

South Metropolitan Cricket Association

Minutes of the Committee Meeting 6 September 2021

Venue: Melville Reserve, Melville 7 PM



PRESENT: Paul Speering, Michael Beer, Peter Anderson, Mario Baeli, Gary Hartman, Ian Hale, Ian Del Rosso, Mark Innaello, Graham Santich, Clifford Joseph, Norm Harris and John Griffin

APOLOGIES: Nil

GUESTS: Nil

MINUTES of PREVIOUS EXECUTIVE MEETING: 12 July 2021 and AGM 2 August 2021

MATTERS ARISING: Nil

PRESIDENT'S REPORT: Gradings structure to be progressed.

ADMINISTRATOR'S REPORT: Team gradings to be finalised.

TREASURER'S REPORT: MB

No Change from AGM balances Cash Reserve Account balance \$38,830 and Trading account balance \$14,703.62. Mario provided list of the 17 clubs who have purchased Ipads and have been reimbursed.

UMPIRE'S ADVISOR: Not a lot. Umpires season launch occurring on Friday 17 September 2021.

CRICKETWEST : JG

1. The CrickWest Forum is to be held on 22 September 2021 – Agenda for the evening as been distributed. All clubs are to be represented.
2. CricketWest Code of Conduct has been endorsed – Refer to attachment 1. Recommend that it be placed in the Bylaws as Annex B. Agreed.
3. CricketWest Beltup Community and InterAssociation Cup – Refer to attachment 2.
4. Club movement within CricketWest Affiliates – Refer to attachment 3.
5. Umpires Fees- it was agreed that umpires rates for 2021/22 would be \$140 for level Accredited umpires and \$130 for non-accredited umpires. Umpires are required to have Working With Children Card (\$11 version). Level 2 qualification to be paid at end of season as in previous seasons

CONSTITUTION AND BY LAWS:

1. Bylaws – The bylaws are work in progress:

1. **Compulsory Helmets** - Bylaw – 53/54 – refer to attachment 4- draft bylaw. Compulsory helmets - requests have been received for medical and religious exemptions - the advice from the WACA is no exemptions. I have sought and received notification from Marsh Insurance that all players will be covered by insurance even if they don't wear helmet.

Correspondence has been received from Darren Speedie (KLCC) demanding an exemption on medical grounds.

After discussion it was agreed that the Key Result Area (KRA) as per the WACA Affiliation Agreement with CricketWest is to be inserted into the Helmets bylaw.

Action: The Secretary to provide the Administrator with the details.

2. **Prescribed Penalties** -bylaw 65- Work in Progress – Wording to the effect is a player choses to take the prescribed penalty to the P&D, the penalty will be doubled or increased if prescribed penalty is upheld. This was agreed.

Action: Bylaw 65c to be updated.

PROTESTS AND DISPUTES

1. P&D procedures are work in progress.

2. Composition as per AGM Minutes – Ron McDonald, David King, Shamez Rashid and Steven Kemp.

3. Player James Allenby who is now with EFCC received a 5 match suspension with a further two matches suspended from the WACA at the end of last season. This suspension is carried over into the SMCA. EFCC have been notified.

FIXTURES AND GRADINGS

1. **The CricketWest inter-association** will be played on the weekend 8/9 January 2022. Due to CA and WA Cricket scheduling and ground (turf) availability, there are no other suitable dates. The SMCA needs to consider either having a general bye for all grades and schedule a one day match for the two-day grades on a suitable Sunday or leave playing dates as is and hope that 3 x SMCA teams can be fielded.

Given the Cricketwest inter-association cup will be played on a Saturday/Sunday it was agreed that a Sunday fixture would have to played in the two-day competition as the SMCA season cannot be extended due to uncertainty with ground availability past 19/20 March 2022.

It was agreed that Sunday 28 November 2021 would be the most suitable.

Beltup Community Cup - There were 8 team nominations for the Beltup community club cricket cup. A knockout format will be played with the winner of each match advancing to the next round. With 8 teams three Sundays are required with 17 October, 7 November and 21 November 2021 identified as the likely dates.

F15 – 10 team nominations from eight clubs.

2. **Kelmscott CC** has nominated 3 one-day competition sides only. They were advised that:

In regard to Kelmscott CCs team nomination of 3 x One-day teams, I refer you to SMCA bylaw 51b - Clubs with three or more teams must nominate at least one team in a two-day grade.

The response was:

“We have no interest at the club for 2 day cricketers. We would struggle to field a team of 6 if we had a 2-day side.

This by-law puts out club at risk of losing 11 people that want to play one day games.”

Discussion on this occurred and it was generally agreed that the relevant bylaw is to be applied. This means Kelmscott can only field two one-day teams if they don't field a two-day competition team.

Action: The Secretary to contact Kelmscott again.

A replacement club will be required in 2nd grade if Kelmscott cannot provide a 2-day competition team.

3. **Champion Lakes CC** – advised that they were folding due to loss of players. A response acknowledging this was sent. Champion Lakes then advised that they would be able to field teams this season. Team nomination has been received for two one-day competition teams.

Action: The Secretary to ask Champion Lakes about fielding a two-day team.

4. **Team nominations** – refer to attached spread sheet – attachment 5

50 two-day competition team nominations received and 64 one-day team nominations received.

Discussion on the two-grade competition format occurred. Ideally 6 grades of 8 teams are preferred. Additional two-day teams required

Action: Secretary to contact Willetton, Leeming and Armadale Clubs regarding fielding another two-day team.

5. **Grounds** –Indications from some Local Government Authorities are that some grounds will not be available. It is understood that WALGA is in discussion with Cricket WA (formerly the WACA). Wait and see.

Creyk Park is unavailable from Oct to Dec 2021 and will be available from Jan 2022 onwards

Rushton Park Upper is available from Oct 2021

6. Fixtures and Gradings Sub-Committee – Nominations were received – Paul Speering, Graham Santich and Gary Hartman. Agreed.

It was then agreed that John Griffin to replace Gary Hartman.

7. 11A/11B –brief discussion occurred on 11A and 11B and it was agreed that no change to the relevant by law is required.

8. Grading Structure. Discussion occurred on the new grading structure and player movement between the grades. It was agreed that the Bylaw 11 be re-worded by adding in the following:

“A two day player can go to a clubs highest one day grade team without having to pass through the clubs other two day grades”.

9. Abandoned Rounds - Discussion occurred on rounds being abandoned due to COVID. It was agreed that if forced abandonment of **all SMCA matches** occurs in a particular round(s), named team lists in Mycricket will count for end of season finals qualifications.

AGENDA ITEMS

Nil Received

GENERAL BUSINESS:

1. Inter-association competition – To be played on 8/9 January 2022. A host club to foster the ‘yellow caps’ (Seniors, colts and veterans) is required. Expressions of interest to be called for once season starts.

2. SMCA Media officer –it was agreed that Jacob Landsmeer to continue on the SMCA media officer

3. End of Season Windup – Expressions of interest to be called for a club to host the end of season windup – scheduled for Tuesday 15 March 2022.

CLOSURE: The meeting closed at 9:00 PM

NEXT MEETINGS:

1. Committee Meeting 4 October at Melville – 6pm

Attachments

1. CW Code of Conduct
2. CW Beltup Community Cup

3. Club Movement with CW
4. Helmets – Bylaw 53 – Helmets
5. Team nominations