

South Metropolitan Cricket Association

MINUTES of the Committee Meeting 28 August 2023

Venue: Thornlie Clubrooms, 6:06pm



PRESENT: Peter Anderson, David King, Jacob Landsmeer, Mario Baeli, Joe Covic, Shamez Rashid, Norm Harris, Gary Hartman (minutes).

APOLOGIES: Steve Kemp, Ian Del Rosso

ABSENT: Nil

MINUTES of PREVIOUS EXECUTIVE MEETING:

Moved by David King, seconded by Shamez Rashid that the minutes of the Committee meeting held on 3 July 2023 be accepted. **CARRIED**

MATTERS ARISING:

Nil

ACTING PRESIDENT'S REPORT:

Peter advised that Mark Iannello can not make the Cricket West AGM, Norm volunteered to attend in his place.

ADMINISTRATOR'S REPORT:

Gary had emailed to the Executive some ideas for advertising for umpires – these came with varied opinions from members of the Executive.

Create a small poster to be distributed at community centres, shopping centres and the like.

We could contact the Universities, perhaps with a poster. I assume Murdoch and Curtin would be best.

Advertise in the Community Newspapers - Fremantle Gazette, Cockburn Gazette and Melville Times. Not sure if they still have them in other areas. That would cost but pretty sure we can afford it.

I'm not sure that sites like Seek, etc are any good. Last time we did this we just got people applying as part of their requirements and not because they were interested in umpiring.

Not sure how much it costs to advertise on Facebook or if it would work.

Other Associations have advertised on Gumtree.

After discussion it was agreed that Norm and Joe will collaborate to create a poster that Joe will have printed. This to be distributed, Norm will attend Curtin, Murdoch and Notre Dame Universities with posters. Jacob will arrange advertising on Market Place.

Play HQ, as before, is a work in progress. It's going to be an interesting start to the season and perhaps we need to be lenient with penalties.

It was agreed that all fines to be presented to the Executive for consideration.

Request that team nominations for two-day grades be brought forward – this due to suspected issues with using PlayHQ.

It was decided that Team and Ground Nominations for two-day grades be brought forward to 8 September. One Day grades to remain on 22 September.

Team and Ground nominations should be submitted on Play HQ, Gary will remove the team and ground form from the SMCA web site.

Incidents can be reported on Play HQ so the incident form will also be removed from the SMCA web site.

Not sure how we will proceed with umpire reports, there is umpires training coming soon. Also, not sure about Captains Report on Umpires.

Umpires PlayHQ training is on 29 August, Norm and Gary will participate.

Kelmscott and Champion Lakes have still not accepted their invitation to SMCA PlayHQ.

Gary was advised to write to Champion Lakes and Kelmscott advising them to accept the invitation by 8 September otherwise they will be unable to participate in this season's competition.

Clearances now referred to as Transfers on PlayHQ.

The Marsh Insurance Questionnaire has been completed and the SMCA Certificate of Currency is in order.

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Menu items referring to MyCricket have been removed from the web site, Play HQ will be added once we have the details.

TREASURER'S REPORT:

Westpac main account - \$41,738.97

Westpac Reserve - \$39,239.28

Ian Del Rosso to be added to signatories. Mario is meeting with Mark Holt regarding changing to Zero Accounting System.

UMPIRE'S ADVISOR:

New Umpires shirts are in order.

One enquiry from potential new umpire.

There was discussion regarding the lower pay rate for Fifth to Seventh Grade due to the lower number of overs. This to be discussed with Cricket West.

Umpires PlayHQ training on 29 August.

CRICKETWEST:

AGM is on 30 August, Norm will represent the SMCA.

CONSTITUTION AND BY LAWS:

The confirmed By-Laws have been updated both on the web site and the download document.

PROTESTS AND DISPUTES

There is still an outstanding matter awaiting a decision by the courts, which we believe has been further adjourned.

FIXTURES AND GRADINGS

New dates for Team and Ground nomination decided earlier in the meeting. The decision of the Fixtures and Gradings committee to be emailed to the Executive for consideration.

AGENDA ITEMS

From Peter Anderson

Date for final teams' submission for 2023/24 season.

Already discussed at this meeting.

Formalise the committee's nomination of David King as SVP.

It was agreed that David King was the committee's nomination for Senior Vice President.

Determine first contact for Presidents from the committee.

There was discussion regarding the Match Day Referee's role, this to be considered further.

David King volunteered to be the contact as did Mario Baeli. This contact to only be from Club Presidents. It is the Executives opinion that all contact with the SMCA should be through email to the Administrator.

Review what needs to be considered to enable online meetings for SGM for the future.

This will need to involve a change to the Constitution and this to be considered during the season.

From Gary Hartman

Sunday fixtures – dates planned are 22 October and 26 November. Will likely clash with women's fixtures as they play each Sunday from 15 October to 10 December.

These Sundays will clash with Women's Fixtures, and we need to work as best we can to work together.

Armadale, CBC, Kwinana, Perth Tamil, Roleystone-Karragullen and SJ Blues did not attend the General Meeting on 14 August.

It was agreed that these clubs be fined for their non-attendance.

Dates for coming meetings.

Next Executive Meeting to be held at Thornlie on 18 September.

GENERAL BUSINESS:

Nil

CLOSURE: The meeting closed at 6:55pm.

NEXT MEETINGS:

Executive Meeting 18 September at Thornlie – 6:00pm