

# South Metropolitan Cricket Association

## Minutes of the Committee Meeting 23 May 2022

Venue: Melville Reserve 6 PM – The meeting opened at 6.30 pm.



**PRESENT:** Paul Speering, Norm Harris, Mario Baeli, Michael Beer, Mark Innanello, Graham Santich, Ian Del Rosso, Clifford Joseph, Peter Anderson

The meeting was held at Melville Reserve and via Microsoft Teams.

**APOLOGIES:** Gary Hartman, Ian Hale,

**GUESTS:** Nil

**MINUTES of PREVIOUS MEETING:** 18 January 2022

Moved by Graham Santich, seconded by Mario Baeli, Seconded by Mike Beer that the Minutes of the Committee meeting held on 18 January 2022 be accepted. **CARRIED**

**MATTERS ARISING:** Nil

**PRESIDENT'S REPORT:** Paul provided a verbal summary of the events and challenges that occurred with the Border reopening, lockdowns and COVID.

- 2021/22 Season successfully concluded with grand finals held on weekend 12/13 March 2022. The season was reduced by one week due to COVID with final round 14 being adjusted to a one-day match played on Saturday 26 February 2022
- COVID did not impact on the season until 29 January 2022 when COVID infections, close contacts or isolation requirements started to affect the competition. 21 players from various clubs were required to isolate and 8 matches from 29 Jan 22 to 5 Mar 22 were abandoned due to COVID.
- The SMCA adopted the policy if a team had 3 or more players unable to play due to COVID restrictions then that match was drawn, and average winning points given to both teams.
- With only 8 matches that were abandoned, the effect of COVID was minimal.
- The Association awards night was postponed until COVID restrictions are more manageable. A season launch later in the year will be used to distribute trophies and awards.
- A benefit of not shutting down the season early, was that availability of umpires from other Associations. All SMCA finals matches had official umpires with most matches have two umpires.
- In summary the SMCA has a good season. The only detrimental aspect was player behaviour in some instances and this needs to be addressed.
- Convening tribunals in February and March 2022 was difficult due to COVID.

**ADMINISTRATOR'S REPORT:** NTR

**TREASURER'S REPORT:** Mario provided a summary of the SMCA finances.

- As the Windup did not proceed due to COVID, Income this season exceeded expenditure resulting in a small surplus.
- Account balances as of 30 April 2022 were Trading Account \$18,841,74 and Reserve Account \$38,839.22.
- The 2<sup>nd</sup> tranche payment Cricketwest still to be received – maximum amount is \$12,500 and is subject to meeting Key Results Areas (KRAs) as stipulated by Cricket West.
- Budget for season 2022/23 is being prepared.

**UMPIRE'S ADVISOR:** Norm advised the following:

- Umpires Meeting being held on 25 May 2022.
- Umpires Windup to be held on 10 June 2022.
- The SMCA Umpires Association has been successful in obtaining sponsorship from a local politician – Dr Jags and it is request that his details etc be placed on the SMCA website along with the other – i.e., Kookaburra, Cricketwest.

**CRICKETWEST: JG**

1. **Cricketwest Meeting** held on 22 May 2022 at Leeming. The following are key points:

- The Club Community Cup will continue in season 22/23 with prizemoney allocated. The semi-final date is Sunday 18 December 2022, with the Grand Final to be played at the WACA at a date to be determined.
- The Beltup Association Cup will be played on Saturday 7 January 2023 and Sunday 8 January 2023. This impacts on the SMCA playing dates and a Sunday match for the two-day grades will be required.
- Colts are under 23, Seniors open and Veterans over 35. There is some discussion on increasing the age of veterans to over 40s in line with Cricket Australia.
- Funding from Cricketwest is likely to be the same as last season \$23,500 per Association provided all Key Result Areas are met.
- Kookaburra will continue to sponsor Cricketwest.
- The Cricketwest Forum will be held at the WACA on Wednesday 21 September 2022. All Association clubs are required to attend. The format will be like recent seasons.
- Associations are encouraged promote Women's and Veterans Cricket and are asked to include these in their Associations team nomination process.

2. **Report to Cricket West – The SMCA end of season report to Cricketwest is attached.**

**CONSTITUTION AND BY LAWS:**

1. Nominations for honorarium positions. Notice to be placed on the SMCA website calling for expressions of interest (EOIs) or the positions of Secretary, Treasurer, Administrator and Umpires Advisor. EOIs to be lodged with the Secretary Friday 10 June 2022 and appointments ratified at the SMCA AGM.
2. Work is required on the By-laws in particular prescribed penalties, player behaviour and umpire abuse. Doubling of penalties is a consideration and P&D process requires review.
3. Cricketwest is working on a centralised process for tribunals and once documents

are received these will be circulated for comment.

## PROTESTS AND DISPUTES

1. Mr Dwarakonath Conakggnala – Armadale CC – 7<sup>th</sup> Grade One day final report. This matter was not finalised due to COVID disruptions in February and March. Due to the series nature of the incidents, the matter will be reviewed, and an outcome decided.

**Action: Matter to be reviewed**

## FIXTURES AND GRADINGS

### 1. Gradings – 1<sup>st</sup> to 4<sup>th</sup> grade for season 2022/23

1 <sup>st</sup> Grade	2 <sup>nd</sup> Grade	3 <sup>rd</sup> Grade	4 <sup>th</sup> Grade
Phoenix	Willetton Crows	Cockburn	Kwinana
East Fremantle	Thornlie	CBC	Willetton Crows
Cockburn	Jandakot Park	East Fremantle	Kenwick
Leeming Spartan	Riverton Rostrata	Piara Waters	Cockburn
SJ Blues	Roleystone	Leeming Spartan	Cannington Tigers
CBC	Maddington	Phoenix	Roleystone
Piara Waters	Armadale	SJ Blues	Riverton Rostrata
Hilton Bicton	Kardinya Lakes	Hilton Bicton	Jandakot Park

### Notes

1. Hilton Bicton promoted to 1<sup>st</sup> grade, Willetton relegated to 2<sup>nd</sup> grade.
2. Hilton Bicton into 3<sup>rd</sup> grade from 4<sup>th</sup> grade
3. Kwinana moved to 4<sup>th</sup> grade from 3<sup>rd</sup> grade
4. Jandakot Park into 4<sup>th</sup> grade from 5<sup>th</sup> grade
5. Kardinya relegated to 5<sup>th</sup> grade from 4<sup>th</sup> grade

The remainder of the two-day grades to be graded once team nominations are received.

2. **Playing dates 2022/2023** – see attachment 2. Discussion occurred on holding a stand-alone 1<sup>st</sup> grade two day final. Grand Finals are scheduled for 18/19 March 2023. 1<sup>st</sup> grade final would then be 25/26 March 2023. Ground availability may be an issue. The 1<sup>st</sup> grade clubs to be contacted seeking their endorsement for a standalone 1<sup>st</sup> grade final.

**Action: 1<sup>st</sup> grade clubs to be asked for their view on a stand-alone Grand Final**

3. **Match Format.** Consideration for the Match format for 5<sup>th</sup> grade and below to be six team grades and play 5 x two days and 10 x one days. Team nominations will impact on this concept.

**Action: To be put the clubs on team nominations.**

## AGENDA ITEMS

Paul Speering

## **1. Meeting schedules and arrangements for this year –**

a) AGM timing and agenda for it. I believe that we should go back to what is strictly outlined in the Constitution as it goes too long. (Reports, budget and appointment of Committee Members.

b) outlining Presidents and First XI Captains meetings

Discussion occurred and the following meeting schedule was suggested

- I. AGM - 27 June 2022
- II. Committee Meeting - 25 July 22
- III. Pre-season General Meeting - 29 August 2002
- IV. Committee Meeting - 19 September 2022
- V. Committee Meeting - 17 October 2022
- VI. End of Season Hot Wash-up/ season review (Presidents/team captains) – April 2023

### **AGREED**

## **2. Points systems for one and two-day matches (make two-day games worth more than one-day games).**

Paul suggested that the points awarded for a two-day match be reviewed – currently 10 points for a first innings win in a two-day match and six points for a one day win. Discussion occurred.

The current points system has been in use for many years and there have been no issues reported. Several submissions have been received over the years seeking removal of the bonus points in one day matches, with the match ending once a result is achieved. This has not been supported by most of the clubs at General Meetings.

**Action: To be put to the clubs for consideration.**

## **3. Development of Position Descriptions for key personnel that expands upon what is listed in the Constitution (that's out of date now really); having Position Descriptions that sit outside the Constitution gives us much more flexibility**

Discussion occurred and it was agreed that duty statements are required for the various positions on the Committee. While the Constitution provides a brief outline of the position roles as required by the Associations Act, Committee persons have additional task and responsibilities that need to be captured. This is vital to succession planning.

**Action: Job Description Forms to be developed for Committee members.**

### **GENERAL BUSINESS:**

#### **1. Playing day attire – Cockburn CC**

Cockburn CC submitted a request for approval on a one day playing attire, refer to attachment 3.

Discussion occurred and the main obstacle is the red ball on a dark background. The recommended option is red ball –for a light-coloured background playing shirt and white ball for a dark coloured playing shirt.

A suitable white ball that will last for 40 overs is then required. The Beltup Cup matches play a T20 match format and a play on Turf using a 4-piece white ball.

If a suitable 2-piece white ball can be sourced, then coloured playing shirts for one day games could proceed. All teams would need to agree to this and be able to procure coloured playing shirts plus pad covers.

The Cockburn CD design is like previous club requests to be allowed to play in coloured playing shirts that have been received in previous season. These have not been approved.

Further research on finding/sourcing a suitable 40 over white two-piece ball is required and consultation with clubs is required.

**Action: Further investigation/research is required.**

## **2. Windup/Trophies for the 2021/22 season**

The March 2022 Windup presentation function was cancelled due to COVID, and a suitable replacement function prior to the start of the 2022/23 season could be an option.

Discussion ensued and it was agreed that a suitable date in September 2022 to be identified to hold a pre-season launch/presentation function. Monday 5 September or Monday 12 September 2022 were identified as possible dates.

**Action: To be pursued.**

## **3. Email from Mr Rob Sims**

The email received in March 2022 from Mr Rob Sims concerning the results of a 1<sup>st</sup> grade match, the management of the competition, SMCA committee members and relinquishing Life Membership was discussed.

Mr Sims comments were noted and regarding relinquishing of Life Membership, the SMCA Committee will take no action.

**CLOSURE: The meeting closed at 8:10 pm**

## **PROPOSED NEXT MEETINGS:**

- 1. AGM - 27 June 2022**
  - 2. Committee Meeting - 25 July 22**
  - 3. Pre-season General Meeting - 29 August 2002**
  - 4. Committee Meeting - 19 September 2022**
  - 5. Committee Meeting - 17 October 2022**
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## **Attachments**

- 1. SMCA end of season report**
- 2. Draft Playing dates 2022/23**
- 3. Cockburn CC one day match playing shirt**

## Attachment Two – SMCA DRAFT PLAYING DATES 2022/23 SEASON

SMCA DRAFT PLAYING DATES - 2022/23 SEASON						
		Two Day Grades			One Day grades	
		FORMAT - 3 X 2D PRIOR TO XMAS BREAK - 4 X 2D PRIOR TO 2D FINALS			Competition Format to be determined	
Day	Date	7 x 2 and 7 x 1	match Format	Round	19 x 1	FORMAT TBD
Saturday	1-Oct-22	Day 1	One day game	1	BYE	
Saturday	8-Oct-22	Day 2	One day game	2	Round 1	
Saturday	15-Oct-22	Day 3	2D	3	Round 2	
Saturday	22-Oct-22	Day 4	2D	3	Round 3	
Saturday	29-Oct-22	Day 5	2D	4	Round 4	
Saturday	5-Nov-22	Day 6	2D	4	Round 5	
Saturday	12-Nov-22	Day 7	2D	5	Round 6	
Saturday	19-Nov-22	Day 8	2D	5	Round 7	
Saturday	26-Nov-22	Day 9	One day game	6	Round 8	
Saturday	3-Dec-22	Day 10	One day game	7	Round 9	
Saturday	10-Dec-22	Day 11	One day game	8	Round 10	
Saturday	17-Dec-22	Day 12	One day game	9	Round 11	
Sunday	18-Dec-22	Belt Up Community Club semi-finals				
Saturday	24-Dec-22	Christmas Weekend				
Saturday	31-Dec-22	NEW YEARS WEEKEND				
Saturday	7-Jan-23	Day 13	One day game	10	BYE	
Saturday	7-Jan-23	Belt Up Association Cup - Day 1				
Sunday	8-Jan-23	Belt Up Association Cup - Day 2				
Saturday	14-Jan-23	Day 14	2D	11	Round 12	
Sunday	15-Jan-23	Mid-season One day Finals -option one				
Saturday	21-Jan-23	Day 15	2D	11	Round 13	
Saturday	28-Jan-23	Day 16	2D	12	Round 14	
Sunday	29-Jan-23	Mid-season One day Finals -option Two				
Saturday	4-Feb-23	Day 17	2D	12	Round 15	
Saturday	11-Feb-23	Day 18	2D	13	Round 16	
Saturday	18-Feb-23	Day 19	2D	13	Round 17	
Saturday	25-Feb-23	Day 20	2D	14	Round 18	
Saturday	4-Mar-23	Day 21	2D	14	Round 19	Labour day weekend
Saturday	11-Mar-23	Semi -	2D	SF 1	Semi- Finals	
Sunday	12-Mar-23	Finals	2D	SF 1		
Saturday	18-Mar-23	Grand Finals	Day 1	GF	Grand-Finals	
Sunday	19-Mar-23	Grand Finals	Day 2			
Saturday	25-Mar-23	1st grade Grand Final	Day 1			
Sunday	26-Mar-23	1st grade Grand Final	Day 2			
NOTES :						
1. AFL GF 25 SEP 22 -						
2. EASTER - 7-10 APRIL 2023						

## Attachment Three

### COCKBURN CC – one day match playing attire

CCC are considering ordering one day shirts along the lines of the attached, with the intent to wear them with navy blue pants in first grade one day games, first grade t20 and f15 matches (and any inter association if we were to qualify). We would like the option to wear this throughout the grades in one day matches if approved (i.e., not looking to strictly limit to top grades, but we would only adopt throughout the grades if all players had it)

Unsure if it has been discussed to go to full coloured one day and t20 matches in the top grades in coming years like some other associations have. any guidance will help our purchasing decisions i.e., if this is only likely to be approved/adopted in first grade, we wouldn't look to roll across club. if there is no major issue with wearing colours despite using red balls, this may be a whole of club initiative

Any initial comments welcome but understand it would likely need to go to your next meeting

I don't believe there would be any issue with red balls with this clothing (we would still wear white batting pads) at the level we play at, so think any decision here could come regardless of medium-term plan on coloured clothing/balls for one day cricket

