



Edmonton & District Cricket League

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Minutes of the Semi Annual General Meeting

Held on **Saturday March 18, 2017**, at Meadows Rec Center, at 1:35 p.m.

Prepared by Jawad Choudhary (Secretary, E&DCL)

Members Present:

Christi Marathalingam	Yatin Patel	Jagalish Chander	Jawad Choudhary
Parveen Saroye	Asad Zia	Jason Schembri	Dasavadh Mondava
Maninder Bala	Gurjeet Singh	Randeep Dosanjh	Manas Deshpande
Ankit Patel	Salman Naseer	Jatinder Purewal	Amritpal Singh
Salman Choudhary	Pritam Chordiya	Amol Bhatt	Kamaljit Singh
Zafar Khan	Haneesh Harshan	Maulik Raval	Sarabjeet Singh
Himesh Patel	Vikram Chauhan	Richard Ashgar	Zeenat Afzal
Jossy Daniel	Khademul Islam	Vivek Chopra	Sana G
Nitin Singh	Adnan Kamal	Sherin Mohammad	Savneet Kandola
Shrujal Patel	Tim Das	Gurdeep Klair	Sukhjinder Dhillon
Jignesh Patel	Rivinder Bhumbla	Lovedeep	Arshdeep Badisha
Kulwinder Singh	Nirpal Dhillon	Sarbrinder Saran	Badshah Chadda

E&DCL Semi AGM Agenda

1. Approval of Agenda
2. Approval of Previous Minutes
3. Presidents Report
4. Treasurers Report (Budget)
 - Dues Increase
5. New Teams/Clubs
 - Edmonton Eagles B
6. Collection of Teams Levy/ Dues
7. Practice Days Draw
8. AOB:
 - Banquet
 - Surinder Issue

1. **Welcome and Agenda Approval**

President Amrit Brar welcomed everyone present.

Agenda Adopted (Salman Choudhary/Salman Naseer)

2. **Minutes AGM**

Minutes from November 2016 AGM were reviewed

Zafar Khan, pointed out that elected individuals in the EDCL elections must be highlighted as elected in brackets when entered in the meeting minutes.

Minutes Adopted (Salman Choudhary/Badshah Chadda)

3. **President's Report**

Amrit Brar presented a detailed report.

- Thanked all the executives and committee members.
- Had a great EDCL Banquet last year, thanked everyone who made it a success
- Met with the city and have attended all the sports field meetings.
- EDCL Season will start on April 29/30th weekend this year.
- We have shortage of grounds
- Met with Amarjeet Sohi and City for new grounds, he said we need a business case
- We also need clean financial statements
- New organization came and they booked 13 spots but they backed out
- Managed to roll over all the grounds booking from last year to this year.

- **Victoria Park Ground:**

- Grass cutting will be as per Victoria Golf Course/City of Edmonton standards
- Keep things clean in 2017 and we get shorter cuts in 2018
- City want us to remove the shed from outside to inside the net
- Batting nets need to be covered with a plastic

- **Millwoods Ground :**

- The pitch/mat and practice nets need fixing
- Need a business case for two more nets in Millwoods
- Met with Eric Mahabir regarding nets

- **St. Albert Ground :**

- St. Albert mat is removable. Will talk to St. Albert management to try to put artificial mat there. They will meet and decide in their meeting.

- **Castledowns Ground :**

- Castledowns pitch is playing good.

- **Coronation Park :**

- Talked with Christi Marathalingam regarding nets in Coronation Park

- **Financial Audit :**

- Asad Zia has full record for year 2016. He has some records of 2015.
- We do not know when last time the audited report was filed.
- An accountant is doing audit for us free of cost
- Without audit, we cannot go for further funding.

- **EDCL Trophies :**

- Lalith Mendis, EDCL past president had kept all the winners trophies after the season. He is unreachable by both phone and email.
- Send an official Notice to Lalith to return the trophies

- **Casino Account :**

- We must fill two more forms for AGLC.
- We need the two execs of each club to send their email/phone/home addresses
- After filling the AGLC forms correctly, we will get a Casino in 22 Months after the submission as per AGLC.

- Had junior sessions during the winter, thanks to Sukhi
- Yearly, every player playing in EDCL must fill EDCL Player Registration/Waiver form.
- Had meeting with all the committee members (Selection, DC, Umpiring, Women)
- Meeting with ACA
- Lots of political stuff is happening in ACA and Cricket Canada

- **Balls :**

- Balls for Premium and First Division remain the same
- Balls for Second and Third division will be discussed with ACA
- **Motion:** Upgrade the pink T20 ball to Kokoburra Pink ball that will raise cost \$300 per team. (Motion defeated)
- Pink ball quality used last season will remain in the next season.

- Amrit Brar will pay \$500 to every division winning team in EDCL in Season 2017.

- Thank You All.

4. Treasurer's Report

Asad Zia presented budget for the season 2017.

- Zeenat asked for more funding from EDCL Women Cricket Equipment.
- **Motion:** Donate \$500 to Edmonton Women's Cricket Team. They must buy the equipment and submit the receipts to EDCL for refunds. (All in favor)
- **Motion:** Dues for season 2017 will remain the same, however if there is change from ACA, then each club will be charged accordingly. Zafar Khan/Gurdeep Klair (All in favor)

- Asad said that the EDCL is incurring a loss, especially in the T20 format of at least \$300 by each team. In 40/50 format, the Premier division is incurring a cost of \$150 per team and all the 40 over teams are giving a profit of \$300 each team. So looking at the total picture, Premiere teams incurring total loss of \$450 and rest of the divisions are evening out.
- **Motion:** Increase dues for Premiere Division 50 over by \$150 and T20 by \$300. (All in favor/Salman Choudhary against)
- **Motion:** Manmeet Bhullar cup travel/accommodation budget to be set as \$1000.00 (All in favor)
- **Motion:** Approve the EDCL Budget Zafar/Gurdeep (All in favor)

5. New Teams/Clubs

- **Motion:** Accept new team for Eagles. (All in favor/Salman Choudhary Against)

6. Collection of Teams Levy/ Dues

- **Motion:** Due date for EDCL dues is April 9, 2017. Any club failing to pay their full dues by this due date will no longer be member of EDCL. (All in favor)

7. Practice Draws

Motion: Those clubs who are present at the Semi AGM will be given first preference for days in the practice draw. The absent clubs will be adjusted in the remaining spots. (All in favor)

Net #	Time	Monday	Tuesday	Wednesday	Thursday	Friday
Net 1	5:00pm - 7:30pm	Super Sixers	Kings XI	Elites	Shakti	Combined Schools
Net 1	7:30pm - 10:00pm	Edmonton Panthers	Blackstroke	Willow Hustlers	Greenfield	Titans
Net 2	5:00pm - 7:30pm	Cosmos	Challengers	Millwoods	Ginny Memorial	Edmonton Eagles
Net 2	7:30pm - 10:00pm			World XI		Miracles
Net 3	5:00pm - 7:30pm	Gujarat	Edmonton	Rising Stars	Royal Bengal	Scona
Net 3	7:30pm - 10:00pm			Royal Stumps	Defiants	Stallions

8. AOB

Surinder Issue:

His umpiring dues for 2014 are outstanding; he said that has all the record and proof that he worked. Gurdeep said he checked the bank records and there was only one check written to Surinder in 2014.

- **Motion:** Surinder's outstanding umpiring dues for 2014 will be paid after verification of the proof provided in two weeks' time. (All in favor)
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Banquet :

- **Motion:** Effective 2018 the Banquet mandatory tickets that a club purchases will be five tickets per club at the price of \$40 per ticket. (All in favor)

Meeting adjourned 6:00pm