

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 17th March 2009. Meeting commenced at 7:30pm.

PRESENT: Rob Sims (Chairman), Terry Garner, Ian Hale, Roy Gibson, Steve Michael, Bill Greenshields, Terry Kift, Tom Hegarty, Gary Hartman (minutes).

APOLOGIES: Lee Aschettino

ABSENT: Nil

MINUTES OF PREVIOUS MEETING:

MATTERS ARISING:

Nil

CORRESPONDENCE:

INWARD

Syd D'Mello – Phoenix – Points awarded First Grade Round 1
Barry Hawkins – P&D – Result of P&D 24th February
Syd D'Mello – Phoenix – Result of claim for points
John Campo – Kenthurst Banksias Cricket Club – 2009-10 tour to WA
Peter Smith – Armadale – Comment on permit system
Margaret Rayner – Comment on permit system
Barry Hawkins – P&D – Result of P&D 10th March
Peter Smith – Armadale – Appeal regarding permit request
Peter Smith – Armadale – Further comment on permit system
Graham Santich – Proposal regarding playing dates for next season
Terry Culley – CBC – Comment re First Grade Semi Final fixtures
Terry Culley – CBC – Further comment regarding First Grade Semi Final fixtures
Wayne Fontana – Leeming – Age restrictions in SMCA

OUTWARD

All Clubs – Qualification for finals
All Clubs – Request for early match reports
All Clubs – Re query on no permit policy
All Clubs – Further on permit query
All Clubs – General info re finals and trophies
All Clubs – P&D Result and qualification for finals
Terry Culley – CBC – Re First Grade fixtures for semi finals

There was discussion regarding the minimum age a player can be to play or field as a substitute. Player should be 14 but this needs to be added to By-Laws and also consideration in relation to working with children matter.

TREASURERS REPORT:

See attached

Accounts for payment

Phoenix CC	\$1000
Willetton CC	\$500
20/20 Umpire	\$50
Honorariums	\$8000
Umpires for finals	\$13280

It was agreed, as per last season, the two umpires from the First Grade Semi Finals who do not get a First Grade Grand Final should be paid. However, they should be at the First Grade Grand Final.

ADMINISTRATOR REPORT:

Gary reported that he will be away in the USA from 29th March to the 5th May.

Twenty/20 – Phoenix beat Willetton Crows in Grand Final

Penalties**Fixtures - 14th March 2009 -**

All clear

Fixtures - 7th March 2009 -

All clear

Fixtures - 28th February 2009 -

ODB East Fremantle against Southern River - late forfeit \$40 fine (second or subsequent forfeit)

ODD Canning Districts against Maddington - late forfeit \$40 fine (second or subsequent forfeit)

Fixtures - 21st February 2009 -

ODC Riverton Rostrata against Forrestdale - on time forfeit \$40 fine (second or subsequent forfeit)

2nd Grade Willetton, failure to provide player scores - \$10 fine

PROTESTS AND DISPUTES:

10th March

S Collard - Kelmscott - charged with (Misconduct) waving a bat at a Cockburn player. Player pleaded guilty and suspended for one playing match (first fixture of 2009/2010) and a suspended three match ban for the 2009 / 2010 season.

24th February 2009

G Black - Cockburn - Abusing and swearing at an umpire. Suspended for three matches. The suspension covers the last two playing dates for 2008-2009 season and the first four playing dates for 2009-2010 season. *This will be revised depending on how many finals Cockburn play in.*

A Savage - Cockburn - was given a suspended two match ban, for the rest of the 2008-2009 season, and all of the 2009-2010 season, for not controlling his players or himself in the incident.

Cockburn Cricket Club was fined \$50. Cockburn witness Matt Ferraro, tried to argue the case after the decision had been handed down.

A Black - Cockburn - Accepted a prescribed penalty for abusing or swearing at an umpire. Suspended for three matches. The suspension covers the last two playing dates for 2008-2009 season and the first four playing dates for 2009-2010 season.

UMPIRE'S REPORT:

Terry Kift thanked all those who assisted with umpiring during last Saturday's semi finals.

The Umpires Association AGM has been held and the committee is not changed.

CRICKET WEST:

Ian Hale reported that Swan Helena defeated SMCA in the Colts and Veterans Grand Finals. North Metro Community Cricket Association defeated WA Suburban Turf in the Seniors Grand Final.

Richard Oliver was awarded man of the match for his performance in the Cricket West Colts XI against Bunbury earlier this year. Well done to Sean Leighton (Seniors Grand Final) and Phil Mclean (Veterans Grand Final) on being selected to umpire these games.

The Cricket West Windup and Trophy presentation was held after the Grand Finals.

CONSTITUTION AND BY-LAWS COMMITTEE:

Still no word from the Department of Consumer and Employment Protection and we await their confirmation.

It was moved Bill Greenshields and seconded Steve Michael that all reports be accepted.
CARRIED

AGENDA ITEMS:

Gary brought up the issue of permits both for finals and for the regular season. We need to get this issue right and it was decided to form a sub committee to look at the permit matter and report back to the Clubs via the Executive.

The President commented on the decision of the P&D to grant permission for a player to play in a grade that he was qualified for but had played outside of the grade in the last home and away fixture as disappointing. All clubs were aware of the requirements for players not to be granted permits in finals fixtures which was clearly evidenced by only five enquiries for permits for players where there would have traditionally been upwards of sixty requests. Rob said this confirmed clubs acceptance and understanding of the requirements which had been communicated to all clubs.

This said, Rob confirmed total support for the P&D in acting as an independent body that clubs or individuals can go to if they have a grievance with the rules of the competition.

There was discussion on a procedures card for umpires – explaining report procedure both at the time of the report and after the game.

The medallion and pennant presentations for the Grand Finals were delegated.

GENERAL BUSINESS:

Ian Hale brought up the issue of complaints about bowlers who may be considered to have a suspect action. This matter usually passed onto the WACA.

Ian advised he was intending to stand down from the Executive next season. We need to find a new person to look after Cricket West. Ian will also be resigning from the Radio Show. Rob thanked Ian for his hard work.

There was discussion regarding an unofficial Facebook site on the internet. This site has gone from friendly banter amongst a few people and now includes derogatory comments about players, umpires and officials. It was decided that the President shall write to the people who have set up the site and ask them to remove the SMCA Logo and reference to the SMCA name as well as a disclaimer.

Terry Garner wished all the best to the clubs in the finals.

Canning Districts are arranging a winter competition, 20/20 format starting in May. Clubs welcome to participate – more information coming.

There was a nomination to Life Membership of the SMCA which was passed on to the Life Members Committee.

CLOSURE: Meeting ended at 9:05pm

NEXT MEETING:

TBA – President's Meeting