

VDCA Meeting Minutes

Wednesday, 17 Nov 2010 – 7:00pm, Beacon Hill Pavilion

Present:

Executive

David Norish (President) Javed Khan (1st Vice-President)
Peter Machin (Secretary) Clayton Bodkyn (Treasurer)

Team Reps

Keith Harris (Midweek League) Howard Martin (Cowichan)
Gurmit Sandu(Oak Bay) Blair Boardman (Metchosin)
Atif Khan (United Victoria)

Guests

Phil Glen (Outgoing President)

Meeting brought to order at 7:00, President chairing

I) **Reading of the Minutes of the Previous Meeting (Wed 15 Sep 2010).**

Following the reading of the minutes, Phil Glen moved and Howard Martin seconded that the minutes were to be approved as read. All in favour.

II) **Reports from the Executive**

a. President:

David reported that a group had gone over to the mainland for the Cricket BC AGM. It was a positive and productive day.

The Awards Dinner went well, thanks to Phil Glen for hosting. Executive board has met to get new members up to speed.

Phil refreshed our collective memory the omission of setting dues at the recent AGM and pointed out that there is a scheduled Extraordinary AGM Jan 19th. Ideally the VDCA Executive needs to meet with the Midweek Executive regarding payment structure.

b. Finance:

Phil handed everything over to Clayton Bodkyn, incoming Treasurer. Balance of \$11,200 in checking. Outstanding bill for Strathcona for Awards Night. Original check for balls from Carico has been misplaced, Carico is re-issuing a check. Prior to the meeting \$3000 outstanding on Handbook advertising. \$1010 handed over tonight from John Wenman to Treasurer via Peter Machin. VISAS has committed \$1784.31 to the new mat @ BHP. Insurance bill for buildings @ BHP & WP comes in @ \$1813. This seems like too much, especially as the pavilion is covered by the municipal policy; we merely need to insure the \$10,000 deductible. DB is talking to the City the City to see how much coverage we really need. Trying to get our bills sent to us online, and then pay them the same way. President talking to the City and Canada Post

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about getting a mailbox set-up. Need to register with BC Registry Services, Society Act reminder; check in with Adam to see if this is done.

c. Grounds:

Recent article in TC, City looking to change traffic pattern in BHP, need to keep an eye on this issue. Atif Khan brought up the question of our Liaison, Simon Heslop: How do we contact him etc. Keith Harris informed the board Simon does monitor the situation. Can we request sanding and levelling @ BH. Keith mentioned a Professor @ UVic working towards getting a pitch on campus. Talk about Lansdowne or Central schools as being possible venues for expansion

d. Midweek:

Keith Harris now on the Executive. Pleased with the handbook, need deadlines to get data in. Believes we can create a greater revenues stream. Need to be more efficient in \$ collection. Need to set a date for a meeting between Executives of Weekend and Midweek leagues.

III) Unfinished Business:

a. Handbook:

President asked Keith Harris to kick start the handbook, and also him to involve Mike Holt and Nagy Thomas to be involved again. Need to streamline invoicing. Idea to separate rules into a smaller handbook, print fewer copies of this book. New cover ideas? Individuals interested in advertising in hand book should contact Keith Harris @ keithmharris@shaw.ca

b. Schedule:

Gurmit asked and willing to do the schedule again. Team schedule requests need to be in for the Jan meeting. A separate email with attached “request form” will be sent out in the near future.

c. Balls:

Need to get order in with West Coast Cricket Association. Do we have an inventory of balls, enough to start season? Phil thought he might have 6-7 dozen, will confirm.

IV) New Business:

a. # of clubs:

Not really worth discussing as we have so little representation from the clubs, however we do need official confirmation of participation for 2011 season.

b. League dues:

Cannot address as of yet.

c. Umpiring:

Looking to get someone over here to run some courses. Last year Atif Khan sent out a CD of umpiring pointers from the BCMCL. Need to schedule

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umpires for playoffs and important matches in general farther in advance, League should assign rather than the clubs.

- d. Playoff Rainout rule:
Needs to be in booklet. Rule states that the higher placed team advances in the scenario of a rainout.
- e. Rule additions, changes etc:
Any club or individual with rule additions or change requests need to contact me pmmachin@hotmail.com to place item on agenda for Jan.
- f. Practice facility schedule:
Metchosin and Cowichan looking to get access to training facilities in town don't want to interfere with existing clubs.

Schedule

BHP: Wed – United Victoria; Thu – Albion; Fri – Wicket Maidens

WP: Wed – Alcos; Thu – Oak Bay

Talk turned to improving BHP Net, or relocating to a better position.

Questions raised as to access to the middle for practice. Underlines the fact that we could use extra grounds! Also question raised about access to the middle @ BHP for representative squad training, once again goes back to the issue of the dearth of facilities. Perhaps VDCA can contact Midweek about freeing up BHP one night a week.

Motion to adjourn: Blair Boardman, unanimous 8:50 pm