

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming Clubrooms
Monday 9th March 2015

Meeting commenced at 6pm



PRESENT: John Griffin, Scott Knight, Mario Baeli, Jim Hawley Ian Hale, Ray Howe, Kiel Sigley, Graeme Ashley, Gary Hartman (Minutes)

APOLOGIES: Graham Santich, Jeff Tuthill.

MINUTES OF PREVIOUS MEETING: Moved Mario Baeli, seconded Ray Howe that the minutes of the previous meeting, 2nd February 2015 be accepted as a true and correct record.

CARRIED

MATTERS ARISING: Nil

ADMINISTRATOR'S REPORT:

A Club had complained after the mid season one-day final that there was no member of the Executive in attendance to present the medallions and pennant. In recent years the Executive has become smaller in numbers and some members were shift workers and not always available on weekends. When a member of the Executive is not available the umpires will carry out the duties.

Grand Finals:

Second Grade: Bicton Attadale v Thornlie at Fremantle South – John Griffin

Third Grade: CBC v Cockburn at Karoonda – Ian Hale

Fourth Grade: Willetton v Riverton Rostrata at Centenary - Umpires

Fifth Grade: East Fremantle v Leeming Spartan at Henry Jeffrey – Graeme Ashley

Sixth Grade: Jandakot Park v CBC at Atwell Oval – Mario Baeli

ODA: Piara Waters v Thornlie at Piara Waters - Umpires

ODB: Cockburn v Phoenix at Edwardes – Ian Hale

ODC: Hilton Palmyra v Leeming Spartan at Hilton South – John Griffin

ODD: Kenwick v Leeming Spartan at Mills Park - Umpires

ODE: Jandakot Park v Kelmscott at Anning – Umpires

ODF: Armadale v Leeming Spartan at Gwynne Park – Kiel Sigley

ODG: Cockburn v Riverton Rostrata at Davilak – Ian Hale

Gary advised he would be away from 14th March to 10th April. He will be available on email as normal.

There had been a complaint that after the ODE semi final members of the Kelmscott club were drinking alcohol in the change rooms. Clubs are again reminded that it is against the law to drink alcohol within close proximity to licensed premises. Clubs

should do the right thing by all concerned and the Association Code of Conduct allows for penalties for bringing the game into disrepute, which may include failure to control player, official or spectator behaviour resulting in loutish or anti social behaviour. Penalties such as fines and suspensions can be applied as well as the forfeiture of the match.

TREASURER's REPORT:

The Cricket West funds are still outstanding.

Both Kwinana and Kelmscott are unfinancial. In the case of Kelmscott should the funds not be paid by 5pm on Thursday 12th March they will

CRICKET WEST:

There is a meeting next week.

UMPIRE'S ADVISOR:

Umpires windup this Wednesday.

CONSTITUTION and BY LAWS:

There are some items that will need to be discussed during the off-season. These include Umpires to be paid at tea and runners are allowed in the SMCA.

GRADINGS and FIXTURES:

The Fixtures and Gradings Committee will work on the grading of First and Second Grade over the coming months. Hilton Palmyra indicated they would prefer to stay in First Grade. The position of Maddington is unknown; Bicton Attadale expressed interest in going to First Grade. An eighth team is required in Second Grade. These matters need to be resolved by the end of April to allow clubs to plan for the coming season.

The Executive directed the Fixtures and Gradings committee to do all they could to mirror grades, especially First and Third, Second and Fourth.

PROTESTS and DISPUTES:

Nil

AGENDA ITEM:

President Graham Santich had brought forward the following items.

1. Umpires Advisor – I have discussed the position of Umpires Advisor with Ray Howe and he is keen to continue next season so I would ask that the Executive endorse his appointment accordingly.

2. Umpires Fees – I attended the Umpires meeting last night and they have requested an increase in their payment from \$110 to \$120 from next season. I suggested they formalise their request to you so it can be discussed on Monday night. I outlined the procedure where the Executive will discuss it and if it is supported will be forwarded to Cricket West. If the consensus of all associations in CW is reached it would then be likely that increase would be approved.

3. Cricket West Matches – Mark Holt has agreed to be manager/selector for our Colts team next season, which will be very helpful. I haven't yet officially approached Steve Matkovich for the Seniors but I would be fairly confident of him doing it again next season

4. Stand Alone First Grade Final 15/16 – In view of the later start to the season for 2015/16 (10/10/15) we may need to suspend the stand alone final next year so we can minimise the use of Sundays for home and away matches. I have completed a spreadsheet, which is attached.

The Executive endorsed Ray Howe as Umpires Advisor for the 2015-16 season. His salary will be considered after the umpire's request for a pay increase is finalised.

In relation to the pay rise for the umpires, the Executive is also in receipt of correspondence from the Umpires Association requesting a pay rise from \$110 per day to \$120 per day. The Executive supported the pay rise and will submit this support to Cricket West for consideration.

The Executive accepted that the stand alone First Grade Grand Final may not be possible next season, the Fixtures and Gradings committee to look at options.

GENERAL BUSINESS:

A General Meeting for all clubs will be held on Monday 4th May at Leeming. A General Meeting is compulsory; all clubs must be represented and will be fined if they are not.

There was discussion regarding the mid-season one-day final, some thought given to removing this final and ending the season with 2 one-day games.

The Life Members Committee put forward a nomination for Life Membership, which was accepted by the Executive. The Life Membership medallion is to be officially made at the SMCA Windup.

The SMCA Windup is next Tuesday, 17th March.

John wished all players and umpires well in the Grand Finals.

NEXT MEETING:

Monday 4th May, 7:00pm.

MEETING CLOSED:

As there being no further business the meeting closed at 7.15pm.