

South Metropolitan Cricket Association

MINUTES of the Committee Meeting 1 May 2023

Venue: Thornlie Clubrooms, 6:04pm



PRESENT: Peter Anderson, Graham Santich, David King, Ian Del Rosso, Steve Kemp, Norm Harris, Jacob Landsmeer, Mario Baeli, Gary Hartman (minutes).

APOLOGIES: Mark Iannello, John Griffin, Mark Rice.

MINUTES of PREVIOUS EXECUTIVE MEETING: 27th February 2023

Moved by Ian Del Rosso, seconded by David King that the minutes of the Committee meeting held on 27th February 2023 be accepted. **CARRIED**

MATTERS ARISING:

Nil

PRESIDENT'S REPORT:

Nil

ADMINISTRATOR'S REPORT:

Gary advised members that an email had been received from John Griffin advising of his decision not to continue his involvement with the SMCA. The Executive noted the exceptional efforts made by John over recent years. He has held the demanding job of Secretary for the past 6 years and was Senior Vice President for 4 years prior to that. The President is to write to John thanking him for his services.

TREASURER'S REPORT:

Mario presented the draft budget for consideration. After discussion there was some changes needed and Mario is to attend to these, and the updated draft budget is then to be submitted to the clubs for the AGM.

There was discussion about the new Play HQ and need for players to register and pay a fee. Mario will contact Marsh to ascertain details of insurance for the coming season. Coming workshops may answer some of the questions.

With the resignation of John Griffin, the signatories at the bank need to be changed. This to be organised with Mario, Gary Hartman and one other (possibly the President) being on the Notice of Authority.

UMPIRE'S ADVISOR:

Umpires to have sky blue shirts for coming season. Norm is to organise the supply of these, Ian can assist if needed.

Payment for umpires for the coming season is to be confirmed with Cricket West, hopefully at the workshop on 21st May.

John has contacts with two potential new umpires.

CRICKETWEST:

The next Cricket West meeting is a workshop at the Leeming Clubrooms on 21st May, commencing 11:00am. David King and Norm Harris will attend on the SMCA's behalf.

A workshop on the new Play HQ system will be held on 11th May, Gary Hartman will represent the SMCA.

CONSTITUTION AND BY LAWS:

There was discussion on the updated By-Laws as provided by David King.

It was moved by Graham Santich and seconded by Peter Anderson that the updated draft By-Laws be presented to the clubs for consideration at the AGM. **CARRIED**

Mario brought up the issue of trophies for the lower grade, perhaps these need to be reconsidered. This to be put to the clubs for consideration at the AGM.

PROTESTS AND DISPUTES

6 players have suspension carrying over into the new season.

A new convenor is required for the P&D. Ian Del Rosso and Mario Baeli advised they could assist.

FIXTURES AND GRADINGS

From Canning Vale: *Do you allow 2 teams from one club in the same grade?*

Eg, Canning Vale Red & Canning Vale White in G grade? Also, Can we have 1 x 2 day team and the remainder of teams in a one day team?

The Executive decided that we do not allow two teams in the same grade. It has happened on occasions, but this is usually because a grade has a bye and an existing team in that grade wants an additional team. Cockburn have had two teams in a two-day grade when they had too many teams for the number of grades.

The Executive considered that Canning Vale club is required to have at least one two-day side and advises that this must be Second Grade.

It was moved Peter Anderson and seconded Graham Ashley that the following promotion/demotions be endorsed.

SJ Blues from First Grade to Second Grade

Jandakot Park from Second Grade to First Grade.

Kenwick from Fourth Grade to Second Grade

Maddington from Second Grade to Fourth Grade

CARRIED

AGENDA ITEMS

There was discussion regarding creating a committee to rule on the breaches of the bylaws to take the pressure of the paid staff. There were names suggested and this to be pursued for the coming season.

An Inter Association Competition Sub Committee was agreed upon, Ian Del Rosso, Jacob Landsmeer, Mark Rice, Mario Baeli.

GENERAL BUSINESS:

The paid Executive positions were discussed as per the Constitution.

The following positions were filled.

Publicity Officer (social media and radio show)	Jacob Landsmeer
Treasurer	Mario Baeli
Umpires Advisor	Norm Harris
Administrator/Secretary	Gary Hartman

Ian Del Rosso to assist with Secretarial duties as needed.

The following honorariums were endorsed.

Publicity Officer	\$ 2000
Treasurer	\$ 6000
Umpires Advisor	\$ 8000
Administrator/Secretary	\$10000

An increase for the web site expenses was approved – now \$2500.

All paid Executive members are required to provide a full job description before the 3rd July meeting.

A second “log in” to the Association MyCricket/Play HQ account is required. Mario to be given a log in.

Gary advised he will be away for the AGM.

Peter Anderson discussed the ending one day matches when a result has been achieved. 2 Cricket West Associations have this option, 2 (including SMCA) do not. Peter felt that player behaviour may improve if matches ended once a result had been achieved. Peter to provide further information and the matter to be put to the Clubs.

Some Clubs have not completed their Good Sports induction, this is costing the Association money.

Jacob Landsmeer brought up the issue of having just one umpire at First Grade matches. Umpires are in short supply and there is a need to have umpires further through the grades. This matter to be put to the Clubs for a decision.

Jacob brought up having a new finals system. He believes we need to better reward the higher finishing teams. There was discussion for and against and this matter to be further considered and eventually put to the Clubs.

Jacob had feedback that the mid-season one day final is too long after the completion of the one-day matches and that it needs to be brought forward. Australia Day, Cricket West fixtures have a say in that. Consideration to play all 7 one day matches before Christmas.

The next meeting is the AGM on 29th May. Peter reminded prospective new Executive members considering nomination that they should be prepared to sit on a sub committee.

CLOSURE: The meeting closed at 8:59pm.

NEXT MEETINGS:

AGM, 29th May 7:00pm at Thornlie.

Executive Meeting, 3rd July at Thornlie

General Meeting, 7th August at Thornlie