

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 24th November 2009. Meeting commenced at 7:30pm.

PRESENT: Rob Sims (Chairman), Barry Hawkins, Steve Michael, Bill Greenshields, Graeme Ashley, Terry Kift, Gary Hartman (minutes).

APOLOGIES: Gabe Puca, Graham Santich, Lee Aschettino, Roy Gibson.

ABSENT: Nil.

MINUTES OF PREVIOUS MEETING:

It was moved Barry Hawkins and seconded Graeme Ashley that the minutes of the previous meeting, Executive Meeting 28th October 2009, be approved with the following alteration:

Terry Kift was an apology.

MATTERS ARISING:

Rob apologised for not including the Umpires Advisors Report which had been forwarded to him. The report included information in relation to fines for none submission of captains report on umpires.

CORRESPONDENCE:

Inward

Mark Holt, Bicton Attadale . New Club
John Ipsen, Leeming . fine for forfeit
Nesan Jayakumar, WACA . minutes Cricket West 9/11.
Roy Gibson . Resignation and suggestion for replacement
Steve Hansen Thornlie . re conditions of play 24th October.
Angus McNaughton, Maddington . query regarding P&D hearing a/c Fitzgerald.
Glenn Kirkwood, Kwinana . re third forfeit in ODD

Outward

SMCA Executive . New Club
SMCA Executive - New Club
SMCA T20 Clubs . withdrawal of Kenwick
Club Presidents . New Club
All Clubs . Changes to fixtures and minutes
John Ipsen, Leeming . fine for forfeit
Angus McNaughton, Maddington . response to P&D query
To Kwinana . re third forfeit in ODD.

The Executive noted the resignation of Roy Gibson who has provided long service to the committee and thanked him for his efforts. Phoenix has nominated Peter McGilvray as Roy's replacement. This will be confirmed when Peter attends the next meeting.

ADMINISTRATOR REPORT:

Sean D'Souza has kindly made copies of the new By-Laws and report forms and these have been forwarded to the Umpires.

The three umpires report forms are now on-line. The umpire completes the form as normal but can now go onto our web site . log in to the administration area and submit the details direct to me. The original can then be forwarded to me by fax, post or direct to the P&D. This improves the communication process and allows for a clearer copy of the report for the P&D and not the faded copy of a fax we often have now.

Bicton Attadale added to ODA.
Kelmscott moved from ODA to ODE.

Registrar's report 21/11/2009: Phoenix, missing player scores in all grades . \$100 fine.
Kardinya Lakes 21/11/2009: Kardinya Lakes, missing playerscores in Third Grade.

Web site averaging 250 visits a day . total over 25,000 in just over 3 months.

TREASURERS REPORT:

Attached.

After discussion it was decided that the nomination fee for the SMCA Twenty20 comp should be \$150 and not the \$320 as charged. Eight of the ten teams have already paid the \$320 and their refund will be adjusted. The other two teams will just pay the \$150.

UMPIRE'S REPORT:

In relation to correspondence above from Steve Hansen of Thornlie, Terry had been unable to contact the umpire and will report back after he has.

Further to the letter from Steve Hansen, player safety was discussed and it was agreed that if either captain believes the ground or weather conditions are unsafe then play should not continue.

Terry reported that Dirk Leonhardt had represented SMCA Umpires at a meeting with the WACA Umpire's Advisor. They are attempting to create and affiliation of all states umpires.

Next Umpires Meeting is on 9th December, 2009

CRICKET WEST:

Steve Michael advised that moves are underway to have the eligibility age of a Colt to be changed to 1st September.

The Cricket West Bunbury match is on Sunday 10th January. No First Grade players other than from the team having the Bye will be able to play in this fixture.

Thanks to Ian Hale, Brett Sprigg, Graeme Ashley and Rob Sims for assistance during last Cricket West fixture.

Not good enough to have not enough players to fill three teams at last fixture. The SMCA looked like a joke. Veterans forfeited and some of these players played in the Senior team, the Colts team played one player short.

It was agreed to pay the previously agreed to money direct to the players and not to the players Club. Seniors will receive \$30 a game, Colts \$20 and Veterans \$10. This will be paid on the day.

GRADINGS AND FIXTURES:

Adjustments have been made to ODA to allow for the new Club and complete change to ODE to allow for seventh side.

PROTESTS AND DISPUTES:

17-11-2009

Mark Fitzgerald (Maddington) received a 5 match suspension for disputing an umpire's decision, intimidating an umpire by words or gesture. First date available playing date December 26th, 2009.

3 player cautions .

31-10-2009 Daniel Meredith Cockburn

14-11-2009 Brett Forsyth Hilton Palmyra

14-11-2009 Peter Anderson Maddington

MOTION: It was moved Barry Hawkins and seconded Steve Michael that all reports be accepted.

CARRIED

AGENDA ITEMS:

A penalty for SJ Blues not playing in First Grade was discussed. It was moved Steve Michael and seconded Bill Greenshields that SJ Blues not be eligible to again play First Grade until the 2012-13 season.

CARRIED

The issue of Kenwick withdrawing from the Twenty20 competition was discussed. It was moved Steve Michael and seconded Graeme Ashley that Kenwick still be required to pay the \$150 team nomination.

CARRIED

Kwinana have now forfeited three times in the ODD competition. The Kwinana committee is meeting tonight to discuss this issue and it was decided to wait and see the outcome of this meeting. However, it was decided that any future forfeit from Kwinana would result in the permanent removal of the team from the ODD competition.

The issue of Ian Prosser playing for Thornlie ODA was discussed. The Thornlie President had asked permission for Ian to play some ODA matches this season as part of your Club's 50th anniversary. Prosser is playing in a Bunbury Association also. The SMCA ruled that Prosser be allowed to play up to 6 matches and not be allowed to play finals. It was noted that Prosser has now played 5 matches. After discussion it was agreed that the SMCA Executive stand by its previous decision. As a result it was decided that prior to Prosser playing for Thornlie again he must be properly cleared to Thornlie from his Bunbury Club. Should Ian play his 6th match for Thornlie without being cleared then the Association believes it has honoured its commitment to both Ian Prosser and Thornlie and he will not be allowed to play for Thornlie again this season.

There was discussion about an apparent conflict between By-Law 29c and By-Law 30 which appear to give different options in how a result is achieved in One Day weather effected matches.

After discussion it was moved Barry Hawkins and seconded Bill Greenshields that By-Law 30a and 30b be revoked and weather effected matches be covered under By-Law 29c.

CARRIED

Gary Hartman requested a review of the By-Laws in relation to players dropping to lower grades (permits) and specifically By-Law 11 b2 (i) which states *The player may only drop to the One-Day only grade for one match day only and then return to his original grade or one grade below in his club structure.*

After discussion the request was rejected.

Gary Hartman brought up the issue of qualification for the mid season one day final. By-Law 33 . Qualification for Mid Season One Day Final has not been amended with the new qualification criteria set to the end of season finals. It was decided that it is too late now to make the amendment to the mid season one-day as the one day games have already commenced. Qualification for the Mid Season One Day Final will remain the same as it was last year and as listed in By-Law 33.

GENERAL BUSINESS:

Steve Michael advised that the Radio Show on SportFM 91.3 at 10:30am on a Saturday was going well.

Steve further advised that Canning Districts Life Member Peter Walker had passed away. Peter was also a Life Member of the Kenwick Football Club. On behalf of the SMCA Rob Sims passed on his condolences to Peter's family and the Canning Districts Cricket Club.

Rob Sims brought up the issue of the development of cricket into the Atwell area. Rob will continue working on this issue and ensure input is received from Clubs, specifically Cockburn and Phoenix.

CLOSURE: As there was no further business the meeting was closed at 9:18pm

NEXT MEETING:

Tuesday 19th January 2010 . Executive Meeting . Leeming 7:30pm.

SOUTH METROPOLITAN CRICKET ASSOCIATION [Inc]

INCOME & EXPENDITURE STATEMENT

as at: 23-Nov-09

Accrual basis:

INCOME:		<u>Budget</u>	<u>2009/10</u>	<u>2008/09</u>
Affiliation	Club affiliation	12100	12100.00	
	Team affiliation	30550	30550.00	
	Twenty/20 comp	3250	3250.00	
	Umpires	100	100.00	
	Total Affiliation:	\$46,000.00	\$46,000.00	\$ 51,425.00
Other Income	Bank interest	2100	681.06	3350.04
	Cricket West monies	2600	0	
	Fines	500	445.00	2515.00
	Other income	0	0.00	
	Raffle	840	0.00	
	Sponsorship		0.00	13016.00
	Capture Sports	2000	2000.00	
	Cricket West	12000		
	Kookaburra	2850	2850.00	
	Umpire levy - semi finals	6000	0.00	
	Total Other Income:	\$28,890.00	\$5,976.06	\$18,881.04
	Total income:	\$74,890.00	\$51,976.06	\$70,306.04
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Expenses:				
Administration	AGM	400	250.00	
	Auditor	700	650.00	605.00
	Equipment	350		
	Internet	200	149.70	
	Office supplies/Postage	500	439.95	75.00
	Stationary	150		950.86
	Telephone	225	165.52	1288.70
	Total Administration:	\$2,525.00	\$1,655.17	\$2,919.56
Awards/Gifts	Medallions	2150	0.00	2015.86
	Pennants	530	0.00	431.20
	Terry Garner	300	0.00	
	Trophies	820	0.00	761.64
	Total Awards:	\$3,800.00	\$0.00	\$3,208.70
Finals costs	Grand final umpires	5400	0.00	5974.50
	One day umpires	1000		1000.00
	Semi final umpires	6000	0.00	6000.00
	Total finals costs:	\$12,400.00	\$0.00	\$13,974.50
Honorariums	Adminstrator	7000	0.00	7000.00
	Treasurer	1500	0.00	2650.00
	Umpires advisor	4500	0.00	4500.00
	Umpires co-ordinator	0	0.00	0.00
	Total honorariums:	\$13,000.00	\$0.00	\$14,150.00

	<u>Budget</u>	<u>2009/10</u>	<u>2008/09</u>
Inter Association			
Awards	600	0.00	
Bus hire		0.00	
Catering	2300	1161.80	
Clothing	1750	1786.40	
Club payments 08/09	2640	2680.00	
Club payments 09/10	2640		
Finals	500		
Game balls	520	0.00	
Management	800	0.00	
Umpires	1110	310.00	
WACA Membership	<u>600</u>	<u>600.00</u>	
Total inter association:	\$13,460.00	\$6,538.20	\$5,460.30
Other expenses			
Advertising	450	97.02	
Ball rebate	40	0.00	36.00
Bank charges	25	3.00	12.00
Cricket West affiliation	100	0.00	25.00
Domain registration	55	0.00	
General expenses			4187.00
Insurance	11500	0.00	11025.00
Match Day referee	200	0.00	
Meeting expenses	200	62.00	
Radio show	1650	0.00	
Sponsorship			1982.89
Umpire Assoc admin costs		0.00	
Website development	<u>1000</u>	<u>1000.00</u>	
Total other expenses:	\$15,220.00	\$1,162.02	\$17,267.89
Twenty/20 competition			
Medals		0.00	
Prize money	2000	0.00	
Umpires	<u>800</u>	<u>250.00</u>	<u>1200.00</u>
Total twenty/20 competition:	\$2,800.00	\$250.00	\$1,200.00
Training & Development	<u>2500</u>		
Wind Up	<u>2000</u>		
Total Expense:	\$67,705.00	\$9,605.39	\$58,180.95
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Net Income:	\$7,185.00	\$42,370.67	\$12,125.09
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SOUTH METROPOLITAN CRICKET ASSOCIATION [Inc]

INCOME & EXPENDITURE SUMMARY

as at: 23-Nov-09

Elapsed: 32%

INCOME	Budget	This year	Last year	% to bud
Affiliations	46000	46000	3350	100%
Bank interest	2100	681	51425	32%
Cricket West monies	2600	0	0	0%
Fines	500	445	2515	89%
Other income	0	0		
Raffle	840	0	0	
Sponsorship	16850	4850	13016	29%
Umpire levy	6000	0		
Total Income	\$ 74,890	\$ 51,976.06	\$ 57,290	69%
EXPENDITURE				
Administration	2525	1655	0	66%
Awards/Gifts	3800	0	0	0%
Finals costs	12400	0	3209	0%
Honorariums	13000	0	13974	0%
Inter Association	13460	6538	14150	49%
Other expenses	15220	1162	5460	8%
Twenty/20 competition	2800	250	0	9%
Training & development	2500	0	0	0%
Wind Up	2000	0	1200	0%
Total expenditure	\$67,705	\$ 9,605.39	37993	14%
Net Income	\$ 7,185	\$ 42,370.67	\$ 19,297	

SOUTH METROPOLITAN CRICKET ASSOCIATION [Inc]

RECONCILIATION

as at: 23-Nov-09

Cash at bank as at:	23/11/09	Cheque A/c	\$ 55,490.53
		Invest A/c	\$ 22,098.30

			\$ 77,588.83

ADD:	Outstanding deposits:	1590	
		325	\$ 1,915.00

LESS:	Unpresented cheques:	\$ 350.00	
		\$ -	
		\$ -	
		0	\$ 350.00

Reconcilled balance:	23/11/09	Cheque A/c	\$ 57,055.53
		Invest A/c	\$ 22,098.30

\$79,153.83

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Cash book balance as at 30/4/05	Cheque A/c	\$ 12,351.02
	Invest A/c	\$ 36,652.14

		\$ 49,003.16

ADD:	Total income	\$ 51,976.06
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LESS:	Total expenditure	\$ 9,605.39
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Less:	Sundry debtors	\$ 4,220.00
	Long Term Laibilities	\$ 8,000.00

Cash book balance	23/11/09	\$79,153.83
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Account Name	Account No.	Balance
Maxi Direct Account	378475	\$22,098.30+
Deposit Bearing Interest	070128	\$55,490.53+

SOUTH METROPOLITAN CRICKET ASSOCIATION [Inc]
BALANCE SHEET

as at: 23-Nov-09

CURRENT ASSETS:		2009/10	2008/09
Cash Assets:			
Cheque A/c	55490.53	\$55,490.53	10261.02
Other:			
Maxi A/c (09/10)	22098.30		36652.14
Fixed term a/c (08/09)			
Sundry Debtors	4220.00	<u>\$26,318.30</u>	0
Total current assets:		\$81,808.83	\$46,913.16
		=====	=====
Non Current Assets:			
Fittings & Fixtures:		\$0.00	929.46
Loans to Clubs:			
East Fremantle	3000.00		
Willetton	5000.00	<u>\$8,000.00</u>	
Balancing a/c			9520.49
Total other assets:		\$8,000.00	\$10,449.95
TOTAL ASSETS:		\$89,808.83	\$57,363.11
		=====	=====
LIABILITIES:			
Current liabilities:		\$0.00	
Sundry creditors	0.00		
	0.00	<u>\$0.00</u>	
TOTAL LIABILITIES:		\$0.00	\$0.00
		=====	=====
TOTAL EQUITY:		\$89,808.83	\$57,363.11
		=====	=====

South Metropolitan Cricket Association [Inc]
Customer Balance Summary

All Transactions

	◊ Nov 23, 09 ◊
Canning Districts CC ▶	325.00 ◀
Cockburn CC	325.00
East Fremantle CC	100.00
Forrestdale CC	50.00
Kookaburra Sport P/L	2,850.00
Kwinana CC	60.00
Leeming-Spartan CC	100.00
Maddington CC	350.00
SJ Blues CC	60.00
TOTAL	<u>4,220.00</u>