

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 15th March 2011. Meeting commenced at 6:05pm.

PRESENT: Rob Sims (Chairman), Barry Hawkins, Graham Santich, Ian Hale, Brian Waterer, Peter Gibbons, Graeme Ashley, Steve Nichols, Gary Hartman (minutes). .

APOLOGIES: Steve Michael, Bill Greenshields

MINUTES OF PREVIOUS MEETING:

It was moved Steve Nichols and seconded Graham Santich that the minutes of the previous meeting, 15th February 2011 be approved. **CARRIED**

MATTERS ARISING:

Nil.

ADMINISTRATOR'S REPORT:

CORRESPONDENCE:

Inward

From Graham Santich regarding suspect action of a bowler
(This to be referred to David Clear at the WACA for advice)

Outward

Minutes and SMCA Notices

Saturday 12/3

ODE - Southern River \$50 fine and forfeit match. Playing ineligible player (A. Ashfold)

Saturday 26/2

Fifth Grade - SJ Blues have forfeited their match against Thornlie - 26/2 and 5/3.

ODB - Phoenix have forfeited their match against Armadale

ODC - SJ BLues have forfeited their match against East Fremantle on 26/2.

ODC - SJ Blues have forfeited their match against Cockburn on 5/3.

Saturday 19/2

ODE - Armadale have forfeited their match against Kwinana.

Prescribed Penalty – 12/3 Jason Stade, Forrestdale 7th Grade, 1 match penalty.

Some Clubs appeared to not properly understand the qualification of players for finals. This again to be made very clear at the beginning of next season to ensure no problems later.

There was discussion on the need for a club to activate the innings when winning a game by forfeit. This will then ensure the players named will have the game added to their statistics and subsequent qualification for finals will not be confusing. Gary to monitor this for future seasons.

Gary advised that he will be away on holiday 27th March to 1st May. Will still be able to send and receive emails but no phone calls please.

TREASURERS REPORT:

Graeme presented the Treasurer Report.

Look to be around a \$4000 profit for the season.

Still received nothing from Kookaburra (\$2850). Still owed \$1000 by Capture Sport. Monies from Cricket West was received this past week.

Fines for the season will be around \$3760 – compared to \$3400 last season.

UMPIRE'S ADVISOR:

Steve Nichols advised that this season we had 12 new umpires. Lost 4 during the season, 3 in the last 2 rounds.

Had 24 umpires on the semi final weekend. 5 games with only 1 umpire.

Umpires windup will be on Wednesday 16th March.

It was agreed that it had been a tough start to the season for the umpires but Steve Nichols had done a great job and all appeared to be going well.

CRICKET WEST:

SMCA Colts beat PCA in final. Veterans lost to Swan Helena.

CONSTITUTION AND BYLAWS:

Review to be discussed in May.

GRADINGS AND FIXTURES:

Nil

PROTESTS AND DISPUTES:

5-02-2011 Anthony Evans, SJ Blues, pleaded guilty to {a} abusing the umpire and {b} threatening or intimidating behaviour towards an umpire. Found guilty of {c} assault of the umpire. A. Evans was suspended forthwith from all cricket matches under the auspices of the SMCA until the completion of the 2011/12 cricket season. SJ Blues CC is to be fined \$100. This suspension is recognised by all cricket associations in Western Australia and the details will be forwarded to the WACA for distribution to all associations.

15-02-2011 Paul Ledingham, Thornlie pleaded not guilty to initiating contact with A. Evans of SJ Blues. Found not guilty.

P&D to follow tonights meeting.

It was moved Ian Hale and seconded Barry Hawkins that all reports be accepted.

AGENDA ITEMS

There was a discussion regarding a review of the three paid positions. Graeme Ashley and Gary Hartman were at the end of a two year contract. Steve Nichols has one year to run on his contract.

Rob advised that honorariums had been reduced in past years from around \$21000 to \$14000.

Graeme, Gary and Steve left the meeting whilst the review was discussed.

It was moved Ian Hale and seconded Brian Waterer that both Graeme Ashley (Treasurer) and Gary Hartman (Administrator) be reappointed to their positions for a further 3 seasons. The Registrar to be paid an honorarium of \$2500 per season and the Administrator \$9000 per season.

CARRIED

The Umpires Advisors position to be reviewed at the end of the 2011-12 season.

The presenting of pennants/medallions at the coming Grand Finals was discussed.

Second Grade – Maddington v SJ at Harmony – Rob Sims
Third Grade – Phoenix v Hilton Palmyra at Tempest – Steve Nichols
Fourth Grade – Cockburn v Kwinana at Davilak – Graham Santich?
Fifth Grade – Kenwick v Hilton Palmyra at Mills Park – Gary Hartman
Sixth Grade – Kardinya Lakes v Leeming at Buzzacott – Ian Hale
Seventh Grade – Armadale v Forrestdale at Gwynne Park – Rob Sims

ODA – East Fremantle v Armadale at Preston Point – Ian Hale
ODB – Leeming v Cockburn at John Connell – Brian Waterer
ODC – Canning v Kelmscott at Coker Park – Steve Michael
ODD – Kelmscott v Cockburn at Rushton – Peter Gibbons
ODE – Leeming v Willetton at Trevor Gribble – Rob Sims

GENERAL BUSINESS:

It was formally confirmed that Peter Gibbons be seconded onto the Executive Committee.

John Ipsen then presented an update of the SMCA Windup to be held at Leeming next Monday. Graham, Ian and Barry to assist with presentation of trophies. All seems to be in order and Leeming again appear to have done an excellent job.

Rob Sims advised that he will not seek re-election to the position of President at the AGM in August. His role with Cricket West will also cease. Rob thanked the Executive for their support. He believed the Association was stronger because of the commitment of all members of the Executive and it had been his honour to serve as President.

Ian Hale thanked Rob for his wonderful service and especially his work with Cricket West.

Brian Waterer felt the merger between the two associations had not been strong but thanks to Rob's hard work it was now one strong association.

CLOSURE: As there was no further business the meeting was closed at 7:25pm

NEXT MEETING:

Next meeting is a President's Meeting to be held on 10th May, 7:30pm at Leeming – agenda items to be submitted by 5pm on Friday 22nd April.