

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Wednesday 5th October 2011. Meeting commenced at 6:00pm.

PRESENT: Barry Hawkins (Chairman), Ian Hale, Graeme Ashley, Peter Gibbons, Gary Hartman (minutes).

APOLOGIES: John Stewart, Steve Michael, Brian Waterer, Graham Santich and Steve Nichols.

Given that a quorum had not been achieved the meeting continued informally.

MINUTES OF PREVIOUS MEETING:

MATTERS ARISING:

ADMINISTRATOR'S REPORT:

The cancellation of the President's Meeting was discussed. This had been met with a mostly positive response. Those present were happy with the decision. Clubs are well aware of what is required from them and this has been reinforced by email and on the web site.

Match Day Referee. Brian Waterer will be able to carry out these duties once he returns from a forthcoming hospital visit. In the meantime the duties will be carried out depending on who is available. Number to remain the same.

An email to First Grade Clubs had resulted in a 5 to 1 vote in favour of maintaining the First Grade semi final over two Saturdays. This will be followed by a stand alone First Grade Grand Final.

TREASURERS REPORT:

All going well

UMPIRE'S ADVISOR:

Nil

CRICKET WEST:

There is some problems with the Willetton Sports Club, which Steve Michael is looking into.

CONSTITUTION AND BYLAWS:

Nil

GRADINGS AND FIXTURES:

Gary advised that the fixtures are complete. Some changes had been made to all one day only grades after the addition of Fremantle to ODA and the withdrawal of Armadale from ODD and the subsequent addition of Kenwick to that grade. There are currently no byes in any of the grades.

PROTESTS AND DISPUTES:

Nil

AGENDA ITEM:

Nil

GENERAL BUSINESS:

A playing shirt provided by Kardinya Lakes was approved for use.

The Radio Show starts this Saturday – 10:00am to 10:30am. Clubs are requested to provide Ian Hale with any suitable information. Name of coaches, captains, new recruits, etc.

Clubs are requested to contact Steve Michael with nominations for Cricket West Seniors, Colts and Veterans.

CLOSURE: Meeting ended at 6:43pm.

NEXT MEETING:

Next meeting is the Executive Meeting to be held 25th October, 6:00pm, Leeming.

Following meeting – 6th December – 6:00pm. Venue TBA.