

VDCA Meeting Minutes

Wednesday, September 16, 2009 - 7:00 P.M. Beacon Hill Pavilion

Present:

Javed Khan (Vice-President)
Adam Erickson (Secretary)

John Wenman (Vice-President)

Blair Boardman (Metchosin)
Hamreet Kang (Incogs)
Peter Richardson (Carico)

Jacobus deClerk (Alcos)
Howard Martin (Cowichan)

Guests:

Jim Wenman

Matt Wenman

Meeting brought to order at 7:10, John W. chairing

I) **Reading and Approval of the Minutes of the Previous Meeting (August 19th).**

Following the reading of the minutes, Javed K. moved and Hamreet K. seconded that the amended minutes (a couple of incorrect names had been listed amongst the attendees) were to be approved. All in favour.

II) **Reports from the Executive**

a. Finance:

Duncan H. distributed the balance sheet and income sheet as of August 31, 2009. Regarding the balance sheet, we now have \$20,000 in GIC's, and we should be able to put aside another \$4,000 - \$5,000 by the end of the year. Regarding the Income statements, the trouble spots are Handbook/Website and hosting touring sides. There may also be funding coming in from the Bar Steward, as his last attempt to reimburse the VDCA bounced. Duncan will look into options for insurance - we may be able to leverage off Victoria (Beacon Hill) and Oak Bay Municipality (Windsor Park) policies. All in all, we're in much a better position than we were this time last year. Moved by Duncan H. and seconded by Blair B that the balance and income sheets be accepted as provided, with the acknowledgement that further income will be arriving for both the bar proceeds and the handbook advertising. All in favour.

b. Membership

Secretary to keep collecting player registration forms. John W. has the Junior forms and one extra form from the Midweek Colts, and will return these next meeting. Discussion regarding how to dispose of them at the end of the season - decision was for the Secretary to shred them.

c. Grounds

SMU practice mat has been installed, and is slightly smaller than the old one, but is working nicely. The mat will need to be returned to SMU at some point soonish. John W. thanked United Victoria for providing a large number of the folks who helped out in moving the mat from SMU to Beacon Hill. As well, a letter should be written to SMU thanking them for the loan of both the mat and the truck to move it.

Dave Billingham reaffirmed his belief that instead of going after the City

VDCA Meeting Minutes

Wednesday, September 16, 2009 - 7:00 P.M. Beacon Hill Pavilion

for money, the better approach would be to accept goods/services-in-kind instead. As well, we will need to investigate the best alternative for replacing the existing mat - it will be expensive. Howard advocated the approach of using the inexpensive mat as a top “skin” over the old mat.

d. Junior Cricket

Junior wrap-up was at the end of August, with about 26 kids who were regular players - presentation of certificates was made, and John would like to get the pictures up on the website. John suggested providing some sort of a gesture of appreciation to the coaches (John Wenman, Jim Wenman, and Dennis Steele) - dinner/gift certificates or similar. Motion that funds be used for this was put forward by Duncan H., seconded by Javed K. All in favour.

Additionally, it may be a good idea to look into a regular position of coach, and apply for Cricket Canada funding for the position. We will need to write up a job description for this. Part-time coaches in the schools will also be very useful for getting new players into cricket. John W. to follow up.

e. Cricket BC

Communications have been getting better between the VDCA and Cricket BC, but still need to improve things somewhat.

f. Pavilion

John mentioned that there has been trouble getting any funds out of the bar proceeds; he’s e-mailed Russ Brower this afternoon, but as of meeting time, hadn’t heard anything back yet. The staffing situation will be reviewed before the start of next season.

g. Discipline

Nothing to report

h. Midweek

Nothing to report

III) Matters Arising

a.

IV) New Business

- a. Tomalin Cup 2009 - motion put by Peter R. and seconded by Howard M. that the 2009 match will be played here in Victoria. All in favour. September 27th, 2009 will be the date, which leaves October 3rd or 4th available in case of rainout.
- b. Vancouver-Victoria Over 40’s match scheduling process is ongoing - Secretary to take care of arranging the fixture. Likely to be played in Vancouver.
- c. Balls - need to decide about the brand to go with before next season.
- d. The Honolulu apology letter has not gone out yet - John W. to follow up.
- e. Scores are still missing from the website, as are several meetings worth of minutes. Secretary to contact Gurmit regarding this.

VDCA Meeting Minutes

Wednesday, September 16, 2009 - 7:00 P.M. Beacon Hill Pavilion

- f. Awards Night - John W. had made an executive decision to move the event to the Strathcona, October 24th, 2009 in the Maple Room. \$30.00 will be the price. Each team to be responsible for purchasing 5 tickets. Will look into providing the Times-Colonist with a free ticket, as well as Sirish. All monies to be returned to John at the AGM on the 21st.
- g. Motion put by Howard M. and seconded by Peter R. that for the statistical awards to be included in the VDCA handbook, batting must be a minimum of 200 runs in 8 innings, and bowling minimum must be a minimum of 15 wickets. All in favour.
- h. Motion put by Howard M. and seconded by Peter R. that aggregate statistics are based on the regular season plus the playoffs. All but one in favour.
- i. Trophies need to be returned to John for engraving by October 1st.
- j. Executive nominating committee needs to start looking at candidates - Jacobus and Blair will help with this. Require: 1 President, 2 Vice-Presidents, 1 Treasurer (Duncan H. will likely continue if requested).
- k. Regarding the Jim Wenman issue, we need to obtain clarification regarding the scope of his request before we can consider it. Howard M. moved that the Secretary contact Jim in regard to this with a formal letter requesting Jim's wishes in how the VDCA will follow-up in regards to this matter. Motion passed unanimously with one abstention.

A motion to adjourn was brought by Peter R. and passed unanimously at 9:25 PM.