

# VDCA Executive Committee Meeting

Wednesday, Sept 21, 2011 - 7:00pm, Beacon Hill Pavilion

## Present:

### Executive

President:	David Norrish	Vice-President:	Javed Khan
Secretary:	Peter Machin	:	

### Representatives

Albion:	<none>	Alcos:	<none>
Carico:	Arnav Nagpal	Cowichan:	Howard Martin
Incogs:	<none>	Metchosin:	<none>
Oak Bay:	<none>	United:	Atif Khan
Midweek:	Keith Harris		

Meeting brought to order at 7:25pm, President chairing

I) No minutes from informal August meeting. One motion came up regarding player eligibility; need a minimum of 3 games in regular season to participate in play-offs. Not minuted, needs to be revisited prior to next season.

II) Reports from the Executive

- a. President: Got through to the end of the season with no big upsets, ergo United won it again, congratulations. Good season overall, slight blemish of umpire abuse. Need a pool of umpires for things like the playoffs, the President found it hard to get enough umpers for the finals. City has begun work on the field. They do have some questions for us, like what to do with the wicket foundation. Ideal for them to rip it out, and then re-lay it, but that might cost us extra. Mat is our cost either way. Need to talk to the City about development grant. Biggest expense is a new mat. Training net needs to be upgraded or moved. Keith Harris mentions that double net would be ideal for coaching, especially for introducing new players to midweek. Need to get our ducks in a row about awards dinner.
- b. No other reports

III) New Business:

- a. Howard asks if we need a committee to get candidates for AGM
- b. Atif brings up the lack of respect being shown to umpires. Discipline offenders; let the umpires know the Executive will back them up. Atif also mentions paying umpires and educating them. Suggests Hassnain and others could run a clinic.

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- c. President asks about import players and eligibility for awards. For instance, is Gaurav Kumar (leading run-scorer) a visitor?
  - d. We did get a break on our usage permit as we kicked up a stink; a 50% reduction, but it will cost yet more again next year! And again the following year!! We might have to cut down our use at BHP or be aware that club dues may very well go up again.
  - e. Atif asks about cost for Tomalin Cup. Representative squad gets expenses paid; shouldn't club side have expenses covered? David believes it is a Cricket BC event and as such they will cover the costs.  
Motion: That the VDCA cover team cost for Tomalin Cup, costs include ferry for up to three cars and up to 12 players, with per diem of \$20 each player, all on submission of receipts.  
1<sup>st</sup> Atif Khan, 2<sup>nd</sup> Arnav Nagpal. Carried unanimously
- IV) Adjournment: 8:40pm.  
Next meeting is AGM, scheduled for 7:00pm Wednesday, Oct 19, at the same venue.