

VDCA Executive Committee Meeting Minutes

Wednesday, September 19, 2007

In Attendance:

John Wenman	Second V. President
Rick Fletcher	Secretary
Peter Wheaton	Oak Bay
Wayne Beckham	Alcos
Peter Richardson	Carico
Tony Cordle	Colts
Howard Martin	Cowichan
Nick Grant	Incogs
Gurmit Sandhu	Statistician

Please Note: **Motions** have been highlighted in yellow and **action items** in green.

Commenced:

Meeting called to order at 7:10 p.m. – John Wenman chairing.

A motion to accept the minutes: (There are no minutes from the August meeting)

- 1) **Umpiring:** The Tomlin Cup and the Twenty/20 Final is left. The date for the Tomlin Cup is still up in the air – it looks like it may be postponed until next May. John will speak to Gurmit about umpires for the Twenty/20 Final.
- 2) **Awards:** Season ending banquet:
 - a) JP was going to look into this, but no one has heard anything. John Wenman will contact Cedar Hill Golf Club about available dates at the end of October/beginning of November.
 - b) John asked for names for an awards selection committee for the non-statistical awards.
 - c) Last year's trophy winners are kindly requested to return trophies to the pavilion the weekend of the 29th/30th of September so that there is time to have them engraved.
- 3) **Oak Bay Request:** Peter Wheaton requested, on behalf of the Oak Bay Cricket Club, the use of the Beacon Hill Pavilion every other week over the off season. John Wenman recalled a charge being instituted at one time and suggested \$25 per night. Peter was thinking Thursday nights between 6:00 and 9:00 p.m.
- 4) **Nominating Committee for AGM elections:** Positions up for election are 1st V.P. and Treasurer. The by-law for participation in voting at the AGM was read.
- 5) **SMUS:** Tony Cordle asked if anyone from the VDCA has addressed St. Michaels about the incident at the school. Mark Goodall should be reminded to write a letter on behalf of the VDCA.
- 6) **Balls:** We need to get to this early in the year so that we have a supply in time.
- 7) **Correspondence:** A very thoughtful and timely letter concerning “aggressive intent” was submitted by Peter Seale and read to the executive .

- 8) **Financial Report:** Duncan submitted a report indicating that expenses have exceeded income; however, several major expenses were included this year.
- 9) **Vote of Thanks:** Howard Martin led the table in a motion of thanks to Russ Brower and his crew for their tireless efforts in the pavilion this year. Seconded by Peter Richardson and carried unanimously.

Motion to Adjourn: Peter Richardson

Meeting Adjourned: 8:45 p.m.

Next Meeting: AGM, Wednesday, October 17th 7:00 p.m., at the Beacon Hill Pavilion.