

DIAMOND VALLEY CRICKET ASSOCIATION MINUTES



Meeting Title	DVCA Annual General Meeting																																														
Location:	Bundoora Cricket Club – Yulong Park																																														
Date:	Wednesday 7 August 2019			Time:	7:30pm																																										
Chair:	Matthew Fleming			Minutes:	Bill Wise																																										
Attendees:	<table border="1"> <tr> <td>√</td> <td>Matthew Fleming</td> <td>President</td> <td>x</td> <td>Sean Winstone</td> <td>General Manager</td> </tr> <tr> <td>√</td> <td>John Volders</td> <td>Treasurer</td> <td>√</td> <td>Josephine Turner</td> <td>Operations Manager</td> </tr> <tr> <td>√</td> <td>Bill Wise</td> <td>Vice President</td> <td>√</td> <td>Kevin Marshall</td> <td>Junior Manager</td> </tr> <tr> <td>√</td> <td>John O'Connor</td> <td>Vice President</td> <td>√</td> <td>Brett Cole</td> <td>Rep Cricket Coordinator</td> </tr> <tr> <td>✓</td> <td>Adam Dale</td> <td>Vice President</td> <td>√</td> <td>Shania John</td> <td>Girls Cricket Coordinator</td> </tr> <tr> <td>√</td> <td>Ken Whiteman</td> <td>Vice President</td> <td>✓</td> <td>David Moore</td> <td>Umpires Association</td> </tr> <tr> <td>√</td> <td>Darren Ward</td> <td>Vice President</td> <td></td> <td></td> <td></td> </tr> </table>					√	Matthew Fleming	President	x	Sean Winstone	General Manager	√	John Volders	Treasurer	√	Josephine Turner	Operations Manager	√	Bill Wise	Vice President	√	Kevin Marshall	Junior Manager	√	John O'Connor	Vice President	√	Brett Cole	Rep Cricket Coordinator	✓	Adam Dale	Vice President	√	Shania John	Girls Cricket Coordinator	√	Ken Whiteman	Vice President	✓	David Moore	Umpires Association	√	Darren Ward	Vice President			
√	Matthew Fleming	President	x	Sean Winstone	General Manager																																										
√	John Volders	Treasurer	√	Josephine Turner	Operations Manager																																										
√	Bill Wise	Vice President	√	Kevin Marshall	Junior Manager																																										
√	John O'Connor	Vice President	√	Brett Cole	Rep Cricket Coordinator																																										
✓	Adam Dale	Vice President	√	Shania John	Girls Cricket Coordinator																																										
√	Ken Whiteman	Vice President	✓	David Moore	Umpires Association																																										
√	Darren Ward	Vice President																																													
Apologies:	Sean Winstone																																														

Agenda Item	Topic and Discussion
1. Previous Meeting	<ul style="list-style-type: none"> Minutes of the previous AGM were moved and seconded by Bundoora / Diamond Creek
2. President's Report	<p>Joe formally welcomed:</p> <ul style="list-style-type: none"> New club Bundoora Park Shania John – New Girls Cricket Coordinator Brett Cole – New Rep Cricket Coordinator John O'Connor – New Vice President Ashley Sweet – Cricket Victoria <ul style="list-style-type: none"> Joe also thanked Diamond Creek and Epping for volunteering to place their B Grade sides in Mash Shield to eliminate the potential bye. Diamond Creek was subsequently elevated. Joe remarked on the irony with the bye being the contentious issue regarding Bundoora Park's admission to the DVCA, when in fact 5 of the Mash Shield clubs gave 17 forfeits themselves totalling 29 lost Saturdays throughout the season. Joe tabled the new DVCA logo and indicated that the template would be available shortly. Clubs were advised to use the new logo once stocks of their current apparel are exhausted. Joe also advised that the DVCA's position on the wearing of British Standard approved helmets, as recommended by Cricket Australia, will be made clear once legal advice is received.
3. Treasurer's Report	<ul style="list-style-type: none"> John indicated that there was a surplus of \$2,270 for the season. This figure was heavily influenced by a total in excess of \$16000 from club fines, \$4000 of which came from late submissions of Captain's reports

DIAMOND VALLEY CRICKET ASSOCIATION MINUTES



	<ul style="list-style-type: none"> • John remarked that this was a disappointing result from a club administration point of view and he congratulated Bundoora United, Bundoora and Thomastown for incurring a total of only \$100 between them • John advised that affiliation fees for the forthcoming season would remain at \$2000 per club, with the usual discount of \$100 if paid before the start of the season • Report moved and seconded Ken Whiteman / Bundoora
4. Elections	<ul style="list-style-type: none"> • All existing office bearers (including recent addition John O'Connor) were elected unopposed. Moved and seconded Thomastown / Plenty.
5. Rule Changes	<p>Results:</p> <ul style="list-style-type: none"> • J9 and S8 – Adverse Conditions (Abolition of the 50% rule) Passed • S19 – Two Day Home and Away Matches (the 3 over mercy rule) Defeated • S23 – Adverse Conditions (Heatout rule) Passed
6. General Manager's Report	<ul style="list-style-type: none"> • MyCricket - Clearances are now open. Clubs reminded again not to use the Transfer button • Club Contact Forms – Several are still outstanding • Club Email Addresses – Clubs reminded that all correspondence must come through a club nominated account. Personal emails will not be responded to.
7. Operations Manager's Report	<p>Josephine gave an update on:</p> <ul style="list-style-type: none"> • Pitch replacement programme. Laurimar is the last Shield side remaining. 2nd tier grounds being rolled out in 2019-20 • Pavilion works at various grounds • Grounds under repair and alternative playing venues for 2019-20 • Girls competition appointment of Shania John as Girls Co-ordinator, emphasis will be on assisting clubs to recruit girls for the U13 competition • Vets grading. Still an issue with a late number of withdrawals. Closing date for nominations is 31 August • A reserve day being included in the scheduling of Vets finals 2019-20 • The reimagining of the Admin Rules. In their current format they are not user friendly and many of the captains and team managers have only a little understanding of them. Clubs need to pass on all relevant changes to parties affected • The importance of the accuracy when inputting of MyCricket entries • The importance of advising all parties concerned when forfeiting a match • Teamsheets – They still need to be maintained but not submitted • The Survey results. Josephine thanked the 25 clubs that responded and gave a brief overview of the results and the action taken • Fixturing – Josephine indicated that where possible, fixturing requests have been accommodated.
8. Junior Manager's Report	<ul style="list-style-type: none"> • Kevin welcomed Shania John and indicated that her appointment will be posted on the website. A Girls Cricket flyer was distributed which included a number of FAQ's. A newspaper article of Shania will also be included in the Diamond Valley Leader newspaper.

DIAMOND VALLEY CRICKET ASSOCIATION MINUTES



	<ul style="list-style-type: none"> Kevin was concerned that not all clubs had installed their Junior Registration site. Kevin conceded that the task was onerous but necessary if clubs wanted their details available for public access. Kevin indicated the clubs who had not yet set up their registration. The Kookaburra Cup is proposed to be played over October and November. It will consist of 4 divisions and be played on Sundays The Rep Cricket winter programme has concluded and details on the upcoming carnival will be released later in August Kevin also advised that Cricket ball pricing details will be released later in August
9. Cricket Victoria (Ashley Sweet)	<p>Ashley tabled Cricket Australia's Child Safety Framework Action Plan. Specifically, Ashley addressed Steps 1 and 2 of the 5 Step Plan,</p> <ul style="list-style-type: none"> Step 1. Endorse and adopt the policy Step 2. Spread the word <p>Ashley advised the clubs of what their requirements are in support of the Plan. Joe Fleming indicated that the document will be posted on the DVCA website.</p>
10. Girls Cricket	<ul style="list-style-type: none"> Josephine addressed the Girl's Cricket flyer, together with the FAQ's and encouraged clubs to progress the Girl's Cricket initiative within their clubs Josephine indicated that Shania and herself would be available to support the clubs in this endeavour even if it meant merging teams "Come and Try" days for girls are scheduled to be conducted in the September school holidays. These will also be supported by Cricket Victoria.
11. Umpires Report	<p>David Moore reported that:</p> <ul style="list-style-type: none"> The umpires AGM will be held on 28 August and that all sitting members are standing for re-election To date there are 40 confirmed numbers for the current season David also showed concern that \$4,000 of fines revenue resulted from late submission of umpires reports David also mentioned that umpires fees have increased for the coming season and that recently retired cricketers were most welcome to join the ranks.
12. General Business	<ul style="list-style-type: none"> Sarina Tino also mentioned that many of junior coaches were unfamiliar with the rules. Changes should be more prominently displayed and distributed The new logo issue and its implementation was again raised.
13. Next Meeting	<ul style="list-style-type: none"> Presidents Meeting Date: Wednesday 2 October 2019 Time: 7:30pm Venue: TBA

Meeting closed: 8:35pm