

South Metropolitan Cricket Association

MINUTES for the SMCA Executive Meeting 30 June 2025



Venue: Thornlie Clubrooms, 6:03pm

PRESENT:

Peter Anderson, David King, Mario Baeli, Norm Harris, Jacob Landsmeer, Shamez Rashid, Ian Del Rosso (on Teams), Gary Hartman (minutes).

APOLOGIES: Steve Kemp, Mark Iannello, Joe Covic

ABSENT: Nil

MINUTES of PREVIOUS EXECUTIVE MEETING:

Moved by Jacob Landsmeer and seconded by Mario Baeli that the minutes of the previous meeting —Executive Meeting held on 9 June 2025 — be accepted as a true and accurate record.

CARRIED

MATTERS ARISING:

Nil

PRESIDENT'S REPORT:

Nothing to report.

ADMINISTRATOR'S REPORT:

Gary reported changes to the web site.

TREASURER'S REPORT:

Cash Reserve: \$40,268.10

Community Reserve: \$64,618.39

Budget Presentation: Mario presented the budget for consideration by the committee (attached).

30-Year Anniversary Celebration - funding:

Discussion was held regarding the South Metropolitan Cricket Association's 30-Year Anniversary. It was agreed that the Anniversary Celebration will be combined with the end-of-season Windup function.

Potential venues were considered, with a yacht club being a preferred option. Action: Ian Del Rosso to investigate venue options.

A budget allocation will be required for the production of a 30-Year Anniversary Book.

Ticket Allocation and Pricing:

First and Second Grade teams will receive 8 tickets each.

All other grades will receive 4 tickets each.

Tickets will be priced at \$60 per person.

RUOK Round:

The committee agreed to fund a RUOK Round, with a budget of \$1,000 allocated for the initiative. The RUOK Round highlights SMCA's commitment to mental wellbeing. It encourages open conversations, reduces stigma, and reminds players and club members to check in on each other. Promoting mental health strengthens our community on and off the field.

Secretary Honorarium: It was agreed that the newly appointed Secretary will receive an honorarium of \$3,000 per season.

Budget Approval

Following some amendments, it was moved by Peter Anderson and seconded by Ian Del Rosso that the budget be approved. CARRIED

UMPIRE'S ADVISOR:

The SMCA Umpires Association Annual General Meeting was held on 28 May.

There is no change to the committee for the coming season.

Umpire pay rates will remain unchanged.

There is potential for additional umpiring personnel, following the inclusion of Ferndale-Lynwood into the Association.

CRICKETWEST:

No report: Mario advised that the second Cricket West Fund instalment had been received.

CONSTITUTION AND BY LAWS:

Changes had been made to the By-Laws after recommendations from the recent General Meeting.

It was recommended that Info to Clubs/Captains be on the web site.

PROTESTS AND DISPUTES:

No report

GRADINGS AND FIXTURES:

Playing dates were discussed, with significant concerns raised due to the Cricket West fixture timeline and the City of Cockburn's restriction on play beyond mid-March. This remains a major issue and will be discussed further following the AGM.

GENERAL BUSINESS:

Some members of the Executive advised they would be unable to attend the AGM.

Peter expressed his thanks to the Committee for their dedication and efforts throughout the past season, acknowledging the work involved in managing the Association.

CLOSURE: As there was no further business the meeting closed at 7:04pm.

NEXT MEETINGS:

Annual General Meeting 21 July at Thornlie – 7:00pm

Executive Meeting 11 August at Thornlie – 6:00pm

SOUTH METROPOLITAN CRICKET ASSOCIATION {Inc}
SMCA BUDGET 2025/2026

Income:		Budget 2025/2026		Actual 2024/2025	Budget 2024/2025
Affiliation:	Club Affiliation	26000	1000 per club	25000	25000
	Team Affiliation	32500	250 per team	31500	30000
	Umpires	<u>200</u>			
	Total Affiliation:	<u>58700</u>		56500	55000
Other Income:				0	
	Cricket West Reimbursements				
	Cricket West Develop Grant	25500		25500	25000
	Fines	7500		7600	5000
	Sponsorship				
	Healthway Grants	0		0	
	Kookaburra	0		0	
	Umpire Levy- Semi Finals	15600	120 per team	15120	14400
	Wind Up and 30 Year Celebrations	<u>10560</u>		<u>5120</u>	<u>6200</u>
	Total Other Income:	<u>59160</u>		<u>53340</u>	<u>50600</u>
		0			0
	Total Income:	<u>117860</u>		109840	<u>105600</u>
<u>Expenses:</u>					
Administration:	Auditor	500		0	500
	Accounting Software	<u>600</u>		206.76	600
	Total Administration:	1100		206.76	1100
	Medallions/Pennants	5000		3267	5000
Awards/Gifts:	Trophies	<u>3000</u>		<u>2673.2</u>	<u>3000</u>
	Total Awards:	8000		5940.2	8000

Finals Cost:	F15 Umpires	1000	720	1000
	Grand Final Umpires	10000	8928	9000
	Mid Season One Day Grand Final Umpires	3000	2880	3500
	Semi Final Umpires	<u>15000</u>	<u>14080</u>	<u>14400</u>
	Total Finals Cost:	29000	26608	27900
Honorariums:	Social Media	2000	2000	2000
	Administrator	10000	10000	7000
	Secretary	3000		5000
	Treasurer	6000	6000	5000
	Umpires Advisor	<u>8000</u>	8000	7020
	Total Honorariums	29000	26000	26020
Inter Association:	Catering	3000	3115.2	2000
	Clothing	6000	5887.1	5000
	Misc	200	99.35	0
	Game and Training Balls	3000	3180.5	1500
	Belt up Cup	0	667.12	
	Umpires	<u>500</u>	480	<u>400</u>
	Total Inter Association Cost:	12700	13429.27	8900
Other Expenses:	Bank Charges	0		0
	RUOK Round mental illness	1000		
	Meeting Expense	1000	1255.7	600
	Radio Show	2200	2200	2200
	Website Development	2000	588	2000
	Forfeit Refund	2000		2500
	General Expenses	<u>1000</u>	<u>306</u>	<u>1000</u>
	Total Other Expenses	9200	4349.7	8300
Training And Devel:				
	Umpires Uniform	3500	2470	3000

	Umpires Coaching/Development	<u>8500</u>	<u>8680</u>	<u>7500</u>
	Total Training And Development	12000	11150	10500
Wind Up:	Includind 30 Year Celebration	<u>18500</u>	<u>8500</u>	<u>7500</u>
Total Expense:		\$119,500	\$95,877.93	\$98,220.00
Net Income/Loss		\$1,640	\$13,584.27	\$7,380

Bank Balance	As at 1st May 2024	
	Westpac Cheque Account	\$38,534.12
	Westpac Savings Account	\$39,711.51
	Interest earned on savings account 24/25	\$494.56
	As at 30th April 2025	
	Westpac Cheque Account	52118.39
	Westpac Savings Account	40206.07