South Metropolitan Cricket Association

MINUTES of Committee Meeting 27 February 2023

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



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

APOLOGIES: Nil

GUESTS: Nil

MINUTES of PREVIOUS COMMITTEE MEETING: 30 January 2023

Moved: Mark Innanello Seconded: Mario Baeli APPROVED

MATTERS ARISING: Covered in General Business

PRESIDENT'S REPORT: Mark Rice

NTR

ADMINISTRATOR'S REPORT: Gary Hartman

- Trophies in hand, new owner of regular supplier.
- Life Members medal has been received.
- P&D tomorrow night for a player playing under alleged false IS and another player swinging his bat close to an opposition player.
- Mills Park was not marked.
- Two clubs appealed penalties -appeals dismissed.
- Umpire votes now submitted consideration that umpires do not get paid until they submit votes.

TREASURER'S REPORT: Mario Baeli

Invoices for Windup have been sent to the clubs.

Some clubs have not paid fines – notice to be the website and sent to clubs reminding them of their financial obligations prior to the finals.

Current bank balances are:

General Account: \$76,661.87 Cash Reserve Account: \$39,023.07

UMPIRE'S ADVISOR: Norm Harris

1) Old Trophies & SMCA memorabilia now stored at Kardinya CC – Consideration for the hire of a storage locker for SMCA property – (items have been stored at various clubhouses of SMCA

Committee members over the years and relocation is required when a clubhouse is refurbished.

- 2) Progress Report on Club Visits re Player behaviour & Umpire Respect- 12 clubs have been visited to date list to be provided
- 3) Remuneration for umpires conducting Club Visits-Proposed by D King, seconded by M Baeli that umpires to be paid \$50 for club visits APPROVED
- 4) Increase of Match Payment for Umpires for 2023 / 2024 season Request increase to \$160 per day to be referred to Cricketwest.
- 5) Umpires required for Semi-finals Request Clubs to provide / nominate persons to umpirenotice to be placed on website
- 6) At a recent P & D Hearing held on 21/2/2023 for G Pustkuchen, the P & D Panel noted the actions & behaviour of another player involved in the incident.

The Committee to discuss & decide if this player should be requested to appear before a P & D Panel to explain his actions & behaviour towards another player / Delegated Umpire in the incident. Also, if the P & D Panel should apply any penalties if applicable. —

As the timeframes were exceeded no P&D. A letter was sent from the P&D to the 'other' club.

CRICKETWEST: JG

Meeting on 1 March 2023.

CONSTITUTION

1. North Baldivis have made contact and have requested a meeting with SMCA regarding joining the SMCA next season. **Meeting to be arranged – noting the SMCA criteria is a minimum of three sides with one to be a two-day competition side.**

BYLAWS

- 1.David King continues to update the bylaws. Please find attached the latest version. Comments/suggestions are required by end of season so that they 'final version' can be endorsed at the next Committee meeting and presented to the AGM to be held in May 2023
- **2. David King Finals qualifications** We need to discuss this at the meeting as with the new order of grades what I have outlined below was the intent of the qualification consecutive teams in finals.

It means that:

 a player playing 4th grade can go down to 5th, 6th or 7th grade (next two-day side within the club structure) if a club has a One Day A or B. Or alternatively to One A or B. a player playing their clubs lowest grade 5th to7th grade would have to go to the next highest one-day side as per By-Law 11a.

AGREED

PROTESTS AND DISPUTES

- 1. Incident ODE 12 Nov 22 Court proceedings listed for February 2023. Adjourned to June 2023.
- 2.1 Feb 23 Sujit Pankajakshan, Cannington Tigers CC and Vinod Suneeth (team captain; Sukhreet Singh (Captain), Phoenix CC and Mr Kamaljeet Singh
- 3. 7 Feb 23 Nick Ratta Cockburn CC
- 4. 21 Feb 23 Greg Pustkuchen Kelmscott CC
- 5. 23 Feb 23 Letter sent to Champion Lakes CC and response from Champion Lakes
- 6. 23 Feb 23 Letter sent to Kwinana CC

FIXTURES AND GRADINGS

1. Team withdrawals - Forrestdale ODE

AGENDA ITEMS RECEIVED

1. WINDUP – Tuesday 14 MARCH 2023 at KARDYINA – Ian Del Rosso provided an update and draft running sheet, 6.30 Pm for a 7 pm start.

GENERAL BUSINESS

S Rashid – a number of players have multiple Mycricket IDs and needs to be addressed.

Play HQ which is replacing MyCricket is supposed to be addressing this. A problem is players playing in social, T20 and winter comps etc registering on Mycricket so that the scores etc can be entered into MyCricket etc.

S Kemp – promotion and relegation for next season

The criteria published prior to the start of the season was that the team that finished eighth in 1^{st} grade would go to second grade and the team that finished top in 2^{nd} grade would go to 1^{st} grade. The team that finished last in 4^{th} grade would go to 5^{th} grade and the team that finished top in 5^{th} grade would go to 4^{th} grade. Th team that finished last in 2^{nd} grade may go to 4^{th} grade and be replaced by a team that finished in the top of 4^{th} grade and not already in 1^{st} or 2^{nd} grade).

J Landsmeer

- Queried 6th and 7th grades grading Fixtures and Gradings Sub-Committee clarified that in recent seasons 6 and 7th grades have been considered as one grade and allocations are based on ground availability and team numbers.
- SMCA owe Sports FM \$500 for one day final broadcast M Baeli advised that invoice has not been received.
- For consideration for next season finals revamp i.e., 5 or 6 team finals series, 3 weekend finals series etc to be raised at General meeting.

Gary Hartman – the Brian Waterer Shield is very close.

M lannanello – has been attending matches as an observer to view player conduct and behaviour.

J Griffin – nominations to be called for the Administrator, Secretary, Treasurer and Umpires Advisor. Notice to be placed on web site.

CLOSURE: The meeting closed at 7.37 PM

NEXT MEETINGS:

- 1. 1 May 2023 -Committee Meeting Thornlie
- 2. 29 May 2023 AGM Thornlie
- 3. 3 July 2023 Committee Meeting -
- 4. 7 August 2023 General Meeting
- 5. 18 or 25 September 2023—Committee Meeting
- 6. 6 November 2023- Committee Meeting
- 7. 4 December 2023 Committee Meeting

41. Qualifying for end of season finals

A player must be named in the team 11 in at least six (6) days of fixtured matches with his club to be eligible for finals. Should a season be shortened due to unforeseen circumstances the Executive may restate the number of qualifying days. Being named as 12th man or as a substitute fora match does not count for finals qualifications.

Should a Club have three or more teams then the qualifying period for the Clubs lowest one-day grade shall be between three (3) and five (5) days in that grade provided that player has played no days in any other grade. Should a club withdraw a team once the season commences, the club forfeits their right to this by-law, and qualification for finals reverts to six (6) days for all teams within that club.

c. Qualification for finals: No player shall play in a lower grade final unless he has played the majority of days in that grade or lower. For the purpose of this rule the term "majority" means more than half.

d.
Only in the event that a club has teams in consecutive grades within that club's structure, in a finals match on a particular day: If a player has qualified with the club in the higher grade but is not selected to play in that team, he may be considered for selection in the next grade regardless of the number of qualifying matches he has played in that grade. A player playing in a Two-Day grade may drop down to their next Two-Day grade within their club structure or the next One-Day grade as outlined in By-Law 11a. Such a player may continue to play in the lower team for the duration of the final matches. Players may only drop down one grade when these special conditions apply. Once a team is eliminated in a final no player from that grade may be relegated to a lower grade unless covered by By-Law 41.a and 41.b.

- e. Players may come up from lower grades, providing By-Law 41.a is met.
- f. Clubs are encouraged to submit any players whose qualification may not be certain to the Association Administrator for a ruling as to eligibility. A ruling made by the Administrator under this rule shall be binding and final on all parties.
- g. There are no permits in finals; if a player does not qualify that player cannot play.