

## **South Metropolitan Cricket Association**

Minutes of Executive Meeting held at Leeming  
Monday 29<sup>th</sup> June 2015

Meeting commenced at 6pm



**PRESENT:** Graham Santich, John Griffin, Mario Baeli, Jim Hawley, Ian Hale, Ray Howe, Graeme Ashley, Gary Hartman (Minutes)

**APOLOGIES:** Scott Knight, Kiel Sigley

**ABSENT:** Jeff Tuthill.

**MINUTES OF PREVIOUS MEETING:** Moved John Griffin, seconded Graeme Ashley that the minutes of the previous meeting, 4<sup>th</sup> May 2015, be accepted as a true and correct record.

**CARRIED**

**MATTERS ARISING:** To be discussed as Agenda Items

### **ADMINISTRATOR'S REPORT:**

The updated web site will be on-line from Tuesday 30<sup>th</sup> June.

AGM is on 27<sup>th</sup> July. Clubs must submit their Office Bearers before the commencement of the AGM.

After discussion it was decided to change the weighting for the Brian Waterer Shield to the following.

First and Second Grade – 100%

All other two-day Grades – 80%

All one-day Grades – 60%

The National Club Risk Protection Programme (Insurance) renewal date has been amended from 31 August to 30 June. Clubs should update their insurance from 1<sup>st</sup> of July – this is done through MyCricket. The Association pays for basic insurance. Clubs must also download a Certificate of Currency from the MyCricket website. An email is to be sent to the Clubs reminding them to update their insurance.

Team nominations are to be submitted before 5pm on Friday 18<sup>th</sup> September.

### **TREASURER'S REPORT:**

Graham presented the Draft Budget. May need some minor changes if the umpires pay rise is approved.

**UMPIRE'S ADVISOR:**

Ray had nothing to report. As always we are on the lookout for umpires

**CRICKET WEST:**

There is a meeting next Monday. Graham is unavailable and Ian Hale will attend in his absence.

The meeting will include a review of the strategic plan. A grant for T20 lighting and the umpires pay rise.

**CONSTITUTION and BY LAWS:**

Nil

**GRADINGS and FIXTURES:**

Nil

**PROTESTS and DISPUTES:**

Nil

**AGENDA ITEMS:**

Jim Hawley requested consideration for a small T20 competition within the one-day grades. There was discussion regarding this and having a T20 component to some of the one-day Grades. It was decided to add three T20 matches to the lower one-day Grades. These matches to be played mid season and be played for points the same as the one-day matches.

Ray Howe proposed a change to By-Law 28 (b) 1. This would bring the law into line with International one-day Cricket and would involve all balls bowled on the full above the waist of the batsman would be deemed unfair no matter the pace of the bowler. After discussion it was decided to bring By-Law 28 (b) 1 into line with the no-ball rule for two-day matches – By-Law 18 c and d.

The Executive ratified changes to the By-Laws, items 1 to 6, from the General Meeting held on 4th May. There was a need for some minor changes required to the wording.

There was discussion regarding the Second Grade and the need for an eighth team. Kelmscott had withdrawn last season. It now appeared they might be interested in rejoining Second Grade for the coming season. It was decided to officially ascertain Kelmscott's interest in rejoining Second Grade. If this resulted in a positive response members of the Club are to meet with members of the Executive to ensure a situation like last season does not reoccur. This matter is to be resolved before the AGM

Graham brought up the importance of two-day cricket and was concerned that Clubs preferred to nominate one-day grades to the detriment of the two-day competition. This issue needs to be continuously monitored. The Executive felt that we could not force teams to play two-day cricket and we could only place teams in the two-day or one-day grades as they requested.

#### **GENERAL BUSINESS:**

John Griffin agreed to do a survey of Clubs seeking demographic information.

It was agreed to buy 60 shirts for the umpires, same as last season.

#### **NEXT MEETING:**

Annual General Meeting - Monday 27<sup>th</sup> July, 7:00pm.

#### **MEETING CLOSED:**

As there being no further business the meeting closed at 7.20pm.

#### **Register for Insurance**

From the 1<sup>st</sup> July Club's must register for Insurance.

Log into MyCricket.

Ensure Mode is set to Administration. (tabs on top right side page)

Click on Organisation. (left side of grey menu bar)

Click on Insurance - Register

Follow the procedure.

Once your Club is registered you will be able to unlock and download your Certificate of Currency.