

# South Metropolitan Cricket Association

## Minutes of the Executive Meeting 15 October 2018



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

### **APOLOGIES:**

Graham Santich opened the meeting at 6.10 pm

### **MINUTES of PREVIOUS EXECUTIVE MEETING: 3 September 2018**

Moved by Graeme Ashley and seconded by Ian Hale that the Minutes of the Executive Meeting held on 3 September be accepted.

**CARRIED**

**MATTERS ARISING:** To be addressed in Agenda Items and General Business.

### **ADMINISTRATORS REPORT:**

Gary reported that:

- Advised of fines and loss of points to date. All details are on the web site.
- Admin Updates have been distributed to all clubs as needed.
- Player reported for misuse of social media - P@D cancelled after reconciliation between the people involved
- Player reported for possible illegal bowling action – Ray Howe to investigate
- 163 clearances granted so far this season.

### **Fixtures and Grading**

- Suggest that grading be done at a round table next season and be done within 24 hours of the team nomination dead line. Gradings then to be distributed to clubs with no changes allowed.
- There should be no meetings with clubs requesting certain grading.
- Need to stop the precedent used by clubs to drop grades. Need to come up with rules to be enforced, especially in First and Second Grade.
- Grades should be made up of no more than 8 teams to allow for best fixturing options.
- Usual challenge this year not made any easier by clubs requesting late changes.

Discussion then occurred on the integrity of 1<sup>st</sup> and 2<sup>nd</sup> grade competitions and other grades and it was **agreed by the Executive** that:

- Clubs who request withdrawal from a higher grade can only drop one grade after consultation with the Executive.
- Clubs who withdraw from a higher grade will not be considered for promotion for at least 3 seasons.

- The composition of 1<sup>st</sup> and 2<sup>nd</sup> grade and other grades for the next season will be advised as soon as possible after the completion of current season and confirmed at the AGM in August of each year.
- A maximum of eight (8) teams in each grade
- With the admission of Roleystone Karragullen CC into the Association next season, it is more than likely they will be placed in 2<sup>nd</sup> grade.
- The grade mirroring system that has been used in recent seasons is ideal for fixturing has become somewhat disjointed?
- The following criteria will be used for promotion and relegation based on ladder positions at the end of the season:
  - Finish bottom in 1<sup>st</sup> grade – relegated to 2<sup>nd</sup> grade
  - Finish top in 2<sup>nd</sup> grade –promoted to 1<sup>st</sup> grade
  - Finish bottom of 2<sup>nd</sup> grade – relegated to 4<sup>th</sup> grade
  - Finish top of 4<sup>th</sup> grade –promoted to 2<sup>nd</sup> grade

Bicton Attadale have requested to have an additional team placed in ODC and remove the Bye. Players from their ODE team will fill the new ODC team and new players and some older players who played in 5<sup>th</sup> grade on 13 Oct 2018 will fill the ODE team.

It was agreed that Bicton Attadale to have a team placed in ODC.

To accommodate Bicton Attadale's new team and movement of players between the grades, **it was agreed** that Bicton Attadale could drop players from 5<sup>th</sup> Grade to ODE for the next round only (20 Oct 2018).

#### **Clearances and player Registration**

It was reiterated that if a player has not played with any club or Association for more than three years a clearance is not required. A request to transfer can be submitted. This is a Cricket West requirement.

When registering new players – clubs need to ensure that the correct details (ie spelling, date of birth) of the player are entered into My Cricket in order to avoid another player ID being generated and clearance issues.

#### **TREASURERS REPORT:**

Graeme presented the financial report.

Moved by Mario Baeli and seconded by Scott Knight that the Financial Report be accepted

**CARRIED**

#### **UMPIRE'S ADVISOR:**

Ray reported that:

- The player who has been reported for suspect bowling action this season was also reported last season albeit with a different club. Attempts to view the player's action last season were not successful
- Requests for umpires to officiate in lower grade matches have already been received.

- Umpires pay rates is being reviewed for next season

Ray then queried:

- **Team Lists** – there was some confusion on the updated by law (7) regarding team lists. Discussion on this occurred and it was agreed that:
  - Where there is official umpires appointed to a match – the team lists in the correct format (ie Player ID, First name and second name and if applicable 11 A and 11B) must be given by both teams to the umpire prior to the commencement of the match – otherwise the match cannot start.
  - This requirement applies where there is no official umpire. In this situation the team captains are to exchange team lists.
  - Clubs are responsible for providing and submitting correct team lists.
- **Fielding Restrictions - One-Day matches – Two-Day grades** - the 30-yard fielding restriction circle applies to all one-day matches in the two-day competition grades. Clubs are to be reminded prior to the recommencement of the one-day matches.

#### **SECRETARY'S REPORT:**

John reported that:

- Correspondence had been received regarding one-day team grading placements and the integrity of the 1<sup>st</sup> grade competition. Responses were provided where applicable.
- This season there are 56 teams in the Two-day competition and now 52 in the One-day Competition.

#### **CRICKET WEST:**

Ian reported that:

- A Forum is to be held on 7 Nov 18 at the WACA. Refreshments will be provided. Invitations have been sent to all club presidents.
- A Cricket West Meeting is due to be held within the next fortnight.
- The Cricket West Cup to be held on 5/6 Jan 2019.
- The SMCA is not fielding teams in the veterans and colts competition.

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

- **Constitution Update:** Work on the Constitution update continues. .

#### **PROTESTS AND DISPUTES: NTR**

#### **AGENDA ITEMS**

##### **1. Use of Surplus SMCA Funds.**

CBC, Kwinana and Riverton Rostrata Cricket Clubs have all submitted suggestions on how to spend Association funds. The integrity and umpire payment for the 1st grade competition was another consideration. All suggestions will be examined by the Executive and put to the clubs at the General Meeting in May 2019.

##### **2. F15 Competition**

There have been 12 team nominations plus a team from Roleystone Karragullen CC. The competition is to start in December 2018.

**3. Roleystone Karragullen CC Admission into the SMCA.** This item was addressed in the Administrators Report – Fixtures and Grading

**4. High Level Grading** –This item was addressed in the Administrators Report – Fixtures and Grading

**5. Season Start and grounds.** A number of grounds underwent top dressing and verti mowing in the past week or so and were below their usual standard. It would seem that a number of the local Councils did not commence ground preparation until after the AFL Grand Final. The second Saturday of October to be considered for future season start date. The dates for Easter will affect this.

**6. Team Lists.** Graeme Ashley raised the matter that the new Bylaw regarding team lists and scorebook entries is double dipping. Discussion followed. A number of clubs are providing team lists printed off My Cricket, which contain player ID number and full name. These lists are ideal and clubs are encouraged to use them. Late changes can be made prior to the exchange of team lists.

**Secretary to remind all clubs about the requirements for team list in accordance with By law 7 (a)**

**GENERAL BUSINESS:**

1. Ian Hale informed the meeting that Kardinya Lakes CC has a new President

**CLOSURE: Without any further business the meeting closed at 7.55 pm**

**NEXT MEETING : Monday 10 December 2018 – 6.15 pm – TBA**