



BHRDCA Delegates Meeting Minutes

Tuesday 26th Septembert @ 7.30PM @ East Burwood Sports Club

Meeting Commenced: 7.40pm

Apologies – Mitcham, Sue Jones, Margaret McIntosh

Absent – Park Orchards

Minutes of 1 May 2017

Not available, will be located and will posted on the website.

Presidents Report

Welcome Anthony Smith (Welfare Officer) and Sam Norman (Cricket Victoria Cricket Development Officer).

During the off season a “Tackling Illicit Drugs” presentation was held. Actions defined were adopting a policy document on tackling illicit drugs and the appointment of a Welfare Officer. An email with a policy template attached will be sent to clubs to produce a policy for them to adopt that the club is comfortable with. The email will include Anthony Smith’s details.

Anthony Smith introduced himself to the delegates and he encouraged clubs to use this resource when the need arises.

Sam Norman introduced himself to the delegates. Sam’s role is working closely with schools and clubs and assisting a close partnership between them.

Secretaries Report

Correspondence in and out since AGM provided to clubs.

The MyCricket fixtures for the Shield grades will be available tomorrow evening, and with every effort the remaining grades will provided on the weekend.

This season the Team Nominations specified an increase in the teams playing 80 over and Split innings cricket. We have made every effort to meet the club’s request where possible. The number of grades is reduced because there is one less 64 over grade and one less one day grade. The reduction of grades should reduce the number of permits required from clubs. Thanks to clubs for their extra diligence in completing their Team nominations.

Finance Report

Attached

Investment Account	\$ 20,039.88
Trading Account	(\$ 529.75)
TOTAL	\$ 19,509.33
Receipts on Hand	\$ -
Accounts on Hand	\$ 24,000.00
Outstanding Invoices	\$ 4,500.00
TOTAL	\$ 39,009.33

- Sunrisers have failed to remit payment for their debt. CoM agreed to write off the \$370 debt.
- Moved Deakin, Seconded Bulleen Templestowe

Admin Managers report –

- 30 Clearance accepted, 45 refused. Clubs are still having issues with the definition of a Clearance and Transfer. Steve restated what each term means, Clearance is required between BHRDCA clubs, and a Transfers between BHRDCA club and another Association club.
- Only half of the PPS completed forms have been received by the deadline. Those clubs outstanding please address immediately.
- MyCricket match reports requirements this season has changed, home sides complete their obligations Sunday 8.00pm, and away clubs the Monday 8.00pm.
- Updated Junior rules have been posted on the website.
- Clubs are asked to confirm club contacts that have been updated on MyCricket.
- Clubs must maintain a Working with Children register.
- Clubs advised of the Laws of cricket changes, a summary document was provided highlighting the changes that will impact BHRDCA and also highlighting the changed rules not adopted. Please advise club members/leaders of these changes.
- Where applicable the Law of Cricket changes have been reflected in the BHRDCA rules. Moved SF, Seconded MVZ. Motion passed.
- The Substitute BHRDCA rule relocated from Finals section to Competition section. Moved SF, Seconded Forest Hill. Motion passed

Market Managers report –

- The Season launch will be held 11th October, venue - Capital Reserve. Please RSVP at the earliest.
- All sponsors (new & old) are heralded on our website and facebook. Please advise of any potential new sponsors.
- Radio show commences 2 October.

Umpires report –

- 10 new umpires joined the ranks.
- Working with Children certificates are being sought by Umpires.
- Club Captains are to complete Umpire's reports on MyCricket.
- Invite clubs to introduce club members to take up Umpiring. Either full time or part time. \$100 rebate available for clubs for players transferring to Umpiring, once they have completed 4 games.

Junior report –

- Team nominations received from clubs; 96 teams Friday, 32 for Saturday & 36 Sunday.
- Saturday cricket new format, three 30 over one day matches, four T20s and 4 two day games.

Vets report –

- Cricket Australia have formally recognised Veterans cricket, with exception of Over 40s which are defined as open cricketers.
- Over 50s competition included with Veterans Cricket Victoria.
- State base competition for over 50s will occur in Orange in March/April. A selection committee will be appointed to select teams from throughout Victoria.
- Over 40s pre-season meeting to be held at Heatherdale 7.30pm, Tuesday October 3rd.
- Season commences 15 October
- Congratulation Peter White for being elected Over 50s Vice President for Veterans Cricket Victoria.

General Business –

- Victorian Cricket Strategy. Meetings with Cricket Victoria, RDCA, ECA for the establishment of an Eastern Region. Each competition will see no change. We would an improved Cricket Structure, eg; central standardized Umpire body, central tribunal. Once the final Memorandum of understanding is completed a copy will be forwarded to clubs.
Under this new structure the VMCU would probably be disbanded.
- Scorebooks issued to clubs.

- Next delegates meeting to be determined

Meeting Closed – 9.15pm