

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 11th January 2011. Meeting commenced at 6:00pm.

PRESENT: Rob Sims (Chairman), Barry Hawkins, Bill Greenshields, Graham Santich, Ian Hale, Brian Waterer, Graeme Ashley, Steve Nichols, Gary Hartman (minutes).

APOLOGIES: Steve Michael

MINUTES OF PREVIOUS MEETING:

It was moved Graham Santich and seconded Steve Nichols that the minutes of the previous meeting, 23rd November 2010, be approved. **CARRIED**

MATTERS ARISING:

Nil.

ADMINISTRATOR:

Saturday 8/1

ODE - Leeming Spartan have forfeited their match against Kardinya Lakes

Saturday 18/12

Fines

Seventh Grade and ODC - Kelmscott \$100 fine, failure to provide player scores by deadline contrary to By-Law 7a.

Loss of points Seventh Grade - Kelmscott, failure to provide player scores with 5 days of end of match.

ODB - Phoenix have forfeited their match against Willetton

Saturday 4/12

Fines and Loss of Points

ODD - Riverton Rostrata \$50 fine and loss of points. Playing ineligible player (J. Emberson)

Saturday 27/11

ODC - SJ Blues have forfeited their match against Thornlie

ODD - Riverton Rostrata have forfeited their match against Kelmscott

ODE - Riverton Rostrata have been withdrawn from this grade

Administrators Penalty

27-11-2010 Southern River subject to By-Law 46f playing a player under a false name

Club shall forfeit all points received by their three teams in fixtures played on 27th November. In the case of Fifth Grade the match shall be awarded to Thornlie. In ODB and ODE the results shall stand with the opposition receiving average winning points or their existing points whichever is the greater.

The Club is fined \$50 for the forfeit in each grade, a total of \$150.

The ODE team captain, James Bubrzycki, shall be suspended for one match (8th January)

TREASURERS REPORT:

It appears we will have a \$3000 to \$4000 surplus this season.

Clubs are paying all necessary accounts in timely manner. Need to follow up promised funds from Capture Sports.

Discussion regarding Electronic Funds Transfer and need to encourage Clubs to use this system. This to be discussed further at AGM. All SMCA accounts are paid by EFT>

UMPIRE'S ADVISOR:

30 to 32 umpires most Saturdays.

Clubs are usually providing good reports on umpires.

There has been two requests for umpires in forthcoming One Day Grade fixtures.

CRICKET WEST:

Colts and Vets in finals to be played on 20th February. Games at Burrendah at 11:00am.

Statewide Twenty/20 final was between Perth and Melville, game was played at WACA on 30th December.

CONSTITUTION AND BYLAWS:

Nil

GRADINGS AND FIXTURES:

The Sixth and Seventh Grade general bye on 8th January caused some By-Law issues.

Need to look at ramifications and long term concerns of any future decisions.

PROTESTS AND DISPUTES:

Players Cautioned

11-12-2010 Elliott Lawrie, East Fremantle

11-12-2010 Nick Siave, East Fremantle

Protests and Disputes

11-12-2010 Wayne Fontana, Riverton Rostrata found guilty of (1) making contact with an opposition player and (2) abusing an umpire. Suspended until Sunday 6th February.

27-11-2011 (P&D held 4-01-2011) M Gannaway, Leeming Spartan found guilty of misconduct - as captain of the Leeming-Spartan ODE side, agreed to allow the Southern River captain, James Bubrzycki to name a player under a false name. Suspended until 9th January 2011.

Prescribed Penalties

Nil

MOTION: It was moved Brian Waterer and seconded Ian Hale that all reports be accepted.

CARRIED

AGENDA ITEMS

There was discussion regarding a proposed letter Robs Sims wished to send to all Club Presidents. Matter involved recent on-line comments made on Facebook by a player about an umpire.

At the end of discussion it was agreed that the letter be sent out.

Steve Nichols discussed concerns of umpires over recent reports and on-line comments. It was pointed out that Executive is 100% behind the umpires.

There was discussion regarding a perceived inadequacy of the penalty under By-Law 46F for Clubs who play a player under a false name and the opposition Club who condone this. It was agreed that this matter to be part of an end of season review and in the meantime any

further contravention of the rules in relation to By-Law 46 may be subject of a misconduct charge.

Presentations mid season one-day finals.

First Grade – Rob Sims
Second Grade – Ian Hale
Third Grade – Graham Santich
Fourth Grade – Steve Nichols
Fifth Grade – Gary Hartman

GENERAL BUSINESS:

Nil

CLOSURE: As there was no further business the meeting was closed at 7:00pm

NEXT MEETING:

Next meeting is an Executive to be held on 15th February, 6:00pm at Leeming – Agenda Items to be submitted before 10th February.