

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 20th January 2009. Meeting commenced at 7:30pm.

PRESENT: Rob Sims (Chairman), Terry Garner, Ian Hale, Roy Gibson, Lee Aschettino, Steve Michael, Terry Kift, Bill Greenshields, Gary Hartman (minutes).

APOLOGIES: Tom Hegarty

ABSENT: Nil

MINUTES OF PREVIOUS MEETING:

MATTERS ARISING:

Nil

CORRESPONDENCE:

INWARD

Scott Knight – East Fremantle – SMCA Internet Forum

Darryn Bell – Kwinana – Incorrect closure of a match (follow up letter also)

Derek Mott – WACA – Change of personnel

Roy Gibson – Phoenix – Permits for finals

Alec Grainger – Southern River – Qualification for finals

Colin Bettles – WACA – Wanneroo Cricket Association change of name

OUTWARD

All Clubs – Qualification for finals

Tom Hegarty – Request for payment of pennants

It was decided not to support an Internet Forum given the possibility of inappropriate feedback.

The letter regarding the incorrect closure of a match was discussed and it was decided that the points allocated to both clubs should be amended using a formula previously used in a similar situation by the PCA.

The letter from Phoenix regarding permits for the mid season one-day finals was discussed. It had previously been the Executive's intention that when the playing dates to qualify for finals was reduced from 8 to 6 that there be no permits for finals, mid or end of season. After further discussion it was decided, 6 votes to 1, that there be no permits for players, not normally qualified, to play in finals.

The letter from Southern River referred to when the qualifying period for mid season one-day final ended – after the one day competition or after the subsequent two days of cricket. It was decided by the Executive that the qualifying period for the mid season one-day final should include all cricket played until the final on 1st February. This means that the two days of cricket subsequent to the end of the one day games (24th and 31st January) shall be included in a players qualifying period to play in the mid season one-day final.

It was moved Terry Garner and seconded Ian Hale that the previous minutes are accepted as a true and correct record and that the correspondence be accepted. CARRIED

TREASURERS REPORT:

See below.

Steve provided the Treasurers Report in the absence of Tom.

There was discussion about the ball rebate from Kookaburra. Rob suggested that as most clubs did not claim this rebate that the Association claims the rebate on the clubs behalf. Rob will investigate further and report back.

Ian Hale advised that, after sponsorship, the cost of the radio show was \$150 for the past two seasons. It was moved Ian and second Bill Greenshields that the Association pays the outstanding \$150. CARRIED

ADMINISTRATOR:

Twenty/20 – 2 series of games played. Next round of fixtures is on 3rd February. Semi Finals on 17th February, this is the same date as our next meeting. Grand Final on 24th February.

Penalties

Fixtures 10th & 17th January 2009 -
All Clear

Fixtures - 20th December 2008 -

ODC Forfeit Riverton Rostrata against Forrestdale - on time forfeit \$40 fine (second or subsequent forfeit)

ODB Forfeit East Fremantle against Thornlie - late forfeit \$40 fine (second or subsequent forfeit)

ODA Forfeit Cockburn against Kenwick - late forfeit \$40 fine

Fixtures - 13th December 2008 -

ODC Forfeit SJ Blues against Armadale - on time forfeit \$40 fine (second or subsequent forfeit)

Fixtures - 6th December 2008 -

Murdoch University failed to submit player scores - \$20 fine (second time)

Fixtures - 29th November 2008 -

ODB Forfeit East Fremantle against CBC - on time forfeit \$40 fine (second forfeit)

ODC Forfeit Riverton Rostrata against Armadale - on time forfeit \$20 fine

Murdoch University failed to confirm match and submit player scores - \$10 fine

Protests and Disputes

16th December 2008

K Schrek, Riverton Rostrata - charge of misconduct. Player unable to attend P&D Hearing and is suspended until such time as he does. No appearance as yet.

26th November 2008

J. Covic, Cockburn - player found guilty of misconduct. Three match suspension.

G. Puca, Cockburn - 1 match suspended sentence for failing to exercise proper control of his players.

S. D'souza, Armadale - 1 match suspended sentence for failing to exercise proper control of his players.

Permits – Gary advised still getting a lot of permit requests. The Executive reinforced that permit applications leading up to the finals must be tougher to obtain.

Mid season one-day finals

2nd Grade: Phoenix v Hilton Palmyra - Tempest

3rd Grade: Cockburn v Leeming Spartan - Davilak

4th Grade: Cockburn v Phoenix - Enright

5th Grade: Southern Districts v Southern River - Dick Lawrence

6th Grade: Phoenix v Leeming Spartan – Anning

All mid season finals are to commence at 1:00pm.

It was decided that the Match Day Referee should have a list of unused grounds for each week in case of ground issues.

The pennants and medallions for the mid-season one-day final were distributed to the Executive members responsible for their presentation.

UMPIRE'S ADVISOR REPORT:

Terry Kift advised that we had lost 6 umpires since Christmas and only picked up one new umpire.

It was felt that, given the current economy, that it was the right time to again advertise for new umpires. This will be done on radio and community news.

Cockburn cricket club each Thursday night provide Terry Kift with a list of players who are injured and may be interested in umpiring. Perhaps other Clubs could do this also.

CRICKET WEST:

Ian Hale reported that the Bunbury v Cricket West XI at Bunbury was a success with squads of fifteen in seniors and colts. There were three players from each association in each team, a total of 6 players from SMCA.

Innaloo Cricket Club has been suspended by the Perth Cricket Association.

Cricket West Grand Finals, Seniors and Colts as well as the Cricket West windup will be held at Charles Veryard Reserve, North Perth on Sunday 22nd February 2009. The Veterans will be held at Wyong Reserve, Bentley.

Cricket West fixtures on Sunday 18th January saw losses by SMCA in all grades. Seniors; Swan Helena 229 beat SMCA 91. In the Colts, SMCA 79 beaten by Swan Helena 0-82 and in the Veterans Swan Helena 351 beat SMCA 173.

It was moved Terry Garner and seconded Roy Gibson that the reports be accepted.

CARRIED

CONSTITUTION AND BY-LAWS COMMITTEE:

Vote for accepting new Constitution and By-Laws closed on 4th December.

The vote on the new SMCA Constitution and By-Laws resulted in a yes vote. 18 of the 21 Clubs voted YES, 1 voted NO and 2 clubs did not vote.

The new rules have been lodged with Department of Consumer and Employment Protection and we await their confirmation. Until then the old Constitution and By-Laws remain the Associations rules.

AGENDA ITEMS:

Nil.

GENERAL BUSINESS:

There was general discussion regarding a SMCA Windup for this season, possibly Wednesday evening before the First Grade Grand Final. It was eventually decided that it was too late to organise a function for this season but that a sub-committee be formed to look at a windup for next season. Terry Garner to form the committee and consideration be given to including a First Grade Cricket of the Year count on the night.

Terry Garner requested approval of Armadale's Morro Day cap for all grades except First Grade. This was approved.

Steve Michael advised that a potential winter competition was taking shape. The games to be played at Coker Park in a 20/20 format. Games will be played once every 2 to 3 weeks.

Rob Sims brought up the issue of the Working With Children legislation. It was decided that at the next meeting Steve Michael to form a sub committee to better address this issue.

Rob Sims discussed the issue of a Strategic Plan for the SMCA. Where do we want the Association to go? David Clear of the WACA would be happy to assist. This matter to be an agenda item at the next meeting.

CLOSURE:

As there was no further business Rob closed the meeting at 9:20pm.

NEXT MEETINGS:

Tuesday 17th February 2009, Executive meeting at a venue to be decided. This is the date of the 20/20 semi finals and the Executive plan to meet after one of the two games.