

South Metropolitan Cricket Association

Minutes of General Meeting held at Leeming Club rooms
on Tuesday 7th May 2013.

Meeting commenced at 7.00pm.



PRESENT: As attached – Graham Santich chaired the meeting.

APOLOGIES: Brian Waterer, Dirk Leonhardt, Steve Nichols.

ABSENT: East Fremantle, Kelmscott, Kwinana, SJ Blues.

Graham Santich advised that Steve Nichols had resigned as Umpires Advisor and replaced by Ray Howe. Ray had carried out these duties over many seasons in the past.

AGENDA ITEMS:

CONSTITUTION CHANGE FROM SMCA EXECUTIVE

Replace Rule 41.1.

“Power to make By-laws: The Executive may recommend on making by-laws in such manner as”
with the following:

“Power to make By-laws: The Executive may resolve to add, modify or delete by-laws in such manner as”

This item was previously submitted at the AGM in August 2012 and approved. However was not properly submitted to the Department of Commerce for approval. Therefore it is resubmitted for consideration.

This motion was put by Hilton Palmyra and seconded by Riverton Rostrata.

After discussion the motion was put and CARRIED.

John Griffin will submit this change to the Department of Commerce.

BY-LAW CHANGES FROM SMCA EXECUTIVE – changes in RED

BY-LAW 7. - match results (change times of submitting match results and player scores)

- a. The home team is responsible for submitting an in progress score on day one of a two-day match and the full score and result at the completion of all matches, using MyCricket, by 10am on the day after the match. Failure to meet this deadline will incur a fine of \$100.00 per offending club.

There was discussion regarding this matter. Rob Sims felt that clubs should be provided with an iPad to assist with submitting their scores. After further discussion it was generally agreed that the above matter be approved.

- b. Other match details, player scores and confirmation (or otherwise) of the result should be submitted by both teams, using MyCricket, as soon as possible after the completion of each day's play and no later than 8pm on the Sunday after the days play. If play was on a Sunday by 10am on the day after the match. Failure to meet this deadline will incur a fine of \$100.00 per offending club.

After further discussion it was generally agreed that the above matter be approved.

BY-LAW 11 – developing the super sub rule

11. Dropping players to lower grades:

c. Split player option:

- c1 Teams may name, prior to the coin toss; two players (11A and 11B) to split the duties of a regular player in two-day qualifying matches, provided:
- c2. That neither player plays in any other grade on either of the two fixtured playing days;
- c3. Only player 11A can participate on day one, with player 11B only participating on day two;
- c4. Only one of the split players bats or bowls in each innings.
- c5. During qualifying games only, all one-day only grades matches shall collectively be deemed to be one grade.

For the purposes of qualification under By Law 41b for end of season finals, one day only grades shall be graded highest to lowest, with 'A' being the highest.

After discussion it was generally agreed that the above had merit and should be adopted. Some minor changes could be developed – perhaps in c4 the word innings be changed with day.

BY-LAW 14 – change the hours of play in two-day matches

- a. Hours of play in qualifying rounds shall be from 1.00 to 3.00 and 3.20 to 5.30pm on consecutive Saturday and/or Sunday afternoons. Hours of play in all two-day senior finals shall be as above.

After discussion it was generally agreed that the above matter be approved.

BY-LAW 36 – away team no longer to provide afternoon tea on second day

- b. iii. Provide afternoon tea on both days of the match.
remove item C.

After discussion it was generally agreed that the above matter be approved.

BY-LAW 47c - stop players transferring from club to club for a short period of time

Any player transferring between clubs within the SMCA must have a clearance completed on MyCricket prior to the commencement of a game in which the player participates. Failure to do so will deem the player not cleared and a forfeit will be the result. The Association Administrator will transfer the said player's details to the new club as soon as is practical. No player cleared or transferred to an SMCA Club during the season can be cleared or transferred to another SMCA Club for a period of 28 days.

After discussion it was generally agreed that the above matter be approved. Further, Clubs generally agreed that no players be allowed to transfer from one SMCA Club to another SMCA Club so that player could qualify to play finals for the second Club (five weeks).

BY-LAW 46a - confirm the minimum age of a player

All clubs must list and register players, regardless of age, on MyCricket prior to such players playing for that club in any match organised by the SMCA. Registrations will be accepted by phone to the Association Administrator prior to the start of the game in which the player is to compete if the club is unable to access MyCricket. No late registrations accepted. Full details including club, name and date of birth are required on the phoned registration. Registrations submitted by phone must be confirmed by the club on MyCricket before the match report is submitted. The minimum age for a player to qualify for registration to the SMCA is 14 years old.

After discussion it was generally agreed that the above matter be approved. Any player under age would be deemed to be unregistered and his team subject to fine and forfeiture of the match.

65. Prescribed penalties

a. Any player reported may elect to accept the minimum prescribed penalty for the offence which that player is reported by either signing the Prescribed Penalty form, or notifying the Association Administrator by e-mail or text message prior to 8.00pm on the day of play in which the player was reported.

After discussion it was generally agreed that the above matter be approved with a change to the first sentence ensuring clarity in relation to the matter being an offer of a prescribed penalty.

ITEMS FROM THE WILLETTON CRICKET CLUB

1. A change to the qualification for one day finals to state that no player who has participated in a mid season one day final in the current season can play in another grade mid season one day final. This would mean that any player participating in a higher or lower grade mid season one day final cannot qualify and participate in another mid season one day final even if a player has played enough games in multiple grades to qualify.

The intent is purely to make it impossible for a player to play in two mid season one day finals in the same season for different grade just because they are played on different dates.

The Executive had already noted that a player had played in two mid-season one-day finals during the season, which it considered outside the intent of the rule. It had been decided that in future all mid-season one-day finals be played on the same day. Clubs agreed that this should be the case.

2. Play all games below fifth grade as one day competition thereby having grades sixth down as one day competitions

It was acknowledged that there was a move to more one-day cricket. However, it was agreed that should Clubs nominate two-day teams then, where possible, grades be created to cater for these teams

3. Disallow the future introduction of one team clubs to the association.

After discussion there was general agreement that one team clubs should not be admitted to the Association but that the Association should have some discretion here to allow for the circumstances of each situation.

4. Substitute rule - Withdrawn as covered earlier.

5. All finals are deemed to be over when one team reaches a first innings win.

After discussion it was agreed that the current rule for two-day finals remain as is.

ITEMS FROM SOUTHERN RIVER CRICKET CLUB

1. The first item is in reply to proposed policy changes mentioned in the 'Fixtures and Gradings' section of the SMCA Executive Meeting Minutes dated 10/10/12. We would like to discuss the change in policy requiring teams that have 3 or more teams to enter a two-day grade.

After discussion it was generally agreed that three team Clubs should have at least one two-day team.

2. Team lists on rained out matches and forfeits

It was pointed out that the rules already provide that Clubs must claim a forfeit and name a team.

ITEMS FROM RIVERTON ROSTRATA CRICKET CLUB

1. Minimum Age Requirement for SMCA Players

Withdrawn as covered earlier.

2. Aggregate Awards for SMCA Trophies

After discussion it was agreed to have both average and aggregate awards in all grades from this season.

3. Qualification for One-Day Finals

After discussion it was agreed that there was a problem with qualifying for the lower one-day grades and this is to be addressed for the coming season.

ITEMS FROM KARDINYA LAKES CRICKET CLUB

- 1) Non-Compulsory Gradings

It was generally agreed that the mirroring of First, Third and Fifth Grade was a success. Further mirroring of Second and Fourth Grade with flexibility was also a success.

- 2) Increased One Day Games

As discussed earlier it was agreed that should Clubs nominate two-day teams then, where possible, grades be created to cater for these teams

GENERAL BUSINESS:

Graham advised that a sub-committee had been formed to look at ways of improving our performance in Cricket West matches. Input was invited from the Clubs.

CLOSURE: As there was no further business the meeting was closed at 8:33pm.

NEXT MEETING: To be advised.