

# South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 6<sup>th</sup> July 2010. Meeting commenced at 7:30pm.

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

**APOLOGIES:** Steve Michael

**ABSENT:** Peter McGilvray.

**RESIGNATION:** Lee Aschettino has submitted a written resignation from the Executive.

## MINUTES OF PREVIOUS MEETING:

It was moved Bill Greenshields and seconded Graham Santich that the minutes of the previous meeting, 8th June 2010, be approved with the following amendment.

The previous minutes should reflect that the Executive discussed the issue of the 2010-11 Association wind up and agreed that this function shall be held at the Leeming Club.

**CARRIED**

## MATTERS ARISING:

Nil.

## ADMINISTRATOR:

### CORRESPONDENCE:

#### Inward

Steve Michael, Canning Districts – Second Grade

John Ipsen, Leeming – First Grade rules

Neil Hewson, Southern Districts – Second Grade

Office Bearers forms – Bicton-Attadale, East Fremantle, Forrestdale, Hilton Palmyra, Leeming Spartan, Maddington, Phoenix, Riverton-Rostrata, SJ Blues.

#### Outward

Frank Legena, Cockburn – Twenty20

SMCA Executive – Meeting Dates

Steve Michael, Canning Districts – Interest in Second Grade

Southern Districts Executive – Interest in Second Grade

All Clubs – Notice of AGM

Peter McGilvray – Executive matters

Lee Aschettino – Executive matters

All Clubs – Request for trophy nominations

John Ipsen, Leeming – SMCA Windup 2010-11

SMCA Executive – Second Grade

## TREASURERS REPORT:

The Auditor's Report was picked up this afternoon.

The SMCA received \$2000 from the WACA due to timing of distributions for Cricket West expenses (balls/Umpires).

The Auditor's Report is to be provided to the Clubs prior to the AGM.

## UMPIRE'S ADVISOR:

The Umpires Association AGM had been brought forward to the 28<sup>th</sup> July.

The WACA Umpires Advisor has forwarded information regarding level 2 courses.

The SMCA will pay for any umpires wishing to do this course.

The SMCA will also pay for any Clubs wishing to organise a Level 1 Umpires Course at their Club. Minimum of 10 people required.

**CRICKET WEST:**

Rob reported that there is to be changes to the Statewide Twenty20 competition which is likely to be run on an association level for the coming season. Will report further when information is available.

**CONSTITUTION AND BYLAWS:**

There was discussion regarding proposed changes to the By-Laws.

This matter is to be discussed further at a special meeting next Monday, 7:00pm. Proposed changes to be provided to the Clubs prior to the AGM.

**GRADINGS AND FIXTURES:**

Canning Districts is to be the 8<sup>th</sup> team in Second Grade.

The start date for the season is to be the 2<sup>nd</sup> October.

The First Grade semi finals will be played over 2 Saturdays thus allowing for a standalone First Grade Grand Final.

All Clubs are to ensure that they provide one ground for each two teams or part thereof.

**PROTESTS AND DISPUTES:**

Potential changes to the By-Laws to be discussed at next Mondays meeting.

**MOTION:** It was moved Ian Hale and seconded Bill Greenshields that all reports be accepted.

**CARRIED**

**GENERAL BUSINESS:**

There was discussion on the names provided by Clubs for consideration of trophies being named in their honour.

It was decided that the new Club Champion Award be known as the Brian Waterer Trophy. Gary is to advise Brian of this in writing. A decision on the other award will be made at a later date. The Executive thanked the Clubs that submitted names.

Rob asked if the SMCA would take out advertising on the Winter Cricket Show. This is to be considered in the future.

Bill asked what the status was about a new team in the Atwell/Success area. Rob advised that he had had numerous meetings on this subject and has had expressions of interest from members of the Association wishing to be involved in the formation of the new Club. Rob is continuing to attempt to work with two of the existing Clubs in the area as the City of Cockburn has made it very clear that they require that a new Club be established and not an existing Club moved.

There was discussion on a fixture book and this matter is to be considered.

**CLOSURE:** As there was no further business the meeting was closed at 10:07pm

**NEXT MEETING:**

Next meeting is the AGM to be held on 3<sup>rd</sup> August, 7:30pm at Leeming – Agenda Items to be submitted before 16th July.