



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

Wednesday 14th September 2016
Heatherdale Cricket Club
7.30pm

Apologies: Margaret McIntosh, Steve Flemming, Peter White, Jo Fairy, Ken O'Meara, Laburnum CC, Koonung Heights CC

Meeting Opened: 7.43pm

Presidents Report:

- Clubs that have included added sides this season need to have identified a ground to play on as part of that process. Currently 5 sides without a ground and Sunday play is inevitable especial yearly in the season.
- Fixtures are held up due the ground issue. Expectation is by the end of the week MS & WS at least will be released.
- A reminder to all clubs to adhere to the social media policy and continue to communicate within clubs.

Treasurers Report: As tabled

Investment Account	\$17,697.25
Cheque Account	\$2,151.06
TOTAL	\$19,848.31
Receipts on hand	\$0.00
Accounts on hand	\$4,470.79
CLOSING BALANCE	\$15,377.52
Outstanding invoices	\$20,751.00
TOTAL	\$36,128.52

- Most of the outstanding is non BHRDCA clubs.
- Gray-Nicolls money is expected by end of September, has been approved for payment
- Majority of off season expense is paid administrators
- Club to be invoiced by mid October based on nominated sides

Report acceptance moved Deakin 2nd Heatherdale CARRIED

Administration Managers Report:

- PPS information to be sent to clubs by end of the week.
 - Clubs need to check player rankings
 - Clubs need to add any new players that may play 1stXI this season and return file by due date
 - Clubs asked to contact Steve Flemming with ANY queries
- Some clubs have had transfers and clearances rejected by My Cricket due to incorrect applications
 - A transfer is to be used only if the player is coming from outside the BHRDCA

- A clearance is only to be used if the player is coming from an existing BHRDCA senior club
- All transfers and clearances are automatically granted after 14 days. If clubs want to reject these they must do so before 14 days has expired
- The president advised any rejected transfers to other associations would be supported by the BHRDCA if there were legitimate reasons.
- ALL queries to Steve Flemming

Marketing & Sponsorship Managers Report:

- Grants – Please forward any logins and passwords to Jo if you need help with grant applications. Clubs are expected to do some preliminary leg work and engage Jo during the process where needed
- Season launch September 22nd at East Burwood. Sponsors in attendance and a great opportunity for clubs to engage. Please RSVP, as per the invitation, by the end of the week
- Radio show back on Eastern FM commencing Wednesday October 12. Clubs encouraged to take a 20 minute spot to promote their club and sponsors
- Girls cricket is Inner East Cricket combined with ECA for this season, funding shared between the two associations
- Melbourne Stars – Clubs encouraged to update details and/or register again to access the membership benefits
- BHRDCA facebook page is the place to get news feeds and lots of information so keep liking it to keep up to date

Umpires Report:

- Umpires also meeting tonight, Neil Glanville advised numbers look similar
- President advised some EFL junior umpires have done the on line accreditation and will umpire juniors and/or seniors this season.

Junior Section Report:

- The president advised all clubs that were successful with grants for girls cricket to track their spending as there will be an audit trail required by Cricket Australia
- BHRDCA and ECA have formed one Inner East Girls Cricket competition for the coming season. The administration of the competition will be done by Sharon Lynas
- Under 10's has moved from Friday night to free up grounds for competitive age group matches
- Ongoing discussion with clubs and delegates about revised game formats and rule changes

Veterans Section Report:

- Meeting with all clubs on Tuesday September 20
- Make up of sides still being finalised with RDCA clubs for A section o/40s to be confirmed
- Over 50's to retain ECA clubs for coming season

General Business:

- The president asked for any interest in a Sunday grade. ECA have one this season and based on ground availability this may be a reality in future years. Limited initial interest from clubs
- Clubs alerted to email earlier in the month for Good Sports Junior, clubs asked to implement what they can during the coming season
- Scorebooks will be made available Tuesday before round 1 and how to collect them will be advised shortly
- Delegates are asked to exchange last season stock of Platypus Googly balls after the meeting

Meeting closed 9.05pm

Next Meeting Tuesday November 22 venue TBA