

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 30th August 2011. Meeting commenced at 6:02pm.

PRESENT: Graham Santich (Chairman), Barry Hawkins, Steve Michael, Ian Hale, Brian Waterer, Graeme Ashley, Steve Nichols, Gary Hartman (minutes).

GUEST: John Stewart

APOLOGIES: Nil

ABSENT: Peter Gibbons

MINUTES OF PREVIOUS MEETING:

It was moved Brian Waterer and seconded Ian Hale that the minutes of the previous meeting, 5th July 2011 be approved. **CARRIED**

MATTERS ARISING:

Nil

ADMINISTRATOR'S REPORT:

Correspondence from SJ Blues regarding an approach made to them by Capture Sports in relation to the creation of a new web site. Capture Sports are a past sponsor of the Association. Clubs should make their own decisions if they seek the services of a web site service.

A number of notices were sent to the Clubs from the Administrator.

All bar 4 Clubs provided their team and ground nomination forms on time and these Clubs were subsequently contacted by the Administrator to provide the information.

In response to a notice sent to Clubs regarding the Saturday/Sunday fixture on the 19th and 20th November, 4 Clubs supported two one-day matches and only one Club supported a two-day match on this weekend. It was decided that two one-day matches would be played

TREASURERS REPORT:

Graeme presented the Treasurers Report.

Given Rob Sims resignation there is a need to change the signatures at the bank.

It was moved Brian Waterer and seconded Steve Michael that Rob Sims be removed and Graham Santich added as a bank signatory for the Association.

CARRIED

UMPIRE'S ADVISOR:

Steve Nichols reported that the emails had been sent to all umpires seeking their intentions for the season. Numbers may be low at the start of the season.

The Umpires Association next meets on 5th October.

Need to organize advertising and a story in the Community News.

2 umpires have confirmed they will not be returning this season whilst 3 umpires who have umpired with us in past seasons may return.

CRICKET WEST:

Ian Hale provided the Cricket West report; meeting was held on Monday 29th August. A web site at www.cricketwest.com.au should be completed by Steve Michael soon.

Cricket West format for 2011-12.

Seniors and Colts – 40 overs starting at 12:30pm. Umpires to be paid \$100.

Veterans – 20 overs starting at 1:30pm. Umpires to be paid \$70.

First Match will be at the end of October.

The country match is to be played in early January at Northam. 50 overs Seniors and Colts. Nomination forms to be sent out in November. 3 players from each Association are required.

Umpires fees within all Associations are to remain the same as per last season.

Steve Michael brought up the issue of clothing for players playing for the SMCA, also officials. We are the only Association not properly attired in Association clothing. There is money in the budget for the Association side and this to be spent on clothing. Steve Michael to organise.

SUB COMMITTEES 2011-12

The following sub-committees, were appointed by the Executive as required by the By-Laws at the first Executive Meeting after the Annual General Meeting.

The P & D – Barry Hawkins Chairman, Graeme Ashley Convener.

Fixtures and Gradings Sub-Committee – Graham Santich and Gary Hartman

Permits Sub-Committee – not required

Life Membership Sub-Committee – Brian Waterer, Rob Sims and Tom Hegarty

No other sub-committees were deemed necessary.

CONSTITUTION AND BYLAWS:

The newly upgraded By-Laws have been provided to the Clubs in pdf format and the web site.

GRADINGS AND FIXTURES:

Gary and Graham had worked on the gradings. Give the numbers it was impossible to effectively get away from less teams in the Sixth and Seventh Grade. First, Third and Fifth Grade had been mirrored as had Second and Fourth as far as possible. Sixth Grade will have seven teams with a bye and Seventh Grade will have six teams.

SJ Blues have been graded in Second Grade and ODA.

There are exactly 40 teams in the one-day competition. These have been graded in 4 x 10 team grades. 10 teams grades allow for a slightly shorter season opening up numbers for other grades.

Some Clubs may seek additional teams closer to the start of the season. These will be added into the Sixth or Seventh Grade only.

PROTESTS AND DISPUTES:

We will advertise on the web site for people to sit on P&D's.

It was moved Steve Nichols and seconded Steve Michael that all reports be accepted.

CARRIED

AGENDA ITEM:

Perth Tamil had played with our Association in the past and wish to return.

After discussion it was moved Gary Hartman and seconded Steve Michael that Perth Tamil be allowed to return to our Association.

CARRIED

ITEMS CARRIED OVER FROM THE AGM:

The Twenty20 competition was discussed at length. Although there may be some merit for a Super 6 or Super 8 weekday afternoon competition it was decided to persevere with the Sunday Twenty20 competition. There will be no prize money, just a pennant and medallions as in all other grades. There will be no fees for Clubs to participate, umpires paid by the Association and the competition will only go ahead with 8 teams or more.

A sub rule during the second week of 2 day matches for players in our competition who are promoted to WACA district cricket or selected for Impaja cup games was discussed. It was decided that a player so promoted on the second week of a 2-day match could be replaced by another player not already playing in a match. Notification to be made to the Association Administrator prior to play on the second day and the Umpire and captain of the opposition to be advised of the substitution prior to the commencement of play on the second day.

A request from Maddington regarding a contribution to their Club's 100 Year Celebration event was discussed. There is precedent in that the Association donated to a recent celebration by the Leeming Club. This was in part due to support the Association receives from Leeming in relation to meeting venues. Although the Association does not wish to set further precedent in relation to providing funding towards Club celebrations the Maddington anniversary is for 100 years, a significant milestone.

It was moved Gary Hartman and seconded Brian Waterer that \$500 be provided to the Maddington Club to assist in funding their 100 year celebration event.

CARRIED

The issue of prize money towards the Twenty20 competition had been discussed earlier and the prize money has been withdrawn.

GENERAL BUSINESS:

Steve Nichols expressed concern that a neighbouring Association based in the Peel area was paying umpires \$120 a day. Given that some umpires live in, or close to, the Peel area this may cost us some umpires. Steve Michael will bring up this matter at the Cricket West level.

There was discussion regarding advertising on the radio show. Cricket West matches could be advertised, also umpires wanted.

The issue of sponsorship was discussed. Gary and Graeme had sent out nearly 200 letters seeking sponsorship with virtually no success. Steve Michael to investigate further.

CLOSURE: As there was no further business the meeting was closed at 7:25pm

NEXT MEETING:

The Pre Season President's Meeting will be held at Leeming on Tuesday 4th October, 7:30pm. Agenda items need to be provided to the Administrator before 5pm on Friday 16th September.