

VDCA Meeting Minutes

Wednesday, September 15, 2010 - 7:00 P.M. Beacon Hill Pavilion

- e. Ladies' Cricket: Shelly said thank you to the VDCA for providing the grounds for the first ever Inter-provincial Women's match. Cricket Canada's priority is to get as many players with their Coaching Level 1 certificate.

Action item(s): n/a

- f. Cricket BC: No Tanzil, no report

Action item(s): n/a.

III) Unfinished Business

- a. Dues: Several teams are still owing.

Action(s) Required: Pay up.

IV) New Business

- a. Trophy Name for the Bottom-Four Playoff: No info from John Wenman regarding a query for spare trophies.

Status: Open

Action item(s): Secretary to re-follow-up with John re: spare trophies.

- b. Fundraising Methodology/Organizational Structure: Thomas spoke regarding a potential set of policies to be used for fundraising (a pdf has been provided by Thomas for reference purposes), as well as several possible uses of technology to assist the VDCA in their meetings (skype, virtual meetings, etc.). Thomas will put together a Youtube presentation of the policy, and may speak during the AGM to the new executive

Status: On hold for the next executive to consider.

Action item(s): n/a.

- c. Last Year's Scorecards: David is still picking away at last year's scorecards, and has narrowed down the list of outstanding matches. Any efforts in completing these would be appreciated - he's even volunteered to do the data entry if books can be provided to him (at a suggested donation of a cold beverage or two).

Status: Open

Action item(s): There are still about 30 games that don't have scores from the previous season.

- d. AGM: David asked if there were any rule changes that were desired for the next season. Submissions of Agenda items for the AGM will be accepted up until midnight, October 13th, and the Secretary will forward the Agenda out on the 14th (the AGM will be on the 20th of October).

Action item(s): Secretary to ask for agenda items and inform of the submission deadlines.

- e. Question 1 from the Incogs: Are we looking at white balls and coloured clothing for next year? Answer: no.

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- f. Question 2 from the Incogs: Would it be possible to appoint a minimum of 4 paid umpires for next season, sending them to a training camp (4 umpires to deal with one game per weekend each). Answer: a set of umpiring options will be sent to the teams for consideration prior to the AGM, and voting upon at the AGM.

- g. Question 3 from the Incogs: Would it be possible to enact a rule that would avoid the scenario of having 4, 5 or 6 people scoring over the course of a match - this often leads to issues at the end of the day, especially in a close match? Answer: there isn't much practical that can be done to avoid this unfortunate scenario, due to scorer (and player) shortages.

- h. Playoffs: Umpires for the playoffs are to be appointed by the league. Howard moved that in the event of no result in a playoff match (i.e. a rainout), the team placing higher in the league standings at the end of the season shall advance, seconded by Jim. Motion passed with no opposition.
Action item(s): Secretary to notify team reps of new rain-out policy.

A motion to adjourn was brought by Javed and passed unanimously at 8:30 PM.