



# Mambourin Cricket Club

## *Board Meeting Agenda and Minutes*

**Attendees** –Ravi Sam (RS), Pravin Kumar (PK ), Amit Gupta (AG), Vamshi Madishetty (VM), Adithya Lakshman (AL), Ramesh Thangarajan (RT)

**DATE** – 03.06.2023

**Location** – AHA, Tarneit, VIC - 3029

### **Agenda:**

- ✓ **Office Bearers Appointment – 2023-24**
- ✓ **Roles and Responsibilities – Office Bearers**
- ✓ **Change to any Club Rules and Regulations**
- ✓ **Financial Update**
- ✓ **Tax Filing for year 2022**
- ✓ **Re-instating Melbourne Super Blues – Turf Club**
- ✓ **WSCCCA – Summer Team Allocations 2023-24**
- ✓ **WRJCA – Junior Team Allocation – 2023-24**
- ✓ **Winter Presentation**
- ✓ **General Business**

### ✓ **General Club Rules and Regulations – 2023-24:**

1. The registration for board member
2. The below rule has been **removed** from the Club Rules:  
“As a general rule of MCC, same person cannot be the president of the club for more than 2 years.”
3. The Registration fee for the board member – One fee in a year will be waived and the member will choose the season and inform the board prior to the beginning of the season.
4. The board members will pay an one time Board member fee of \$350.00 (non-refundable) to join the MCC Board.
5. The board members agree and are bound to their roles and responsibilities.
6. Sandeep Tangella (ST) is no longer part of MCC Board and has resigned as of 12/05/2023
7. A new turf team will be formed under the name of “Melbourne Super Blues” and will apply to participate in Mercantile Cricket Association (MCA) turf games.

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### ✓ Office Bearer Appointment - 2023-24:

<p>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>Adithya Lakshman (AL) – Yes</b>  <b>Ramesh Thangarajan (RT)– Yes</b>  <b>Vamshi Madisetty (VM) - Absent</b></p>	<p>AL 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>Adithya Lakshman (AL) – Yes</b>  <b>Ramesh Thangarajan (RT)– Yes</b>  <b>Vamshi Madisetty (VM) - Absent</b></p>
<p>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>Adithya Lakshman (AL) – Yes</b>  <b>Ramesh Thangarajan (RT)– Yes</b>  <b>Vamshi Madisetty (VM) - Absent</b></p>	<p>RT 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>Adithya Lakshman (AL) – Yes</b>  <b>Ramesh Thangarajan (RT)– Yes</b>  <b>Vamshi Madisetty (VM) – Absent</b></p>
<p>RS is nominated as club's Administrator post  <i>Vote:</i>  <b>Ravi Sam (RS) – Yes</b>  <b>Pravin Kumar (PK) – Yes</b>  <b>Amit Gupta (AG) – Yes</b>  <b>Adithya Lakshman (AL) – Yes</b>  <b>Ramesh Thangarajan (RT)– Yes</b>  <b>Vamshi Madisetty (VM) – Absent</b></p>	<p>VM 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>Adithya Lakshman (AL) – Yes</b>  <b>Ramesh Thangarajan (RT)– Yes</b>  <b>Vamshi Madisetty (VM) – Absent</b></p>

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## MCC Office Bearers elected for 2023-24 (Results by Majority vote)

Pravin Kumar was re-appointed as the **President**.



Adithya Lakshman was appointed as the new **Vice-President**.



Amit Gupta was re-appointed **Treasurer**.



Ravi Sam was appointed as the new **Administrator**



Ramesh Thangarajan was appointed as new **Exec.Secretary**



Vamshi Madisetty was re-appointed as the **Exec.Secretary**.





## ✓ Financial Update and MCC Accounts Balance:

MCC Account name	Account Balance (03/06/2023)
MCC Senior Acct	4150.00
MCC Main Acct	15161.29
MCC Winters	0.00
MCC Indoors U11	5458.75
MCC Juniors	2057.20
<b>Total Club Balance</b>	<b>26827.24</b>

## ✓ Roles and Responsibilities:

1. President - PK
  - a. General Club Business
  - b. Approvals – Finance/ Transactions/Invoices
  - c. Social Media (Juniors)
  - d. Organising club events
  - e. Sponsors / Council Management
  - f. Disputes Resolution (Club)
2. Vice – President - AL
  - a. Social Media – Senior
  - b. Coaching - U11Cubs / Training
  - c. WSCCCA Meetings
  - d. Disputes / Penalties (WSCCCA)
3. Treasurer - AG
  - a. Registrations / PlayHQ (Clearance / Permit)
  - b. Finance
  - c. Bank Accounts
  - d. Providers Management
  - e. Uniforms
4. Administrator: RS
  - a. Coaching Needs
  - b. Mentoring Players /Coaches/Members
  - c. Sponsors / Council Management
  - d. Organising club events
5. Exec Sec - RT
  - a. Girls Coach / Wed Girls Team
  - b. Parents Communications and Management
  - c. Juniors Training Management
6. Exec Sec - VM
  - a. Juniors Administrator
  - b. WRJCA – Association Meetings
  - c. Ball orders
  - d. Disputes (WRJCA)

## ✓ Summer Senior Registrations:

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.

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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 – Season 2023-24

Team Captain	Last Year Div	Proposed Division
Shriram Kalyanasundaram	Division 2	Turf / Division 4
Prakash Dakshinamurthy	Division 4	Division 8
Surya Vijay	Division 7	Division 7
Vamshi Madisetty	Division 6	Division 10
Artharshan Kalaichelvan	Division 11	Division 11
Daljeet Toor	Social Cricket	Social Cricket

### ✓ Summer 2022-23 Junior Registration:

1. The Registration Fee for Juniors for summer 2022-23 will be \$250 per person (**Non-Refundable**)
2. All Juniors will have training on the **same day** (Tuesday or Thursday)

### ✓ Summer Junior Teams:

Team	Day	Manager
U11 Cubs	Saturday	Vamshi / Amit
U11 B	Sunday	Ravi
U11 B	Friday	Pravin / Adithya
U13 B	Sunday	Vinod
U15 B		Shaffi
U13 B	Saturday	Ravi/Manav/Finn
U11 Girls	Wednesday	Ramesh

### ✓ Action Items:

1. AG – to send bank account balance update
2. VM – To prepare 5 scoreboards for 5 Senior Team
3. PK – To update website with new office bearers information
4. AG – To check the trophies for MOM and order it for Summer 23-24
5. PK – To create a digital form (QR code) for MCC votes to be collected post each senior game.
6. RS – To come up with penalties rules for Seniors
7. RT – To come up with Junior Training Schedule / Activities
8. AL – To initiate the social media access (FB/whatsapp)

### ✓ Next Meeting:

1. Aug 5 2023



## ✓ 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 Amit Gupta 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>

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