South Metropolitan Cricket Association

Minutes of Executive Meeting held at Leeming Clubrooms Monday 20th October 2014

Meeting commenced at 6pm

PRESENT: Graham Santich, Scott Knight, Jim Hawley,

Mario Baeli, Ian Hale, Jeff Tuthill, Ray Howe, Graeme Ashley, Gary Hartman

(Minutes)

APOLOGIES: John Griffin

ABSENT: Kiel Sigley

MINUTES OF PREVIOUS MEETING: Moved Scott Knight, seconded Ian Hale the minutes of the previous meeting, 1st September, 2014, be accepted as a true and correct record. **CARRIED**

MATTERS ARISING: Nil

ADMINISTRATOR'S REPORT:

Forfeits -18th October

ODE - Phoenix forfeited their match against Canning Districts \$100 fine

ODF - Kwinana forfeited their match against Hilton Palmyra \$100 fine

ODF - Kelmscott forfeited their match against Leeming Spartan \$100 fine

ODG - Cockburn forfeited their match against Leeming Spartan \$100 fine

Forfeits - 11th October

ODE - Phoenix forfeited their match against Piara Waters \$50 fine

ODF - Kwinana forfeited their match against Willetton \$50 fine

ODF - Kelmscott forfeited their match against Armadale \$50 fine

ODG - Cockburn forfeited their match against South Bertram Districts \$50 fine

ODG - Riverton Rostrata forfeited their match against Leeming Spartan \$50 fine

Forfeits 4th October

Fifth Grade - Hilton Palmyra forfeited their match against CBC \$50 fine

Other Fines and Loss of Points

13th October ODC - CBC failure to provide player scores by deadline (By-Law 7b) - \$100 fine

First Grade - Kardinya Lakes failure to submit captains report on the umpires - \$20 fine

Second Grade - Bicton Attadale failure to submit captains report on the umpires - \$20 fine

Withdraw of team after nomination - By-Law 69.4

Hilton Palmyra - Fifth Grade - \$200

Cockburn - ODE - \$200 Kardinya Lakes - ODE - \$200

TREASURER'S REPORT:

Previously distributed.

Moved Scott Knight and seconded Mario Baeli that the Treasurers Report be accepted. **CARRIED**

UMPIRE'S ADVISOR:

There are currently between 26 to 30 umpires.

Concern regarding the Frye Park pitch, the pitch is deemed unsatisfactory but not unsafe.

The Match Day Referee is not to be contacted for issues regarding registration or clearances.

MEETING ADJOURNED:

The meeting was adjourned at 6:11pm to allow Luke Wimbridge to discuss with the Executive the SMCA policy on suspect bowling actions. Meeting resumed at 6:35pm.

CRICKET WEST:

The fixtures on the 19th October were abandoned due to the inclement weather.

CONSTITUTION and BY LAWS:

No changes

GRADINGS and FIXTURES:

Concern over the number of forfeits. May need to review structure of ODE, ODF and ODG.

Southern River is now the Piara Waters Cricket Club. Two news Clubs have been added, Champion Lakes and South Bertram Districts.

First Grade fixtures were reversed from last season but due to ground issues they are in a different order. This caused issues with home and away runs, all teams First to Sixth Grade play 7 games at home and 7 away.

Third Grade was reversed from First Grade with Kenwick taking the place of Kardinya Lakes.

Given Cockburn and Kardinya Lakes request to play Fourth Grade we could not reverse the Second Grade fixtures from last season and had to create the Fourth Grade fixtures before making the Second Grade work around the Fourth Grade.

Originally we had 17 teams to fill Fifth and Sixth Grade, one team too many. With 2 late withdrawals we found we were a team short. Thornlie stepped up to Fifth Grade. This left us with 8 team First to Sixth Grades.

Later Hilton Palmyra requested that their Fifth Grade be withdrawn and Kelmscott who

moved up from Sixth Grade eventually replaced them. Maddington took Kelmscott's place in Sixth Grade.

In the One-Day Grades we had 14 nominations for ODF, 11 for ODE and 4 for ODA. Given this ongoing issue season after season we decided to grade clubs more in where that team stood within its club structure - all clubs 3rd teams in one grade and so on. We had hoped to grade all First Grade teams in one grade and all Second Grade Teams in another. This was not possible due to ground issues.

ODA is now made up of clubs with their first or second team in the one-day grades, Thornlie being the exception.

ODB is made up of half First Grade clubs and half Second Grade clubs chosen on how to balance the grounds for fixturing purposes. It is similar in ODC.

ODD through to ODG were graded to balance teams to allow for fixturing issues.

Cockburn and Kardinya Lakes were later withdrawn from ODE Grade, this made ODE a 6-team competition along with ODF and ODG.

There are times where teams play each other in close succession. We tried to avoid this but it was not always possible due to ground issues.

PROTESTS and DISPUTES:

Nil

AGENDA ITEMS:

Nil

GENERAL BUSINESS:

The international Tri-Series final will be played at the WACA on 1st February, the same day as the mid season one-day finals. It was decided to move the one-day finals to 8th February

Graham Santich advised that Piara Waters had expressed some interest in hosting the Association Windup. Graham will discuss this matter further.

Clubs are now using on-line scoring. The Executive encourages all clubs to use online scoring, especially during this seasons finals.

The Executive received information that Kelmscott may have played a player under an assumed name in their Second Grade Round One match against Bicton Attadale. Gary Hartman is to pursue this and arrange a P&D if necessary.

NEXT MEETINGS:

Monday 15th December

MEETING CLOSED:

There being no further business the meeting closed at 6.58pm