



BHRDCA Delegates Meeting Minutes

Tuesday 3rd March 2020 @ 8.00PM @ Heatherdale Cricket Club

Meeting Commenced: 8.05pm

Apologies – Deakin, Mulgrave Wheelers Hill, Jo Fairy, Peter White, Ashley Van Zuyden, Phil Hermann, Lynda Richardson

Absent – Yarraleen

Minutes of 30 September 2020

Read and accepted.

Matters arising;

Moved: Heatherdale Seconded: East Burwood

Presidents Report

Update of Cricket East Metro - RDCA & ECA clubs have signed off the continuance of the CEM. An Operations Manager is expected to be appointed in July 2020, which will streamline operations. Cricket Victoria (Stephen Box & Sharon Lynas) has provided significant support to the BHRDCA clubs. Congratulations to clubs for their can do attitude to complete their T20 Grand Finals because of the weather impact.

Secretaries Report

Correspondence emailed to clubs.

Thanks to clubs for their completion of the MyCricket final round of matches, huge assistance in finalizing the Semi Final venues. This season was the first time the neutral venue rule was applied and four venues will be utilised. It is important that the participating clubs work closely with the host clubs to ensure smooth days of play.

We are working closely with councils regarding venues in play.

Finance Report

Attached

Investment Account	\$ 43,074.38
Trading Account	\$ 6,899.68
TOTAL	\$ 49,974.06
Receipts on Hand	\$ -
Accounts on Hand	\$ 900.00
Outstanding Payables	\$ 899.25
TOTAL	\$ 49,974.81

- Thanks to all clubs for their quick remittance of affiliation fees.
- Finance report accepted. Moved Vermont South Seconded Kerrimuir United

Admin Managers report –

- Reminder to clubs to submit final's player lists at their earliest.
- Any permits granted for Semi carries over to the Grand Final.
- The 12 player rule cannot be applied during the Semi and Grand Finals which are played over consecutive days.

Marketing Managers report –

- The Kookaburra R. McIntosh Grand Final will be live streamed; sponsors are welcome to contribute, to receive exposure. This match is scheduled to be played at East Burwood.
- The H.Wilson Shield will be played at Deakin.
- The Senior Presentation night will be held at Mulgrave Country Club on the 3rd April. Cost to clubs will be confirmed. Paul Hooper will MC the event. Confirmation of attendees will be sort as the event approaches.

Umpires report –

- Thanks to clubs for suppling Umpires for the Finals.

Junior report –

- Five of the ten rounds have been impacted by weather, and unfortunately rain is expected during the finals. All efforts will be made to complete all games to completion.
- RDCA have a further week to complete the Home and Away season.
- Clubs have responded favourable to an indoor competition to compete in the off season.
- The BHRDCA won the U14 R.Allen Shield and the U14 Girls in the January VMCU carnival.

Vets report –

- Finals competed and won in February.
- The Australian Over 50s are travelling to South Africa this weekend. The first match is against Zimbabwe on the 11th March.

General Business –

- Grand Final President's Lunch will be held at East Burwood on the Sunday the 21st March.
- Blackburn South asked about the Bush Fire Appeal scheme adopted by the CoM during the T20 Grand Final. PR explained it was a discretionary spend, a decision made by the CoM.
- The highest finishing team provide afternoon tea on the Saturday, the other team on Sunday.
- Monday (Reserve day) can only be utilized to achieve a 1st Innings result.
- Umpires fees for the Finals were explained to clubs, and remind clubs that Umpires are to be paid for both days play on the Saturday. Please complete Umpire's reports for the Semi's with constructive comments. Umpires are in charge of the match.
- Good luck to all clubs on the weekend.

Meeting Closed – 8.55pm