

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 4th July 2012. Meeting commenced at 6:00pm.

PRESENT: Graham Santich (Chairman), Steve Michael, Ian Hale, Graeme Ashley, Steve Nichols, Gary Hartman (minutes).

APOLOGIES: Brian Waterer.

ABSENT: Peter Gibbons

MINUTES OF PREVIOUS MEETING:

It was moved Steve Michael and seconded Graeme Ashley that the minutes of the previous meeting, 8th May 2012, be approved. **CARRIED**

MATTERS ARISING:

Nil

ADMINISTRATOR'S REPORT:

Correspondence

From Kardinya Lakes, regarding advertising for players on the SMCA web site. The Executive agreed that the SMCA web site should not be used to advertise for players.

From Kardinya Lakes, regarding grading issues. To be discussed later.

The Executive noted the resignation from the Executive of Barry Hawkins due to work commitments. The Executive thanked Barry for his fine work and wished him well for the future.

The Executive also noted that Derek Mott had resigned from WACA. He has been employed at the WACA for over 5 years in administration roles including Competitions Administrator and District Cricket Administrator.

Gary advised that he had a photocopier handed down to him when he had taken over the role of Administrator. It was out of toner and no longer used. It was agreed that Gary should dispose of the photocopier.

TREASURERS REPORT:

Graeme presented the coming season's budget.

The sponsorship from the Market City Tavern is to be followed up by Ian and Gary.

Steve Michael advised that the CUB sponsorship was in its last season.

Kookaburra sponsorship is likely to be increased and money saved by their supply of balls.

UMPIRE'S ADVISOR:

Steve Nichols reported that the Umpires Association had had their AGM and the same committee elected.

Kore Constructions was the Umpires Association new sponsor.

All Umpires had been advised of the coming Level 2 Umpires Course.

It was agreed that local community newspapers be used to advertise for new umpires in early umpire. Ian Hale will arrange community announcements on SportsFM.

Clubs also will be asked to encourage injured players to consider umpiring.

The issue of Steve Nichols reappointment as Umpires Advisor was discussed.

It was moved Steve Michael and seconded Ian Hale that Steve Nichols be reappointed as SMCA Umpires Advisor for a further 2 season with a salary increase to \$6000 per season.

CARRIED

CRICKET WEST:

Steve Michael advised there had been no Cricket West meeting since the last SMCA Meeting.

The SMCA will participate in the Statewide Twenty/20 competition in the coming season with 2 matches being played in Kalgoorlie.

Cricket West had as yet not discussed the proposed increase of umpire's fees. Graham felt that this matter should be followed up. Gary was instructed to write to Cricket West advising that the SMCA proposes to increase umpires fees by \$10 a day during the coming season.

FIXTURES AND GRADINGS:

There was discussion on correspondence from Kardinya Lakes, regarding grading issues. It was agreed that other than the Hilton Palmyra/Riverton Rostrata promotion the First and Second Grade shall remain the same as it was in the 2011-12 season.

Fixtures Dates – intend to start the season on 6th October with the First Grade Final on the weekend of 23rd and 24th March. One Sunday fixture is required but cannot be set till WACA fixtures are set.

CONSTITUTION AND BY-LAWS:

A number of Constitution and By-Law issues were discussed and approved and will be provided to the Clubs with the remaining items provided by the Clubs.

P&D

Barry Hawkins has resigned from the Executive and new P&D board members will be required. The names of Derek Mott, Ron McDonald and Geoff Martin were brought up with members of the Executive being allocated to talk to these people.

SOUTH EAST DISTRICT CRICKET BOARD

Steve Michael is Chairman of this board and advised that a Constitution is currently being drafted by the WACA.

It was moved Steve Michael and seconded Ian Hale that all reported be accepted.

GENERAL BUSINESS:

Discussion regarding the Association AGM, Tuesday 7th August – 7:30pm.

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

NEXT MEETING:

Association AGM, Tuesday 7th August – 7:30pm. Agenda items for the AGM to be provided to the Association Administrator before 5pm on Friday 20th July.