpires appointed.
- THE BHRDCA will map out the entire VMCU process to help individuals/parents/clubs have better understanding.

**Vets report –**

- One round remaining to determine finalists.
- The representative quadrangular tournament was held in December, RDCA won the O40s and BHRDCA won the O50s.
- The Over 50s will be travelling to South Australia, and Tasmania travelling to Victoria in February.
- Michael Van Zuyden has been appointed the Team Manager for the Australian team for the O50 World Cup in South Africa to be held in March 2020.

**General Business –**

- Clubs were asked if they experienced selection issues during public holiday matches.
- Blackburn North asked for a copy of employment contracts, due to confidentiality this cannot be provided.
  
- Next delegates meeting to be held prior to the Semi Finals.

**Meeting Closed – 8.55pm**

## TIMELINE

- October 2015 social media breaches resulted in suspensions to 6 people
- Paul Caylock appealed but this was outside the window to do so
- At the time we spoke to the VMCU seeking assistance with this process due to new ground for us, they declined to be involved
- November 2016 VMCU write to us asking for information about the suspension and other points. We replied and heard nothing more. We also agreed as a CoM that had the VMCU come to us and said we hadn't been compliant in anything we would have addressed that at the time to close the matter
- 18 months later the VMCU tell us to attend a mediation hearing. We are not told why nor what the process is. After pushing back we receive a letter sent to CV by Paul Caylock in February 2018. This contains 5 points, 4 of which we addressed in November 2016. We asked questions as to how this can be heard again - essentially double jeopardy
- We received no response but instead requests to more VMCU convened hearings with VMCU appointed people on essentially the same points that we had addressed with the VMCU previously and therefore decline to attend
- There is then a hearing convened and again without any acknowledgment or answers to our questions and we elected not to attend. Repeated requests as to how this can happen, how our version of events is not sought before the hearing to determine if in fact there should be one, why VMCU appointed people are hearing a matter the VMCU have already heard remain unanswered
- The hearing goes ahead on September 5 and makes some determinations asking for a response by September 21
- On September 11, after persistent asking, we receive the outcome of the VMCU investigation in November 2016, it finds:
  - - The BHRDCA has acted according to process
    - Some issues raised are outside the scope of the VMCU hearing and are civil matters
    - There has been no breach of the Member Protection Policy
- Given these findings, on essentially the same points as raised in the February 2018 letter, we are dumbfounded as to why a hearing takes place and why there is no consideration to previous VMCU findings on these matters
- Our September 21 response, challenging the enforceability of the hearing outcomes based on legal advice, gets no acknowledgement or reply. 6 weeks later we are summonsed to yet another VMCU meeting with VMCU people again on a matter that they themselves closed 2 years prior
- We ask for answers to our questions raised without response
- We attend a CV meeting on December 19 at which CV concede the MPP needs to be reworked and has shortcomings, there needs to be documentation provided as to what mediation is and the process involved and that had the BHRDCA been better advised and informed, in all likelihood we would have attended the mediation session and this would have been resolved earlier
- BHRDCA comply with what we are asked to do, the matter is closed from a CV perspective