

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming Club rooms on Wednesday 6th March 2013.
Meeting commenced at 6.00pm.

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

APOLOGIES: Brian Waterer, Kiel Sigley, John Griffin.

ABSENT: Steve Michael

MINUTES OF PREVIOUS MEETING:

Moved Brendan Jones, seconded Steve Nichols that the minutes of the previous meeting, 23rd January 2013 be approved.

MATTERS ARISING: Nil

ADMINISTRATOR'S REPORT:

Correspondence from Rob Sims and Cockburn was discussed. There was discussion on the Orelia Oval pitch, which will not be used again till repairs are made.

Gary expressed concern regarding Clubs being able to name players in finals using the consecutive grades rule as well as in two different grades when mid season finals were played on different days. He had originally denied a request to play these players but upon further consideration, had approved them. He felt that although rules were not broken, perhaps the issue was not within the intent and spirit of the law. It was agreed that all mid season finals should be played on the same day and thus eliminate this situation from happening again.

There was discussion regarding the possibility of rain for the semi finals. It was felt that the umpires would have this matter in hand should rain eventuate.

Fines

23rd February - ODD - \$200 fine Kwinana for forfeit against Perth Tamil (no notice given)
9th February - ODE - \$200 fine Kelmscott for forfeit against Kenwick (no notice given)
26th January - ODE - \$50 fine Kelmscott for forfeit against Maddington
26th January - ODE - \$50 fine Riverton Rostrata for forfeit against Armadale
26th January - ODE - \$100 fine Southern River for forfeit against Thornlie (late notice)

Gary provided the names of the Association trophy winners.

TREASURER'S REPORT:

There is \$1600+ owed regarding our Cricket West fixture at Stevens Reserve. Attempts to resolve this issue have been unsuccessful and Graham Santich will look into it. The committee authorised a payment of up to \$800 to resolve this matter.

UMPIRE'S ADVISOR:

Steve Nichols advised that Sean Leighton and Gerry Kelly had umpired the Senior Cricket West final.

10 SMCA umpires umpiring junior semi finals and 6 to umpire junior grand finals.

The umpire's awards night is next Wednesday 13th March.

8 players are currently involved in umpiring this weekend's semi finals.

Umpires to be provided with 8 tickets to the Association Windup.

Steve indicated he will be standing down as Umpires Advisor at the end of the season. This was a great disappointment to the committee.

CRICKET WEST:

Steve Michael was not at the meeting.

FIXTURES AND GRADINGS:

The Executive intends for the Fixtures and Gradings Committee to grade the 2013-14 season First to Fifth Grade and ODA Grade immediately at the end of this season. This had previously been discussed at the October 2012 meeting.

It further authorised the Fixtures and Gradings Committee to grade in a manner that was in the best interests of the Association.

PROTESTS AND DISPUTES:

Prescribed Penalty 2 February 2013 Mark Thomson, Riverton Rostrata. Fourth Grade. Equipment abuse - 1 Match.

Caution 26 January 2013 Sean Harrison, Riverton Rostrata. Second Grade. Equipment abuse Noel Howe, Kelmscott. Second Grade. Equipment abuse

It was moved Brendan Jones and seconded Steve Nichols that all reports be accepted. CARRIED.

AGENDA ITEMS:

The following agenda items were discussed.

It was generally agreed that the hours of play, involving two-day matches should be brought forward to 1:00pm.

It was agreed that By-Law 36 should be changed so that in the finals the home side (or team mentioned first) shall provide all the facilities normally provided by the home tea on both day – including afternoon tea.

There was discussion on the 'super-sub' rule, which is still under consideration.

It was agreed that the Fixtures and Gradings committee should have more flexibility in the case of insufficient nominations for two-day grades.

Measures to be taken to prevent clubs from unfairly dominating the one-day competition.

Clubs fielding teams in First and Second grades should have at least one other two-day grade so players dropped from these grades are not exposed to the one-day only grades.

In two-day matches where no play is possible on the first day, on the scheduled second day of play, the clubs involved are to play a one-day game under two-day rules.

Match Result details should be submitted, using MyCricket, by late Saturday night or on the Sunday morning after the completion of each days play. Actual time yet to be decided.

It was agreed that these season review matters, and others, should be part of a Special General Meeting. It was agreed that this meeting would be held at Leeming on Tuesday 7th May, commencing 7:00pm. Clubs to be advised of time and date for submission of items for discussion.

The Prescribed Penalty by-law requires amending to allow for the player

There was a discussion regarding Cricket West and the SMCA's recent performances. It was agreed that improvement was required and that perhaps the workload was too much for one person. A sub committee was formed to discuss this issue in the off season; Graham Santich, Graeme Ashley, Brendan Jones, Ian Hale and Steve Michael.

GENERAL BUSINESS:

Gary was asked to confirm that all facilities will be provided at both Webber Reserve and Karoonda South during the finals.

After discussion it was agreed to provide a Player of the Match medallion for all Grand Finals.

CLOSURE: As there was no further business the meeting was closed at 7.27pm.

NEXT MEETING: Special General Meeting, 7:00pm on Tuesday 7th May, 2013. Items for discussion to be submitted to the Administrator by 5:00pm Friday 19th April.