

South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming on Tuesday 17th January 2012. Meeting commenced at 6:00pm.

PRESENT: Graham Santich (Chairman), Barry Hawkins, Ian Hale, Graeme Ashley, Steve Nichols, Gary Hartman (minutes).

APOLOGIES: Brian Waterer, Steve Michael, Peter Gibbons

ABSENT: John Stewart

MINUTES OF PREVIOUS MEETING:

It was moved Steve Nichols and seconded Ian Hale that the minutes of the previous meeting, 6th December, be approved. **CARRIED**

MATTERS ARISING:

The matter of weather guidelines to be discussed in the off season.

Cricket West fixtures were moved to the 5th February.

ADMINISTRATOR'S REPORT:

The Executive noted that Brian Waterer was out of hospital but travelling very slowly.

Ian Hale and Max Freeman had represented the Executive at the WACA test Volunteer Day.

The Executive noted that Armadale President Peter Smith had played his 500th match on 14th January.

The Executive also noted that the Maddington Club was celebrating their 100th Birthday later this month.

Rob Sims had advised that the Willetton Club was unable to host the Association Windup due to problems at the Sports Club. John Ipsen and the Leeming Club had kindly agreed to again host this event. The Association Windup to be held on Wednesday 21st March.

Forfeits

Saturday 17th Dec: ODA - Fremantle DCC forfeited their match against East Fremantle.

Saturday 17th Dec: ODB - Kelmscott have forfeited their match against Armadale.

Saturday 17th Dec: ODD - Riverton Rostrata have forfeited their match against Canning.

Saturday 10th Dec: ODD - Cockburn have forfeited their match against Maddington.

Saturday 10th Dec: ODD - Riverton Rostrata have forfeited their match against Kwinana.

Cautions

10-12-2011 Tom Moore, Kwinana - Equipment abuse, threw his bat

07-01-2012 Joshua Guy, CBC – Dissent

Prescribed penalties

Nil

TREASURERS REPORT:

Graeme presented the Treasurers Report.

UMPIRE'S ADVISOR:

Steve Nichols reported that Things appeared to be going well.

The President of the Umpire's Association will be invited to the next Executive meeting to discuss a future umpire's pay rise.

Gary was requested to write to the Clubs seeking people in umpiring the semi finals in March.

The umpires have a busy 4 weeks ahead with one-day finals and Cricket West fixtures.

CRICKET WEST:

The Cricket West fixtures planned for the 15th January were now to be held on 5th February at Lilac Hill.

CONSTITUTION AND BYLAWS:

GRADINGS AND FIXTURES:

There was an issue with Thornlie's grounds and changes were to be made.

PROTESTS AND DISPUTES:

P&D

20-12-2011

Eddie Williams, Thornlie

Charge: Dissent towards an umpire's decision, player refused prescribed penalty.

Player found guilty

Penalty: Suspended till 15th January 2012

It was moved Ian Hale and seconded Barry Hawkins that all reported be accepted.

GENERAL BUSINESS:

The issue of an end of season President's meeting was discussed. It was generally agreed that with the ease of communication these days a meeting such as this might not be needed.

Steve Nichols advised that runners for injured batsmen were no longer allowed in International Cricket. It was agreed to finish this season allowing for runners and then discuss further in the off-season.

Graham Santich brought up the issue of allowing stumps to be taken no later than one hour after the scheduled close of play in rain-affected matches. This matter to be referred to the AGM.

CLOSURE: As there was no further business the meeting was closed at 6:45pm

NEXT MEETING:

The next Executive Meeting will be held at Leeming on Tuesday 14th February 2012, 6:00pm