

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 8th June 2010. Meeting commenced at 7:30pm.

PRESENT: Rob Sims (Chairman), Barry Hawkins, Steve Michael, Bill Greenshields, Graham Santich, Ian Hale, Graeme Ashley, Terry Kift, Gary Hartman (minutes).

APOLOGIES: Nil.

ABSENT: Peter McGilvray, Lee Aschettino.

MINUTES OF PREVIOUS MEETING:

It was moved Barry Hawkins and seconded Steve Michael that the minutes of the previous meeting, President's Meeting 4th May 2010, be approved. **CARRIED**

MATTERS ARISING:

Nil.

ADMINISTRATOR:

CORRESPONDENCE:

Inward

John Ipsen, Leeming – Offer to host 2010-11 SMCA Windup
Frank Legena, Cockburn – 2010-11 Twenty 20 Comp
Graeme Ashley, Executive – Transfer of surplus funds
Roy Gibson, Phoenix – Grade structure 2010-11
Graham Santich, Executive – Agenda items
John Griffin, Hilton Palmyra – Ground issues
Barry Hawkins, Executive – P&D issues
Graeme Ashley, Executive – Financial Statement

Outward

To SMCA Executive – Notices of meeting

There was discussion regarding proposed meeting dates for the coming season, these dates were confirmed.

Tuesday 6th July 2010 – Executive Meeting
Tuesday 3rd August 2010 – Annual General Meeting
Tuesday 31st August 2010 – Executive Meeting
Tuesday 28th September – President's Meeting
Tuesday 26th October – Executive Meeting
Tuesday 23rd November – Executive Meeting
Christmas Break
Tuesday 18th January – Executive Meeting
Tuesday 15th February – Executive Meeting
Tuesday 15th March – Executive Meeting
Tuesday 12th April – Executive Meeting
Tuesday 3rd May – President's Meeting

Notices of motion and agenda items for the AGM will close on 16th July.

Gary advised that there had been some hosting problems affecting the web site over the past few weeks. The web site is now hosted with a different company and we do not anticipate further problems.

TREASURERS REPORT:

Attached.

There was a \$10,096.26 surplus at end of season, which is above that we had budgeted for.

It accrue higher interest, it was decided to transfer \$25,000 from the cheque account to the investment fund.

The Association's 'books' are currently with the Auditor.

UMPIRE'S ADVISOR:

Nothing to report

CRICKET WEST:

Rob reported that he has been approached by a representative of the Swan Helena Association regarding the Inter Association becoming a Twenty/20 Competition. Rob will monitor the situation and report back.

The SMCA President will be President of Cricket West this season.

There are proposals to change the Statewide Twenty 20 competition. All games to be played before Christmas with the final at the WACA prior to a Big Bash game.

Cricket West working on establishing a web site.

CONSTITUTION AND BYLAWS:

A sub committee was formed to review the Association By-Laws – Rob Sims, Barry Hawkins, Graeme Ashley and Gary Hartman.

There was discussion regarding the SMCA Club Champion Trophy, also a First Grade Minor Premiers Trophy. It was decided to name these trophies after people who had provided meritorious service to the Association. Clubs will be requested to nominate anyone they felt worthy of having these awards named after them.

It was also suggested that a yet to be determined monetary reward go to the clubs that win these two awards. A review of the structure is to be held with the possible introduction of points penalties linked to player behaviour or club fines received during the season which may impact on the eventual winning club of the Club Champion Trophy.

GRADINGS AND FIXTURES:

There was discussion regarding the grade structure for the coming season. There is to be an 8 team First Grade with 8 different teams in the Second Grade. It was decided to contact both the Canning Districts and Southern Districts Clubs to ascertain their level of interest in being the 8th Second Grade team.

It was decided to leave the grades numbers as is.

Depending on numbers the 5 x 2 day and 10 x 1 day setup in a 6 team grade will be maintained.

PROTESTS AND DISPUTES:

To be discussed in general business

MOTION: It was moved Steve Michael and seconded Bill Greenshields that all reports be accepted.

CARRIED

AGENDA ITEMS:

There was discussion on playing dates and the option of either a 2nd October or a 9th October start date.

It was agreed that there should be a stand alone First Grade Grand Final, the only way this could be achieved was with a top four using the Page System, same as the WAFL. This evolved into discussion on how to deal with the winner of the Second Semi final and the dropping of players.

It was suggested that given the WACA Ashes test is the week before we have our two week Christmas Break that we start the season on the 2nd October with a 3 week Christmas break.

It was agreed that members of the Executive consider the options and correspond through Gary.

After discussion it was agreed that we leave the joint premier issue be left as is.

Barry Hawkins discussed the issue of further penalties for players who are found guilty at the P&D. These penalties included loss of team points, loss of Club Championship points and financial penalties.

This matter to be considered by the sub-committee looking into By-Law matters.

There was a review of the paid staff positions – the three paid staff members were not present during this discussion.

The President (Rob Sims) will provide feedback of those discussions separately with each paid staff member individually on behalf of the executive and report back at the next executive meeting.

GENERAL BUSINESS:

There was discussion on the Association statistics. Margaret Rayner had been working on these. Rob will call Margaret and ascertain a time frame on when the statistics might be completed.

Steve Michael reported that the Winter Cricket Competition was going well. There are 16 teams participating. Rob reported that the comp was a credit to both Canning Districts and the Association.

Rob will talk to John Ipsen about his involvement in Cricket West next season.

There was discussion on if umpires, having reported a player, need to attend the P&D hearing. It was considered that a detailed written report may be enough. Rob will discuss this with the WACA and others and report back to the Executive.

It was agreed that through Cricket West a submission be made to MyCricket requesting that the programme provide a weekly report on players who drop more than one grade. This would ensure a detailed report of ineligible players and not the audit currently done by the Administrator.

It was noted that Lee Aschettino and Peter McGilvray have failed to fulfil their roles on the Executive for a number of meetings and that the Administrator should contact each of these people to determine if they were going to stay on the Executive or accept their resignations.

CLOSURE: As there was no further business the meeting was closed at 9:30

NEXT MEETING:

Executive meeting to be held on 6th July, 7:30pm at Leeming – Agenda Items to be submitted before 2nd July.