

South Metropolitan Cricket Association

MINUTES of the Committee Meeting 4 October 2021

Venue: Melville Reserve, Melville 6 PM



PRESENT: Paul Speering, Michael Beer, Ian Hale, Marl Iannello, Norm Harris, Graham Santich, Gary Hartman, Peter Anderson, Ian Del Rosso, Mario Baeli, John Griffin.

APOLOGIES: Clifford Joseph

GUESTS:

MINUTES of PREVIOUS EXECUTIVE MEETING: 6 September 2021

Moved by Mark Iannello, Seconded by Norm Harris that the Minutes of the Committee meeting held on 6 September 2021 be accepted. **CARRIED**

MATTERS ARISING:

To be discussed in General Business

PRESIDENT'S REPORT:

The season has started – fixtures published.

ADMINISTRATOR'S REPORT:

The fixtures have been a nightmare. A number of issues with ground availability, being the major one. One-day competition T20 fixtures are work in progress and will be published once completed.

TREASURER'S REPORT:

12 Clubs have paid their Club affiliation fees. Payment is required by the first playing date of the first round of playing fixtures IAW Clause 12(1) (a) of the Constitution.

UMPIRE'S ADVISOR:

1. Umpires to be informed of ground changes. Have 30 umpires with 10 currently unavailable.

2. Umpire allocation was discussed and it was agreed that the priority would be:

- a) 1st to 4th grade (20 umpires required).
- b) ODA- ODB – 8 umpires required.
- c) 5th to 7th grade – 10 Umpires required
- d) Remaining one day grades

3. T20 umpire payments - \$65 – F15 Umpire payments \$60.

4. Clubs to inform Treasurer of umpire no shows.

CRICKETWEST : JG

1. The CricketWest (CW) Forum was held on 22 September 2021. Only 11 clubs out of 23 attended which was disappointing. Thank you to the SMCA clubs and the two umpires who attended.

2. The CW AGM is to be held on Wednesday 27 October 2021 at the WACA. Nominations for CricketWest Committee are required to be submitted by 6 October 2021. Two nominations are required from the SMCA.

- It was agreed that John Ipsen and John Griffin would continue to be the SMCA representatives on CW.

3. CW. This is due for signing and return. SMCA Affiliation Agreement attached.

- It was agreed that the affiliation agreement be signed and returned to CW. The SMCA can receive up to \$23,500 if the Key Results Schedule is met. These are:
 - Good Sports Programme Participation \$3,000
 - Helmet Policy – Endorsement/Adoption \$2,000
 - Kookaburra Promotion – Website & Social Media \$3,500
 - Diversity and Inclusion Participation \$2,000
 - Safe Guarding children and young people \$1,000
 - Association Reports – Board and end of season \$1,000

4. Working With Children and other matters – Information and requirements to be distributed once received.

5. COVID Protocols – these have been distributed. Afternoon teas are back on.

CONSTITUTION AND BY LAWS:

1. Bylaws – The Bylaws have been updated and distributed.

PROTESTS AND DISPUTES

1. NTR – work in progressed

FIXTURES AND GRADINGS

1. **Gradings** - A number of issues that need to be resolved, these are:

a. **Armada withdrawing a 75 over two day-side** – Note after withdrawal of Kelmscott from 2nd grade, Armada have replaced them in 2nd grade. This has caused some angst and dissatisfaction.

- It was agreed after discussion that Armada would be withdrawn from 5th grade and that a replacement team be identified from the 6th grade teams. Roleystone Karragullen would come into sixth grade and the competition changes to 5 x two-day matches and 10 one-day matches. 6th grade clubs to be contacted.

b. **Kelmscott** – have been restricted to two one day teams IAW bylaws, however have protested about this citing players will miss playing cricket. They have indicated they may be able to field a two-day side next season.

- It was agreed that there would be no change.

c. **Roleystone** has nominated a 3rd two-day side for 7th grade.

- This team to be placed into 6th grade.

2. **Grounds** – there are numerous ground issues due to unavailability with more to come. The SMCA does not have adequate number of neutral grounds. Cannington have nominated 5 teams assuming they had use of Queens Park, which is now not possible. They need a 3rd ground.

3. **T20 Belt Up community Cup Knock out** - 8 teams nominated –playing dates are:

Round 1 – Sunday 17 Oct 21 – 8 teams

Round 2 – Sunday 7 Nov 21 – 4 teams

Final - Sunday 21 Nov 21 – 2 teams – winner to play in Beltup Community Cup semi-finals on Sunday 12 December 2021

- 2 pm start to all T20 matches.

4. **Stand-alone 1st grade finals** - Michael Beer asked that consideration to have:

- Stand-alone for the 1st grade mid-season one day final. Proposed date is 30 January 2022
- 1st Grade end of season Final moved to 26/27 March 2022 so it can be a standalone event.

Discussion occurred and it was noted that ground availability would be an issue as many local governments have indicated in ground hire agreements with clubs that mid-March 2022 is the end of season.

- 1st grade clubs to be contacted regarding these proposed changes for consensus or otherwise. This will be subject to ground availability.

AGENDA ITEMS

1. Sunscreen and hand sanitiser. These need to be distributed.
2. Expressions of Interest for nominations for club to mentor the SMCA representative teams.
3. Expressions of Interest for clubs to host end of season windup/presentation function

GENERAL BUSINESS:

1. **Afternoon Teas - Peter Anderson** – questioned afternoon teas. These have been allowed as per the notification from Cricket WA. Local Government requirements to be met.

- The home team is responsible for providing afternoon teas as per Bylaw.

2. **One day Comp T20 fixtures** – start times. Start time to be 2pm for grounds where there is one match being played. Where two matches are being played at the same time start times are 1 pm and 3.30.

3. **Norm Harris** – the umpires thank the SMCA committee. An umpires Life member nomination has been received and will be considered.

CLOSURE: The meeting closed at 8pm.

NEXT MEETINGS:

1. Committee Meeting Monday 1 November 2021 at Melville
