



**SOUTH METROPOLITAN CRICKET ASSOCIATION
MINUTES OF EXECUTIVE MEETING HELD AT LEEMING
ON MONDAY 10TH APRIL 2017**

Meeting commenced at 6.00pm

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

APOLOGIES: Gary Hartman

MINUTES OF PREVIOUS MEETING: Moved Ray Howe, seconded Ian Hale that minutes of the previous meeting, 6 Feb 2017, be accepted as a true and correct record.

CARRIED

MATTERS ARISING: Nil

ADMINISTRATOR'S REPORT: Nil

TREASURER'S REPORT: As per report distributed earlier. Cricket West monies still to be received.

Moved: Graeme Ashley Seconded: Paul Speering **CARRIED**

UMPIRE'S REPORT : Nil

CRICKET WEST : NIL

CONSTITUTION AND BY LAWS: General discussion on gradings with no commitment to grades except for 1st and 2nd grades. Having 16 clubs represented in 1st and 2nd grade is paramount. One Day Grades are subject to team nominations. Clubs are encouraged to nominate two day teams.

The following changes and considerations to be implemented for next season:

- SJ Blues Second Grade to First Grade,
- Phoenix First Grade to Second Grade
- Kardinya Lakes Third Grade to Second Grade
- Cockburn from Second Grade to Third Grade.

- Given that Cockburn and Hilton Palmyra finished one and two in Fourth Grade no promotion be made from that grade and Kwinana remain in Second Grade.
- 6 team grades in Fifth Grade and Sixth Grade to be avoided
- 65 over grades should not interfere with the integrity of at least the Fifth Grade.
- Consideration that 6th and 7th Grade be 65 over teams.
- No 10 team two-day grades under any circumstances.
- In the One-Day Grades, ODA remains with the clubs with their first or second team. Except for volunteers such as Armadale.
- It is preferred that 16 different clubs play in ODB and ODC.

PROTESTS AND DISPUTES : Some reports from the finals series. Nil issues to report.

BY LAWS : The By Laws are work in progress with a number of amendments and changes to be made. Once changes and amendments have been completed, By Laws to be circulated to the clubs in time for the General meeting on 8 May 2017.

AGENDA ITEMS:

SECRETARY POSITION

At the 6th of February 2017 meeting it was agreed that a secretary's position be created to offset the ever increasing work-load of the Administrator. The following roles to be allocated as follows:

Administrator

- Fixtures
- Acceptance of Team Nominations
- Clearances and registrations
- Website Maintenance
- Receipt of Reports on Players
- MyCricket Administrator
- Notification of Forfeits
- Fines Report
- Trophy Winners Report

Secretary

- General enquiries
- Agenda and Minutes and Scheduling of Meetings
- Publicity Acceptance and Response to Correspondence
- Ordering of Medals, Pennants and Trophies
- Organising personnel for P & D Cases
- Annual Report

It was agreed by all at the meeting that the position of Secretary be created.

This matter is now to be considered at the General Meeting in May for the Clubs' approval.

Paul Speering's Items - general discussion on these items. The majority of items have

been picked up or included in By Laws and Gradings. Pink balls are to be used in F15 Competition next season.

CARRIED

John Griffin - Umpires vests to be worn where no official umpires are appointed.

Not supported

GENERAL BUSINESS:

1. Discussion of recognition of the late Tom Hegarty - to be considered at future meetings.
2. Refreshments for General Meeting –on 8 May 17 – G Ashley to organise.
3. Life Member attendances at Presentation Night have decreased.

NEXT MEETING:

8th May 2017 – 7 pm – General Meeting

MEETING CLOSED:

As there being no further business the meeting closed at 7.23pm.