

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming Club rooms on Wednesday 10th July 2013.

Meeting commenced at 6.00pm.



PRESENT: Graham Santich, Bendan Jones, Graeme Ashley, Ray Howe and Gary Hartman (minutes)

APOLOGIES: Brian Waterer, John Griffin and Steve Michael.

ABSENT: Ian Hale.

MINUTES OF PREVIOUS MEETING:

Moved Brendan Jones, seconded Graeme Ashley that the minutes of the previous meeting, 7TH May 2013 be approved. CARRIED

MATTERS ARISING: Nil

ADMINISTRATOR'S REPORT:

Correspondence from Ian Hale and John Griffin

Website upgrade has been completed.

MyCricket has been updated to 2013-14 season

The following Clubs have provided their updated Office Bearers to the Association.

Bicton Attadale, CBC, Cockburn, East Fremantle, Hilton Palmyra, Kardinya Lakes, Kenwick, Leeming, Maddington, Phoenix, Riverton Rostrata, SJ Blues, Willetton Crows. All Office Bearer details must be provided by the AGM.

TREASURER'S REPORT:

Graeme spoke on money allocated to Umpires Coaching.

It was moved Brendan Jones and seconded Ray Howe that Graeme Ashley and Graham Santich be signatories on the Association's bank account. Rob Sims to be removed. CARRIED

UMPIRE'S ADVISOR:

Ray advised that he had met with Barry Rennie, WACA Umpiring Coordinator.

At the Umpires Association AGM there was discussion regarding batsmen using a runner. Runners will again be allowed in the SMCA for the coming season.

A law change will now result in a no ball being called if the bowler breaks the stumps in his delivery stride.

Ray was authorised to purchase Laws of Cricket books for distribution amongst the umpires.

There was discussion regarding advertising for new umpires.

CRICKET WEST:

The fixtures are out for the coming Cricket West season.

There was discussion regarding a home ground for this season. Stevens, Sutherland and Tompkins to be considered.

The Review Committee will meet soon to discuss SMCA's involvement in Cricket West fixtures.

FIXTURES AND GRADINGS:

Gradings for First to Fifth Grade, as distributed to Clubs, were confirmed with Maddington's request to not be in Fifth Grade to be considered when Sixth Grade nominations are received.

There was discussion regarding special fixturing requests in First Grade, an email to be sent to First Grade Clubs.

The proposed playing dates for the coming season had only received comment from one club. It was confirmed that the two-day grades start the season with two one-day matches on 5th and 12th October. The one-day only grades are to commence on 12th October with 19 rounds.

CONSTITUTION AND BY-LAWS:

The Department of Commerce has approved the Notice of Special Resolution received by their office on 15 May 2013. The amendments to the SMCA's rules have been accepted with effect from 24 June 2013.

Clause 41.1 now reads, "The Executive may resolve to add, modify or delete by-laws in such manner as:"

The Department of Commerce has recommended some legal and typographical changes to the Constitution. These shall be submitted for consideration at the coming AGM.

The recently distributed proposed By-Law changes, which evolved from May's General Meeting, received no comment from the Clubs.

It was moved Brendan Jones and seconded Ray Howe that the By-Law changes be adopted with the following amendment: By-Law c3. Only one of the split players can bat in each innings.
CARRIED

It was moved Brendan Jones and seconded Ray Howe that all reports be accepted. CARRIED

AGENDA ITEMS:

The Executive has received an application from a new club based in Jandakot. Members of the Executive met with interested parties in May and June. It was recommended that the Executive accept the nomination of the new club, to be known as Jandakot Park.

It was moved Ray Howe and seconded Graeme Ashley that the new club, to be known as Jandakot Park, be accepted as a member club of the SMCA. CARRIED

There was discussion regarding the sponsorship of the Umpires Association by way of supplying umpires with a shirt.

It was moved Gary Hartman and seconded Graeme Ashley that shirts be provided to all Umpires to a total value of \$3500. CARRIED

GENERAL BUSINESS:

Ray Howe agreed to be Match Day Referee. Ray felt that this task should be included in the Umpires Advisors Job Description.

Graham requested that a Sunday 20/20 competition be added to the AGM agenda for consideration by the clubs.

CLOSURE: As there was no further business, the meeting was closed at 7:12pm.

NEXT MEETING: Annual General Meeting to be held at Leeming on 6th August, 7:00pm..