

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 31st August 2010. Meeting commenced at 6:00pm.

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

APOLOGIES: Ian Hale

MINUTES OF PREVIOUS MEETING:

It was moved Bill Greenshields and seconded Barry Hawkins that the minutes of the previous Executive Meeting, 6th July 2010, be approved with the following amendment.

CARRIED

MATTERS ARISING:

Nil.

ADMINISTRATOR:

CORRESPONDENCE:

Inward

Team and Ground nomination forms from Bicton Attadale, Leeming Spartan, Forrestdale, Armadale, Kardinya Lakes, Maddington, CBC, Thornlie, Canning Districts, East Fremantle, Kenwick

Outward

To Terry Garner – card and gift
To Clubs – AGM Minutes
To Clubs – reminder team and ground nomination forms
To Clubs – Coaching course info
To Cubs – By-Laws and other info

TREASURERS REPORT:

Attached.

\$1100 spent on advertising for an umpires advisor and umpires.

Loan repayments due from East Fremantle and Willetton in mid September have been delayed to the end of November.

Within the audited Balance Sheet for the year ended April 30 2010 there is an amount of \$9,560.49 titled Balancing Account under the Receivables heading of Non-Current Assets. This value does not represent any tangible asset and appears to have been entered as a balancing entry over past years. This has resulted in an inflated Retained Profits amount which needs to be corrected. It was resolved to record an extraordinary expense of \$9560.49 and thereby remove the non-current asset from the Balance Sheet

Currently on the Balance Sheet there is amount of \$557.46 representing the written down value of Office Equipment. In accordance with the minutes of the AGM in 2009 this equipment was gifted to Tom Hegarty the former Treasurer, but not accounted for. It was resolved that the disposal of the equipment be recorded in 2010/11 year.

UMPIRE'S ADVISOR:

Rob advised that there had only been one applicant for the Umpires Advisors position. Although this applicant had been asked to address the necessary criteria he did not do so, therefore the Executive agreed that the position be declared vacant.

Gary Hartman and Graeme Ashley will attend the Umpires Association meeting on 1st September and offer their assistance whilst discussions take place with the President of the Umpires Association and a new management structure is put in place.

Gary advised that he had received 5 enquiries from potential new umpires. Two applicants had been interviewed prior to the Executive meeting. There was discussion on how to recruit more umpires.

The new By-Laws are to be provided to umpires at their meeting on 29th September in easy to carry booklet form.

CRICKET WEST:

Cricket West fixtures will be played on 10th October, 24th October and 14th November, Games in Twenty20 format with morning and afternoon matches.

The Cricket West AGM will be held on Wednesday 8th September.

CONSTITUTION AND BYLAWS:

Updated By-Laws have been distributed to all Clubs and the Umpires Association.

GRADINGS AND FIXTURES:

Team and Ground nominations to be submitted by this Friday, start grading and fixtures soon thereafter

PROTESTS AND DISPUTES:

Nothing to report.

MOTION: It was moved Bill Greenshields and seconded Barry Hawkins that all reports be accepted.

CARRIED

GENERAL BUSINESS:

Under the rules of the Constitution the Executive appointed the following sub-committees.

P & D; Barry Hawkins was declared chairman of the P&D. It was decided to advertise on the web site for volunteers to act as P&D members. Graeme Ashley was elected P&D convener.

Fixtures and Grading Sub-Committee; Graham Santich and Gary Hartman.

Permits Sub-Committee; Gary Hartman who will seek assistance when required.

Life Membership Sub-Committee; Ian Hale, Brian Waterer and Tom Hegarty.

The Executive is to look at criteria for Life Membership of the Association and ensure Clubs and the Umpires Association is aware of these criteria and seek nominations.

It was agreed that a booklet be created with By-Laws, contact details and 1st to 7th Grade fixtures and be available for the coming pre season meetings.

Steve Michael reported on the Winter Cricket competition which has gone well and is now in the finals stage.

Rob congratulated the Canning Districts club on the organisation of this competition which received great support and reflects well on the Association.

It was agreed that the 15th March Executive meeting be changed to the 8th March so that the meeting precedes the finals.

An appeal for players in the Cricket West competition is to be placed on the web site.

Rob Sims updated the Executive on the ongoing negotiations in relation to a team in the Atwell/Success area. Rob and the two vice presidents were meeting with members of the Cockburn Club after this meeting.

Rob requested that the second WACA membership provided by the SMCA now be given to Steve Michael who had taken over the Cricket West duties.

It was agreed that the Saturday morning radio show will continue this season. Rob will investigate potential hosts.

NEXT MEETING:

Next meeting is the President's Meeting to be held on 28th September, 7:30pm at Leeming – Agenda Items to be submitted before 10th September.

MEETING CLOSED:

As there was no further business the meeting was closed at 7:27pm.