

SOUTH METROPOLITAN CRICKET ASSOCIATION

Minutes of the SMCA Executive Meeting held at Leeming on Monday 18th September 2017

Meeting commenced at 6.00pm



PRESENT: Graham Santich, (Chair) Gary Hartman, Scott Knight Paul Speering Graeme Ashley, Ian Hale, Mario Baeli, John Griffin (Minutes)

APOLOGIES: Ray Howe,

MINUTES of PREVIOUS EXECUTIVE MEETING: 26TH JUNE 2017 and

MINUTES of SPECIAL EXECUTIVE MEETING 28th AUGUST 2017

Moved Graeme Ashley and seconded Ian Hale that the Minutes of the previous meetings of 26th June and 28th August 2017 be accepted as a true and correct record

CARRIED

MATTERS ARISING: to be addressed in Agenda Items.

CORRESPONDENCE: Refer to attachment One.

TREASURER'S REPORT: Graeme Ashley had distributed the report via email.

Moved John Griffin and seconded Scott Knight that the Treasurer's report be accepted.

CARRIED

UMPIRES REPORT: Nothing to report as Ray Howe an apology.

ADMINISTRATORS REPORT: Gary Hartman presented his report.

New Caution, Report and Prescribed Penalty Forms created. Gary was disappointed that the Prescribed Penalty form can only be signed by the player. He was under the impression that the new form allowed the captain, or even a club representative could sign the form as it was no longer an admission of guilt but instead an acknowledgment that a decision had to be to the Association before 9pm.

ACTION: Ray Howe to be contacted to seek clarification.

MyCricket has updated the Clearance portion of the site. Previously it differentiated between Club Pending and Club Granted clearances. It no longer does and he can only rely on emails to advise me which status a clearance is at. Gary has lodged a query on this with the MyCricket help desk and seem to have progressed from being

fobbed off to being taken a bit more seriously. Hopefully other Associations will also query this issue and it may be fixed.

Clubs: Clubs are still putting in requests/demands for specific gradings although it hasn't been requested for a number of years. A couple of teams want out of ODA as they seem to think ODB will be easier. Do we stand by our decision that Clubs with their first or second team in the one-day grades be places in ODA. As always if we go by the club requests the imbalance of grade numbers would make for an impossible situation. Grades also have used grounds and safety issues to try and improve their chances of a better grade.

Discussion Team placement in the one-day grades is difficult due to many factors. The Alphabetical numbering of the one-day grades does not necessarily mean that One-day A is the strongest grade. It was AGREED that the policy used in previous seasons would continue and that clubs with their first or second team be placed in ODA. **AGREED**

Club Office Bearers: Armadale and Willetton were very late with the update of office bearers. Armadale had their AGM after the Association AGM and Willetton had no change so they didn't bother to update although notices advised that an unchanged update was still required.

Brian Waterer Shield : The Points for Brian Waterer Shield should be for the 16 teams in First to Second Grade, who have three teams participating in the two-day competition and only involve points from the two-day competition.

- a. To be eligible for either award each club must have at least three teams participating in the two-day competition with one of those teams in either First or Second Grade. Only points received in the two-day grades shall be awarded to the Clubs.
- b. The formula for calculation of the championship is:
Points scored for each team in a club (as per the current ladders) are then divided by the number of matches played by each team. The points are then added across each team in a club, then divided by the total number of teams in the club to give the total for that club.
The following weighting system to be used;
First and Second Grade – 100%
All other two-day grades – 80%

Only 10 Clubs would be eligible to win the award

Previously My Cricket could do the calculations for the Club Championship and included the one-day grades. Now that one-day grades are not included in the Club Championship the calculation will have to be manually on a spreadsheet.

Discussion: It was reiterated that to be eligible for the Brian Waterer Shield, Clubs must have at least 3 x two-day teams and that points from the one-day grade competitions do not count. **AGREED**

Team Nominations: Given that 51 teams nominated for Two Day Grades and the general agreement that First and Third Grade be mirrored, Gary proposed the following.

First Grade 8 teams

Second Grade 7 teams – neither Piara Waters or Jandakot Park wish to fill the vacant position

Third Grade 8 teams

Fourth Grade 8 teams

Fifth Grade 8 teams

There are 12 nominations for the 65 over grades and therefore

Sixth Grade 6 teams

Seventh Grade 6 teams

A total of 51.

FIRST & THIRD

Armadale
Bicton Attadale
CBC
Cockburn
East Fremantle
Leeming Spartan
Phoenix
SJ Blues

SECOND

Hilton Palmyra
Kardinya Lakes
Kelmscott
Kwinana
Maddington
Riverton Rostrata
Willetton

FOURTH

Cockburn
Hilton Palmyra
Jandakot Park
Kardinya Lakes
Piara Waters
Riverton Rostrata
Thornlie
Willetton

FIFTH

CBC
Cockburn
East Fremantle
Jandakot Park
Kelmscott
Kwinana
Maddington
Cannington Tigers ¹

SIXTH

65 overs
Armadale
Cockburn
Kenwick
Maddington
Piara Waters
SJ Blues
Perth Tamil
Riverton Rostrata

SEVENTH

65 overs
Cockburn
Jandakot Park
Kardinya Lakes
Leeming Spartan
Phoenix
South Bertram

Discussion. As sixth and seventh grade were considered to be one grade, they be allocated into geographical grades. AGREED

¹ Cannington Tigers nominated a two-day team after the closure time for nominations and have been placed in 5th grade as they had played in 4th grade last season.

Discussion: In regard to match formats for six team grades it was proposed that the format of 7 x two –day matches and 7 x one day matches would be applied.

AGREED

SECRETARY'S REPORT –

A busy month with two special meetings held due to situation at Thornlie and various corro from the clubs. Approval was given for new club playing shirts for Thornlie, Riverton, South Bertram Districts, EFCC and Cannington Tiger Cricket Clubs.

CRICKET WEST

Graeme Santich informed the meeting that they draft Cricket West fixtures has been received and that the first SMCA match was 29 Oct 2017.

ELECTION OF SUB - COMMITTEES

1. **P & D-** Ron MacDonald has indicated that he can chair again with Jeff Palmer to assist and Graeme Ashley to be convener.
2. **Fixtures and Gradings Sub-Committee:** Graeme Santich, Mario Baeli and John Griffin nominated and accepted, with Gary Hartman to be a consultant
3. **Permits Sub-Committee:** No longer required –to be removed.
4. **Life Membership Sub-Committee:** Ian Hale and Ray Howe were nominated and accepted.
5. Any other sub-committees deemed necessary: Nil

AGENDA ITEMS

1. From John Griffin

- a. Two-day grades composition – covered in Administrators Report.
- b. Decision on requests from Canning Tigers and Perth Tamils to submit 3 x One day teams. This contravenes Bylaw – 51 (B)

Following discussion it was AGREED that no exceptions to By law 51(B) would be made and if Cannington Tigers and Perth Tamil were to have three teams, one of these must be a two-day team.

Action: Secretary to inform both clubs of the two-day team requirement for three teams.

2. From Gary Hartman

By-Law 20 vii states No artificial lighting is permitted.

Last season we allowed Kenwick to play a day/night match. This season they have nominated a F15 team with the intention of night cricket and also have requested a

couple of day night matches in January.

Gary proposed a change to the By-Laws, or a note in the minutes, to allow for day night matches pending a change to the fixtures next season – **No artificial lighting is permitted unless the match is a SMCA approved day/night fixture.**

Discussion AGREED

3. From Graham Santich

Cricket West Fixtures and resignation of Noel Raymond as SMCA Veterans Team Coordinator. The Identification of SMCA Cricket West team coordinators and captains.

Tim Edgar from Kardinya Lakes CC is likely candidate for the SMCA veterans team coordinator.

A team manager for the Senior team was required. An advertisement is to be sent to all clubs seeking an interested and suitable person to take on this role.

To assist in creating a pool of players for the SMCA senior team, 1st and 2nd grade clubs to be asked to provide the names of two players who could be considered for the senior team.

Action: Secretary to email all clubs and notice to be placed on website.

GENERAL BUSINESS:

1. **LIFE MEMBERSHIP OF THE SMCA.** Life Membership of the SMCA was awarded to Gary Hartman. Gary's nomination had been received and accepted some months ago and due to unavailability the first opportunity to present Gary with his Life Members medallion was this meeting. Graham Santich presented Gary with his medallion.

2. John Griffin informed the meeting that Ian Hale and he were working on producing a booklet for the 25th anniversary of the formation of the SMCA. Previous Association history would be included. As information is scarce on the South Suburban Cricket Association, Clubs will be contacted to see if they can provide information.

3. Ian Hale informed the meeting that the Radio Show would recommence on Saturday 7 Oct 17 and guest presenters are sought. .

NEXT MEETING:

16th October 2017 – 6 pm – Leeming - **Executive Meeting**

MEETING CLOSED:

As there being no further business the meeting closed at 7.20pm.

ATTACHEMENT ONE:

CORRESPONDENCE

In

1. Request from David Thomason – City of Armadale Club Development Officer – seeking info on the SMCAs three team requirement for new clubs and the status of Champion Lakes and Forrestdale CCs
2. Response from Safety Bay CC advising that access to additional grounds will restrict their growth – they only have access to one ground.
3. Response from South Bertram Districts advising that access to additional grounds will restrict their growth – they only have access to one ground.
4. Response from Champion Lakes advising that the growth of their club has been restricted by ground access and that they were unsuccessful in gaining access to a new ground within the City Of Armadale.
5. Request from Nathan Johnson – City of Cockburn - requesting a letter of Support from the SMCA in regard to the construction of hard wicket at Hopgood Park –Elderberry drive- South Lake
6. Requests from Thornlie CC not to be placed in 1st grade this season due to a significant loss of players.
7. Query from HPCC regarding retention promotion and relegation system used.
8. Notification from the WACA regarding the Draft Cricket West Fixtures with SMCA to advise their preference.
9. Request from Cannington Tigers to nominate only One Day teams x three for this season.
10. Request from Perth Tamils to nominate only One Day teams x three for this season

Out

1. Request to Champion Lakes and Safety Bay CCs seeking an update on their team numbers.
2. Response to David Thomason regarding SMCA requirement on team numbers for clubs.
3. Letter of Support for a new hard wicket sent to Cockburn City Council.
4. Response to Thornlie informing club that they have been placed in 2nd grade for 2017/18
5. Email to Phoenix informing that they have been reinstated in 1st grade for 2017/18
6. Response to HPCC advising of criteria used to reinstate Phoenix in 1st grade.