

South Metropolitan Cricket Association

Minutes of President's Meeting held at Leeming on Tuesday 29th September 2009. Meeting commenced at 7:30pm.

PRESENT: As per register

APOLOGIES: Gabe Puca, Lee Aschettino, Peter Gibbons and Neil Hewson (Southern Districts), Mark Holt, Scott Knight (East Fremantle), Max Freeman, Graham Santich.

ABSENT: East Fremantle, SJ Blues, Murdoch Uni.

MINUTES OF PREVIOUS MEETING:

It was moved Riverton and seconded Forrestdale that the minutes of the previous meeting, Executive Meeting 1st September 2009, be accepted as a true and correct record.

MATTERS ARISING:

Kwinana queried the mercy rule. This rule will not be used this season.

Kwinana queried the need for captains to attend P&D's. This matter is to be added to the By-Laws.

REPORTS:

ADMINISTRATOR:

CORRESPONDENCE:

Inward

Derek Mott WACA – Statewide T20

Outward

To Clubs – Statewide T20

To Clubs – SMCA Notice 3rd September

To Clubs – SMCA Notice 15th September

To Clubs – SMCA T20

Gradings completed – thanks to Bill Greenshields and Graham Santich for their help.

Fixtures completed – thanks to Graham Santich for his help.

Clearances – there is a Cricket West agreement that players from other associations be cleared after no response from the former club in 2 weeks. Same goes for players from this association to other associations. Within SMCA, clearances should be responded to within 10 days, if not they will be automatically granted. Please use MyCricket to grant or deny clearances – do not send me emails. If you deny a clearance please explain why and how much is owed.

Web site is averaging just over 100 hits a day. Main home page is most visited followed by the mycricket fixtures page. Most visitors are from Australia but 175 from the USA and 47 from Great Britain.

Following Clubs have nominated for SMCA T20.

Armadale, Canning Districts, CBC, Kardinya Lakes, Kenwick, Maddington, Phoenix, Riverton Rostrata, Southern River, Willetton. Cockburn and Thornlie may also be interested and will advise by Friday 2nd October.

Games planned for Sunday 18th October, 15th November, 6th December, 17th January and Final on 14th February. Armadale may be able to host some mid week night games. Start time for Sunday games to be 1:00pm.

Matto's Vets – Expressions of interest from Maddington and Canning Districts – Maddington, Queens Park and CBC also to advise.

Armadale, Cockburn, Riverton Rostrata and Willetton will play off for 2nd SMCA spot in Statewide T20 this Sunday at Coker Park. Umpires will be provided and Canning Districts will provide refreshments.

A draw will be made at 10:10am to choose which teams play each other. The qualifying games start at 10:30am.

The two winners will then play off; the winner will play in the WACA Statewide Twenty20. The start time of the final will be 1:50pm.

Clubs are reminded that Match Reports need to be submitted by 8pm on the Monday following the days play.

TREASURERS REPORT:

Attached.

The Treasurer was asked to provide copies of invoices to Club Secretaries and Presidents as well as Club Treasurers.

UMPIRE'S ADVISOR:

Terry Kift advised that we have 24 umpires for this weekend, may be a few more.

Umpires meeting tomorrow night.

A reminder that Club Captains will now have to attend P&D's along with reported players.

Terry was concerned that often the benefit of the doubt to the batsmen is a thing of the past. Umpires will be reminded they should always give the benefit of the doubt to the batsman.

A reminder to Clubs that the Captains Report on Umpires is covered under By-Law 7c. *Where an official umpire/s is provided both teams are required to submit a "Captains Report on Umpires". This report shall be submitted, using MyCricket, by 8pm on the Monday after the completion of each match. Failure to meet this deadline will incur a fine of \$20.00.*

Terry has been asked to report all late reports and failure to provide a report to the Executive.

Terry will ensure that all umpires are allocated to games on MyCricket before the game.

Umpires will be paid \$100 per Saturday this season. The payment of Umpires is covered in By-Law 60a. *In a two day game, the home team shall pay on the first day, the away team on the second day. For a one day game, both teams shall pay half the umpires costs. This rule shall apply in all fixtured games but the Association shall pay all umpires costs in finals.*

CRICKET WEST:

Steve Michael reported the first game is on 25th October. Games will be drawn if rain effected.

Players still required for all grades – captains still required for Colts and Veterans.

Clubs are urged to encourage their players to play.

Cricket West fixtures are on the Cricket West area of the web site as well as in the fixtures area.

CONSTITUTION AND BYLAWS:

The Constitution and By-Laws will be in the fixtures book.

GRADINGS AND FIXTURES:

Rob Sims reported on SJ Blues pulling out of the First Grade. This has resulted in a bye in First Grade. Rob thanked all the First Grade Presidents for their support.

PROTESTS AND DISPUTES:

Barry Hawkins asked Clubs to ensure their players did the right thing. The P&D will be tough when a player is found guilty of an offence.

In relation to a reduction in penalty should a player volunteer to umpire, Barry advised this will not be the norm but may be looked at in a case by case situation.

The Captains responsibilities will be distributed in the coming days; please ensure captains are aware of these. The important issue for captains is please control your players.

It was moved Cockburn and seconded Phoenix that the reports be accepted. CARRIED

AGENDA ITEMS:

Nil.

GENERAL BUSINESS:

There was discussion on the number of players allowed to be 'dropped' when a First Grade team has a bye. This matter is covered by By-Law 10 - *If a club has a lower grade fixture on a date that a higher grade in that club does not have a game fixtured (i.e. a bye) then, not withstanding By-Law 41.c only a maximum of two (2) players can drop from the higher grade observing the bye to the lower grade for that fixture.*

In the case of Cockburn having the first bye of the season it was agreed that only 2 players from Cockburn's last First Grade in the 2008-09 season be allowed to play in round 1.

Thornlie advised that this was their 50th anniversary year and asked if a former player playing in Bunbury could play a few games during the season. Thornlie were advised to deal direct with the Administrator in relation to this.

Clubs wishing to play juniors in their senior teams should ensure OK with junior club and use the Transfer Player on MyCricket.

Kelmscott asked that that the ODC game this Saturday at Lumen Christie be transferred to Rushton 23B. Administrator to arrange.

The bulk purchase of balls by the Association was abandoned. It needed to be all clubs in or not at all; Clubs should now arrange their own purchase of cricket balls.

Southern River expressed disappointment that only once did their two teams both play at home. Gary advised that had they of asked for both teams to play at home this would have been done.

John Ipsen advised Clubs of the plans for the windup. Monday 22nd March at Leeming. 150 tickets.

It was moved Leeming and seconded Phoenix that half the costs for the windup, to a maximum of \$2500, be paid by the Association. CARRIED.

Phoenix discussed grading issues for next season. Rob advised that it was hoped that the 8 teams in First Grade be mirrored in Third Grade and the 8 teams in Second Grade be mirrored in Fourth Grade. This matter will be discussed further during the season.

CLOSURE:

As there was no further business the meeting was closed at 8:42pm

NEXT MEETING:

Tuesday 27th October 2009 – Executive Meeting – Leeming 7:30pm.

SOUTH METROPOLITAN CRICKET ASSOCIATION [Inc]**INCOME & EXPENDITURE STATEMENT**

as at: 23-Sep-09

INCOME:

2009/10 2008/09

Affiliation	Club affiliation	2750.00	
	Team affiliation		
	Umpires	<u>0.00</u>	<u>51425.00</u>
	Total Affiliation:	\$2,750.00	\$ 51,425.00
Other Income	Bank interest	9.30	
	Cricket West monies	0.00	
	Fines	0.00	2515.00
	Interest	564.00	3350.04
	Misc income	2091.00	
	Sponsorship	0.00	13016.00
	Twenty/20 umpires	0.00	
	Umpire levy	0.00	
	Total income:	\$5,414.30	\$70,306.04

EXPENDITURE:

Advertising	Umpires	<u>0.00</u>	
	Total Advertising:	\$0.00	\$0.00
A G M	Catering	<u>250.00</u>	
	Total Annual General Meeting:	250.00	0.00
Awards	Medallions	0.00	2015.86
	Pennants	0.00	431.20
	Player of the week	0.00	
	Trophies	0.00	761.64
	Total Awards:	\$0.00	\$3,208.70
Finals costs	One day umpires	0.00	1000.00
	Umpires finals	<u>0.00</u>	12974.50
	Total finals costs:	\$0.00	\$13,974.50
Honoriums	Adminstrator	0.00	7000.00
	Treasurer	0.00	2650.00
	Umpires advisor	0.00	4500.00
	Umpires co-ordinator	<u>0.00</u>	
	Total honoriums:	\$0.00	\$14,150.00
Inter Association	Bus hire	0.00	
	Drinks	0.00	
	Game balls	0.00	
	Game catering	0.00	
	Ground set up	0.00	
	Hats	0.00	
	Inter association umpires	0.00	
	Inter association - other	0.00	
	Total inter association:	\$0.00	\$5,460.30
Marketing	Website domain name	<u>0.00</u>	
	Total marketing:	\$0.00	
Office supplies	Printing ink	60.45	
	Office supplies -other	<u>231</u>	
	Total office supplies:	\$291.45	\$950.86

Other expenses	Ball rebate	0.00	36.00
	Bank service charges	0.00	12.00
	Coaching	0.00	
	Constitution	0.00	
	Depreciation	0.00	361.00
	Donation	0.00	
	General expenses	273.25	3826.00
	Gifts and donations	0.00	
	Insurance	0.00	11025.00
	Insurance rebate	0.00	
	Internet subscription	0.00	
	MCE affiliation	0.00	25.00
	Postage and delivery	0.00	75.00
	Professional fees	650.00	605.00
	Radio show	0.00	
	Repairs - computer	0.00	
	SMCA Grants	0.00	
	Software expense	0.00	
	Sponsorship	0.00	1982.89
	Umpire Association admin costs	0.00	
	WACA membership	600.00	
	Total other expenses:	\$1,523.25	\$17,947.89
Telephone	Mobile	0.00	
	Telephone - other	<u>165.52</u>	
	Total telephone:	\$165.52	1288.70
Travel & entertainment	Travel	<u>0</u>	
	Total travel & entertainment	\$0.00	\$0.00
Twenty/20 competition	Medals	0.00	
	Prize money	0.00	
	Umpires - twenty/20	<u>0.00</u>	1200.00
	Total twenty/20 competition:	\$0.00	\$1,200.00
Total Expense:		\$2,230.22	\$58,180.95
		=====	=====
Net Income:		\$3,184.08	\$12,125.09
		*****	*****

SOUTH METROPOLITAN CRICKET ASSOCIATION [Inc]
RECONCILLIATION

as at: 23-Sep-09

Cash at bank as at:	23/09/09	Cheque A/c	\$ 19,547.24
		Maxi direct A/c	\$ 22,000.00
		Invest A/c	\$ -

			\$ 41,547.24
ADD: Outstanding deposits:			550
			0 \$ 550.00
LESS: Unpresented cheques:		\$ -	
		\$ -	
		\$ -	
			0 \$ -
Reconcilled balance:	23/09/09	Cheque A/c	\$ 20,097.24
		Maxi direct A/c	\$ 22,000.00
		Invest A/c	\$ -
			\$ 42,097.24
			=====
Cash book balance as at 30/4/05		Cheque A/c	\$ 10,261.02
		Maxi direct A/c	\$ -
		Invest A/c	\$ 36,652.14

			\$ 46,913.16
ADD: Total income			\$ 5,414.30
LESS: Total expenditure			\$ 2,230.22
LESS: Club Loans			\$ 8,000.00
Cash book balance	23/09/09		\$ 42,097.24
			=====



Last signed in: 23 Sep 2009 07:04 AEST [Messages](#) |

SOUTH METROPOLITAN CRICKE

Business Online Menu

Business summary

- Learning centre
- Products and services
- Security

Business Online - Summary

Banking

Accounts

Account Name	Account No.	Balance
Max-i Direct Account	378475	\$22,000.00+
Deposit Bearing Interest	070128	\$19,547.24+

Pending Payments

To access and view your Pending Payments [click here.](#)

SOUTH METROPOLITAN CRICKET ASSOCIATION [Inc]

BALANCE SHEET

as at: 23-Sep-09

CURRENT ASSETS:	2009/10	2008/09
Cash Assets:		
Cheque A/c	19547.24	\$19,547.24
Other:		10261.02
Maxi A/c (09/10)	22000.00	36652.14
Sundry Debtors	8900.00	\$30,900.00
Fixed term a/c (08/09)		0
Total current assets:	\$50,447.24	\$46,913.16
	=====	=====
Non Current Assets:		
Fittings & Fixtures:		\$0.00
Loans to Clubs:		929.46
East Fremantle	3000.00	
Willetton	5000.00	\$8,000.00
Balancing a/c		9520.49
Total other assets:	\$8,000.00	\$10,449.95
TOTAL ASSETS:	\$58,447.24	\$57,363.11
	=====	=====
LIABILITIES:		
Current liabilities:		\$0.00
Sundry creditors	0.00	
	0.00	\$0.00
TOTAL LIABILITIES:	\$0.00	\$0.00
	=====	=====
TOTAL EQUITY:	\$58,447.24	\$57,363.11
	=====	=====

SUNDRY DEBTORS REGISTER:

South Metropolitan Cricket Assoc [Inc]

49 140 117 614

Customer Balance Summary

All Transactions

	◊ <u>Sep 22, '09</u> ◊
Armadale CC	▶ 550.00 ◀
Canning Districts CC	550.00
CBC CC	550.00
Cockburn CC	550.00
East Fremantle CC	550.00
Forrestdale CC	550.00
Hilton-Palmyra CC	550.00
Kardinya-Lakes CC	550.00
Kelmscott CC	600.00
Kenwick CC	550.00
Murdoch Uni CC	550.00
Riverton/Rostrata CC	550.00
SJBlues	550.00
Southern Districts CC	550.00
Southern River CC	550.00
Thornlie CC	<u>600.00</u>
TOTAL	<u>8,900.00</u>

**SOUTH METROPOLITAN CRICKET ASSOCIATION
PRESIDENT'S MEETING MEETING 29th SEPTEMBER 2009 – LEEMING**

ATTENDANCE

SMCA EXECUTIVE

PRESIDENT: Rob Sims
SENIOR VICE PRESIDENT: B HAWKINS JUNIOR VICE PRESIDENT: [Signature]
ADMINISTRATOR: GARY HARTMAN TREASURER: G. ASHLEY
UMPIRES ADVISOR: TERRY KIFT
EXECUTIVE: ROY GIBSON Bill GREENSHIELDS

CLUBS

ARMADALE: Peter [Signature]
CANNING DISTRICTS: [Signature]
CBC: JOHN HILTON
COCKBURN: [Signature]
EAST FREMANTLE: _____
FORRESDALE: Craig Kennington
HILTON PALMYRA: TROY BARKS
KARDINYA LAKES: Sam [Signature]
KELMSCOTT: [Signature]
KENWICK: GEOFF MARTIN
KWINANA: Darryn Bell
LEEMING SPARTAN: John Ipsen Adam Seaward
MADDINGTON: Angus McNaughton
MURDOCH UNIVERSITY: _____
PHOENIX: ROY GIBSON MIKE DEER
RIVERTON ROSTRATA: STEVE BROOKS
SJ BLUES: _____
SOUTHERN DISTRICTS: Clint Gandy
SOUTHERN RIVER: ROY MARSH
THORNIE: ZEMAN WILLIAMS
WILLETTON: Rob Sims
UMPIRES ASSOCIATION: Phil McLean [Signature]