

# South Metropolitan Cricket Association

## MINUTES of the Committee Meeting 3 July 2023

Venue: Thornlie Clubrooms, 6:06pm



**PRESENT:** Peter Anderson, Steve Kemp, David King, Ian Del Rosso, Jacob Landsmeer, Mario Baeli, Shamez Rashid, Gary Hartman (minutes).

**APOLOGIES:** Nil

**ABSENT:** Mark Rice, Norm Harris

### MINUTES of PREVIOUS EXECUTIVE MEETING: 1 May 2023

Moved by David King, seconded by Ian Del Rosso that the minutes of the Committee meeting held on 1 May 2023 be accepted. **CARRIED**

### MATTERS ARISING:

Nil

The Executive acknowledged the passing of Joan Plummer, wife of Albert Plummer and life member of the Maddington Cricket Club. Sincere condolences to Alby and the family.

### PRESIDENT'S REPORT:

Nil

### ADMINISTRATOR'S REPORT:

Gary thanks Ian for attending to minutes at the AGM.

Play HQ workshops are proceeding, David and Gary will participate in a further workshop on 1 August.

Mario and Gary are now co signatories to the SMCA bank account. Ian Del Rosso to be added.

The following clubs have not submitted their update office bearer details. Armadale, Champion Lakes, Kelmscott, Perth Tamil, Roleystone Karragullen and Willetton Crows. These must be submitted by the end of the month to avoid a fine.

2023 Information Statement for Department of Mines, Industry Regulation and Safety has been completed.

Perth Tamil and Champion Lakes did not attend the AGM, the committee endorsed that both clubs be fined.

Gary provided a job description as requested at meeting on 1 May 2023.

### **TREASURER'S REPORT:**

Westpac main account - \$41,738.97

Westpac Reserve - \$39,239.28

Reckon accounting software has crashed on several occasions. Considering change to Zero.

Mario provided a job description as requested at meeting on 1 May 2023.

David King is to provide Mario with the details of an auditor.

### **UMPIRE'S ADVISOR:**

Nil

### **CRICKETWEST:**

Mark Iannello was suggested as the SMCA representative to Cricket West with Sabrina Del Rosso as his assistant/backup. An email be sent to both Mark and Sabrina seeking their approval.

The executive confirmed that Mark and Sabrina would have full authority to make decisions on behalf of the SMCA.

### **CONSTITUTION AND BY LAWS:**

The draft By-Laws were not proceeded with at the AGM. It is imperative they be dealt with at the General Meeting on 14 August.

### **PROTESTS AND DISPUTES**

There is still an outstanding matter awaiting a decision by the courts, which has now been adjourned to August.

There was an issue with a player who has been banned by his club and the SMCA and who should have received a letter. This may not have happened. David King to send email to the player involved.

### **FIXTURES AND GRADINGS**

Peter brought up the issue of playing the last round in two-day grades as a one-day match for two-day points. This has some issues in relation to the balance of the playing days, a one-day match would need to be played after Christmas.

Gary had distributed a draft set of playing dates with all one-day matches and the one-day final played before Christmas. The Executive endorsed these playing dates, and they are to be put to the clubs at the General Meeting on 14 August.

Fixtures and Grading Committee – David King, Ian Del Rosso and Graham Santich. Gary to email Graham seeking his approval to participate.

### **AGENDA ITEMS**

There was discussion regarding an email from a player who had received an email banning him from holding a captaincy position. This player did not captain after Christmas. Most Executive

were not aware of the situation and agreed that the player should be allowed to captain teams in the future.

### **Sub Committees**

**P&D** – David King, Steve Kemp, Jacob Landsmeer, Shamez Rashid and Mario Baeli with Ian Del Rosso as backup. One of these 6 will be convenor.

**Life Members Committee** – Graeme Ashley, Ian Hale and Gary Hartman

**By-Laws and Constitution** – David King

**Women's Cricket** – Ian Del Rosso

**Cricket West** – Mark Iannello and Sabrina Del Rosso

**Review Committee** – Graeme Ashley and Ian Hale

Joe Covic had emailed Gary Hartman nominating for a vacant position on the SMCA Executive. This was agreed to by the committee.

From David King

### **Clubs maintaining 3 sides.**

All clubs that come into the competition have been advised that they need 3 teams. The By-Laws now reflect this. At the discretion of the board they have been allowed to come in with two and within 3 years they should have and maintain 3 sides. I believe that this should apply to all clubs and if for any reason that any club drops down to two sides for any period one of those must be a two-day side. Potentially we have North Baldivis entering the competition and they want to play two-day cricket initially with one two-day and one one-day side then build up to 4 teams. This probably should be taken to the presidents meeting then to the general meeting.

The Executive agreed with David and his comments and decided to have this brought forward to the General Meeting on 14 August.

It was agreed that all Executive items for discussion with the clubs should be brought to the General Meeting on 14 August. Matters for discussion at the President/Captains meeting on 31 July should only be matters brought forward by the clubs.

It was further agreed that the President/Captains meeting is not compulsory. However, the General Meeting on 14 August is compulsory for all clubs to attend.

From Peter Anderson.

### **North Baldivis Admission to SMCA**

David King, Peter Anderson and Graham Santich met with representatives of the North Baldivis Club prior to the AGM. The club wishes to nominate 1 two-day side and 1 one-day side to the SMCA.

After discussion it was decided that North Baldivis will be allowed to join the SMCA starting this coming season on the condition that they agree to abide by the SMCA Constitution, By-Laws and Financial Rules. Current Club affiliation is \$1000 per season and \$250 per team. Further they will be required to have a third side within the next three seasons and at least one of them must be a two-day side. Cricket West to be advised of this matter.

### **One Day Game Completion and Points System**

There was discussion regarding one day matches be completed when a result is achieved, and points systems should this occur. There is a precedent in other associations of having separate ladders for the one-day and two-day matches and the end of season finals being played only on two-day points. Other associations have the same system as the SMCA.

Peter Anderson to create options and share with the Executive over the coming week.

An Inter Association Competition Sub Committee was agreed upon prior to the meeting, Ian Del Rosso, Jacob Landsmeer, Mario Baeli.

### **GENERAL BUSINESS:**

Peter Anderson to send an email of thanks to both Mark Iannello and Graham Santich.

Steve Kemp is away 17 August to 12 September.

Ian Del Rosso is away 24 August to 2 October.

Mario brought up coloured clothing for Third Grade. This was not agreed to by the Executive.

**CLOSURE:** The meeting closed at 7:49pm.

### **NEXT MEETINGS:**

President/Captains meeting 31 July at Thornlie – 7:00pm.

General Meeting 7 August at Thornlie – 7:00pm.

Executive Meeting 28 August at Thornlie – 6:00pm

# South Metropolitan Cricket Association

## Fixture Dates for 2023-24

Draft - all one day matches prior to Christmas

	<b>Eight per Grade 7 x 2 and 7 x 1</b>	<b>One Day Comp 18 x 1</b>
07 October 2023	Round 1 (One Day Game)	Bye
08 October 2023		
14 October 2023	Round 2 (One Day Game)	Round 1
15 October 2023		
21 October 2023	Round 3 (One Day Game)	Round 2
22 October 2023	Round 4 (One Day Game)	
28 October 2023	Round 5 (1st day)	Round 3
29 October 2023		
04 November 2023	Round 5 (1st day)	Round 4
05 November 2023		
11 November 2023	Round 6 (1st day)	Round 5
12 November 2023		
18 November 2023	Round 6 (2nd day)	Round 6
19 November 2023		
25 November 2023	Round 7 (One Day Game)	Round 7
26 November 2023	Round 8 (One Day Game)	
02 December 2023	Round 9 (One Day Game)	Round 8
03 December 2023		
09 December 2023	Round 10 (1st day)	Round 9
10 December 2023	One Day Mid Season Final	
16 December 2023	Round 10 (2nd Day)	Round 10
17 December 2023		
<b>23 December 2023</b>	<b>Christmas Weekend</b>	
24 December 2023		
<b>30 December 2023</b>	<b>New Year Weekend</b>	
31 December 2023		
<b>06 January 2024</b>	<b>Cricket West Weekend</b>	
07 January 2024		
13 January 2024	Round 11 (1st day)	Round 11
14 January 2024		
20 January 2024	Round 11 (2nd day)	Round 12
21 January 2024		
27 January 2024	Round 12 (1st day)	Round 13
28 January 2024		
03 February 2024	Round 12 (2nd day)	Round 14
04 February 2024		
10 February 2024	Round 13 (1st day)	Round 15
11 February 2024		
17 February 2024	Round 13 (2nd day)	Round 16
18 February 2024		
24 February 2024	Round 14 (1st day)	Round 17
25 February 2024		
02 March 2024	Round 14 (2nd day)	Round 18
03 March 2024		
09 March 2024	Semi Final 1st Day	Semi Final
10 March 2024	Semi Final 2nd Day	
16 March 2024	Grand Final 1st Day	Grand Final
17 March 2024	Grand Final 2nd Day	
23 March 2024		
24 March 2024		

