

## **South Metropolitan Cricket Association**

Minutes of Executive Meeting held at Leeming  
Monday 24<sup>th</sup> August 2015

Meeting commenced at 6pm



**PRESENT:** John Griffin, Scott Knight, Ian Hale, Paul Speering, Graeme Ashley, Gary Hartman (Minutes)

**APOLOGIES:** Graham Santich, Ray Howe

**OTHERS PRESENT:** Mario Baeli, Jim Hawley

**MINUTES OF PREVIOUS MEETING:** Gary Hartman advised he had missed placing a matter in the 29<sup>th</sup> June meeting, which had been discussed and approved. The matter involved bringing the Prescribed Penalties into line with previous by-laws and as has been listed on the Prescribed Penalty form for many years – other than changing the penalties from matches to days played.

It was moved Graeme Ashley, seconded Ian Hale that that the minutes of the previous meeting, 29<sup>th</sup> June 2015, be accepted as a true and correct record with the following addition to By-Law 65b.

b. Reportable offences and penalties:

- Refusing to give name to an umpire - Two (2) playing dates ban,
- No action taken by captain to control players after being requested by an umpire - Two (2) playing dates ban,
- Dissent towards an umpire's decision - Two (2) playing dates ban,
- Throwing bat, gloves helmet or other equipment in an aggressive manner - Two (2) playing dates ban,
- Kicking or knocking stumps over deliberately - Two (2) playing dates ban,  
Deliberate time wasting - Two (2) playing dates ban,
- Fieldsmen directing batsmen off the ground by gestures or words - Two (2) playing dates ban,
- Fieldsmen making disparaging remarks about a batsman's ability - Two (2) playing dates ban,
- Batsman making disparaging remarks about a bowlers or fieldsmans ability - Two (2) playing dates ban,

- Persistent sledging of opposition players - Two (2) playing dates ban,
- Fieldsmen making ridiculous appeals - Two (2) playing dates ban,
- Disputing of an umpires decision by gestures or words - Six (6) playing dates ban,
- Abusing or swearing at an opposition player or teammate - Six (6) playing dates ban,
- Intimidating an umpire by gestures or words - Six (6) playing dates ban,
- Abusing or swearing at an umpire - Six (6) playing dates ban.

### **CARRIED**

**MATTERS ARISING:** Nil

### **ADMINISTRATOR'S REPORT:**

Gary advised that some years ago there had been a direction from Cricket West that the SMCA should not grant clearance requests until after 1<sup>st</sup> September. It had been brought to Gary's attention that this might cause an insurance issue with players training with a club that they had not been cleared to by the SMCA.

The Executive directed Gary to grant clearances as soon as the players former club had granted the request or where a period of 7 days had passed with no response from the former club.

Team nominations for the coming season need to be submitted before 5pm on 18<sup>th</sup> September.

The Kwinana Club had still not provided their updated office bearers, this matter was now 4 weeks late.

Gary advised that he will be away between 17<sup>th</sup> January 2016 and 17<sup>th</sup> February 2016 but would be able to carry out all his duties as normal on-line.

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

Graham had nothing to report.

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

Ray had requested a pay rise in keeping with the recent pay rise given to umpires.

Given that neither Ray nor Graham Santich was present this matter was deferred.

### **CRICKET WEST:**

Ian Hale advised that the pay rise to umpires had been approved.

**CONSTITUTION and BY LAWS:**

Nil

**GRADINGS and FIXTURES:**

After discussions with the President of the Kelmscott Club the Fixtures and Gradings Committee had accepted their return to Second Grade for the coming season.

**PROTESTS and DISPUTES:**

Nil

**SUB COMMITTEES:**

Under the Constitution the following sub-committees were decided

**P&D;**

Ron McDonald, Chairman

**Fixtures and Gradings Sub-Committee;**

Graham Santich, Graeme Ashley and Gary Hartman.

**Life Membership Sub-Committee;**

Ray Howe, Ian Hale and Graham Santich

It was moved Scott Knight and second Paul Speering that reference to the Permits Sub-Committee be removed from the by-laws. **CARRIED**

**GENERAL BUSINESS:**

There was discussion on the potential for a Tuesday afternoon T20 competition, perhaps 15 overs a side instead of 20. This matter is to be considered further with the possibility of matches being played in December and January. No team nominations to be called for until further details available.

Ian discussed the radio show; Joe Facey had indicated he may be prepared to sponsor the show. Ian Hale will follow this up. Graham Santich was requested to contact Steve Matkovich regarding the possibility of his business also sponsoring the show.

There was discussion regarding the end of season Windup, any clubs interested in hosting this function should contact either Graeme Ashley or Graham Santich for further details. The host Club will need to be decided by the end of November.

Scott Knight sought further information on Kelmscott's return to Second Grade.

**NEXT MEETING:**

Executive Meeting - Monday 21<sup>st</sup> September, 6:00pm.

**MEETING CLOSED:**

As there being no further business the meeting closed at 6:42pm..