

# South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 9<sup>th</sup> June 2009. Meeting commenced at 7:32pm.

**PRESENT:** Rob Sims (Chairman), Terry Garner, Roy Gibson, Steve Michael, Bill Greenshields, Gabe Puca, Terry Kift, Gary Hartman (minutes).

**APOLOGIES:** Lee Aschettino

**ABSENT:** Ian Hale, Tom Hegarty.

**WELCOME:** Rob Sims welcomed Gabe Puca as an observer..

## **MINUTES OF PREVIOUS MEETING:**

It was moved Bill Greenshields and seconded Roy Gibson that the minutes of the previous meeting, President's Meeting 12<sup>th</sup> May 2009, be approved with the following alterations:

In minutes of previous meeting" Mrs I Hale should read Mr I Hale.  
The start time of the next meeting should be 7:30pm.

## **MATTERS ARISING:**

Nil

## **CORRESPONDENCE:**

### **Inward**

Cameron Brown, East Fremantle – funding request

Mark Holt, East Fremantle and Murdoch Community Hospice – thanks for donation

Graham Santich – info for Permits Review Committee regarding qualification for finals

Jan Ravn – declining nomination of new club

Tony King – suggestion for Twenty/20

Office bearers form – CBC, East Fremantle, Hilton Palmyra, Kardinya Lakes, Leeming, Maddington.

Team and Ground nomination form – Kardinya Lakes

### **Outward**

To Jan Ravn – re nomination of new club

To Clubs – Minutes of President's meeting

Gary Hartman reminded Clubs that their updated office bearer's forms were required as soon as possible and no later than the SMCA AGM. To avoid missed information the details can only be submitted on the form which can be downloaded from the web site.

In response to the letter from Cameron Brown there was a lengthy discussion on the possibility of the SMCA providing funds from the investment account as an interest free loan to Clubs for projects such as improving playing facilities. This matter had been discussed at the recent President's Meeting and there were no objections. Idea is to provide interest free loans of up to \$5000 for Clubs to improve facilities and the funds to be repaid over no more than 3 years in 3 equal yearly installments. After discussion it was decided to seek legal advice on how best to go about this matter with the intention of including a motion at the forthcoming AGM.

In the meantime there was the issue of the letter from East Fremantle. The Executive was unsure if the Club was requesting a donation or a loan. Should their request be for a loan and they are prepared to make agreed repayments then the following motion was put:

**MOTION:** it was moved Terry Garner and seconded Bill Greenshields that the SMCA Executive approve a \$3000 temporary, interest free loan, to the East Fremantle Cricket Club under the terms that it be paid back within three years from the date of the loan with minimum yearly payments of \$1000.

**CARRIED**

The SMCA Treasurer will administer this loan.

The issue of qualifying for finals was left with the permits review committee.

The Summer Twenty/20 competition and the possibility of night games was discussed. Pending future developments, there is a possibility that night games could be played at either the main Karoonda oval or Coker Park. If night games are not possible then it is likely that the Summer Twenty/20 Competition will be played on Sundays. Any Clubs who believe they have the facilities to host night games should contact a member of the Executive.

There was further discussion on the viability of a separate Saturday afternoon Twenty/20 competition perhaps at the One-Day D level. It was decided this be left to the Clubs and that the team and ground nomination form include a place where a Twenty/20 team could be nominated and there was enough nominations then a grade will be established.

#### **TREASURERS REPORT:**

The Treasurer was not present at the meeting and there was no report.

#### **ADMINISTRATOR REPORT:**

No further Permit Review meeting as yet due to unable to get all people together at the same time.

Playing dates – Need a Sunday fixture in First Grade under current 12 team structure. 12 Saturdays from 3<sup>rd</sup> October to Christmas. Proposed playing dates for coming season are attached.

There was discussion regarding changes to First Grade and it was agreed that there could be no change to the grade structure for the coming season. However, if a motion is passed at the AGM there may be a change to this competition in the future.

Willetton have advised that they will play First Grade this season; Kwinana will be relegated to Second Grade.

The Executive are to give consideration how they feel the team/grades should be structured this season and get to Gary as soon as possible.

Issue of availability of grounds was discussed and Gary to contact councils. There may be an issue with Dick Lawrence Reserve, Gary will clarify.

Gary is working on a new web site.

#### **UMPIRE'S REPORT:**

Umpires meeting on 10<sup>th</sup> July.

Gary to seek input from umpires on how they should report back to him issues such as reports, cautions, prescribed penalties, etc.

Rob Sims advised that the WACA are looking at creating a register of umpires.

It was agreed that we must find a way to recruit more umpires.

The reporting of players was discussed. It was agreed that there must be more responsibility on the captains to control their players. In future if a player is reported the team captain is to attend the P&D also.

#### **CRICKET WEST:**

No news.

**CONSTITUTION AND BY-LAWS COMMITTEE:**

There is some very minor changes required on the Constitution. The revised Constitution to be considered as a notice of motion at the AGM.

**NEW MEMBER:**

**MOTION:** It was moved Rob Sims and seconded Steve Michael that Gabe Puca be seconded onto the Executive committee. **CARRIED**

**MOTION:** It was moved Bill Greenshields and seconded Roy Gibson that all reports be accepted. **CARRIED**

**AGENDA ITEMS:**

There was discussion about the need for a review of the Executive paid positions. It was decided that Terry Garner and Bill Greenshields make a review of the paid positions and report back.

The funding issue to Clubs had been discussed earlier.

It had earlier been decided to include a grade for Saturday afternoon Twenty/20 to the team and ground nomination form and if there were sufficient nominations then a grade be created.

**GENERAL BUSINESS:**

CBC's item at the President's Meeting regarding a possible change to the structure of the end of season First Grade finals to be a notice of motion at the AGM.

Leeming have nominated to host an end of season Association Windup. The Executive supported this nomination and requested further information from Leeming at the next meeting.

It was again agreed that the Jim McKenna Award for the best First Grade player be voted in a 3, 2, 1 basis by the umpires. The award to be presented at the end of season windup.

It is clear that not all Clubs are properly dealing with the Working With Children Legislation. Steve Michael has taken the matter up with the Department for Child Protection and it is required that should a team have player under the age of 18 then the captain of that team must have a Working With Children Clearance. Official correspondence on this matter is to be sent to all Clubs.

Rob Sims is to progress the Association move into the southern corridor by contacting the WACA and councils involved. He will report back when able.

The issue of a 5 year plan was discussed. David Clear from the WACA can assist us with drafting a plan for the future. Rob Sims will require assistance from the Executive on this matter and report back.

There was discussion on a One-Day grade mercy rule or games being completed as soon as a result to the game was established. This will require a notice of motion to the AGM.

Gary Hartman asked if we were going to fine Clubs that were not represented at the 12<sup>th</sup> May President's Meeting. This issue is referred to in By-Law 12.5 and the relevant fine is \$20 for a first offence. Clubs not represented at the meeting were Forrestdale, SJ Blues, Southern Districts and Thornlie.

Steve Michael brought up the possibility of an off side wide marker to make calling of wides easier. It was agreed that this was a good idea and Steve to provide a notice of motion for the AGM.

Steve Michael advised there was a Winter Cricket Radio Show on 91.3 on Sundays from 4pm. This use to be used to advertise for umpires.

Terry Kift asked if we would be having a Fixtures Book this season. There was a problem last season with the review of the Constitution and By-Laws not being available for publication. Every effort will be made to ensure there will be a Fixtures Book this season. Sean D'Souza has previously offered to print this publication.

**CLOSURE:** Meeting closed at 10:12pm

**NEXT MEETING:**

Tuesday 7<sup>th</sup> July 2009 – President's Meeting – Leeming 7:30pm.

**SMCA DRAFT PLAYING DATES**

	FIRST	2nd to 6th if 8 teams	If 6 teams	ODA - D
Saturday, 3 October 2009	1	1		1
Saturday, 10 October 2009	1	1	1	2
Saturday, 17 October 2009	2	2	2	3
Saturday, 24 October 2009	2	2	2	4
Saturday, 31 October 2009	3	3	3	5
Saturday, 7 November 2009	3	3	3	6
Saturday, 14 November 2009	4	4	4	7
Saturday, 21 November 2009	4	5	5	8
Saturday, 28 November 2009	5	6	6	9
Saturday, 5 December 2009	5	7	7	10
Saturday, 12 December 2009	6	8	8	11
Saturday, 19 December 2009	6	9	9	12
Saturday, 26 December 2009				
Saturday, 2 January 2010				
Saturday, 9 January 2010	7	9	10	13
<b>Sunday, 10 January 2010</b>	<b>7</b>			
Saturday, 16 January 2010	8	10	11	14
Saturday, 23 January 2010	8	11	12	15
Saturday, 30 January 2010	9	12	13	16
<b>Sunday, 31 January 2010</b>		<b>ODF</b>	<b>ODF</b>	
Saturday, 6 February 2010	9	12	13	17
Saturday, 13 February 2010	10	13	14	18
Saturday, 20 February 2010	10	13	14	19
Saturday, 27 February 2010	11	14	15	20
Saturday, 6 March 2010	11	14	15	21
Saturday, 13 March 2010	QF	SF		SF
<b>Sunday, 14 March 2010</b>	<b>QF</b>	<b>SF</b>		
Saturday, 20 March 2010	SF	GF		GF
<b>Sunday, 21 March 2010</b>	<b>SF</b>	<b>GF</b>		
Saturday, 27 March 2010	GF			
<b>Sunday, 28 March 2010</b>	<b>GF</b>			