

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 5th July 2011. Meeting commenced at 6:02pm.

PRESENT: Rob Sims (Chairman), Ian Hale, Brian Waterer, Peter Gibbons, Barry Hawkins, Graeme Ashley, Steve Nichols, Gary Hartman (minutes).

APOLOGIES: Steve Michael, Graham Santich, Bill Greenshields

MINUTES OF PREVIOUS MEETING:

It was moved Brian Waterer and seconded Ian Hale that the minutes of the previous meeting, 10th May 2011 be approved. **CARRIED**

MATTERS ARISING:

Gary had made contact with City of Melville who are considering 'resting' grounds on a rotational basis during the month of March. They will be discussing this with the Clubs at a soon to be convened meeting.

Peter Gibbons discussed the issue of playing T20 matches at night and it would appear that no grounds have suitable lighting. Grounds that do have lights would only be rated for training to the Australian Standards.

ADMINISTRATOR'S REPORT:

CORRESPONDENCE:

Inward

Kardinya Lakes – Info for AGM
Umpires Association – Info for AGM
Hilton Palmyra – Grading issues
Peter Gibbons – Lighting at grounds

Outward

Minutes and SMCA Notices

The item from Kardinya Lakes and one of the Umpires Association items were referred back to be provided in Notice of Motion format.

Gary advised that the updated SMCA web site was up and running.

Half of the club office bearer forms had been submitted.

Gary queried a request from the Umpires Association regarding changing their constitution at their last AGM. This change may not have been referred to the proper government department. Steve Nichols will discuss this with the Umpires Association President.

TREASURERS REPORT:

Graeme presented the budget for the coming season.

After discussion Rob complimented the Treasurer on his continued outstanding work.

UMPIRE'S ADVISOR:

Steve Nichols reported that the Umpires Association had had their AGM last month. Same committee will be in charge for the coming season.

An email had been sent to all umpires regarding forthcoming training courses.

Steve expressed concern that he may lose a couple of umpires due to the Umpires Association decision that only members of the Umpires Association be allowed to umpire.

Barry Hawkins arrived at the meeting at this time – 6:40pm.

After discussion it was moved by Rob Sims and seconded Ian Hale that the SMCA provide \$20 to each umpire to cover the cost of a shirt with the remaining costs to be covered by Umpires Association sponsorship on the proviso that Umpires Association fees be reduced.

CARRIED

CRICKET WEST:

The Twenty20 format is to remain for the coming Veterans Season. Likely that the Seniors and Colts will play a 40 over format.

At the last meeting the Cricket West committee requested that Rob Sims stay on as SMCA representative for the short term until the revamping of the WACA Board structure is completed which will see the position currently held by Rob Sims (as well as 4 other board positions) become non existent.

It was moved Peter Gibbons and seconded Ian Hale that Rob Sims remains the SMCA representative on the Cricket West committee.

CARRIED

Likely that Steve Michael will take over the Cricket West role after Rob departs.

CONSTITUTION AND BYLAWS:

Gary and Graeme brought up three By-Law changes for consideration. It was agreed that these changes will be provided to the AGM for consideration.

GRADINGS AND FIXTURES:

MyCricket has finally allowed updating to the 2011-12 season. Clubs can now update their office bearers on MyCricket.

Team and Ground nominations will need to be provided to the Administrator before 5:00pm on Friday 26th August.

Clubs should ensure the availability of their grounds for the coming season and provide any issues on their Team and Ground Nomination form.

PROTESTS AND DISPUTES:

Nil

It was moved Steve Nichols and seconded Peter Gibbons that all reports be accepted.

CARRIED

AGENDA ITEMS

Nil

GENERAL BUSINESS:

Rob Sims brought up the issue of clubs wanting to use electronic scoring on match days. This is likely to become more common in the future and could cause conflicts with the current By-Law 13. This matter is to be considered further for consideration of a policy.

Clubs were reminded to express their interest in hosting the 2011-12 Windup before the AGM on 2nd August.

There was general discussion about the AGM.

CLOSURE: As there was no further business the meeting was closed at 7:15pm

NEXT MEETING:

Next meeting is the Annual General Meeting to be held on 2nd August, 7:30pm at Leeming – agenda items and notices of motion to be submitted before 15th July.