

# Mambourin Cricket Club

## *Board Meeting Minutes*

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

**DATE** – 13.06.2022

**Location** – Garden Feast Café, Werribee VIC – 3030

### **Agenda:**

- ✓ **Winter Cricket Updates**
- ✓ **Winter Coaching – Indoor**
- ✓ **Summer Junior Teams**
- ✓ **Summer Senior Teams**
- ✓ **United Petrol – Club Affiliation Program**
- ✓ **Board Meeting and Election Results**
- ✓ **MCC Accounts Balance**
- ✓ **Next meeting**

### ✓ **Winter Cricket - Senior:**

1. The 3 teams are doing well.
2. Some challenges with the team members in MCC Gold – Pravin had team meeting with captain and training session with the players

### ✓ **Winter Indoor Coaching**

1. We have done 3 sessions
2. \$4450 – Indoor Coaching Account Balance
3. \$400 – owed to us by Indoor Centre
4. Coaches – Ravi, Sandeep, Shreyank, Venkat, Balaji, Vinodh, Amit - \$20 per session. Sandeep to track attendance.
5. Certificates for Indoor Kids – Sandeep to come up with template and email to board.
6. No refunds for Indoor coaching, any refunds for kids will be on case to case basis.
7. Only registered kids are allowed in the nets – Message to be sent out by Sandeep

### ✓ **Summer Junior Teams**

1. U11 Cubs – Amit
2. U11 A – Balaji
3. U13 A - Vinodh
4. U13 B -
5. U11 Girls - Shreyank

### ✓ **Summer Senior Teams**

1. Senior Teams 2022/23
  - a. Confirmed Teams
    - i. Pravin
    - ii. Ashu
    - iii. Prakash
    - iv. Girish
    - v. Shaffi
    - vi. Steve
  - b. Optional Teams
    - i. Surya
    - ii. Royal Bengals

2. Ravi to fix an appointment with Council for grounds
3. Invite Mayor – Peter Waynard for Indoor Certificate Ceremony – Check Availability

## ✓ **United Petrol – Club Affiliation Program**

1. AG to contact Mallikarjun Bhandaru to get the program approved and provide United cards to all club members.

## ✓ **Board Rules and Election Results**

1. As a general rule of MCC, same person cannot be the president of the club for more than 2 years.
2. Waiver of one registration for Board member per year.
3. Board member cannot play for another Cricket Club for any tournament Mambourin CC is part of.
4. All Junior Comp and Junior Players enquires to be handled by Sandeep
5. All Senior Comp and Senior Players enquires to be handled by Pravin
6. All Financials and Players Registrations enquires to be handled by Amit
7. Board Member Fees - \$500 (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.
8. Pravin to call Shreyank and Vamshi to invite to join MCC Board as Club Secretary.
- 9.

PK is nominated for the club's President's post. <i>Vote:</i> <b>Ravi Sam (RS) – Yes</b> <b>Pravin Kumar (PK) – Yes</b> <b>Amit Gupta (AG) – Yes</b> <b>Sandeep Tangella (ST) – Yes</b>	RS is nominated for the club's Vice-President's post. <i>Vote:</i> <b>Ravi Sam (RS) – Yes</b> <b>Pravin Kumar (PK) – Yes</b> <b>Amit Gupta (AG) – Yes</b> <b>Sandeep Tangella (ST) – Yes</b>
AG is nominated for the club's Treasurer's post. <i>Vote:</i> <b>Ravi Sam (RS) – Yes</b> <b>Pravin Kumar (PK) – Yes</b> <b>Amit Gupta (AG) – Yes</b> <b>Sandeep Tangella (ST) – Yes</b>	ST is nominated as club's Secretary's post <i>Vote:</i> <b>Ravi Sam (RS) – Yes</b> <b>Pravin Kumar (PK) – Yes</b> <b>Amit Gupta (AG) – Yes</b> <b>Sandeep Tangella (ST) – Yes</b>

### **Results by Majority vote:**



Pravin Kumar(PK) was appointed as the new President

## Mambourin Cricket Club

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



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



Amit Gupta(AG) was appointed Treasurer of MCC.



Sandeep Tangella(ST) will be the Club Secretary.

### ✓ MCC Bank accounts balance as of 13/06/2022

1. 6 bank accounts in CBA:

Account Name	Balance
MCC Senior Account	\$494.75
MCC Savings Account	\$7577.60
MCC Winters Account	\$1413.00
MCC Indoors U11	\$4700.00
MCC Juniors – Summer	\$60.00
MCC Indoors U13	\$1175.00
<b>Total</b>	<b>\$15420.35</b>

### Next Meeting:

1. Date – 17/07/2022 – Online meeting
2. Important topics
  - a. Info regarding new facilities Truganina
  - b. Response from council on Grounds for summers
  - c. New members introduction
  - d. Amit to provide Financials for Year 2021/22