

# Mambourin Cricket Club

## *Board Meeting Minutes*

**Attendees** –Ravi Sam (RS), Pravin Kumar (PK ), Amit Gupta (AG), Sandeep Tangella (ST), Vamshi Madishetty (VM)

**DATE** – 23.07.2022

**Location** – 58 Award Crescent, Truganina, VIC - 3029

### **Agenda:**

- ✓ **Welcome- New Board Member Vamshi**
- ✓ **Financial Update - Amit**
- ✓ **MCC Accounts Balance - Amit**
- ✓ **Summer Senior Registrations - All**
- ✓ **Summer Senior Teams - All**
- ✓ **Summer Junior Registrations - All**
- ✓ **Summer Junior Teams - All**
- ✓ **Captains Meeting Schedule – Pravin**
- ✓ **Child Safety Policy**
- ✓ **Next meeting**

### ✓ **Welcome – New Board Member:**

1. Vamshi Madishetty has joined the Board of Mambourin Cricket Club in the capacity of Executive Secretary.

### ✓ **Financial Update and MCC Accounts Balance:**

1. 6 bank accounts in CBA:

Account Name	Balance
MCC Senior Account	\$0.00
MCC Savings Account	\$6475.30
MCC Winters Account	\$1376.31
MCC Indoors U11	\$3660.00
MCC Juniors – Summer	\$225.00
MCC Indoors U13	\$2890.00
<b>Total</b>	<b>\$14626.61</b>

### ✓ **Summer Senior Registrations:**

Activity per team	Cost per team
Ground	\$500.00
Insurance	\$100.00
WSCCCA Affiliations	\$200.00
WSCCCA Presentation Nite	\$110.00
Scorebook	\$40.00
Nets	\$150.00
Club Management & Others	\$200.00
Club Presentation	\$500.00

## Mambourin Cricket Club

Registered Address:  
91 Callaway St  
Mambourin, VIC – 3024  
Ph: +61 410042693

<b>Total</b>	<b>\$1800</b>
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1. The Registration Fee for Seniors for summer 2022-23 will be \$150 per person(13 member squad) **(Non-Refundable)**
2. The Club DOES NOT provide any match commitment to the members and it is the responsibility of the captain to handle the team and the playing 13 for the games.
3. Ball Fee and Umpire Fee are NOT included in Registration and will be collected by the Captain during the game.
4. It is the Captain's responsibility to pay the Umpire fee to the allocated umpire on the match day.
5. It is the Captain's responsibility to pay the Ball Fee to the club post the match.
6. It is the Captain's responsibility to ensure that all players are registered with the Club
7. If there are issues with players leaving the club (or) travelling overseas (or) replaced with a new player (or) refunds – the captain shall call the board and schedule a meeting to resolve it. This will be on a case by case basis.

### ✓ Summer Senior Teams

1. Senior Teams 2022/23:

Team Captain	Last Year Div	Proposed Division
Shaffi Sait	N/A	Division 1
Ashutosh Patel	Division 2	Division 2 or 3
Prakash Dakshinamurthy	Division 3	Division 3 or 4
Girish Suresh	Division 6	Division 4 or 5
Surya Vijay	Division 5	Division 5 or 6
Pravin Kumar	Division 12	Division 6 or 7
Steve Sharma	N/A	Sunday T20

### ✓ Summer 2022-23 Junior Registration:

Activity per team	Cost per team
Ground	\$500.00
Insurance	\$100.00
WRJCA Affiliations	\$150.00
WSCCCA Presentation Nite	\$150.00
Scorebook	\$30.00
Nets	\$150.00
Club Management & Others	\$200.00
Balls Fee	\$450.00
Coach Fee	\$450.00
<b>Total</b>	<b>\$2180</b>

1. The Registration Fee for Juniors for summer 2022-23 will be \$250 per person **(Non-Refundable)**

### ✓ Summer Junior Teams

1. U11 Girls – Wednesday – Coach – Shreyank
2. U11 Cubs – Sunday – Coach – Sandeep
3. U 11 A – Saturday – Coach – Ravi
4. U11 A – Sunday – Coach – Ravi
5. U13 A – Saturday – Coach – Vinod

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6. U13 A – Saturday – Coach – Mahadevan (TBC)

**Mambourin CC Board Members:**

Pravin Kumar (PK) was appointed as the Club President



Ravi Sam (RS) was appointed as the Club Vice-President



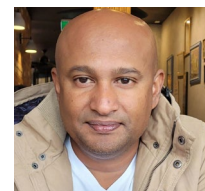
Amit Gupta (AG) was appointed Treasurer of MCC.



Sandeep Tangella (ST) appointed as Club Executive Secretary



Vamshi Madishetty (VM) appointed as Club Executive Secretary



## **Child Safety Policy:**

Mambourin Cricket Club endorses and adopts:

Australian Cricket's Policy for Safeguarding Children and Young People, Australian Cricket's 'Looking After Our Kids' Code of Behaviour for Affiliated Associations and Clubs, and Australian Cricket's Commitment to Safeguarding Children and Young People, effective as at 21/07/2021.

Child Safety Officer:

We confirm the appointment of Sandeep Reddy to the role of Child Safety Officer.

Mambourin Cricket Club endorses the following policies:

[Looking After Our Kids for Associations Clubs\\_Mambourin\\_CC](#)

Our Action Plan and MPP:

[AC Action Plan Commitment Statement\\_MambourinCC](#)

[Cricket Victoria 2022 Member Protection Policy \(MPP\)](#)

Further Information, please visit:

<https://www.cricketaustralia.com.au/about/safeguarding/safeguarding-kids>

## **Action Items:**

1. AG – To transfer \$1200 – Winter Hoodie from MCC Main Account to MCC Winter Account
2. AG – To pay \$400 to RS for Thursday Indoor Coaching Fees
3. AG – To check with RS and pay Insurance
4. RS – To check with AG and file IT Returns for this year
5. PK – TO create a Captains WhatsApp Group
6. PK – To schedule Captains Meeting on 6<sup>th</sup> Aug 2022
7. VM – To check and update on the location for Captains Meet
8. VM – To check local supplier for Uniforms
9. RS - To fix an appointment with Council for grounds
10. ST / RS – To organise Indoor Certificates for Juniors

## **Next Meeting:**

1. Date – 06/08/2022 – Captains Meet
  - a. Location – To be confirmed
2. Agenda:
  - a. Teams
  - b. Registrations
  - c. Uniforms