

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Burrendah on Tuesday 17th February 2009. Meeting commenced at 8:25pm.

PRESENT: Rob Sims (Chairman), Ian Hale, Steve Michael, Terry Kift, Bill Greenshields, Tom Hegarty, Gary Hartman (minutes).

APOLOGIES: Terry Garner, Roy Gibson, Lee Aschettino.

ABSENT: Nil

MINUTES OF PREVIOUS MEETING:

MATTERS ARISING:

Tom queried the \$150 account for the radio station – is \$150 shortfall after sponsorship.

Tom queried the rebate for Kookaburra balls. Rob advised he had spoken to the rep from Kookaburra and that was being investigated.

Tom queried the lack of fines, couldn't believe there was no fines for two weeks in a row. Rob responded by saying that the later time for results (Monday night) and the fact that Gary was working with the Clubs had done much to reduce the fines.

It was moved Steve Michael and seconded Bill Greenshields that the minutes be accepted.
CARRIED.

TREASURERS REPORT:

Balance Account - \$31,382.29

Term Deposit - \$35,866.52

Interest - \$785.62

Total - \$36,652.14

Term deposit expires on 21st February 2009 – it was decided to roll over the term deposit for a further 3 months,

Accounts for payment

Cricket Shop - \$585

Inter Assoc Tuart Hill - \$350

20/20 umpires - \$750

I Hale - \$500

Umpires Inter Assoc. - \$640

Umpires One-Day - \$1000

Inter Assoc Swan Valley - \$550

Studio Print, Pennants - \$431

Telecom inet fax - \$265

EFE Engraving, medallions \$1897

Caroline Greedy - \$200

EFE Engraving - \$118.58

ADMINISTRATOR:

CORRESPONDENCE:

INWARD

Bill Greenshields – SMCA Executive – permits
Geoff Martin – Info regarding umpires -
Darryn Bell – Kwinana – Pitch damage at Orelia
Brendan Jones/Gabe Puca – Cockburn – Murdoch University facilities
Andrew Hutcheon – Murdoch Uni – Murdoch Uni facilities
MyCricket – Bushfire appeal
Barry Hawkins – results of P&D
Darryn Bell – Kwinana – no play in First Grade game
David Clear – WACA – Facilities funding
Terry Culley – CBC - Fixtures
EFE Engraving – invoice \$118.58, medallions
Syd D'Mello – Phoenix - Incorrect closure of a match

OUTWARD

All Clubs – Clarification qualification for finals
All Clubs – Facilities funding

Geoff Martin's letter was discussed. Terry Kift advised that the umpires had not been advised to call wides to all leg side deliveries in one-day games.

In relation to the Bushfire appeal, Rob will seek support through Cricket West.

The letter from Terry Culley was discussed. The Executive is aware of issues with the fixtures this season and will work in the off season to resolve this issue.

The letter from Phoenix resulted in the result standing for the game involved. It was thought that the game was rain effected.

Twenty/20 – Semi Finals played tonight. Phoenix beat Cockburn, Willetton beat Bullett.
Grand Final Phoenix v Willetton at Tempest on 24th February.

MID SEASON ONE-DAY FINALS

2nd Grade: Phoenix b Hilton Palmyra
3rd Grade: Leeming Spartan b Cockburn
4th Grade: Cockburn b Phoenix
5th Grade: Southern Districts b Southern River
6th Grade: Phoenix b Leeming Spartan

PENALTIES

Fixtures - 14th February 2009 -
ODC Riverton Rostrata against Kwinana - on time forfeit \$40 fine (second or subsequent forfeit)

Fixtures - 7th & 8th February 2009 -
ODD Forfeit Canning Districts against Riverton Rostrata 8/2 - second forfeit \$20 fine
Third Grade Forfeit SJ Blues against Armadale - forfeit \$40 fine
ODC SJ Blues against Forrestdale - \$40 fine
ODC SJ Blues against Thornlie - \$40 fine

Fixtures - 1st February 2009 -
Sixth Grade, Leeming Spartan, unqualified players in one day final - P Ferguson, P Phillips, T Brent - \$10 fine per player = \$30 total.

Fixtures - 31st January 2009 -
ODD Willetton, failure to provide player scores - \$10 fine

Fixtures - 24th January 2009 -
ODD Forfeit Canning Districts against Kelmscott - late forfeit \$40 fine

PROTESTS AND DISPUTES

11th February 2009

D Perry - Thornlie - charge of misconduct. Plead not guilty. Charge proven but in light on contradictory evidence a severe reprimand was issued. No suspension.

D Rourke - Phoenix - Prescribed penalty for intimidating an umpire by gestures or words. Charge downgraded to misconduct. Charge proven, the original 3 match suspension was suspended for remainder of 2008/09 and all of the 2009/10 season.

M Beer - Phoenix - fined \$50 for an outburst directed at the P&D during Rourke hearing.

16th December 2008 - deferred to 4th February 2009

K Schreck, Riverton Rostrata - charge of misconduct by disputing an umpires decision. Player was unable to attend P&D hearing and was suspended until such time as he does.

K Schreck appeared before the P&D on 4th February and was found guilty. 2 day suspension being 7th and 8th February.

Permits – Gary advised that as per last month, still getting a lot of permit requests and is very difficult to be consistent. He believes that issue of permits needs to be reviewed over the off season to come up with a better system. It was agreed that the issue of permits will again be discussed at the next meeting and that Club input be sought.

There has been a slight reduction of games in ODC due to byes. It was decided not to reduce the number of games to qualify for the finals.

UMPIRE'S ADVISOR REPORT:

We have about 30 umpires for the forthcoming semi finals – need around 10 more. Umpires will be paid \$100 and if only 1 umpire then \$150.

CRICKET WEST:

Ian Hale reported the Cricket West meeting had been rescheduled to tomorrow night.

In last weeks games the seniors lost and will not play in the finals. Both the Colts and Veterans won and will play in this Sundays finals.

It was moved Ian Hale and seconded Bill Greenshields that the reports be accepted.

CARRIED

CONSTITUTION AND BY-LAWS COMMITTEE:

The Department of Consumer and Employment Protection had returned the new Constitution with a query which had been responded to. Hoping to receive confirmation in next week.

AGENDA ITEMS:

Nil.

GENERAL BUSINESS:

There had been 2 recent enquiries regarding new clubs joining the Association in 2009-10.

Canning Districts reported a Team of the Century night on 6th March, Executive invited.

Ian Hale commended members of Canning Districts for their support at Cricket West matches this season

CLOSURE:

As there was no further business Rob closed the meeting at 9:25pm.

NEXT MEETINGS:

Tuesday 17th March 2009, Leeming.