

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming Clubrooms
Monday 22nd February 2016

Meeting commenced at 6pm



PRESENT: Graham Santich, John Griffin, Ian Hale, Ray Howe, Scott Knight, Graeme Ashley (Minutes)

APOLOGIES: Gary Hartman, Paul Speering

MINUTES OF PREVIOUS MEETING: Moved John Griffin, seconded Scott Knight the minutes of the previous meeting be accepted as a true and correct record.

CARRIED

MATTERS ARISING: Nil

ADMINISTRATOR's REPORT:

TREASURER's REPORT:

Invoices sent to Clubs for Wind Up tickets, which are due for payment by Sunday 28th February.

CRICKET WEST:

Agreed that SMCA position will be there only be competitions in Open and Vets grades. This would allow two games to be played on each ground each round, thus reducing the number of days players are committed to play.

UMPIRE's ADVISOR:

A number of umpires have recently been recruited. Additional umpires are required for semi finals. Clubs are asked to encourage players not playing in semi finals to contact Ray and volunteer to officiate. A brief summary of your playing/umpiring experience, your current club and grade and date of birth should be forwarded by email to Ray Howe SMCA Umpires Advisor by no later than Sunday 6th March 2016. Ray's email address is: rshowe1954@hotmail.com

Noted there didn't seem to be fines issued for non return of umpires reports.

CONSTITUTION and BY LAWS:

Nil.

GRADINGS and FIXTURES:

Nil

PROTESTS and DISPUTES: Nil

CARRIED

AGENDA ITEMS:

GENERAL BUSINESS:

AGREED need to provide second umpire for Kwinana v Bicton-Attadale 2nd grade match this round, as result will determine promotion/relegation. The Association will pay the second umpire.

Prescribed Penalty form and by laws relating to time of advising acceptance to be reviewed.

Letter from Hilton re ODE – discussed and agreed although the situation was not ideal at the time it allowed two extra teams to participate in the competition. No further action at this time.

Wind Up – Tuesday 15th March at Leeming Clubrooms at 6.30pm. Club secretaries have been sent tickets electronically. John Griffin to represent Executive on the night.

Safety Bay Cricket Club – a proposal from Safety Bay cricket club to bring two sides to our competition was endorsed in principle, subject to further discussion.

Honorariums – Moved John Griffin, seconded Ian Hale that Honorariums be increased for the 2016/17 season as follows:

Administrator	\$10,000
Treasurer:	\$3,000
Umpires Advisor	\$6,500

CARRIED

Umpire's payment for finals and additional duties: RESOLVED to pay umpires for finals, grand finals and other times when the Association is responsible for paying umpires by direct credit to their bank account. This will alleviate the need for anyone to be carrying large amounts of cash as is now the case. Umpires to be advised to forward bank account details to the Treasurer to ensure payment.

Match Day Referee information on web site to be reviewed for appropriate content for next season.

Possibility of last round of two day fixtures to be played on the one day as a reduced over game to alleviate the possibility of contrived outright victories. This matter to be raised at May meeting of clubs.

NEXT MEETING: To be advised

MEETING CLOSED: There being no further business the meeting closed at 6.45pm