



BHRDCA Delegates Meeting Minutes

Tuesday 1st March 2022 @ 8.00PM @ Vermont Cricket Club

Meeting Commenced: 8.05pm

Apologies – Jo Fairy, Ashley Van Zuyden

Absent – Park Orchards, Templestowe, Wyclif

Minutes of SGM 7th July 2021

Read and accepted.

Matters arising;

Moved: Blackburn North Seconded: Doncaster

Presidents Report

Thank you to clubs with their efforts to get cricket underway this season taking into account the Covid impact.

Thanks to Presidents for attending the President's meeting. Great feedback, a summary of notes will be forwarded to clubs.

A Club Builder Survey has been sent out to clubs, 283 responses, 19 of the 28 clubs have responded.

12 clubs have 10 or more responds providing them with a free insight club report.

Ensure behavior on and off the field is controlled during the finals.

Call out to clubs at assist with providing Umpires for Junior & Senior finals.

Secretaries Report

Correspondence emailed to clubs.

East Burwood asked of the outcome of the D McIntosh R11 St Davids vs Bulleen Templestowe match – the clubs were fined and Captains suspended.

Thanks to clubs for their completion of the MyCricket final round of matches, huge assistance in finalizing the Semi Final venues.

Clubs that are playing on neutral venues this weekend are asked to contact the host clubs to ensure smooth days of play. Thanks to East Burwood, East Box Hill & Blackburn North.

We are working closely with councils regarding venues in play.

Thanks to clubs for completing their Umpire's reports. Reminder to complete Semi Final Umpire Reports

Thanks SF with all his work in getting the club's squads for the finals.

Finance Report

Attached

Investment Account	\$ 5,090.24
Trading Account	\$ 53,423.70
TOTAL	\$ 58,513.94
Receipts on Hand	\$ -
Accounts on Hand	\$ 2,250.00
Outstanding Payables	\$ 2,387.00
TOTAL	\$ 58,276.94

- The CoM will find a solution for direct payments to Umpires.
- Finance report accepted. Moved Phil Hermann Seconded Nunawading

Admin Managers report –

- Reminder to clubs to complete MyCricket obligation.
- Clubs have submitted their final's player lists, replies will be forwarded in the next 48 hours. This season five games will be considered for Semi Final qualification. Please contact SF if availability becomes an issue.
- Any permits granted for Semi carries over to the Grand Final.

Marketing Managers report –

- The R. McIntosh Shield will be played at Forest Hill Reserve.
- The Senior Presentation night will be held at Mulgrave Country Club on the Friday 1st April. Confirmation of attendees will be sort as the event approaches. Allocation one ticket per senior team.
- Grand Final President's Lunch will be held at Forest Hill on the Sunday the 13th March. Please RSVP to Jo Fairy. Two representatives per club are invited.

Umpires report –

- Helen Hearn thanked clubs for the support during the passing of Des Hearn.
- The Umpires have had challenges this season with availability.
- Will make every effort to have two umpires per Semi Final match. Clubs to advise SF, ND or PH of any players who become available to Umpire.

Junior report –

- RDCA have a further week to complete the Home and Away season.
- Tom Anderson will email clubs with a list of Final's preparations and expectations. Important games to start at the earliest. No reserve day. Clubs will be advised of any weather impact at the earliest.
- Junior presentation is Tuesday the 15th March. Good luck to all clubs.

Vets report –

- Finals competed and won.

General Business –

- Thank you to Sharon Lynas for CV support. Play HQ is planned to be launched next season. Female umpire's course was held, with 20 attendees. There is a strong likelihood of holding a similar course next season. IEGC Grand Finals will be held tomorrow evening. Contact Sharon as a resource should clubs be considering adding girls/women teams in the future.
- Sunday (Reserve day) can only be utilized to achieve a 1st Innings result. Sunday is a continuation of the play.
- Where two umpires are appointed, both are paid the maximum allocated amount.
- Ensure all clubs are Covid prepared. Contact SF & MVZ should teams get impacted over the weekend.
- Commencing half an hour earlier is an option, both clubs must agree and then advise MVZ who will notify the umpires.
- Good luck to all clubs on the weekend.

Meeting Closed – 9.00pm