

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on
Monday 6th February 2017.

Meeting commenced at 6:00pm



PRESENT: Graham Santich, John Griffin, Scott Knight, Ian Hale, Paul Speering, Ray Howe, Graeme Ashley, Gary Hartman (Minutes).

APOLOGIES: Nil

MINUTES OF PREVIOUS MEETING: Moved John Griffin, seconded Graeme Ashley that the minutes of the previous meeting, 14th November 2016, be accepted as a true and correct record. **CARRIED**

MATTERS ARISING: Nil

ADMINISTRATOR'S REPORT:

There was discussion regarding the possibility of wet weather for the one day finals this coming Sunday. It was deemed that the date had been set for many months and no change was possible.

There was discussion regarding players playing under an assumed name and the reporting of players by umpires.

TREASURER'S REPORT:

Distributed earlier – likely \$4000 surplus at the end of the season – Moved John Griffin and seconded Scott Knight that the Treasurers Report be accepted.
CARRIED

UMPIRE'S ADVISOR:

Thank you to captains who are submitting Captains Report on Umpires. New form next year to allow for just a score and comment.

CRICKET WEST:

CONSTITUTION and BY LAWS:

GRADINGS and FIXTURES:

PROTESTS and DISPUTES:

17th January: Daniel Pryor, Thornlie 1 Dissent of an umpires decision and 2 equipment abuse.

1. The Tribunal found that Daniel was guilty of dissent of the umpire's decision – penalty of two playing dates

2. The Tribunal found Daniel not guilty of equipment abuse.

AGENDA ITEMS:

It was decided that the SMCA Windup will be held at Leeming on Tuesday 21st April.

Cricket West Team Managers

With a view of improving our on-field performances next season it was agreed we appoint John Ipsen and Noel Raymond as managers of the Seniors and Veterans respectively. Moved Graeme Ashley, seconded Ian Hale - CARRIED

Administrator Position

Gary left the meeting, there was discussion regarding creating an additional position which would be responsible for some of the roles presently performed by the Administrator. This was agreed with further discussion to fine tune over the coming months. Gary returned to the meeting.

GENERAL BUSINESS:

F15 Final tomorrow, Graham to present pennant and medallions.

Mid Season Grand Final next Saturday.

First Grade: Cockburn v Armadale – Graham Santich to present.

Second Grade: SJ Blues v Cockburn – Umpires to present.

Third Grade: Kardinya Lakes v East Fremantle – Ian to present.

Fourth Grade: Cockburn v Piara Waters – Scott to present.

Fifth Grade: Cockburn v Maddington – John to present.

Sixth Grade: Kardinya Lakes v CBC – Ian to present.

Seventh Grade: Phoenix v Cockburn – Paul to present.

Ray requested some changes to the Honour Board listed on the web site.

There was a request to the umpire's advisor as to who should take the game ball at the completion of play in a two-day match where there was no umpire. It was agreed that the captain of the batting team should be responsible for the game ball.

Ray Howe had dealt with an issue of a player who had been reported as having a suspect action. Ray believed the player's action was legal.

Jacob Landsmeer will do publicity reports on First and Second Grade matches which will be placed on the web site.

There was concern about the pitch markings at some grounds. It was obvious that some pitches have not been marked for a number of years.

NEXT MEETING:

10th April 2017 – 6:00pm – Executive Meeting.

8th May 2017 – 7:00pm – General Meeting.

MEETING CLOSED:

As there being no further business the meeting closed at 7:09pm.