

South Metropolitan Cricket Association

Minutes of the Executive Meeting 24 June 2019



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

APOLOGIES:

Graham Santich opened the meeting at 6.12 pm

MINUTES of PREVIOUS EXECUTIVE MEETING: 29 April 2019

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

CARRIED

MINUTES OF GENERAL MEETING: 20 MAY 2019

Moved by Graeme Ashley and seconded by Paul Speering that the Minutes of the General Meeting held on 20 May 2019 be accepted.

CARRIED

MATTERS ARISING:

1. Clearances to and from WACA Clubs and Country Associations

- During the past season there were a number of instances where players playing in the WACA competition were cleared back to their SMCA club and then returned back to their WACA club. In addition there were instances where players playing in country associations and even representing that Association at Country Week playing for their SMCA club as they had not been cleared from their SMCA club.
- It would seem that clubs in the Country Associations are transferring players and not seeking clearances as required by Bylaws 46 and 47. It was also noted that WACA clubs are transferring players without seeking clearances from their SMCA club.
- The Cricket West guidelines are that players can only play for one Association other wise a clearance is required.
- Matter discussed at General Meeting held on 20 May 2019.
- Executive to investigate procedures from other Associations.

Discussion on this occurred and it was **AGREED** that the SMCA would adopt the guidelines used by other metropolitan associations, with the following provisions:

- Players playing with a WACA club **who do not get selected** for a fixtured WACA match may be selected to play with their immediate former SMCA club.
- **The player must have last played a WACA 4th grade** to be eligible to play in the SMCA competition.
- A clearance is not required when this selection criteria is applied.
- Player details are to be transferred in Mycricket and the player registered to the SMCA.
- A player in this category may play in any grade for their former SMCA club subject to By Law

- 11 where that player has already played for the SMCA club during that same season.
- Clearances are still required to and from the SMCA to other Cricket Associations including Country Associations IAW Bylaw 47

ACTION: Bylaw 47 C to be amended to reflect this change.

2. Online Player Insurance Registration and Payment

- Graham Santich provided the following information from Cricket West

“ With regards to online registrations & insurance payments, your association's concerns have been forwarded to Danny Andrews. If you wish a reply to your letter at this point in time then he is prepared to give you one?

Also not every Assoc was against it & some agreed with it, in principle, but we need a more detailed discussion on the pro's & cons. As your Association has the insurance component within your overall Club fees (& pays JLT) then these need to be fully discussed on how to achieve the same result. However a prime selling point for clubs is that the secretary gets upto date contact details for each player and the Treasurer can schedule payment & collection of fees (plus inc insurance in this). Agreed a big education exercise is required for players & admin personnel. But as Danny says we have 12-15 months to discuss all concerns/issues & highlight strategies to overcome these. Also any association (or club) can contact Danny, anytime and invite him to Exec or Assoc meetings to discuss this & other concerns.

In the interim we will request a walkthru on a suitable date for all associations of the proposed changes by Danny and then open for discussions with all parties (including Clubs).”

ACTION: Secretary to invite Danny Andrews to the AGM on 5 Aug 2019 to brief the clubs.

3. Introduction of player medal award for 2nd grade competition

- At the General Meeting there was sufficient support shown for this initiative.

Discussion occurred and it was AGREED that:

- To introduce a fairest and best player award for the 2nd grade competition.
- The concept would encourage more clubs to attend the Association's Windup.
- A medal count would not be done at the Windup.
- Ian Hale to research and provide a suitable name for the 2nd grade best player medal.
- The official umpire would award the votes for the match.
- Relevant Bylaws to be updated in due course.

4. Introduction of Minor Club Championship award

- Minimal Support for this option at the General Meeting.

NOT SUPPORTED – NO FURTHER ACTION

5. Fielding Restrictions for One-day Grades matches.

NOT SUPPORTED – NO FURTHER ACTION

6. Reduction in number of matches for bottom 2 one day grades

NOT SUPPORTED – NO FURTHER ACTION

7. F15 – smaller groups (i.e. 3 x 4 teams), reduce number of matches

AGREED – Subject to team nominations received.

8. Reduce team nomination fee for Two-day grades to encourage greater participation in two day Cricket

NOT SUPPORTED – NO FURTHER ACTION

9. End One-day matches when result is achieved.

NOT SUPPORTED – NO FURTHER ACTION

PRESIDENTS REPORT: - covered in Cricket West matters

ADMINISTRATORS REPORT:

Gary reported that:

1. 20 Sep 2019 would be the closing date for Team and ground nominations.
2. He needs the contact details for the new Umpires Advisor – Norm Harris.
3. Asked if the Bylaws amendments discussed at the 29 April Meeting been approved – It was AGREED that they had been approved.
4. Queried when the updated constitution will take effect. Secretary to seek advice from DMIRS.

TREASURER'S REPORT:

Graeme presented the draft 2019/20 Budget for comment. A deficit budget of approx. \$4.5k is forecast. Given the player insurance situation it was AGREED that a 5% increase in club and team affiliation fees be applied.

ACTION: Amended budget to be presented at AGM on 5 Aug 2019.

UMPIRE'S ADVISOR:

Umpire payments increase.

Moved by Paul Speering and seconded by John Griffin that umpire payments be increased to \$130 from \$120.

AGREED

Norm Harris advised that

- Umpires AGM had been held on 28 May 2019
- New committee in place
- Emphasis to be given to umpire assessment by peers during cricket matches

FIXTURES AND GRADINGS :

Gary requested that the Fixtures and Gradings sub-committee be named and approved. He proposed that Paul Speering, John Griffin and himself, should comprise the Fixtures and Grading Committee for 2019/20. A F&G meeting would be scheduled for Saturday 21 Sep 2019.

AGREED

CRICKET WEST (Graham Santich):

Graham advised that:

- Another cricket forum is to be held at sometime.
- National Over 50's comp to be held in Perth in November 2019
- The Cricket West Cup will be held over the weekend of January 4 and 5 2020 with the final at the WACA on the week after on 12th January. As Swan Helena has now merged with PCA there will only be 4 Associations playing so they decided to bring back the Colts competition, which will be played over the same weekend at the same venue.
 - This means that we will also need to field a Colts team but the maximum age qualification will be increased from 21 to 23.
 - The Vets will probably play over 2 separate weekends to be decided playing one game on and two on the other.

ACTION : To be discussed at the AGM on 5 Aug 2019.

CONSTITUTION AND BY LAWS:

1. Constitution

The updated SMCA Constitution has been submitted to the Department of Mines, Industry Regulation and Safety. The cost to submit was \$69.32

ACTION: Secretary to seek advice from DMIRS as to when the updated constitution comes into effect. Once this advice is received, the new updated constitution will be published.

2. Bylaws -

The Bylaw amendments as presented at the Executive Meeting held on 29 April 2019 were AGREED to.

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.**

APPROVED

ACTION: Administrator to update and publish Bylaws once work completed

PROTESTS AND DISPUTES: NTR

AGENDA ITEMS

1. My Cricket – email received from Cricket Australia advising that My Cricket has undergone a refresh and is back on line for clubs etc to use. -

“We have overhauled the Online Registration area of MyCricket, the new system will:

- Be faster to setup registration products and forms
- Have more simplified reports for your financials
- Have the ability for clubs to create their very own promotion codes
- **Have the ability to automatically register participants to an association, and so much more!.”**

ACTION: To be monitored.

GENERAL BUSINESS:

1. Norm Harris – Norm asked that advertising for umpires for the coming season on the various

media platforms be undertaken.

After discussion, it was AGREED that:

- An advert to be placed on the Associations Facebook page.
- Ian Hale to obtain costs for placing ads on local Radio Program.
- Secretary to email all clubs and write to local community newspapers prior to start of season.
- Administrator to place ad on SMCA website.

2. Roleystone –Karagullen CC – Secretary to checkin with RRCC.

CLOSURE: Without any further business the meeting closed at 7.12pm

NEXT MEETINGS:

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

Executive Meeting – Monday 23 Sep 2019 – 6pm Leeming

Attachments

1. SMCA draft budget 2019/20