

South Metropolitan Cricket Association

Minutes of the Executive Meeting 29 April 2019



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

APOLOGIES:

Graham Santich opened the meeting at 6.13 pm

MINUTES of PREVIOUS EXECUTIVE MEETING: 25 March 2019

Moved by Graeme Ashley and seconded by Paul Speering that the Minutes of the Executive Meeting held on 29 April 2019 be accepted.

CARRIED

MATTERS ARISING: To be addressed in Agenda items and General Business

ADMINISTRATORS REPORT:

Gary reported that:

1. He had created a fixtures template.
2. Excel Spreadsheet being developed for the monitoring of players dropping to lower grades. My Cricket cannot provide reports on breaches of the bylaw for dropping players to lower grades.
3. Has created a number for forms (ie fines notification) that will be placed on the website prior to next season.
4. Player Jordan Petrone from Bicton Attadale CC did not attend a P&D hearing on 21 March 2019 and the re-scheduled hearing on 26 March 2019. He is now suspended from playing in the SMCA competition and other Associations until he appears before P&D hearing. Secretary to notify Bicton Attadale.

TREASURER'S REPORT:

Report as circulated by Graeme. Cricket West monies have not been received. The delay is attributed to the affiliation agreements between the WACA, Cricket West and the Associations.

Moved by John Griffin and seconded by Ian Hale that the Financial Report be accepted.

CARRIED

UMPIRE'S ADVISOR:

Graham Santich provided an update on the filling of the Umpires Advisor position and umpire payments for 2019/20 season.

1. A number of applications had been received for the umpire's advisor position.
2. The preference is to have two people perform the role (same total cost) with the Principal assuming the responsibility and doing all the admin and allocations etc and the other as an assistant who could roam the grounds and mentor new umpires. This would allow the Principal Advisor to optionally umpire as well.

Norm Harris was the preferred applicant for the Principal Umpires position with the assistant's position still to be determined.

It was AGREED by the Executive Committee that Norm Harris be appointed to the position of Principal Umpires Advisor. The remuneration is to be set at \$5k and the remainder to be allocated to the Assistant Advisor.

3. In regard to umpire payments for the 2019/20 season, Graham advised that Cricket West had approved an increase of \$10 from \$120 to \$130.

4. Further discussion on the development of umpires ensued, with the following suggestions to be considered.

- a. The creation of an Umpires information guide similar to the Information for Committees and Information for Captains that is produced and distributed prior to the start of the season is paramount. Gary Hartman to develop.
- b. A training module relevant to the SMCA Bylaws needs to be created so that the umpires can access and be aware of the SMCA match bylaws.
- c. The current Captains report (umpires report) needs to be revamped considerably.
- d. The use of "retired" umpires to observe the umpires throughout the season. An amount of \$1,000 to be budgeted for.

It was AGREED by the Executive Committee that the above suggestions be conveyed to the Umpires Association and progressed.

FIXTURES AND GRADINGS :

1. Kardinya Lakes CC have asked that their relegation to 4th (from 2nd Grade) be reviewed.

All clubs were informed prior to the start of last season that promotion from 4th grade to 2nd grade and relegation to 4th grade would apply. Jandakot Park who finished in 1st position in 4th grade have been promoted to 2nd grade to replace Kardinya Lakes CC who finished 8th.

It was AGREED by the Executive Committee that Kardinya Lakes CC remain in 4th grade.

2. Riverton Rostrata CC have requested that their relegation from 4th grade be reviewed.

It was AGREED by the Executive Committee that the Fixtures and Grading Sub-Committee to review the composition of 4th and 5th grade and below once team nominations for the two day grades are received.

CRICKET WEST:

Formal responses were sent to Cricket West outlining the SMCA concerns about the affiliation agreements and the individual player insurance that will be implemented in 2020/21.

1. Draft Affiliation Agreements – Waiting on further advice/information from Cricket West.
2. Insurance – It is understood that individual player insurance will be introduced. Formal notification is still to be received.

CONSTITUTION AND BY LAWS:

1. Constitution

The updating and re-numbering of the paragraphs in the Constitution has been completed and was circulated to the Executive for comments.

The precedence as stipulated in the Associations Act 2015 is:

- 1) The Act
- 2) Constitution
- 3) Bylaws

It was agreed that the updated SMCA Constitution be distributed to the clubs for consideration at the General meeting on 20 May 2019.

Note - All clubs and associations are required to realign their Constitutions to comply with WA State Government Acts by 30 June 2019.

2. Bylaws -

Gary presented the proposed by law amendments for approval.

7a. Both teams shall be responsible for submitting a team list, using My Cricket, 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) The 11/12 players must be listed in the scoresheet for the match; this includes 11A and 11B players.
- (3) Failure to meet these requirements will result in the match being forfeited and incur a fine of **\$50.00 per offending team for a first offence doubling to \$100 for subsequent offences.**

b. The home team is responsible for submitting an in-progress score on day one of a two-day match and the full score and result at the completion of all matches, using MyCricket, by 10am on the day after each day's play. Failure to meet these deadlines will incur a fine of **\$50.00 per offending team for a first offence, doubling to \$100 for subsequent offences.**

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. Failure to meet this deadline will incur a fine of **\$50.00 per offending team for a first offence, doubling to \$100 for subsequent offences.**

(1). For the final day of a qualifying match prior to either the mid-season or end of season final the home team is responsible for submitting the full team scores and match result, using MyCricket, by 10pm on the day of play. Failure to meet these deadlines will incur a fine of \$100.00 per offending team.

(2) For all finals matches progress scores must be submitted by 10 pm on the day of the match. Failure to meet these deadlines will incur a fine of \$100 per offending team.

d. If any portion of a match report remains incomplete five (5) days after the completion of the match, the team at fault shall forfeit the match and 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.

e. Where an official umpire/s is provided both teams are required to submit a "Captains Report on Umpires". This report shall be submitted, using MyCricket, by 8pm on the Monday after the completion of each match. Failure to meet this deadline will incur a fine of \$20.00 **per offending team** with a further \$10 fine **per offending team** for each week the report remains outstanding.

46c. The closing date for registration of players shall be prior to the commencement of the last qualifying fixture.

Suggest this be removed and transferred to By-Law 47. Clearances

47a. Any player transferring from any Association affiliated with the W.A.C.A. (Metropolitan or Country based), must provide a clearance from the club in which he last played. **The closing date for clearances of a player shall be prior to the commencement of the last two-day qualifying fixture.** Where this association uses MyCricket then the clearance must be finalised prior to the commencement of a game in which the player participates.

By Law 63

a. Any affiliated member of a club or body can be reported by an Umpire, member of the opposing team, Club Official, Association Official or Scorer for disciplinary action, using the following procedure:

i. The umpire, member of the opposing team, club official, Association Official or scorer shall make every effort to notify the captain and/or the alleged offending person verbally as to the nature of the report. **Should the person making the report not be an appointed official umpire the details of the report must be conveyed by phone to the Association Secretary by 10pm on the day of the match. A SMCA appointed official umpire shall advise the Umpires Advisor immediately after the match.**

ii **The alleged offending player/s club will be notified of the report/s by a member of the Association Executive by email or SMS by 1pm on the day after the match. It shall be the alleged offending player/s club's responsibility to ensure the alleged offending player/s and the team captain attend the P&D hearing.**

iii. Remove.

iv. becomes iii

v. becomes iv

66b. Any club which has been suspended, expelled or upon which a fine or penalty has been imposed or any person who has been suspended, fined or penalised by the Association without recourse to the Protests, Disputes and Appeals Board for any offences under these rules, **other than those referred to in By-Law 66.e,** shall have the right to appeal to the Protests, Disputes and Appeals Board. Notice of such appeal, signed by the appellant and stating the grounds upon which

it is made, must be delivered to the Association Administrator within seven (7) days from the time that the club or person shall have received notice of such fine, suspension, penalty or refusal of permit, or the name of such person as defaulting member has been furnished to the Association. All conditions covered in this by-law are also subject to By-Laws 67.a, 67.b & 67.c

66e. In matters of questioning the decision of a member of the Executive such as fines for late submission of match results, player scores, captain's reports on umpires the following procedure will apply:

i Club raises the matter with The Association Secretary who will refer the matter to the SMCA Senior Executive for consideration. Matters referred to the Senior Executive must be by email and submitted by a member of the Club's Executive.

ii Any decision made by the Senior Executive shall be final and no further communication shall be responded to.

75b

(i) .10 of a point deducted to the Club for each week a player is suspended by the P&D.

(ii) .01 of a point deducted for each dollar the Club is fined by the SMCA. Excluding fines involving team forfeits, withdrawal of teams, **match result, player scores** and for the non-submission of Captain's Report on Umpires.

AGREED

PROTESTS AND DISPUTES:

Player Jordan Petrone from Bicton Attadale CC did not attend a P&D hearing on 21 March 2019 and the re-scheduled hearing on 26 March 2019. He is now suspended from playing in the SMCA competition and other Associations until he appears before P&D hearing. Secretary to notify Bicton Attadale CC.

AGENDA ITEMS

1. Review of Honorariums – Graham and Paul had reviewed the Honorariums for the applicable SMCA positions and using the \$10 (0.083333%) increase given to umpire match payments applied this increase to the SMCA positions.

Proposed Honorariums for 2019/20

	Current	Proposed	Rounded	Increase	% Increase
Umpires	120	130		10	0.083333
Ump Advisor	6,500	7,042	7,040	540	0.083333
Administrator	10,000	10,833	10,000	0	0.083333 *
Secretary	3,000	3,250	3,250	250	0.083333
Treasurer	3,000	3,250	3,250	250	0.083333

The suggested increases are highlighted in yellow, which equates to additional \$1,040 for a FY. An increase was not applied the Administrators position due to the creation of the Secretary's position.

Moved by Mario Baeli and seconded by Ian Hale the Honorariums as presented be applied for the 2019/20 season.

CARRIED

GENERAL BUSINESS:

Nil

CLOSURE: Without any further business the meeting closed at 7.07pm

NEXT MEETINGS:

General meeting – Monday 20 May 2019 - 7 pm – Leeming

Executive Meeting – TBA July 2019 – 6pm Leeming

Annual General meeting – Monday 5 August 2019 – 7 pm – Leeming

Attachments

1. SMCA Financial Report