

# South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming Club rooms  
on Monday 2<sup>nd</sup> September 2013.

Meeting commenced at 6.00pm.



**PRESENT:** Graham Santich, John Griffin, Ian Hale, Kiel Sigley, Scott Knight, Graeme Ashley, Ray Howe and Gary Hartman (minutes)

**APOLOGIES:** Brendan Jones

## **MINUTES OF PREVIOUS MEETING:**

Moved Ray Howe, seconded Ian Hale that the minutes of the previous meeting, 10<sup>th</sup> July 2013 be approved.

**CARRIED**

**MATTERS ARISING:** Nil

## **ADMINISTRATOR'S REPORT:**

Phoenix has provided info on Life Membership.

Team nominations and Office Bearer details are now done on-line through the SMCA Website. Teams need to register to log in. Thanks to Sean Harrison and Paul Speering for their assistance in trialing this new process. At this time the following Clubs have registered on the SMCA Web Site: Armadale, Bicton Attadale, Cockburn, Forrestdale, Hilton Palmyra, Kardinya Lakes, Leeming, Maddington, Perth Tamil, Phoenix, Riverton Rostrata, Southern River, SJ Blues and Willetton

The following teams have submitted their Team Nominations, Bicton Attadale, Cockburn, Hilton Palmyra, Leeming, Perth Tamil, Phoenix, Riverton Rostrata, Southern River, SJ Blues and Willetton.

Clubs need to register for insurance on the MyCricket web site.

## **TREASURER'S REPORT:**

The Treasurers Report was previously distributed.

Invoices have been sent to clubs for affiliation.

It was moved Ray Howe and seconded John Griffin that the Treasurers Report be accepted.

**CARRIED**

## **UMPIRE'S ADVISOR:**

Ray encouraged members to advise him of any people who may be interested in umpiring.

## **CRICKET WEST:**

Graham reported on a review meeting held on Tuesday August 27 2013 at 6pm. Minutes attached.

3 umpires will be required on each playing day.

Rob Sims looking into the use of Burrendah Reserve for the matches.

## **CONSTITUTION AND BY-LAWS:**

Two teams did not have their AGM prior to Association AGM.

The Commissioner for Consumer Protection has advised that the amendments to the SMCA's rules have been accepted as lodged with effect from 22 August 2013. The Constitution on the SMCA website has been updated with the changes - the downloaded version has also been updated. Thanks to John Griffin and Graeme Ashley for their work on this update.

## **FIXTURES AND GRADINGS:**

8 teams in First to Fifth Grade. Two of the Fifth Grade sides have asked to be placed in a lower grade and this will be assessed when the full nominations are in.

First and Third Grade fixtures has been completed, work nearly completed on Second and Fourth Grade.

## **MYCRICKET:**

Graham and Graeme attended a MyCricket training session Monday 26<sup>th</sup> August.

This season player scores are to be locked once the game is made official. Player replacements to be allowed on MyCricket allowing for the new split player rule.

## **NEW MEMBER:**

It was moved Ian Hale and seconded Kiel Sigley that Scott Knight be accepted as a member of the SMCA Executive.

**CARRIED**

## **AGENDA ITEMS:**

The following sub-committees were filled as per the SMCA Constitution

The P & D; Ron McDonald

The Fixtures and Gradings Sub-Committee; Graham Santich, Graeme Ashley and Gary Hartman

The Permits Sub-Committee; No longer required.

The Life Membership Sub-Committee was discussed. The criteria and procedure for Life Membership to be reviewed by a sub committee made up of Ray Howe, Rob Sims and John Griffin.

## **GENERAL BUSINESS:**

Requests have been received from Southern River and Forrestdale for SMCA support to move to Piara Waters. This matter is really dictated by the Armadale City Council and the clubs should liaise with the council.

John Griffin expressed concern about the growing difficulty of obtaining grounds.

Ian Hale brought up the SMCA Windup. Clubs can volunteer to host this event if they wish.

The Radio Show will be in the same time slot. Volunteers required to host the show, especially those with First Grade experience.

Gary brought up the cost of maintaining the web site, it was agreed to increase the annual budget to \$2000.

**CLOSURE:** As there was no further business, the meeting was closed at 7:18pm.

**NEXT MEETING:** Monday 14<sup>th</sup> October 2013 – 6:00pm.

Minutes of Special Meeting to Discuss Inter Association Matches held at Canning Vale Tavern on Tuesday August 27 2013 at 6pm

### **Attendance**

Graham Santich	President
Graeme Ashley	Treasurer
Ian Hale	Executive Member
Rob Sims	Cricket West Delegate

### **Business**

#### **Objective**

Our main objective was to improve our Association's on field standing in inter association matches

#### **Background**

Efforts to encourage first grade players to participate in these matches have not been as successful as we would have liked over the last few years which has resulted in our teams specifically the Seniors and Colts being uncompetitive. This has detracted from the efforts put in by people wanting it to be a success

#### **Strategy**

This season's fixtures consist of four T20 games with only one of those fixtures being at home. It was felt that if we were to contact prospective players directly with a view creating a squad of say 18 players, we could entertain those players during an evening prior to the first game with a view of giving the players an option of which games they would like to participate without imposing on them to play every game

It was considered that if we had a core of first grade players, other well performed players may also be interested to participate. It was also hoped that that this would also spill into the Colts competition. We could also set up another evening to entertain colts and veterans as a reward for their efforts

It was agreed we initiate the following actions:

Each attendee is to contact nominated clubs/players to ascertain their interest in playing and report their findings to Rob by 13<sup>th</sup> September, who shall coordinate the plan. Each attendee will contact:

1. Graham – Cockburn, Kwinana
2. Graeme – Leeming Spartan
3. Rob – East Fremantle, Armadale, Maddington
4. Ian – Kardinya, CBC, Phoenix
5. John Griffen – Hilton

Graeme Ashley to ask John Ipsen to see if he would be willing to be appointed Selector.