



THE BRITISH OFFICERS CRICKET CLUB

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## BOCC Club Committee Meeting

Date: Saturday 22 October 16

Venue: Haverford College's C.C. Morris Library

*Meeting opened at 2.15 pm*

### Attendees:

Ernie P, Ian T, Zafar A, Sunil G, Krish P, Vishnu C, Parth P, Kunal S

Apologies for absence: Chris L

### Last meeting:

June 15<sup>th</sup> 2016

### Social Secretary Report:

- Pool party since the last committee meeting. Around 10-12 members and families showed up. Plenty of pics.
- Annual dinner at Sligo in Media PA on 11/19. 17 members signed up. Will evaluate the attendees over the next week and will then invite prior members and friends. Aiming for 50-60 attendees.
- Proposal on \$500 approved overrun for cost of extra guests/drinks for the dinner. Approved unanimously.

### AGM:

- Proposal to have AGM the same day as the dinner. AGM from 10am-12pm. Z to follow up with Cynwyd Club. Approved unanimously.

### Prior Meeting Minutes:

- #6 Roles/Responsibilities will be raised at the next committee meeting after the AGM. Code of Conduct was approved and published.
- Prior Meeting Minutes approved. Approved unanimously.

### President's Remarks:

- Unremarkable season on the field. We did get a number of new members. Lot of good progress on youth cricket. Overall chemistry of the club actually seemed to be improving.

### Financial Report:

- Overall in good shape. Major expenses were mat and roller. Main income has been ground rentals, ICC, ACC. Discussed participation in Festival and how to ensure we keep the finances



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even. Early planning is the need, will recommend a sub-committee for lining up players/logistics of organizing the festival. Look in to assigning responsibilities for web sponsorship.

- 501 3c status update needed before AGM. Ernie to follow up with Tahir.

### Skippers' Review of 2016:

- Positives with participation in two (2) leagues and 31 social matches. Some good individual performances that are the foundation for the future. Opportunities for improvement: timeliness at showing up, field preparation, professionalism. Youth participation needs to be tapped in to. Ability to field 2 competitive teams was exposed this year. This is something that needs to be discussed with the next committee.
- Social games were reasonably successful; every game was competitive. New members who contributed on and off the field. In terms of youth, need to connect more with the players and parents so they are consistent with participation.

### Youth Program:

- 28 members this season. Targeting another 20-30 next season with schools. Memorial Day tournament for U-13 and Labor Day for U-15. Planning a U-14 youth league during summer vacations. Brought in Earl Daley for coaching this season. Looking to socialize cricket in schools in the TE district. Women's cricket is picking up too, started with 6 girls this season. Also aligning on another field in conjunction with UMCC for use exclusively for youth cricket.

### Grounds Report:

- The sod we replaced is gone, Parth actively working on getting rid of the pebbles from old wicket. Proposal for gazebo in between the two fields, which will have electricity, seating for scorers, with all amenities except running water. Also looking at poles 10-12ft around specific areas of the fields with netting. Anonymous benefactor will be contributing a majority of the costs, with Parth and Giraj providing their services for the design and building of the gazebo. Will need to put mat on #1 next season, preferably before the Festival.

### Website Report:

- Website works pretty well. Looking in to building a specific site for youth cricket. Potentially look in to professional content management team in 2018.

### AOB

- Roles/responsibilities will need further evaluation by the next committee.

**Meeting closed at 4.30 pm**