



Victoria and District Cricket Association Division II

Minutes of Annual General Meeting (AGM)

November 2, 2015; 7pm

Fred Maurice Pavilion, Beacon Hill Park, Victoria BC

- I. Call to order @ 7:05pm
 - a. Clubs Present: Central Saanich, Sticky Wicket, Wicket Maidens, Beagle, Sidney
- II. Minutes of previous AGM – 22nd October 2014
 - a. Approved
- III. Presidents report by Douglas de la Mare –
 - a. Attached
- IV. Vice Presidents report by Jos Bell
 - a. Not present
- V. Treasures report by Mike Martin
 - a. Attached
 - b. Revise player registration fee of 25\$
 - c. Find out how much insurance coverage actually costs
- VI. Secretary's report by Rohan Gowda
 - a. Would like to thank all the teams and players who contributed to the 6-a-side tournament and the Midweek Selects.
- VII. VDCA report by Graham Smith
 - a. Same Div 1 executive as last year except Gurmeat elected as VP
- VIII. Nominations for Executives
 - a. President
 - i. Douglas remains President
 - b. Vice President
 - i. Keith elected as VP
 - c. Secretary
 - i. Rohan remains Secretary
 - d. Treasurer
 - i. Mike remains Treasurer
 - e. VDCA Representative
 - i. Graham Smith remains Rep
- IX. New Business
 - a. Midweek Dues
 - i. Remain at \$550
 - ii. **Must be paid by April 22nd, 2016**
 - iii. Invoice handed out to each team at Captains Meeting

- b. Registration forms and player fees
 - i. Proposal of a motion for enforcement of the deadline date
 - ii. Look to reduce fees to \$10/player
 - iii. **A \$250 deposit must be paid upfront by each team with the team dues to cover 10 Player registrations**
 - 1. **If teams don't end up using 10 players we will refund accordingly**
 - 2. **Deposit is to be paid at or before your teams 1st game of the season. This can be paid before you submit all the player registration forms**
 - iv. **If a team fails to pay Team Dues and/or Player registration deposit of \$250 they will default their games until the amount is paid in full.**
- c. Schedule
 - i. Preliminary schedule will be released at Captains Meeting
- d. White balls for Regular Season & Knockout tournament
 - i. 1 red ball will be given to each team. If both captains agree, the red ball may be used.
 - ii. Orange balls to be trialed at a few games
- e. Select games & Six Aside Oldum Brown tournament
 - i. Agreed to run Oldum Brown 6-a-side tournament
 - ii. Agreed to look into alternative options to purchasing hats such as beer cozy
 - iii. Keith mentioned he has a contact in England with the Royal Grahams School who may be interested in bringing a team over
- f. Wicket Maidens Game Style
 - i. Requests every 2nd Friday for practice
 - ii. Maidens will play 7 games. 2 midweek teams will be scheduled for the same game vs Maidens and the teams will be mixed at the Maidens discretion
- g. Any other business
 - i. Proposal to change name of league to Midweek Premiership Division
 - 1. Proposal passed
 - 2. **League now called VDCA Midweek Premiership Division**
 - ii. Sponsorship for handbook
 - 1. Request captains to send a note to all team members asking if anyone works for or has a connection with advertising companies
 - 2. Keith the VP is spearheading this operation

- X. Adjournment
 - a. motion to adjourn at 8:14pm, unanimous

Div 2 Mid-Week League Presidents Report

2015 Season

I would like to thank Rohan, Mike & Jos for all their hard work and support this year. As well many of the volunteers that helped throughout the season.

A great season with many exciting games and a supportive group at the bar during playoffs!

Congratulations to the Central Saanich team for their win of the inaugural Six Aside Tournament in June.

As well congratulations on a fantastic season from the Pigs' Trotters! They went on and completed the double cup victory this year. The final was a thrilling match played in September against the Sticky Wicket team, so great work to both teams!

I would also like to thank all our sponsors and teams that provided door prizes for our Finals night, you are much appreciated by our league.

Graham Smith, congratulations on being awarded the Sirish Patel "highest contribution to cricket" plaque for this season, your work on the pavilion in particular has not gone unnoticed.

As this is my first year as President, I would like to take this opportunity to thank everyone for making it very enjoyable.

Sincerely,

Douglas de la Mare

President, Div 2 Mid-Week League

2015 Division II - Midweek Cricket

| Date | Income | Costs | Bank Balance | Description |
|------------|------------|------------|--------------|--------------------------------------|
| 10/30/2014 | | \$1.00 | \$14,730.65 | maintenance charge |
| 11/30/2014 | | \$1.00 | \$14,729.65 | maintenance charge |
| 12/30/2014 | | \$1.00 | \$14,728.65 | maintenance charge |
| 1/30/2015 | | \$1.00 | \$14,727.65 | maintenance charge |
| 2/28/2015 | | \$1.00 | \$14,726.65 | maintenance charge |
| 3/30/2015 | | \$1.00 | \$14,725.65 | maintenance charge |
| 4/30/2015 | | \$1.00 | \$14,724.65 | maintenance charge |
| 5/30/2015 | | \$1.00 | \$14,723.65 | maintenance charge |
| 6/1/2015 | | \$5,950.00 | \$8,773.65 | Dues to the VDCA |
| 6/5/2015 | \$3,275.00 | | \$12,048.65 | team dues |
| 6/9/2015 | \$1,100.00 | | \$13,148.65 | team dues |
| 6/22/2015 | \$450.00 | | \$13,598.65 | maidens team dues |
| 6/22/2015 | \$550.00 | | \$14,148.65 | team dues |
| 6/22/2015 | \$137.00 | | \$14,285.65 | concession |
| 6/26/2015 | | \$180.00 | \$14,105.65 | sidney field dues |
| 6/30/2015 | | \$1.00 | \$14,104.65 | maintenance charge |
| 7/23/2015 | | \$1,530.15 | \$12,574.50 | Cost for new balls |
| 7/31/2015 | | \$1.00 | \$12,573.50 | maintenance charge |
| 8/4/2015 | | \$316.51 | \$12,256.99 | hats for selects game |
| 8/5/2015 | | \$149.49 | \$12,107.50 | food for selects game |
| 8/13/2015 | | \$147.00 | \$11,960.50 | beverages for selects game |
| 8/14/2015 | | \$106.42 | \$11,854.08 | food for midweek 6 aside tournament |
| 8/27/2015 | \$550.00 | | \$12,404.08 | team dues |
| 8/27/2015 | \$40.00 | | \$12,444.08 | concession |
| 8/27/2015 | \$44.57 | | \$12,488.65 | concession |
| 8/31/2015 | | \$1.00 | \$12,487.65 | maintenance charge |
| 9/2/2015 | \$337.99 | | \$12,825.64 | concession |
| 9/22/2015 | \$180.00 | | \$13,005.64 | vdca payment for sidney field |
| 9/22/2015 | \$550.00 | | \$13,555.64 | team dues |
| | \$25.00 | | \$13,580.64 | outstanding due to come in |
| | | \$92.00 | \$13,488.64 | outstanding costs for food for final |

| | |
|--------------------------|--------------------|
| Total Costs: | \$8,482.57 |
| Total Gross | \$7,239.56 |
| Year End Balance: | \$13,488.64 |
| Total Income | -\$1,243.01 |

remaining balls:

18 Red

72 White

| Quick Summary | |
|------------------------|-------------|
| maintenance fees | -\$11.00 |
| balls & hats cost | -\$1,846.66 |
| cost for food/beverage | -\$494.91 |
| income from beverage | \$559.56 |
| profits from team dues | \$550.00 |

VDCA Division 2

AGM 2014 Minutes

7:01pm Wednesday 22nd October 2014

Attendance:

Robin Scutt – President / Stonewallers

Herman Solomon – Vice President / MCC

Graham Smith – VDCA Rep / MCC

Douglas de la Mare – Secretary / Sticky Wicket

Jos Bell – Fulham

Jo White - Wicket Maidens

François Mueller – Pig’s Trotters

Rohan Gowda – Sticky Wicket

David Norrish – Pigs Trotters

Absent teams: Beagle, Colts, Fernwood (apologies sent), MCC, Metchosin, Central Saanich, Quester

Tangent, Ross Bay, Spinnakers & UVIC (apologies sent)

Agenda

1. Call to order
 - Meeting began on time 7pm
2. Minutes of previous AGM – 22th October 2013
3. Presidents report by Robin Scutt
 - attached
4. Treasures report by Robin Scutt – thankfully received from Matt Haig
 - Jo White proposed to carry on seconded by Graham Smith
5. Secretary’s report by Douglas de la Mare
 - attached
6. VDCA report by Graham Smith
 - VDCA in good standing
7. Nominations for Executives
 - President
 - i. Douglas de la Mare nominated by Robin Scutt, seconded by Jos Bell
 1. Acclaimed, 1 abstained
 - Vice President
 - i. Jos Bell nominated by Douglas de la Mare, seconded by Rohan Gowda
 1. Acclaimed, 1 abstained
 - Secretary
 - i. Rohan Gowda nominated by Douglas de la Mare, seconded by Graham Smith
 1. Acclaimed
 - Treasurer
 - i. Adrian Eaves to carry on

- VDCA Representative
 - i. Graham Smith to carry on
8. New Business
- a) Midweek Dues
 - To carry on at \$500, executive will relook after VDCA Division 1 AGM
 - Motion by Graham Smith, seconded by Herman Solomon
 - b) Registration forms and player fees
 - c) White balls for Knockout tournament
 - Will continue to use white balls for tournament
 - 50 red balls left, 20 white balls left.
 - Will review at captains meeting
 - d) Select games & Oldum Brown tournament
 - Both tournaments will look to continue
 - e) Colts review
 - 18 or younger for 2015
 - i. 1 stats player per game no matter of age
 - 1. Stats players are determined as per who is in the handbook for batting and bowling statistics
 - ii. 3 adults
 - f) Any other business
 - No business
9. Adjournment
- Jos Bell motions to adjourn at 8:26pm, unanimous