

# VDCA Executive Committee Meeting Minutes

Wednesday, September 17, 2008

## **In Attendance:**

John Wenman	Second V.Pres.
Rick Fletcher	Secretary
Duncan Hollows	Treasurer
Howard Martin	Cowichan
Jacobus deKlerk	Alcos
Gurmit Sandhu	Oak Bay

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

## **Commenced:**

Meeting called to order at 7:25 p.m. – John Wenman chairing.

Howard Martin moved that the minutes of the previous meeting with the corrected date be accepted. Seconded by Gurmit Sandhu. Carried.

## **1) Matters Arising:**

- a) Jim Wenman appeal: The September 10<sup>th</sup> date did not work, but the parties concerned are communicating and working towards a date.
- b) Tomalin Cup date: It will not be played on September 28<sup>th</sup> as we thought. Gurmit passed on a few emails that revealed Vancouver's difficulties in arranging a date and ground for the match. **Motion: John Wenman moved that in light of the fact that two agreed upon dates to play the Tomalin Cup match were not met by Vancouver, we communicate with Jeff Ryan that the Alcos Cricket Club claims the Tomalin Cup for 2008 and the right to play for the Ross Robertson Trophy. Seconded by Jacobus deKlerk. Carried unanimously.**
- c) Tim French's expenses from last year's intercity match (\$150) have been paid.
- d) Website: The website continues to work well, but too many people searching for our site are sent to Robbie Richardson's site and it's causing some confusion. **Gurmit Sandhu moved that a letter be sent to Robbie Richardson requesting that he not copy content from the VDCA website; however, he is welcome to provide a link to our website. Seconded by John Wenman. Carried unanimously.**
- e) Junior Cricket:
  - i) There is no new news about separating the juniors from the VDCA.
  - ii) A trip to Vancouver did take place at the end of August. Some cost will be passed on to the VDCA from this.
  - iii) It has been put out to parents and kids of the VDCA's Saturday morning program that if some interest can be generated in their schools, the VDCA will supply volunteer coaches to help promote cricket.
- f) Cowichan's Mat: Duncan assured Howard that funds would be made available to assist Cowichan in purchasing a new mat.

- g) Banquet Date: The Sticky Wicket has been booked again for October 25<sup>th</sup>. As we did last year, clubs will be assessed a charge for six tickets. **Moved by John Wenman. Seconded by Howard Martin. Carried unanimously.**

## **2) Reports:**

- a) Treasurer's Report: Duncan Hollows noted that as of the end of August, we are \$1700 in arrears. Is there revenue still to come? John Wenman said there are advertising invoices still to go out which will amount to about \$2000. Nevertheless, there will be off season expenses with no revenue coming in.

## **3) New Business:**

- a) Russ Brower's proposal for a double wicket tournament – September 20<sup>th</sup> and 28<sup>th</sup>.
- b) Sunday, September 21<sup>st</sup> Victoria XI versus Abbotsford XI.
- c) Proposal from Raj Bajwa and Kuljit Nagra for an India and Pakistan game, Saturday, September 27<sup>th</sup>. Since this event is a sanctioned VDCA game, it is considered as part of the 2008 season.

**Motion to Adjourn:** Howard Martin at 8:40 pm

**Next Meeting:** **AGM - Wednesday, 7:00 p.m., October 15, 2008, at the Beacon Hill Pavilion – Please make every effort to attend.**