

# MELBOURNE SUPER BLUES

## *Annual General Meeting Minutes*

**Attendees** –Ravi Sam (RS), Pravin Kumar (PK ), Amit Gupta (AG), Sandeep Tangella (ST),  
Karthik Bala(KB)

**DATE** – 27.03.2021

**Location** – Mezzanine Café and Lounge – Truganina, VIC – 3029

### **Agenda:**

- ✓ **Office Bearers**
- ✓ **Name Change**
- ✓ **Roles and Responsibilities of the president**
- ✓ **Participation in Junior comp & Organising Master Blast ( Amendment)**
- ✓ **Team for Summer**
- ✓ **Preseason and summer competition**
- ✓ **Accounts**
- ✓ **COVID-19**
- ✓ **Next meeting**

### ✓ **Officer Bearers:**

1. As a general rule of MCC, same person cannot be the president of the club for more than 2 years.
2. Board Member Fees - \$350 (One time non-refundable)
  - a. Club sponsors the Registration for one family member
  - b. Club sponsors Uniform for self
  - c. Club pays for one ticket for Presentation night
  - d. Board member privileges includes club meeting invites, food and drinks
3. Registration Fees - \$100 per player
4. Student Player – 50% discount on registration (Valid ID to be provided)
5. New comer – Will pay \$5 to register initially and then after 2 matches it's the Captain's responsibility to discuss the registration of the new comer with the Club. (The fees will be pro-rated based on the remaining matches in the season)
6. All payments are to be directly transferred to Club account.

### **Nominations and Results:**

|   |  |
|---|--|
| PK is nominated for the club's president's post.<br><i>Vote:</i><br>Ravi Sam (RS) – Yes<br>Pravin Kumar (PK ) – Yes<br>Amit Gupta (AG) – Yes<br>Sandeep Tangella (ST) – Yes<br>Karthik Bala(KB) – Yes | RS is nominated for the club's vice-president's post.<br><i>Vote:</i><br>Ravi Sam (RS) – Yes<br>Pravin Kumar (PK ) – Yes<br>Amit Gupta (AG) – Yes<br>Sandeep Tangella (ST) – Yes<br>Karthik Bala(KB) – Yes |
| AG is nominated for the club's Treasurer's post.<br><i>Vote:</i><br>Ravi Sam (RS) – Yes<br>Pravin Kumar (PK ) – Yes<br>Amit Gupta (AG) – Yes<br>Sandeep Tangella (ST) – Yes<br>Karthik Bala(KB) – Yes |  |

**Results by Majority vote:**

Pravin Kumar(PK) was appointed as the new President



Ravi Sam was appointed as the new Vice-President



Amit Gupta was appointed Treasurer of MCC.



Sandeep Tangella will be the Club Secretary.



Karthik Bala will be the Club Secretary.



## ✓ Name change – Melbourne Super Blues (MSB) has been changed to Mambourin Cricket Club (MCC):

As of April 1, 2021 – Melbourne Super Blues has been renamed as Mambourin Cricket Club

Vote:

Ravi Sam (RS) –

Pravin Kumar (PK) –

Amit Gupta (AG) –

Sandeep Tangella (ST) –

Karthik Bala(KB) –

Club name: **Mambourin Cricket Club**

Logo:



New Uniforms – Will stick blue, the captains will collect the old uniforms and the players returning will get a discount.

Website – A new website is being developed which will have all the club details.

## ✓ Roles & Responsibilities of Board Members:

- Introduce / strengthen relationships with existing and future sponsors - PK
- Add or remove office bearers - PK
- Attend association meetings - PK
- Appoint new office Bearers - PK and RS
- Council/Association communication - PK
- Senior Team Co-ordinator - PK
- Junior (U11/U13) Co-ordinator - RS
- Junior / Master Blaster Coordinators – RS and ST
- Handling Social Media content for the club - ST
- Handling suppliers for uniforms and uniform payments with team captains- AG
- Handling Match balls expense, Team kit, Equipment for Seniors and Junior teams (Stumps, Cones, Marking paint) – RS
- My Cricket Registrations – AG
- Winter Indoor Camp for Juniors – RS and ST
  - 3 lanes have been booked
  - Juniors are confirmed for Lane 1 and 2, Lane 3 to be confirmed by April 4<sup>th</sup> based on Juniors availability, RS and ST to handle registrations and bookings
  - Ganapathy from Altona Sports will be coaching Junior at the Indoor camp for 4 weeks
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- Parent Handling & Club Improvement Strategies – KB

## ✓ Participation in Junior Comp & Organising Master Blast

This year we are preparing for Junior team & Master Blast

Ravi Sam(RS) and Sandeep Tangella will work closely with Pravin Kumar(PK) to organise the above as per requirement to run this programme, we elected below 2 office Bearers

**Karthik Bala** is appointed as Child Safety Officer & also oversee Coach for Junior comp

**Ravi Sam** is appointed as Covid Safety officer who works closely with Karthik & also organise Master Blast for this year .

**Pravin Kumar** taken additional responsibility as Covid Safety officer for Senior Team will help Pravin & Karthik if required

### ✓ Teams for Summer Competition

- Pravin Kumar(PK) and Karthik Bala(KB) will oversee the Senior team selection allocation for Summer 2021-22
- Ravi Sam (RS) and Sandeep Tangella (TS) will oversee the Junior team selection allocation for Summer 2021-22
- The below mentioned team captains have verbally confirmed available for summer – Grade and type of game (1 day or 2 day) to be confirmed.
- Club recommends the below grading for the teams, ultimately it's the teams choice in which they will be playing (providing the association don't interfere).

| Team         | Last year grade | New Grade Recommendation |
|--------------|-----------------|--------------------------|
| Pravin Team  | F               | TBC                      |
| Karthik Team | H               | TBC                      |
| Prakash Team | D               | TBC                      |
| Vishal Team  | N/A             | TBC                      |
| Ashu Team    | B               | TBC                      |
| Surya Team   | G               | TBC                      |
| U11 A        | A               | TBC                      |
| U11          | Cubs Friday     | TBC                      |
| U11          | Cubs Sunday     | TBC                      |
| U11          | N/A (new)       | TBC                      |
| U13          | N/A (new)       | TBC                      |

### ✓ Preseason & Summer Competition

- PK to confirm the team grading in consultation with the Team captains and register the teams with the association
- PK to organise a captain meet to discuss preseason BBQ, Club friendly match, and outlining the association rules to the teams once the Covid restriction is lifted

### ✓ Accounts

- RS confirmed that the Tax file was lodged for last FY year and we have \$8000 in MSB bank account.
- It is also noted that team registration fees will remain \$1200 for a team of 12 players and \$100 per additional player in the squad.
- RS and AG to open a new account to handle all financial transactions for MCC summer 2021-22
- RS will be responsible for Account Payables (AP)
- AG will be responsible for Account Receivables (AR)

### ✓ COVID -19:

- PK to brief all captains about DO's & Don'ts before & after Match
- Cricket Victoria / Council has circulated procedures in relation to the above will be discussed with the captains & players in the Club.

✓ **Next Board meeting:** Mambourin Cricket Club's next Board meeting will be held on May 7<sup>th</sup> at 7pm at Werribee. Location to be confirmed

# Policies and Codes of Conduct

**The safety and well-being of children is paramount at Mambourin Cricket Club.**



## **Statement of Commitment to Child Safety**

Mambourin Cricket Club (MCC) recognise that Children need special care and attention. As such, MSB is committed to the protection and safety of Children. WCC aim to protect the welfare of Children involved in the sport of cricket by creating, implementing, and complying with the following measures.

In recognising the need for an emphasis to be placed on the safety of Children in cricket, MSB are committed to:

- (a) ensuring the safety and wellbeing of Children who participate in Mambourin Cricket Club (MCC) activities and ensuring that their experiences within cricket are positive.
- (b) ensuring Children are empowered and know what behaviour is and is not acceptable.
- (c) ensuring Children know how to report (and where to report) an incident if and feel empowered to do so if they are either subject to, or become aware of, potential abuse or misconduct.
- (d) prioritising and addressing the concerns of Children in relation to their safety.
- (e) undertaking thorough screening processes to reduce the risk of people with improper motives being involved MSB activities.
- (f) communicating openly with parents of Children and always ensuring safety of Children is paramount; and
- (g) remaining vigilant to ensure best practice standards in relation to Child safety are utilised in delivering MCC services and activities.

MCC will, in addition to the above, also take reasonable steps to promote the cultural safety of Aboriginal Children and Children from culturally and/or linguistically diverse backgrounds as well as promoting the safety of Children with a disability.

**The Mambourin Cricket Club (MCC) have formally adopted and fully endorse the [Cricket Victoria Member Protection By-Law](#)**

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## How do we protect children within our club?

We have implemented a number of policies and procedures that ensure we provide the safest environment possible for children. At MCC we insist that all our coaches have current Working with Children Checks that are validated each season.

The following policies are designed to reinforce the positive culture that exists at our club. The policies also provide all members, coaches, players, parents, and supporters with a clear statement of the standards of behaviour that we expect at The Blue caps.

A number of these policies have been taken and/or adapted from the Australian Sports Commission guidelines found at [www.playbytherules.net.au](http://www.playbytherules.net.au)

- [MCC - Code of Conduct](#)
- [Working With Children Check \(Cricket Victoria Policy\)](#)
- [Working With Children - General Information](#)
- [MCC - Guidelines for Working With Children](#)
- [MCC - Picking up & Dropping off of Children](#)
- [MCC- Alcohol Policy](#)

## What should I do if I suspect that a child is being sexually abused?

The law in Victoria (*sec. 327 of The Crimes Act 1958*) now places strict obligations on adults to inform Police when they have information that leads them to believe that a sexual offence has been or is being committed against a child. This includes grooming and online sexual abuse.

If a person over 18 years old has information that leads them to believe that a child under 16 years old is being sexually abused by an adult, they **MUST** report this to the Police as soon as practicable.

If you have such information and you do not report it to the Police, you may be liable to prosecution yourself. You cannot make the report anonymously, but your identity will be protected.

for more information about your duty to report information about child sexual abuse to Police.

If you are not sure what to do please speak to our Child Safety Officers - Tim Argall or David Knight.

It is important that you do not ignore this - we all have a responsibility to take action and the club will fully support you throughout the process.

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## **How do I register a complaint or tell someone at the club about a concern I have?**

### **Complaints Handling/Child Safety Officer**

We have a member within our club who has been trained in relation to handling complaints and providing information in relation to our policies and processes.

Pravin Kumar should be your first contact for any complaints or issues you have with the club. Pravin will offer you confidential advice and/or assistance on how to resolve any issues you may have.

In most cases, complaints and issues can be resolved quickly through an informal internal process. However, in some cases, your complaint may need to be escalated and reported to either Cricket Victoria, Cricket Australia or in serious cases Victoria Police.

Pravin can be contacted on 0410 042 693 or via email: [pravinkumarpm@gmail.com](mailto:pravinkumarpm@gmail.com)