

DIAMOND VALLEY CRICKET ASSOCIATION MINUTES



Meeting Title	DVCA Senior Pre Finals Meeting 2019		
Location:	Riverside Cricket Club – Whatmough Park, Greensborough		
Date:	Wednesday 6 March 2019	Time:	7:30pm
Chair:	Matthew Fleming	Minutes:	Sean Winstone
Attendees:	<p>DVCA Executive: Matthew Fleming, John Volders, Bill Wise, Ken Whiteman, Darren Ward, Administrators: Sean Winstone, Kevin Marshall, Josephine Turner DVCUA: David Moore</p> <p>Clubs: Banyule, Bundoora, Bundoora United, Diamond Creek, Eltham, Epping, Greensborough, Hurstbridge, Heidelberg, Laurimar, Lower Eltham, Lower Plenty, Lalor Stars, Macleod, Mernda, Mill Park, Montmorency, North Eltham Wanderers, Old Paradians, Plenty, Rosanna, Research Eltham Collegians, Riverside, South Morang, Thomastown, Thomastown United, Whittlesea</p>		
Apologies:	Adam Dale		
Not Attended:	Panton Hill		

Agenda Item	Discussion
1. President	<p>Presidents Update:</p> <ul style="list-style-type: none"> MF welcomed everyone and thanked all for coming Congratulations to the 23 clubs who made finals MF thanked clubs for their patience and cooperation on Friday 1 March for first day of junior semi finals. The goal was to get the children on the park however the weather remained too hot. Rule Change Proposal's need to be submitted by 30 April 2019. Template to be sent out to clubs The medal for the umpires who umpire the Mash Shield Grand Final will be awarded the Ken "Smokey" Dawson Medal in recognition of his 50 years' service to cricket in the HDCA and DVCA. The DVCA will have a new logo for season 2019/20 which will be announced at the AGM.
2. Treasurer	<p>Treasurer's Report:</p> <ul style="list-style-type: none"> Cheque account: \$15,122.43 Term Deposit: \$40,000 Currently Eltham, Lower Eltham, Mernda, Panton Hill and Riverside yet to pay invoices from Admin Report #3. These are due by 5pm Friday 8 March otherwise not financial and won't be playing for points in finals
3. Operations Manager	<p>Operations Manager Update:</p> <ul style="list-style-type: none"> All semi final grounds have been allocated, where almost all games were allocated to the home clubs Large amount of Nillumbik grounds are impacted by pavilion upgrades Clubs requested to provide shelter, water and know where toilets are for



	<p>grounds impacted by above</p> <ul style="list-style-type: none"> • Overflow grounds for semi finals, thanks to Panton Hill for hosting G1 Semi Final between RECCC and Lalor Stars and Mernda for hosting G2 Laurimar v Epping • It is the responsibility of the home team to set up grounds • Some Grand Finals will be allocated to the away team or will be at a neutral venue • Unfortunately Vets Grand Finals heated out. Joint premiers, new flags to be made and distributed to clubs • Lower grade formats: all clubs requested to provide feedback on lower grade structure, issues, ideas etc. before April 1 2019 • Ground and pavilion works: <ul style="list-style-type: none"> ○ Eltham Central: away rooms have been demolished, new slab laid. To be completed April 2020 ○ Lower Eltham: female friendly changerooms complete, to be opened April 2019 ○ North Eltham pavilion: works progressing slowly, estimated to be completed by October 2019 ○ Marngrook pavilion: estimated completion September 2019 ○ Research Park pavilion: estimated to be finished mid 2019 ○ Susan Street female friendly changerooms: expected to be open April 2019 ○ Wattle Glen extension: completed ○ Montmorency Park resurfacing: to be undertaken in season 2019/20 ○ WA Smith Reserve #1: vandalised with car/tyre marks 22/23 February 2019, Money Shield game moved to Telfer Reserve that round ○ Diamond Hills, Arthurs Creek, St Andrews and Wright Oval all unsafe and will not be used for remainder of the season • Shield Grand Finals: <ul style="list-style-type: none"> ○ Will be announced at conclusion of semi finals ○ Process has changed for this year which included ground assessments, proposals from clubs as to what they could do to make the game a success (i.e. Food, bar, atmosphere etc) ○ Grounds committee were impressed by the standard of the submissions received ○ The location of the grand finalists also taken into consideration ○ Final decision made Sunday March 10 • JT asked clubs to pass on all this information to their club personnel • JT thanked everyone for their help this season as clubs have been very flexible if changes have needed to be made
4. General Manager	<p>General Manager Update:</p> <p>MyCricket deadlines:</p> <ul style="list-style-type: none"> • Please adhere to MyCricket deadlines in finals



	<ul style="list-style-type: none"> • All match scores and Shield player scores to be entered by 10pm on day of match • Please try and have all player scores in by 10pm also however normal deadline still applies • Captains reports please ensure these are done as they are used to determine Grand Final umpires • Fines double for finals so please ensure deadlines are adhered to • Final Admin Report to be out after finals • Current invoices are due by this Friday 5pm please speak to JV if outstanding <p>Association Award Winners:</p> <ul style="list-style-type: none"> • Have been finalised and sent out to clubs today, please try and have award winners at presentation night • Please review by Friday 5pm as after this date names sent to trophy suppliers • Will send out emails to clubs 7/3 requesting players in contention for Christesen, Gleeson and Duckworth-Turner medals to be present at Senior Presentation Night • Will also send email to clubs 7/3 confirming numbers for Presentation Night, these will need to be back by Wednesday 20 March 2019. <p>Finals Qualifications:</p> <ul style="list-style-type: none"> • Please ensure all players are qualified for finals this weekend • If unsure about a player please email me through your queries ASAP <p>Spirit of Cricket:</p> <ul style="list-style-type: none"> • Please ensure that all players play within the spirit of cricket with respect for umpires, spectators and opposition. • Respect the opposition club • Penalties will increase for finals <p>Finals Information:</p> <ul style="list-style-type: none"> • Afternoon tea - higher team days 1 and 3, lower team days 2 and 4 • Recommendation that ground is coned in 2.74m from fence, gutters and goal posts and is clearly marked with cones • Scoreboard to be available
5. Junior Manager	<p>Junior Cricket Update</p> <ul style="list-style-type: none"> • Brett Cole has been appointed into the role of Rep Cricket Coordinator. Thank you to Jacob Bloom for his outstanding contribution in his 3 years in the role • Girls Coordinator position still to be appointed • Kevin Marshall thanked Sean Winstone and Ken Whiteman for sitting in on the interview process • Junior semi finals to be played as 1 day matches on Friday 8 March 2019 • If possible please start grand finals early if everyone present and in agreement • Has been issues of unauthorised people entering the field of play when they shouldn't be. Umpires have been advised to call the game off and award to the opposition club



6. Umpires	<p>Umpires Association Update:</p> <ul style="list-style-type: none">• All Semi Final appointments to be on MyCricket 7/3• 2 umpires Barclay Shield to E Grade, 1 umpire F1 and below for Semi Finals.• Square leg needs to be provided for F1 and below, umpire needs to be distinguishable (i.e. different shirt) and be 15 years or above• 2 umpires for all Grand Finals• Ensure all ground markings are completed prior to the game commencing this includes creases, boundaries. Please also ensure lines are marked at square leg on both sides of the ground in the event of a runner being required• Stump holders to be filled with dirt• Semi Final umpire fees \$150 per day• Grand Final umpire fees \$160 per day• Recommended that clubs have one designated scorer that scores the whole day to avoid any discrepancies at conclusion of match
7. General Business	<p>Other Business:</p> <ul style="list-style-type: none">• No further business MF thanked everyone for attending and asked that all players play fair and within the correct spirit of cricket. Invited all to stay for a drink on the associations behalf.

Meeting Closed: 8:05pm