

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming Club rooms
on Monday 30th June 2014

Meeting commenced at 6.00pm



PRESENT: Graham Santich, John Griffin, Kiel Sigley, Scott Knight, Ian Hale, Ray Howe, Graeme Ashley, Gary Hartman (minutes)

APOLOGIES: Brendon Jones,

MINUTES OF PREVIOUS MEETING:

Moved Kiel Sigley, seconded Scott Knight that the minutes of the previous meetings, 14th March 2014 and 5th May 2014 be accepted as a true and correct record. **CARRIED**

MATTERS ARISING:

The Executive noted the By-Law changes as agreed to by the Clubs at the General Meeting held on 5th May.

The issue of a bowler 'chucking' requires a policy. The policy to be based on; a report of a bowler throwing is to be checked by a member of the Executive and if confirmed the player at fault is to be referred to a qualified person for consideration and remedial action if required. All costs to be borne by the player or his club.

ADMINISTRATOR'S REPORT:

Southern River is likely to move to Piara Waters this season with a subsequent name change.

The redevelopment of Mills Park is likely to commence in the coming months.

SJ Blues had queried a player getting an umpires medallion instead of a players medallion after a grand final win. Investigation indicates all player medallions were supplied to the club and one of the umpires did not receive a medallion. Consideration is to be given to having the umpire's medallions a different colour.

It was confirmed that the cost of placing the club's name on a grand final pennant is to be paid for by the club.

Given the confirmation of By-Law changes the Caution, Prescribed Penalty and Report Forms are to be updated reflecting any penalty changes.

TREASURER'S REPORT:

Graeme reported that the Auditor has the Treasurers Report.

Graeme was given permission to update the financial software, cost \$238.

Moved Kiel Sigley and seconded Ian Hale that the Treasurers Report be accepted.

CARRIED

UMPIRES ADVISOR

There was nothing to report at this time.

CRICKET WEST: Nil

CONSTITUTION AND BY LAWS:

It was moved Scott Knight and seconded Kiel Sigley that the SMCA By-Laws be updated to reflect the changes/additions as approved by the Clubs at the General Meeting on 5th May.

CARRIED

There was discussion regarding criteria for the awarding of future Life Membership to the SMCA. This matter had been in the hands of a sub committee and will now go to the Clubs at the forthcoming AGM.

FIXTURES AND GRADING:

Gary provided draft grading for the coming season. As has been the case in the past, clubs subject to promotion/demotion had been given the option to stay in their existing grades. Subsequently, Kardinya Lakes will go to First Grade and Maddington to Second Grade. Both Bicton Attadale and Kenwick had agreed to stay in their existing grades. However given that Kardinya Lakes requested not to play Third Grade, Kenwick will play in Third Grade and Kardinya Lakes in Fourth Grade.

Fifth Grade cannot be confirmed due to a number of variables.

In ODA Canning Districts and East Fremantle are to be replaced by Perth Tamil and Kenwick.

The season is to start on 4th October with a one-day fixture and followed by another one-day fixture on 11th October. The one-day only grades will commence on 11th October. The Sunday fixture will be on 7th December.

PROTESTS AND DISPUTES:

Nil

GENERAL BUSINESS:

The World Cup Organising Committee and Cricket Australia have requested that cricket in general in Western Australia has a general bye on the 28th February 2015 to coincide with a World Cup match between the United Arab Emirates and India at the WACA.

The Executive discussed the ramifications of this request, which falls on the scheduled date of the last round of fixtures before the finals.

Graham had contacted another local Association who had indicated they were unlikely to go ahead with a bye on this date.

After further discussion it was moved Ray Howe and seconded Graeme Ashley that there be no bye on the 28th February.

CARRIED

There was discussion on the windup, possibly needs to be shortened. Clubs interested in hosting the windup should express their interest to the Administrator.

CLOSURE: As there was no further business, the meeting was closed at 6;50pm

NEXT MEETING: Annual General Meeting for all clubs – Tuesday 5th August – 7:00pm at Leeming.

DRAFT GRADES 2015-16 – see Fixtures and Grading above for further information

1st Grade

Armadale
CBC
Cockburn
East Fremantle
Hilton Palmyra
Kardinya
Leeming
Phoenix

3rd Grade

Armadale
CBC
Cockburn
East Fremantle
Hilton Palmyra
Kenwick
Leeming
Phoenix

5th Grade

CBC
Cockburn
Hilton
Jandakot
Kardinya
Riverton Rost
Thornlie
Willetton

2nd Grade

Bicton
Attadale
Kelmscott
Kwinana
Maddington
Riverton Rost
SJ Blues
Thornlie
Willetton

4th Grade

Bicton
Canning
Kardinya
Kelmscott
Kwinana
Maddington
Riverton
Willetton

ODA

Armadale
Cockburn
Kenwick
Leeming
Maddington
Perth Tamil
Southern River
Thornlie