

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on
Monday 22nd August 2016

Meeting commenced at 6:00pm



PRESENT: Graham Santich, John Griffin, Scott Knight, Paul Speering, Ray Howe, Graeme Ashley, Gary Hartman (Minutes).

APOLOGIES: Ian Hale.

MINUTES OF PREVIOUS MEETING: Moved Graeme Ashley, seconded Paul Speering that the minutes of the previous meeting, 27th June 2016 be accepted as a true and correct record.
CARRIED

MATTERS ARISING: Nil

ADMINISTRATOR'S REPORT:

The Info for Captains and Info for Committees documents will be distributed in the coming weeks.

Team and Ground nominations are slowly coming in. Must be submitted on the form found by logging in to the SMCA web site by 16th September. Likely to be a tough year for grading and the Executive reinforced that Clubs have no right of appeal.

Clearances must now be finalised within 7 days.

TREASURER'S REPORT:

Nil

UMPIRE'S ADVISOR:

Ray had met with the WACA Umpires Manager Matthew Hall and a new Captains Report on Umpires is being developed and will be implemented this season. This report will "drill down" on key decision making areas and overall match management. This will hopefully stop the current practise of club administrators completing this report just to avoid being fined. Can captains be advised of the change and request their support by making fair and constructive comments. Information will not be directly passed onto the umpire but will be used to identify area for umpire training, development and finals appointments.

A reminder that these reports need to be submitted, through MyCricket, before 8pm on the Monday following the match.

Ray was hoping to obtain rule books from the WACA.

A contact is to be made to MyCricket with the aim to have the Captains Report for Umpires being accessible on the MyCricket App.

CRICKET WEST:

Nil.

CONSTITUTION and BY LAWS:

Updated By-Laws are to be distributed with these minutes

GRADINGS and FIXTURES:

Nil

PROTESTS and DISPUTES:

An updated Prescribed Penalty form has been created which has a tear off section for the player.

ELECTION OF SUB COMMITTEES:

- 1 the P & D – Ron McDonald
2. the Fixtures and Gradings Sub-Committee - Graham Santich, Graeme Ashley and Gary Hartman
3. the Permits Sub-Committee; (no longer required)
4. the Life Membership Sub-Committee – Ray Howe and Ian Hale

AGENDA ITEMS

John Griffin brought up the issue of the new two-day 65 over grade. After discussion it was agreed that this grade would start at the same time as other two-day grades and be of 65 over duration per team.

Future meeting dates; 19th September – 6:00pm and 14th November – 6:00pm

GENERAL BUSINESS

F15 nominations close on the same day as other grades. 16th September. Umpires will be paid for by the SMCA.

Paul brought up the issue of the Match Day Check List. Issues of concern brought up at the AGM have been implemented in the updated form, which must be completed by both captains, using the on-line app prior to commencement of play. Play to provide info to Gary, which will be added to Info for Captains document.

Graham asked members to give a thought to a suitable person to manage the Cricket West Seniors team.

NEXT MEETING:

Executive Meeting – 19th September – 6:00pm – Leeming.

MEETING CLOSED:

As there being no further business the meeting closed at 6:49pm.