



## Victoria and District Cricket Association Division II

Agenda of Annual General Meeting (AGM) - 2018

Wednesday, November 28, 6pm PST

Fred Maurice Pavilion, Beacon Hill Park, Victoria BC

- I. Call to order @ 6:00pm
  - a. Clubs Present:
- II. Minutes of previous AGM – November 6 2017
- III. President's report by Douglas de la Mare
- IV. Vice President's report by Rohan Gowda
- V. 2<sup>nd</sup> Vice President's report by Keith Harris
- VI. Treasurer's report by Ross Sands
- VII. Secretary's report by Kevin Sommerfeldt
- VIII. VDCA report by Graham Smith
- IX. Nominations for Executives
  - a. President
  - b. Vice President
  - c. 2<sup>nd</sup> Vice President
  - d. Secretary
  - e. Treasurer
  - f. VDCA Representative
- X. New Business
  - a. League format
  - b. Midweek dues
  - c. Registration forms and player fees
  - d. Schedule
    - i. Preliminary schedule will be released at Captains Meeting
  - e. Balls – colour feedback
  - f. Select games & Six Aside Oldum Brown tournament
  - g. Wicket Maidens Game Style
  - h. Any other business
- XI. Adjournment



## Victoria and District Cricket Association Division II

2017AGM Minutes

Monday, November 6, 7:00pm

Fred Maurice Pavilion, Beacon Hill Park, Victoria BC

- I. Call to order @ 7:00:01pm
  - a. Clubs Present: Metchosin, Beagle, Stonewallers, Wicket Maidens, Pig's Trotters, Ross Bay, MCC, Spinnakers.
- II. Minutes of previous AGM – November 8 2016
- III. President's report by Douglas de la Mare
  - a. See Appendix A for attached President's Report
- IV. Vice Presidents report by Rohan Gowda
  - a. Rohan thanks the executive for the work put into the past season. Touches on the success on the decision to move into a two-tiered league.
- V. Treasures report by Arnav Nagpal
  - a. All clubs have paid in full
  - b. 9 clubs have claimed the \$300 credit towards cricket related paraphernalia. The remaining clubs that did not claim the \$300 can still do so moving into the next season.
- VI. Secretary's report by Kevin Sommerfeldt
  - a. Everything ran smoothly and happy that no issues arose with the scheduling as we moved into two tiers. Thank you to all clubs for your patience in the arrival of the pink balls.
- VII. VDCA report by Graham Smith
  - a. The only issues that arose from the VDCA AGM were contentious issues with umpires – primarily umpires not showing up to assignments.
  - b. The VDCA elected a new secretary – Mr. Suhan Kumar Alagaratnam.
- VIII. Nominations for Executives
  - a. President: Douglas de la Mare continues into another term of Presidency. There were no other nominations.
  - b. Vice President: Rohan Gowda continues as Vice President. There were no other nominations.
  - c. 2<sup>nd</sup> Vice President: Keith Harris is nominated by Rohan Gowda and seconded Ross Sands. There were no other nominations.
  - d. Secretary: Kevin Sommerfeldt continues as secretary. There were no other nominations.
  - e. Treasurer: In a shocking turn of events, Arnav Nagpal retires from his post as Treasurer. Financially responsible Ross Sands is nominated by Douglas

de la Mare and seconded by Kevin Sommerfeldt. There were no other nominations.

- f. VDCA Representative: Graham Smith continues as VDCA Rep. There were no other nominations.

#### IX. New Business

- a. Discuss two-tiered league – comments/concerns?
  - i. Feedback about the move to two-tiers in the schedule was a resounding success. The only feedback is to narrow the length of the schedule to end earlier in the year – this is primarily based on light concerns in September.
- b. Midweek Dues
  - i. Midweek dues will continue to be the same as the previous season. \$550 per club.
- c. Registration forms and player fees
  - i. Registration is \$25 per player. We will be collecting a \$250 deposit to cover the first 10 players.
- d. Schedule
  - i. Preliminary schedule will be released at Captains Meeting
- e. Pink vs white balls for Regular Season & Knockout tournament
  - i. We received some hate mail regarding the pink balls that we trialed last season – the fans couldn't see the ball!
  - ii. We may trial a neon green coloured ball if we can find them for a reasonable price, otherwise we will be moving back to a white ball.
  - iii. We still have a reserve of pink balls from the previous season, so we will be using these up before we transition, either way.
- f. Select games & Six Aside Oldum Brown tournament
  - i. Unfortunately, we were not able to fit these into the schedule last season. We will try our best to include these into the coming season, although it will be tough with VISAS. Much of this depends on the structure of the Weekend league schedule.
- g. Wicket Maidens Game Style
  - i. The Wicket Maidens have confirmed signings of 17 women as of their AGM.
  - ii. The Wicket Maidens have requested to go back to a handicapped system – previously they had their total runs doubled. This is to create a more competitive atmosphere.
  - iii. Additionally, there is a request to move games away from Fridays. WM matches will occur @ Beacon Hill on Tue or Thur evenings (to be confirmed at Captain's Meeting)

- h. Any other business
  - i. Sidney ground is confirmed for 2018 season.
  - ii. Possibly adding another day during the week @ Windsor Park – to be confirmed. We are also looking into hosting more games at UVic.
  - iii. There is potentially a new club joining the league for the 2018 season – to be confirmed.
- X. Adjournment
  - a. Meeting adjourned at 8:03:46pm

## APPENDIX A – PRESIDENT'S REPORT

### 2017 Midweek Committee Chair Report

Thank you to all the volunteers, supporters and players for making the 2017 season a success. We would not be having this meeting if it were not for all of you, especially to Kevin, Rohan, Arnav and Graham for dealing with my many requests.

This season had a record number of games played, with only four rainouts and four defaults over 137 matches. The new format this season saw each team play 19 games and the general consensus was positive. Scorecards this season were almost 100% completed, thank you to all who learned the ways of cricketstar. Congratulations to the Pigs Trotters for defending both titles, and to the MCC for their inaugural Scutt Plate success! The biggest award this season is to the supporters who came out for the 4 days of finals and spent over \$800 on beverages. Although profits were low, the expectation was for numbers in door not numbers in the cash register.

Our league also played a large part in the junior cricket development with a large number of future stars playing week in and week out, thanks to all for supporting the juniors.

Once again, we had the Wicket Maidens play mixed matches on Friday nights to help with their rebuilding program in the hopes that they can move back to a full team next year. Even though they did not play competitive matches, the mixed games were beneficial and fun for all involved. Congratulations to the five Wicket Maidens (Helene, Kim, Deirdre, Lenore & Mary) who all helped BC defend their Western Championship title again in 2017.

We all look forward to next years' season and thanks again to all involved.

Cheers,

Doug de la Mare



**November 28, 2018**

**2018 Midweek Committee Chair Report**

As usual our trusty volunteers have made the 2018 season a great success. Thank you to the committee here that have spent their free time to assist in the wellbeing of this league!

I could almost do a repeat report of last year, as once again we had the same format as last year (19 games per team) and 2 play off games per tier. We had a fantastic final four playoff games that not only thrilled the supporters but also had a resounding profit of \$800 at the beverage centre. This is a true testament to the teams and supporters involved who care about the league, which is great to see. That can't happen without the volunteers, so thank you again.

Congrats to the Pigs on winning both the DB Bowl and the Knockout Cup in a great match against the Beagle. Fulham did one better than last year's final to beat Stonewallers to the Scutt Plate, thus keeping Robin off his own trophy!

It was great to see the Broncos in the league this year and very nice to see them pick up a few of the Colts players that were looking for a team. The Wicket Maidens moved back to Tuesdays and Fridays, and even though they did not play matches for points, the games were almost all played as a full women's team and in some cases very competitive. This shows the numbers are growing and we hope that can continue!

We all look forward to next years' season and thanks again to all involved.

Cheers,  
Doug de la Mare



November 28, 2018

2018 Division II - Midweek Cricket				
29/12/2017		\$ 1.00	\$ 9,133.69	maintenance charge
31/1/2018		\$ 1.00	\$ 9,132.69	
7/2/2018		\$ 300.00	\$ 8,832.69	Cheque from 2017 - Ross Bay
20/2/2018		\$ 300.00	\$ 8,532.69	Cheque from 2017 - Central Saanich
28/2/2018		\$ 1.00	\$ 8,531.69	maintenance charge
29/3/2018		\$ 1.00	\$ 8,530.69	maintenance charge
30/4/2018		\$ 1.00	\$ 8,529.69	maintenance charge
31/5/2018		\$ 1.00	\$ 8,528.69	maintenance charge
8/6/2018		\$ 1,386.01	\$ 7,142.68	Cricket Balls - Orange
27/6/2018		\$ 7,787.28		VDCA DUES
	\$ 7,787.28		\$ 7,142.68	Cheque bounced
28/6/2018		\$ 48.00	\$ 7,094.68	NSF Return Fee
29/6/2018	\$ 6,550.00			Dues
		\$ 1.00	\$ 13,643.68	maintenance charge
31/7/2018		\$ 7,787.28		VDCA DUES (includes balls)
		\$ 1.00	\$ 5,855.40	maintenance charge
13/8/2018		\$ 103.66	\$ 5,751.74	Keith Harris for selects game
		\$ 1.00	\$ 5,750.74	maintenance charge
11/9/2018	\$ 1,604.34		\$ 7,355.08	Dues/money from finals
		\$ 283.00	\$ 7,072.08	Keith Harris for finals
28/9/2018		\$ 1.00	\$ 7,071.08	maintenance charge
31/10/2018		\$ 1.00	\$ 7,070.78	maintenance charge

### Summary

Income	Team dues/Finals	\$ 8,154.00
Costs	VDCA Dues	\$ 7,787.28
	Maintenance/fee	\$ 58.00
	2017 carry over	\$ 600.00
	Finals food and drinks	\$ 386.66
	Balls	\$ 1,386.01
	Total:	\$ 10,217.95
	Net:	<b>-\$ 2,063.95</b>

Surplus of 50 balls (various colours)