



BHRDCA Delegates Meeting Minutes

Tuesday 5th March 2019 @ 8.00PM @ Heatherdale Cricket Club

Meeting Commenced: 8.05pm

Apologies – Jo Fairy, Templestowe

Absent – Yarraleen, Bulleen Templestowe, Pat Lambert

Minutes of 23 January 2019

Read and accepted.

Matters arising; **P Rosenthal will follow up with Mark Lane (Blackburn South) regarding promised Leader Newspaper retraction.**

Moved: Deakin Seconded: Laburnum

Presidents Report

Clinton Kennon (Cricket Victoria) was invited to provide an Eastern Region updates.

A working party has been appointed to work on a transitional document on behalf of the Eastern Region and the three associations. The subcommittee is comprised of a representative from each association and two from Cricket Victoria. Areas identified for early adoption are umpiring, the tribunal, Juniors and Veterans. This will be presented to the broader collaborative group at the next meeting in late March.

Secretaries Report

Correspondence emailed to clubs. Correspondence Moved: Park Orchards Seconded: Forest Hill

Thanks to all clubs who made every effort to have the weekends results posted on MyCricket which allowed us to determine the combatants and venues for the Semi Finals this coming weekend in a timely fashion.

Reminder to clubs to complete their final round Umpires reports.

Finance Report

Attached

Investment Account	\$ 66,066.27
Trading Account	\$ 2,938.44
TOTAL	\$ 69,004.71
Receipts on Hand	\$ -
Accounts on Hand	\$ 5,330.00
Outstanding Payables	\$ -
TOTAL	\$ 74,334.71

- Finance report accepted. Moved Mitcham, Seconded Blackburn

Admin Managers report –

- Please enter Semi Final results as soon as possible, which will allow the Grand Final combatants and venues to be determined early.
- Reminder to clubs to submit their Semi Final squads in a timely fashion. S Flemming and M Van Zuyden will be reviewing the submissions, and communicate eligibility of the players submitted.

Market Managers report –

- Appeal to clubs to provide potential Grand Final sponsors to Jo Fairy.
- Invites sent to clubs and guest for the President's lunch. Please RSVP as soon as possible.
- Presentation night will be held Friday 29 March at Whitehorse Function & Convention Centre. Clubs will be charged \$65 per ticket, the evening will include a cash bar.

Umpires report –

- Request for clubs to volunteer Umpires for Semi Finals. Please contact Trevor McGary & M Van Zuyden.
- All Senior captains must submit an Umpires report on MyCricket for the Semi Finals. Due Tuesday 8.00pm after the completion of the match.
- Ensure payment to Umpires no later than tea.

Junior report –

- Enormous effort from clubs to have their MyCricket obligations completed.
- Twilight Junior Semi-Finals completed, good luck to clubs involved in Grand Finals.
- One Umpire earns \$80 per day, where two umpires \$60 each per day. Batting team will stand as square leg Umpire.

Vets report –

- Mitcham, Templestowe and Templestowe won premierships in the Over 40s.
- The VCV Over 50s premierships were won by Wonga Park, Coburg, Geelong and West Ivanhoe.
- A national Over 50s carnival will be held in Western Australia during November, with teams from all states and Territories being represented. This season women are invited to be involved in the championship.

General Business –

- Semi Finals combatants and venues are available on MyCricket.
- The highest finishing team on the ladder will provide afternoon tea Day 1, whilst the second team will provide Day 2
- P Rosenthal and J Fairy will be in touch with the R McIntosh Shield clubs to discuss the Grand Final logistics after the semi final weekend.

- Grand Final combatants and venues will be advised at the earliest.
 - Clubs were reminded to adhere to the Permit rules.
 - B, C & D grade teams must comprise of only 11 players, unless a permit has been granted. Split innings maintain a 13 team playing list.
 - Clubs are reminded that crowd behavior must be at their best behavior.
 - Good luck to all clubs during the finals.
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- Next delegates meeting will be the pre AGM, date and venue to be determined.

Meeting Closed – 9.15pm