

# South Metropolitan Cricket Association

## Minutes of the Executive Meeting 9 July 2018



**PRESENT:** Paul Speering (Chair), Gary Hartman, Ray Howe, Mario Baeli, Ian Hale, Graeme Ashley  
John Griffin (Minutes)

**APOLOGIES:** Graham Santich, Scott Knight

The Meeting Commenced at 6 pm

### **MINUTES of PREVIOUS EXECUTIVE MEETING: 23 April 2018**

Moved Ian Hale and seconded Paul Speering that Minutes of Executive Meeting held on 23 April 2018 be accepted.

**CARRIED**

**MATTERS ARISING:** These were addressed at the General Meeting held on 28 May 2018

### **ADMINISTRATORS REPORT:**

Gary reported that:

1. The website changes have basically been done.
2. The bylaws have been updated, subject to any further amendments resulting from the AGM.
3. My Cricket has now rolled over to the 2018/19 season and clubs can now update details as required.
4. There were 289 clearance requests approved and 39 clearances refused in the 2017/18 season.
5. Team and Ground nominations are required by 21 Sep 2018.
6. The WACA had sent out a Survey for clubs and interested parties to complete. The link for the Survey to be distributed to clubs. The closing date for the Survey is Wednesday 25 July 2018.

**TREASURERS REPORT:** Graeme had distributed the draft budget for 2018/19. The Budget is to be ratified at the AGM.

**UMPIRE'S ADVISOR:** NTR

**SECRETARY'S REPORT:** Refer to Agenda items

**CRICKET WEST:** NTR – Confirmation of the inter-association competition to be conducted on 5/6 Jan 2019 is required.

### **CONSTITUTION AND BY LAWS:**

1. It was moved by Gary Hartman, Seconded by John Griffin, that the Bylaw amendments agreed to by the clubs at the General Meeting are confirmed and adopted.

**CARRIED**

2. Discussion on proposed By Law amendments that resulted from the input from the clubs at the

General Meeting occurred. The Executive recommended the following amendments subject to approval at the AGM:

**BY Law 7. Match Results and Team Lists**

- a. Both teams shall be responsible for submitting a team list, using MyCricket, before the commencement of the match. The following criteria applies:
- (1) Player ID -Team sheets/lists for each match are to contain the player's MyCricket ID Number, their full first name and full surname ie 107567 John Smith.
  - (2) Scorebooks are to contain the batsman's full name in the batting column ie John Smith and bowler's full name in the bowling column ie James Smith. There are no exceptions on this requirement.
  - (3) The 11 players must be listed in the scoresheet for the match; this includes 11A and 11B players.
  - (4) Failure to meet these requirements will result in the match being forfeited and incur a fine of \$100.00 per offending team.
- c. Other match details, player scores and confirmation (or otherwise) of the result should be submitted by both teams, using MyCricket, as soon as possible after the completion of each day's play and no later than 8pm on the Sunday after the days play. If play was on a Sunday by 10am on the day after the match.
- (1) Failure to meet this deadline will incur a fine of \$100.00 per offending team club.
- d. If any portion of a match report remains incomplete five (5) days after the completion of the match, then the team at fault shall forfeit the points gained in the match. In the case of a semi-final or grand final, a fine of \$500 will apply to teams who do not enter or complete player scores in My Cricket.
- g. Where there is an issue with player ID, Clubs may submit a dispute to the Association Secretary. Disputes of this nature are to be submitted by no later than midnight on the Thursday after the conclusion of the match. The Secretary will send the Dispute to the relative SMCA Executive member for action.

**PROTESTS AND DISPUTES: Nil**

**AGENDA ITEMS**

**From Graham Santich**

Leeming Spartan CC have submitted an offer to organise and manage the SMCA Senior Cricket team for the inter-Association competition that is to be held on 5 Jan 2019. The offer was very detailed and requested a fee to manage and run the SMCA Cricket West Seniors team.

After discussion it was agreed that Leeming Spartan CC offer be accepted with the following provisions:

1. The SMCA will provide \$1,000 to cover LSCC costs.
2. The SMCA will provide \$300 for training sessions
3. The previous seasons SMCA provisions will be continued.
4. Leeming Spartan CC are to be responsible for player recruitment, team selection and management of the team

**AGREED**

**NOTE: This is subject Cricket West ratifying the competition.**

**From Gary Hartman**

1. Fixtures and Grading Committee for season 2018/19

Gary requested that the Fixtures and Grading Sub-Committee needs to convene as soon as possible after the AGM and kept to a minimum.

**AGREED**

**From John Griffin**

1. **South Bertram DCC future** - South Bertram District CC had not responded to the letter sent to them in May 2018 advising the club that the SMCA would not be accepting their team nominations for the 2018/19 season. The club was also asked at the General Meeting to provide written response. This has not been received.

**Given the lack of a response it was AGREED that the Association would not accept team nominations from South Bertram District CC for the 2018/19 season**

**AGREED**

2. **Leeming Spartan CC – Centenary Celebrations and Fixture Request** – Leeming Spartan CC had submitted a fixture request for all of their teams not to play on Saturday 17 Nov 2018 as they were holding their centenary ball.

**The Fixtures and Grading sub-committee will endeavour to meet the Leeming Spartan CC request.**

3. **Leeming Spartan CC – Sponsorship Request** – LSCC has submitted a request for financial sponsorship from the SMCA to assist with their centenary celebrations.

**The Association has previously provided \$500 each to Armadale and Maddington CC when they celebrated their Centenaries. Given this precedence it was AGREED that the Association would provide \$500 to LSCC for their centenary celebrations.**

**AGREED**

4. **Club attendance at General Meetings and AGMs**

a. Letters were sent to four clubs (Cannington, CBC, Safety Bay and Willetton) seeking an explanation on why they have not attended the past three consecutive meetings (General Meeting 8 May 2017, AGM 1 Aug 2017 and General Meeting 28 May 2018), which is a contravention of paragraph 24.1.1 of the Constitution! - which states - "that member club is liable to a fine and its membership may be suspended or expelled".

Responses were received from CBC and Willetton CCs apologising for not attending and that they will be attending the AGM.

Nil Response from Cannington Tigers CC - A response was received from Simon Jorgenson advising that he was not longer affiliated with the Club.

Nil response from Safety Bay CC.

**It was considered that the responses from CBC and Willetton CC were adequate. Given the nil responses from Cannington Tigers and Safety Bay CCs it was AGREED that these two clubs be suspended from the Association In Accordance with the Constitution and incur a \$50 fine. The suspension will be reviewed when the two clubs attend the next AGM.**

**AGREED**

b. Five clubs (Cannington, CBC, Perth Tamil, Safety Bay and Willetton) – have not attended the past two meetings and have incurred a \$100 fine -By law 69.3

c. Four clubs (EFCC, Forrestdale, Kelmscott and Piara Waters) did not attend the General Meeting held on 28 May 2018 and incurred a \$50 fine - By law 69.2

**AGREED**

## **5. Updating of Club Contacts on the SMCA Website**

Clubs are not updating their contact list on the SMCA website when changes occur.

**Clubs are required to update their contact details on the SMCA website as soon as changes occur. This allows effective communication across the Association.**

**As a minimum three club contacts are required to be listed. Even if there are no changes to details from the previous season, clubs are required to login to the SMCA Website and update club details by clicking on save.**

**Club contact details are to be updated prior to the AGM.**

**ACTION : Secretary to remind all clubs of this requirement prior to the AGM.**

**6. SMCA Constitution** – The SMCA Constitution requires updating to conform to changes advised by the former Department of Commerce (now Department of Mines, Industry Regulation and Safety). The deadline for incorporated associations and clubs to update the rules to meet the Associations Incorporation Act 2015 requirements is 30 June 2019.

**ACTION: Secretary to update SMCA Constitution and present for approval.**

7. Change of time for the start of Executive Meetings from 6pm to 6.15 pm

**AGREED**

## **GENERAL BUSINESS:**

Paul Speering raised the following:

1. Has received spam email from 'various entities' from the SMCA Executive seeking money etc. Gary advised that the Association's server had been 'hacked'.

**The SMCA and clubs need to be vigilant with emails and do not respond to suspect emails. The adage of 'if in doubt – throw out' should apply .**

2. Had received positive feedback in regard to the application in the By laws of the Bowling of Full pitched balls.

**CLOSURE: The meeting closed at 7.17 pm.**

**NEXT MEETINGS:**

1. ANNUAL GENERAL MEETING - 7 PM MONDAY 6 AUGUST AT 2018 LEEMING
2. EXECUTIVE MEETING – 6.15 PM MONDAY 17 SEPTEMBER 2018 AT LEEMING
3. EXECUTIVE MEETING – 6.15 PM MONDAY 15 OCTOBER 2018 AT LEEMING
4. EXCCUTIVE MEETING – 6.15 PM MONDAY 10 DECEMEBER 2018 AT TBA