

# South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 1<sup>st</sup> September 2009. Meeting commenced at 7:30pm.

**PRESENT:** Rob Sims (Chairman), Barry Hawkins, Steve Michael, Bill Greenshields, Gabe Puca, Lee Aschettino, Terry Kift, Graeme Ashley, Gary Hartman (minutes).

**APOLOGIES:** Roy Gibson.

**ABSENT:** Nil.

**WELCOME:** Graeme Ashley was welcomed onto the Executive in his role as Association Treasurer. Gary Hartman (Administrator) and Terry Kift (Umpires Advisor) have been reappointed.

## MINUTES OF PREVIOUS MEETING:

It was moved Steve Michael and seconded Bill Greenshields that the minutes of the previous meeting, Executive Meeting 7 July 2009, be accepted as a true and correct record.

## MATTERS ARISING:

Nil

## CORRESPONDENCE:

### Inward

Steve Brodribb, Riverton Rostrata – Finals set up for future First Grade  
Bruce Fraser, City of Armadale – Frye Park out, Lumen Christie in?  
Scott/Knight/Mark Holt, East Fremantle – Grading issue  
Lisa Giolitto, WACA – 50 Years service awards  
Tim Lees, WACA – Insurance  
Derek Mott, WACA – Statewide 20/20  
Justin Goldsmith – Prescribed penalty query  
John Griffin, Hilton Palmyra – Endorse draft gradings  
Steve Brodribb, Riverton Rostrata – Champion Club  
Tara Richardson, Thornlie – 50<sup>th</sup> anniversary shirt  
Tim Lees, WACA – Cricket West Agenda  
Tim Lees, WACA – Cricket West Minutes  
David Nolan – Response re legal query, funding to Clubs  
Roy Gibson – info for meeting  
Team and Ground Nomination forms received from Canning Districts, Forrestdale, Kardinya Lakes, Leeming Spartan, CBC, Maddington, Southern River, Hilton Palmyra, Phoenix, Cockburn  
Bulk purchase of balls query from Phoenix, Southern Districts, Kwinana, Southern River, East Fremantle, Willetton, Armadale.

### Outward

To Clubs – Minutes of AGM  
To Leeming – Seeking interest in participating in Statewide 20/20  
To Clubs in City of Gosnells – Insurance requirements  
To Clubs – Seeking interest in bulk purchase of cricket balls  
To Rob Sims/Barry Hawkins – re letter from Justin Goldsmith  
To SMCA Executive – Club Championship info  
To Steve Brodribb, Riverton Rostrata, invite to meeting  
To Clubs – General info  
To Ross Macauley – letters regarding South West District Hub  
To Club Presidents – invitation to sponsorship gathering 10/9  
To SMCA Executive – reminder of meeting  
To SMCA Executive – Agenda

**MEETING SUSPENDED:**

At 7:40pm the meeting was suspended to allow Steve Brodribb of the Riverton Rostrata Club to join in discussion of the Champion Club Award which was held over from the Annual General Meeting.

There was discussion on two possible methods and it was decided that Bill Greenshields, Steve Brodribb and Steve Michael will collaborate to come up with a suitable proposal and report back.

The meeting resumed at 8:00pm.

**TREASURERS REPORT:**

Graeme Ashley and Rob Sims have attended the Westpac Bank at Cannington.

Report attached.

It was agreed that the current three signatories on our bank account be removed. These were Tom Hegarty, Ian Hale and Terry Garner.

It was further agreed that both Graeme Ashley and Rob Sims be authorised to sign on behalf of the Association with either one to sign.

Further, Graeme Ashley and Rob Sims are authorised to carry out Internet banking on behalf of the Association.

It was moved Steve Michael and seconded Barry Hawkins that the Treasurers Report be accepted.

**ADMINISTRATOR:**

New web site has been on-line for 2 weeks. The new site has had over 1000 hits averaging just over 70 a day. Still some work to do in relation to linking to MyCricket.

Advertising for new umpires was in last Saturday's West Australian and articles have been sent to community newspapers.

Penalties for non attendance at AGM – Thornlie and Kelmscott.

**UMPIRE'S REPORT:**

We have received two new umpires and one umpire has returned. Another umpire has left.

Two umpiring queries have been received through the new web site – these are being followed up.

Umpires Wanted posters are available should any Clubs wish to have some.

It was agreed that an approach be made to Clubs asking them if they can advertise for Umpires on their web sites.

**CRICKET WEST:**

Steve Michael has taken over the role of Cricket West Co-ordinator and he thanked Ian Hale for attending Steve's first meeting on 19<sup>th</sup> August to introduce him.

The Cricket West fixtures have been created and are on our web site.

There will be a Cricket West Executive meeting next week.

Still unsure about the Cricket West Bunbury fixture which is planned for 10<sup>th</sup> January and clashes with our First Grade Saturday/Sunday fixture.

The Statewide Twenty/20 was discussed. Leeming Spartan as First Grade Premiers will be one of the SMCA participants and the other is to be decided by a play off to be held as soon as possible. Depending on numbers, playoffs to be at a ground where there are 2 or more pitches on one day. Gary will seek nominations from the Clubs.

Rob Sims advised that Lion Nathan is now the WACA Sponsor and this will have some flow on to Clubs. A get to know you gathering is planned for Club Presidents on 10<sup>th</sup> September.

#### **CONSTITUTION AND BY-LAWS COMMITTEE:**

Both the updated Constitution and the By-Laws have been placed on the web site. Steve has submitted the amended Constitution for confirmation.

#### **GRADINGS COMMITTEE:**

Graham Santich, Bill Greenshields and Gary Hartman will be working on the gradings this coming weekend. All team and ground nominations forms are to be submitted by this Friday.

#### **PROTESTS AND DISPUTES:**

There was discussion on the potential for a lighter sentence to a suspended player if that player would be prepared to umpire during a portion of his suspension. It was agreed that the P&D, where it deemed appropriate, could offer a player a reduced sentence if the player was prepared to umpire in the Association for a required number of days. The player would be required to umpire free of charge.

After discussion the following motion was put:

As part of the P&D structure for the coming season any reported player must be accompanied to the P&D hearing by the team captain. **CARRIED**

This will mean that a reported player will be suspended until both the reported player and his captain have the matter dealt with by the P&D.

It was moved Barry Hawkins and seconded Gabe Puca that the reports be accepted.

#### **AGENDA ITEMS:**

Review of paid positions. This matter had been discussed earlier. Rob asked non paid Executive Members to provide a list of their duties. Bill Greenshields is to review the role of Executive Members.

The bulk purchase of cricket balls for Clubs. Rob will now seek a quote for the bulk purchase of cricket balls to the Clubs that have expressed interest.

Funding to Clubs. A legal opinion has been received and supports the view that the SMCA has the power to loan funds to Clubs on the condition that the loan is for improving cricket at the Club. This matter was discussed at both recent Presidents' Meeting with no objection.

Rob Sims will draft a document for execution by the Club and the Executive.

The Association Treasurer will administer the loans. Loans will be to a maximum of \$5000 and need to be repaid with a minimum of a one third repayment on the anniversary of the loan.

The Association has so far received two requests for funds. After discussion the following motion was put:

That the previously received loan applications received from East Fremantle \$3000 and Willetton \$5000 be approved. **CARRIED**

First Grade 2010-11. It has been decided at the recent AGM that the First Grade from season 2010-11 will be made up of 8 teams.

After discussion it was agreed that the top 8 First Grade sides from this season will make up the First Grade for the 2010-11. The bottom 4 First Grade teams from 2009-10 will go into Second Grade in the 2010-11 season. There will be no promotion from Second Grade to First Grade at the end of the 2009-10 season.

Expansion into the South West corridor. Rob Sims has been pursuing this matter and has recently attended a meeting at Hilton. The plan is for senior Clubs to be created in the Atwell/South Lakes area. Rob will continue to work on this matter with Scott Faulkner from the City of Cockburn and David Clear of the WACA. He may request assistance from the Executive.

Fixtures Book. Sean D'Souza from Armadale has offered to print this publication. Gary will seek advertising in the publication through the Clubs. Fixtures, By-Laws, Constitution and Office Bearers are to be included.

Mercy Rule for One-Day games. After discussion it was agreed that this matter to be put on hold till next season.

The issue of pitch markings as agreed at the AGM is to be included in the By-Laws.

Working With Children Legislation. Steve Michael to provide Gary with information for Clubs. Clubs will need to sign off on this prior to the commencement of the season.

#### **GENERAL BUSINESS:**

There was discussion on the Radio Show. It was considered that the show needed to be updated. It was decided to advertise on the web site for anyone interested in assisting with the show.

Lee Aschettino reported he had a friend coming from England who may be available for coaching at Clubs.

It was confirmed that the Jim McKenna medal will be awarded by points 3, 2 and 1 by umpires. The umpires are to be given access to MyCricket to submit votes.

It was decided to advertise on the web site for expressions of interest from people interested in captaining the Association side in seniors, Colts and Veterans. There is also to be a request for players for these three grades.

The Draw for the kit of Kookaburra gear was won by Kelmscott.

It was agreed that the umpire of the year will be at the Association Windup.

Steve Michael advised that the Winter Cricket Grand Final will be on Saturday 19<sup>th</sup> September. Rob congratulated Steve and the Canning Districts Club on their great work in running this competition. The last Winter Cricket radio Show will be on the last Sunday of September.

It was agreed that the Saturday/Sunday First Grade fixture in January be between traditional rivals. Bill Greenshields to work on this.

There was discussion regarding Matto's Vets. Gary Hartman will seek support for this competition from the Clubs.

#### **CLOSURE:**

As there was no further business the meeting was closed at 10:00pm

#### **NEXT MEETING:**

Tuesday 29<sup>th</sup> September 2009 – President's meeting – Leeming 7:30pm.

4:32 PM

01/09/09

Accrual Basis

**South Metropolitan Cricket Association Inc.**  
**Balance Sheet**  
**As of September 1, 2009**

	<u>Sep 1, 09</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Chequing/Savings</b>	
Term Deposit	37,184.56
Westpac	10,754.95
<b>Total Chequing/Savings</b>	<u>47,939.51</u>
<b>Total Current Assets</b>	47,939.51
<b>Other Assets</b>	
Computer	1,290.46
Printer	125.00
<b>Total Other Assets</b>	<u>1,415.46</u>
<b>TOTAL ASSETS</b>	<u><u>49,354.97</u></u>
<b>LIABILITIES</b>	<u><u>0.00</u></u>
<b>NET ASSETS</b>	<u><u>49,354.97</u></u>
<b>EQUITY</b>	
Opening Bal Equity	47,418.27
Retained Earnings	2,580.63
Net Income	-643.93
<b>TOTAL EQUITY</b>	<u><u>49,354.97</u></u>