

# South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming Club rooms  
on Monday 25th November 2013.



Meeting commenced at 6.00pm.

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

**APOLOGIES:** Brendan Jones, Kiel Sigley

## **MINUTES OF PREVIOUS MEETING:**

Moved Ray Howe, seconded John Griffin that the minutes of the previous meeting, 13<sup>th</sup> October 2013 be approved. **CARRIED**

**MATTERS ARISING:** Nil

## **ADMINISTRATOR'S REPORT:**

Members of the Executive met with representatives of two clubs regarding concerns about (1) behaviour and (2) total number of fines.

The unfinancial status of Canning Districts was discussed. Despite numerous notices and a final deadline of Thursday 21<sup>st</sup> November no payment of club and team nominations had been received and the club was now in breach of By-Law 68a and 68b. The by-law states that the club shall not be entitled to any points earned in any grades in any matches, in which the offending club may have played, or may be currently playing in, between the date on which the said Fee was due and the date on which the said Fee was received by the Treasurer. This would mean all points for the season to date.

The Treasurer had today received an email from the Canning Districts President advising of personal circumstances as the reason for the non-payment and a request for leniency.

The Executive noted that the payment was well overdue and that there has been no response to numerous notices since the beginning of the season. There was also concern expressed that the club involved had only one contact with the SMCA and that this contact had previously not responded to notices. The club had not submitted a team nomination form at the beginning of the season. The Executive advised the Administrator to obtain a second member of the Canning Districts Club as a further point of contact for the SMCA.

After discussion it was agreed that some leniency should be shown but that the Executive could not overlook the non-payment after the final notice on 21<sup>st</sup> November.

It was moved Ray Howe and seconded John Griffin that given the unfinancial status of Canning Districts the club shall not be entitled to any points earned in any grades in any matches, which the club completed, on Saturday 23<sup>rd</sup> November. **CARRIED**

Further, it was agreed that the club would not be entitled to any points earned in any grades in any future matches until the full amount in question is paid to the SMCA.

23<sup>rd</sup> November

Fines: Leeming Spartan \$200, failure to notify of forfeiture – ODE

Loss of Points: Canning Districts, failure to pay Club and Team nomination fees – All grades

2nd November

Fines: Kelmscott \$400, failure to notify of forfeiture (second offence) – ODF

Riverton Rostrata \$200, Withdrawal of team after nomination - By-Law 69.4 - ODF

26th October

Fines: CBC \$100, failure to submit player scores - By-Law 7b – First Grade

19th October

Fines: Kelmscott \$200, playing a player in a grade in which that player is not entitled to play (\$50 fine per player) - 1 player in ODE and 3 players in ODF

Canning Districts \$50, playing a player in a grade in which that player is not entitled to play - 1 player in ODD

Loss of Points: Kelmscott, playing players in a grade in which the players are not entitled to play – ODE and ODF

Loss of Points: Canning Districts, playing a player in a grade in which that player is not entitled to play - ODD

#### **TREASURER'S REPORT:**

The Treasurers Report was previously distributed.

All payments made, one club still unfinancial.

It was moved Scott Knight and seconded John Griffin that the Treasurers Report be accepted.

**CARRIED**

#### **UMPIRE'S ADVISOR:**

Ray Howe queried the payment to umpires for Cricket West fixtures - \$60.

Ray expressed concern about clubs delaying drinks as a tactic. It was agreed that the batsmen and umpire could, within reason, take drinks at anytime.

#### **CRICKET WEST:**

Two loses and a weather effected draw on Sunday 24<sup>th</sup> November.

The senior team had the draw and will need to lose their last match to make the final.

The colts only have a slight chance of making the finals and the veterans also need to win their last match to make the final.

Graeme advised that the new system of 20/20 matches with all teams at the same venue works well and makes things much easier.

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

Nil

#### **FIXTURES AND GRADINGS:**

Kenwick have added a 4<sup>th</sup> team, to make up a 10<sup>th</sup> team in ODF and eliminate the bye.

#### **AGENDA ITEMS:**

It was agreed that the Association Windup will again be held at Leeming. The Executive expressed appreciation to the Leeming Club for hosting this event. The Windup is to be held on Tuesday 18<sup>th</sup> March.

The Executive noted that the contracts for both the SMCA Administrator and Treasurer would expire at the end of the season.

After discussion it was moved John Griffin and seconded Ian Hale that the contacts of both the SMCA Administrator and Treasurer be extended for a further three years from the end of this season. **CARRIED**

**GENERAL BUSINESS:**

Nil

**CLOSURE:** As there was no further business, the meeting was closed at 7:01pm.

**NEXT MEETING:** TBA