

## **South Metropolitan Cricket Association**

Minutes of Executive Meeting held at Leeming Clubrooms  
Monday 1<sup>st</sup> September 2014



Meeting commenced at 6pm

**PRESENT:** Graham Santich, Mario Baeli, John Griffin, Ian Hale, Ray Howe, Kiel Sigley, Jeff Tuthill, Graeme Ashley (Minutes)

**APOLOGIES:** Gary Hartman, Jim Hawley, Scott Knight

**MINUTES OF PREVIOUS MEETING:** Moved John Griffin, seconded Kiel Sigley the minutes of the previous meeting, 30<sup>th</sup> June, 2014 be accepted as a true and correct record.

**CARRIED**

**MATTERS ARISING:** Nil

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

Canning Districts have still not submitted their office bearer's form.

### **Resolved that:**

- i] Canning Districts be fined \$50 under By Law 69.17
- ii] Also be fined a further \$50 each week the matter remains unresolved
- iii] Administrator be authorised to obtain e-mail addresses of other senior members of the club from My Cricket contacts to include in future advices to the Club.

Suspect action update – Administrator has been in contact with Luke Wimbridge at Southern Cricket Academy, who is happy to assist with testing players. Ray Howe to discuss requirements with Luke.

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

Invoices sent to Clubs for Club Affiliation fees, which are due for payment by Wednesday 1<sup>st</sup> October.

### **CRICKET WEST:**

Request for General Bye – 28<sup>th</sup> February – following further discussion and consultation with Clubs it was moved Ray Howe and seconded Mario Baeli that the Executive ratify their previous decision and not schedule a bye for 28<sup>th</sup> February.

**CARRIED**

Draft fixtures for advice provided by Cricket West – first fixture Sunday 19<sup>th</sup> October – same format at last season – T20 matches.

**UMPIRE'S ADVISOR:** Nil

**CONSTITUTION and BY LAWS:**

The Constitution matter relating to Life Membership which was confirmed at the AGM has been accepted by the Department of Commerce.

The By-Laws have been updated.

**GRADINGS and FIXTURES:**

Team Ground nominations close on Wednesday 3<sup>rd</sup> September.

Fixtures and Grading Committee currently looking at a criteria to grade the One-Day grades.

There is a potential for a new Club to share William Skeet Oval with Forrestdale.

**PROTESTS and DISPUTES:** Nil**AGENDA ITEMS:**

Sub Committee appointments –

P & D Chairman Ron McDonald

Fixtures and Grading Committee Graham Santich, Graeme Ashley, Gary Hartman

Life Membership Sub Committee Ian Hale, Ray Howe, Rob Sims

Permits Sub Committee No longer required.

**GENERAL BUSINESS:**

20<sup>th</sup> Year Book – Suggested expressions of interest be sought from Club members to assist with production of 20<sup>th</sup> Year Book for the SMCA.

Ray Howe asked that a notice be placed on SMCA web site requesting expressions of interest for umpires for the upcoming season.

Advertising by Clubs – noted there is no restriction on Clubs advertising for players in any particular area.

Executive Shirts – John Griffin to obtain quote from Work Force.

**NEXT MEETINGS:**

Monday 20<sup>th</sup> October

Monday 15<sup>th</sup> December

**MEETING CLOSED:**

There being no further business the meeting closed at 6.45pm