

South Metropolitan Cricket Association

Minutes of the Committee Meeting held on 30 January 2023



Venue: Thornlie Lions CC, Berehaven Oval – 6:PM

PRESENT: Peter Anderson, Mario Baeli, Mark Innanello, David King, Shamez Rashid, Ian Del Rosso, Jacob Landsmeer, Steven Kemp, Graham Santich, Gary Hartman, John Griffin, Mark Rice.

APOLOGIES:

GUESTS:

Peter Anderson declared the meeting opened at 6:05 pm.

MINUTES of PREVIOUS COMMITTEE MEETING: 5 December 2022

Moved: Mark Innaello Seconded: Mario Bael APPROVED/~~NOT APPROVED~~

MATTERS ARISING: Covered in General Business

PRESIDENT'S REPORT: Mark Rice

1. Thanks to all who assisted in the Cricketwest Cup.
2. Player behaviour towards umpires – especially 'player umpires' is a major concern and Clubs are responsible for this.
3. Minutes of the SGM to be published.
4. Match incidents, player behaviour etc with details must be reported by email to the Secretary.
5. Communications within the Committee has been pretty good, please maintain it.

ADMINISTRATOR'S REPORT: Gary Hartman

1. Leeming Spartan was the only one of the 8 home teams in First and Second Grade that did not do live online scoring. It was decided at the SMCA Executive meeting held on 5 December 2022 that a fine of \$100 may apply to First and Second Grade clubs that do not provide online live scoring. Is it the Executives decision that a fine should be imposed.
2. The issue of team lists has been raised by Thornlie. The By-Law 7a/13a needs to be clarified.
3. I believe action should have been taken against Jandakot Park after their captain led the team off in Seventh Grade Round 11 on 14 January. They should at least lose points for a forfeit.

Notification was not sent to the Secretary for action (sent as info addressee).

Discussion occurred and it was AGREED that loss of points (forfeit) is to be applied.

4. MyCricket continues to cause problems with some matches losing a ground and a change of start time.
5. I recommend that Forrestdale be removed from ODE after a fourth forfeit. This is covered in By-Law 12c. If we remove the bye there will be 4 rounds where teams will play each other for a 3rd time. Willetton v Thornlie, Jandakot Park v Leeming, Champion Lakes v Cannington Tigers and Cannington Tigers v Leeming. This is covered in By-Law 12c.

Discussion occurred and it was agreed that Forrestdale be removed from ODE and the fixtures adjusted.

6. John has today received a report from Phoenix against a Cannington Tigers player. Although the initial basic report was received on Saturday the full details were not received until after 11:00am today, well after the time required. However, By-Law 63a v would allow for it to be heard.

Action: P&D to be held this Wednesday at Thornlie at 7 pm. DK, SK and JL as members. Ian Del Rosso convenor. Gary to send out notices.

7. Pennants and medallions have been purchased and are with the umpires.
8. Minutes of SGM held on 9 Jan 23 – can they be placed on website – **AGREED**

TREASURER'S REPORT: Mario Baeli

1. All clubs have paid their club affiliation fees to date and All clubs have paid their team nominations to date:
2. **Umpire Invoices.** A number of clubs are tardy in the payment of umpire invoices. These are due for payment 7 days after issue. It was AGREED that a reminder to be placed on website, with a \$50 fine to apply if not paid after 7 days and loss of points after 14 days to apply.
3. **End of Season Windup** – tickets have been \$30 for many years and consideration to increase to \$40 should be considered.

Current bank balances are:

General Account: \$74,292

Cash Reserve Account: \$38,983

UMPIRE'S ADVISOR: Norm Harris

- 1) Umpire payments for 2023 / 24 requesting \$160 per day. Cricket West info from their meeting. **To be referred to Cricketwest.**
- 2) Player behaviour & umpire respect - It might be a bit late to address the Clubs for this Season, but it would be possibly better to target it at the beginning of next season 2023 / 24.

Discussion occurred. It will take some time for all clubs to be visited by an umpire. It was agreed that umpires attending clubs on a training night this season should commence.

- 3) Venue for Umpires to hold their meetings & training etc. MSA is requesting that we the Umpires Association pay a fee of \$250 + GST = \$275. Would the SMCA consider funding this for the umpires.

Discussion occurred and a suitable venue (without cost) to be sourced. Possible locations are CBC and Kardinya.

CRICKETWEST: JG

1. Cricketwest Meeting – Meeting to be held 8 February 2022. Affiliation agreement has been signed and lodged. The 1st tranche payment of \$13k has been received.

2. BELT UP COMMUNITY CUP

Has been completed -well done to the Colts team who won their competition

CONSTITUTION AND BY LAWS:

1. NTR

BYLAWS

1. David King has circulated an updated version for comments. A number of responses have been received and more are encouraged. This version will continue to be reviewed until end of the season and then to be sent to clubs and endorsed at the General Meeting to be held August 2023. P&D bylaw to be reviewed strengthened to address behaviour at a P&D.

2. Bylaw 13a. The first sentence conflicts with Bylaw 7a (1) and needs to be removed or updated to synchronise with 7a (1). **AGREED**

PROTESTS AND DISPUTES

1. Incident ODE 12 Nov 22 – Court proceedings listed for February 2023.

2. 21 Nov 22 Mark Delamare – Cannington Tigers

3. 1 Nov 22- P Crishan Ferando – Thornlie Lions

4. 25 Jan 2023 – J Petrone – Kwinana CC

Gary Hartman

1) I think it should be made clear that a penalty should be applied in the grade in which the player received the penalty. **AGREED**

FIXTURES AND GRADINGS

1. Team withdrawals – Forrestdale to be removed from ODE.

AGENDA ITEMS RECEIVED

1. Mark Rice - I would like to raise the point of match structure for next season. Particularly the one-day format changing to first past the point. Lots of discussion to be had on this one.

Discussion occurred on this. This matter has been raised in previous season and not supported, however times are a changing. Other Associations match points format to be considered.

It was AGREED that Sub-Committee be formed (PA, MR, DK and GS) options be presented to the next Committee meeting and then to the Clubs for consideration.

2. Peter Anderson

1) Outcomes of SGM held on 9 January 2023. GH to publish on website

2) CricketWest moving forward:

- Coaches
- Managers
- Scorers
- Invitations v Nominations
- Sub Committee
- Can we increase minimum age for Masters?
- Obtaining Contact Information of Squad Members
- Develop Team song to sing for SMCA
- Honour winning rep sides at wind-up
- Place a 'Thank you' on the web and Facebook for everyone involved
- Want to explore the option of moving carnival prior to Christmas, and share the carnival around the Associations (not North Perth Centric)

It was AGREED that a SMCA Committee would be formed after the AGM to administer all aspects of the CW Cup. This season's team coordinators/team captains to have priority for next season should they volunteer.

In addition CW to be approached to consider raising the age for veterans from 35 to 40 and the age for veterans and adjusting the age for Colts.

3) \$40 Accreditation of Club Umpires

- How we plan to budget for this? **MB to budget for in future budgets**

4) Prepare for Incident P&D ASAP- P&D to be held Wednesday at Thornlie

5) Discussion over first past the post for One Day Cricket – raised by Mark Rice to be referred to the Clubs for consideration at the General Meeting

6) Develop Job Descriptions for all honorarium positions in preparation for succession planning, when required – to be developed by current incumbents

7) Succession planning for Executive Member resignations for transparency purposes – Noted

8) Preparation for One Day Final Presentations - Committee Representation required – Some Committee members will be able to attend these finals and present

- 9) Prepare for Two Day Grand Finals? Committee Representation required- **to be discussed at next meeting**
- 10) Want to honour Mr Terry Kift with an Association perpetual award, much like we have with Mr Tom Hegarty. Would like to explore options. **Norm informed the meeting that there is already a Terry Kift award**
- 11) Would like to explore asking The Last Drop to sponsor the Association as have held our Christmas Function there for past two years- **PA to follow up.**

3. Ian Del Rosso

- 1) Review of CW cup, and confirm the retention of the current team management to lock them away for next season, I feel they all deserve the first right of refusal for their current roles. **Already addressed.**
- 2) SMCA Pregame Club or Captain checklist for each club, so we have consistency in pre-game preparations/behaviours/team list etc

Discussion occurred and it was agreed that a Captains match report (not the umpires report) be developed along the lines of Spirit of Cricket. There is a match report available in my cricket however it maybe more practical to do using the club login on the SMCA website – To be developed.

4. David King

- 1) We set up a match sub-committee to rule on the breaches on the bylaws to take the pressure of Gary and John. The sub-committee needs to be separate from the P&D so that if an appeal is lodged, they can hear it. **AGREED – to be implemented for next season.**
- 2) The P&D awarded Jandakot the premiership last season but it hasn't officially been announced we need to do that. **This matter was considered by a Tribunal, and it was decided that Jandakot be awarded the premiership. SMCA website to be updated.**
- 3) When a club withdraws a team and the qualification for that team is three days of cricket what happens then to the team that is now the bottom team. As you know I strongly disagreed with the decision last season and Thornlie is in that position this season. I am not a hypocrite and feel our F's should remain at 6 days not be changed to 3. Needs clarification and I will then word the by-laws accordingly.

Discussion occurred and it was AGREED that when a club withdraws a team from the competition, the six playing days qualification for end of season finals will still apply to that clubs remaining teams. Bylaws to be amended to reflect this.

General Business

1. Gary Hartman

A SMCA life member nomination was received and recommended by the Life Member Sub-Committee. This nomination was AGREED to.

2. David King

Clearances for players who owe money to clubs. It was AGREED that clubs are to notify the Secretary of any players who owe money to that club. If clearance is received from another club/association the clearance will be denied until the club agrees to clear the player. This requirement to added into the Bylaws.

3. Graham Santich

Umpire payments and honorariums are due to be reviewed at the end of the season.

4. Ian Del Rosso

Windup – to be held at Kardinya on 14 March 2023. A buffet meal will be provided. Costs have increase and it was AGREED that clubs will be charged \$40 per ticker. First clubs are allocated eight tickets, second grade clubs six tickets remaining clubs four tickets. Life Members to be invited, notice to be played on website.

Norm to get outstanding match votes submitted.

Jacob to MC.

5. Jacob Landsmeer

The first-grade final will broadcast on sports FM on Sunday – costs is \$500.

6. Steve Kemp

Gradings – the grading system used this season as resulted in two-day matches being forfeited. **It was AGREED that when a club forfeits a match, it must be its lowest one-day grade team and so on. Bylaws to reflect this.**

7. David King

Has access to a Kookaburra ball supplier that can supply at a cheaper price than would is available in Perth.

CLOSURE: The meeting closed at 8.55 PM

NEXT MEETING:

- 1. Committee Meeting – Monday 27 February 2023– Thornlie – 6 PM**

Attachments

- 1. Table 1 – proposed umpire payments (draft)**

TABLE ONE UMPIRES PAYMENTS

Number of scheduled overs per day	F15/T20	41 – 69 overs (includes 30 ov, 35 over OD matches and 65 over 2D matches)	70 – 79 (includes 70ov, 72ov and 75ov two dayers)	81+ overs (includes 80 over 2D matches and 40 over OD matches)
Unaccredited 1 st year umpire	\$50	\$130	\$140	\$150
Unaccredited umpire 2 nd year or beyond	\$55	\$140	\$150	\$60
Community Accredited umpire	\$65	\$150	\$160	\$180
Representative accredited umpire	\$70	\$160	\$170	\$190
Weekly bonus for having attended x% of WA Cricket or Association training sessions/meetings		\$10	\$10	\$10

Top grade match durations

NSCCA: Two dayers – 72 overs / One dayers – 40ov

PSCA: Two dayers – 70 overs / One dayers – 40ov

SMCA: Two dayers – 75 overs / One dayers – 40ov

WASTCA: Two dayers – 80 overs / One dayers – 40ov