

# South Metropolitan Cricket Association

## Minutes of the Executive Meeting 23 September 2019

Venue: Jandakot Park CC – Atwell – 6 pm



**PRESENT:** Paul Speering (Chair), Clifford Joseph, Mario Baeli, Ian Del Rosso, Ian Hale, Gary Hartman, Mark Iannello, Norm Harris, John Griffin (Minutes)

**GUEST:** Danny Andrews WACA

**APOLOGIES:** Nil

Paul Speering opened the meeting at 6 pm and welcomed Mr Danny Andrews from the WACA to address the meeting about the individual player insurance that is to be implemented for season 2020/21.

Danny informed the meeting on a number of developments:

### 1. Player Insurance

- Player Insurance – The actual amount per player is still to be confirmed and likely to be around the \$10 mark per player.
- The matter of insurance for casual players (ie fill ins) is yet to be resolved.
- Junior players now have register on line and pay their insurance.
- Only a number of Associations pay by team numbers (SMCA Insurance cost in 18/19 was \$15,000) – The SMCA would prefer this method as it as worked well over the years

### 2. Online Player Registration

- Junior players are now required to register on line and pay their fees etc
- Payment of player registration and match fees varies across clubs.

### 3. Working with Children (WWC)

- Associations and clubs are reminded to have suitable information and policies on this

**Action. WWC information to be included in SMCA Information package sent to clubs -**

The SMCA raised the following MyCricket issues with Danny:

- Issues with player registrations to Associations competitions
- Player season statistics and batting and bowling career history now not available
- Previous seasons ladders not available
- Club Inactive player lists showing players who have never played for a club –

**Action: Secretary to email all clubs and requesting info on Mycricket issues and then collate and send to Danny.**

Paul thanked Danny for his attendance at the meeting.

**MINUTES of PREVIOUS EXECUTIVE MEETING: 24 June 2019**

**MINUTES of ANNUAL GENERAL MEETING: 5 August 2019**

Moved by Paul Speering and Ian Hale that the Minutes of the Executive Meeting held on 24 June 2019 be accepted.

## **CARRIED**

### **MATTERS ARISING:**

#### **1. Bylaws - 47 Clearances**

By law 47 c i has been written into the Bylaws.

i. Players playing with a WACA club who do not get selected for a fixtured WACA match may be selected to play with their immediate former SMCA club. The player must have last played a WACA Fourth Grade to be eligible to play in the SMCA competition. A clearance is not required when this selection criteria is applied. Player details are to be transferred in MyCricket and the player registered to the SMCA. A player in this category may play in any grade for their former SMCA club subject to By Law 11 where that player has already played for the SMCA club during that same season. Clearances are required to and from the SMCA to other Cricket Associations including Country Associations in accordance with Bylaw 47.

Maddington CC queried if junior players (who qualify to play in junior competitions) get the occasional call up to fill in in WACA club grade other than 4<sup>th</sup> grade can still play for their SMCA club when not selected to WACA senior cricket.

#### **Discussion on this matter occurred**

**It was agreed that eligible junior players (who meet the Community Junior Cricket Council (CJCC) age eligibility) who fill in for a WACA senior club team other than WACA 4<sup>th</sup> grade may play still play for their SMCA club when not selected for WACA senior cricket. SMCA bylaw 11 applies.**

**Action:** By law 47 to be updated.

### **PRESIDENTS REPORT:**

Paul informed the meeting that:

1. Cricket West had been in contact with him regarding attendance at Cricket West meetings and the requirement for the SMCA to attend. Usually it is the Association President and one other to attend – due to work commitments Paul cannot attend Cricket West Meetings

2. Cricket balls – the Kookaburra ball contract with Cricket West has one more year to run. The cost of a Kookaburra Tuf pitch ball is approx. \$45 to \$50. Less expensive and suitable balls are available and it this season is now suitable to trail other makes of balls.

After discussion it was AGREED that the SMCA to trail a different brand of ball in lower 2 day grade match. All matches in the grade would use the trial ball and have an umpire. The Association will provide the trial match balls to the umpire for the match who would issue the trial balls at the start of the match and collect the trail balls at the end of the match.

**Action: Grade and Round to be identified at next Executive Meeting,**

### **ADMINISTRATOR'S REPORT:**

Gary Informed the meeting that:

- The MyCricket fixturing module plagued with issues making it extremely difficult and frustrating to complete the fixturing.

- A number of grounds in the Armadale Shire are unavailable from October to December due to ground works. Affected clubs are Kelmscott, Roleystone Karagullen and Armadale. Unfortunately this may result in some club teams not having an equal number of home and away matches this season.
- 23 out of the 24 clubs met the deadline for submitting team and ground nominations. Kelmscott's submission was late.
- Queried the team withdrawal fine and team nomination fee currently \$200 each. After discussion it was AGREED that clubs must pay their team nomination fee and if a team withdraws prior to the start of the season the fine would not apply.

#### **TREASURER'S REPORT:**

**1. Treasurer's Position.** Graeme Ashley has had to resign as Treasurer of the Association and a replacement is required. One nomination has been received and needs to be ratified.

Mario Baeli had nominated for the Treasurer's position. Nomination accepted and agreed to by all. Mario Baeli appointed as SMCA Treasurer. **APPROVED**

**The Secretary to send letter of appreciation to Graeme recognising his years of service to the SMCA.**

**2. SMCA Bank Account** signatories need to be changed and ratified.

Two signatories are required to operate the SMCA bank account –

Mario Baeli and John Griffin were nominated by Gary Hartman and seconded by Mark Iannello to be the SMCA bank account signatories. **CARRIED**

**3. SMCA Representative Teams.** New apparel for the SMCA representative teams has been ordered and paid for at a cost of \$4,873. An amount for \$4,000 was budgeted for.

**4. Finance** - Mario informed the meeting that the balance of the SMCA bank accounts was \$48,734 and \$9,508. Club affiliation payments are being made.

**5. Accounting software package.** Mario briefed the meeting on the SMCA accounting package which costs approx. \$650 per annum. After discussion it was agreed that other suitable accounting packages be investigated.

#### **UMPIRES ADVISOR: Norm Harris**

**1. Increase in umpires payments** – has it been ratified by Cricket West?

Minutes of the Cricket West Executive meeting held on 10 Sep 19 – state that the Umpire base fee for 2019/20 is \$130. Each Association is able to determine their reimbursement value for L2 accreditation

#### **Action: Clubs to be notified by email**

Norm then provided an update on the umpires:

- Approx. 30 umpires returning from last season
- Possibility of 10-12 new umpires
- Mentoring of new umpires is required. The SMCA will pay the cost of the mentoring umpire.
- Promotion to occur on radio show through Jacob Landsmeer
- Umpires meeting being held on 2 October at Melville Reserve at 5.30 pm for new umpires and 6.30 pm for the remainder.

## **CRICKET WEST**

**1. Cricket West Cup** - Expressions of interest were sought from interested parties to manage and coordinate the SMCA Colts team.

Leeming Spartan indicated on 10 Sep 2019 that they can manage both the SMCA seniors and Colts team for the coming season.

The Offer from Leeming Spartan to also manage the SMCA Colts side was accepted with gratitude.

**Action: Secretary to notify Leeming Spartan**

**2. Cricket West meeting on 10 Sep 2019.** – The following was mentioned .

Also Special thanks to Graham Santich for his support over the past few years and has recently stood down as SMCA President and handed over to Paul Speering.

**3. The Cricket West AGM** is to be held at 6pm on Tuesday 1st October 2019 in the Alan Edwards Room in Prindiville Stand. The invitation is open to anyone from your respective association who may wish to come along. If more than 2 please let us know and we will ensure additional catering & seating is available. The full Agenda will be out next week.

**The SMCA needs 2 representatives to attend.**

**John Griffin and one other to attend**

**4. Cricket West Cup** – Scheduled for 4/5 January 2020. Colts and Seniors to play at Charles Veryard. Veterans to be played also on 4/5 January 2020 at Murdoch Uni grounds. Each Association is to play 3 matches with finals to be played at the WACA on Sunday 12 January 2020. All Associations are expected to enter teams in the 3 categories.

Leeming Spartan are managing the SMCA Colts and Seniors team. Interested parties are required for to manage and coordinate the SMCA Veterans team.

**Action. The Secretary to inform clubs and seek Expressions of Interest for persons to manage the SMCA Veterans side.**

**5. Helmets** – The Minutes of the Cricket West meeting of 10 Sep 2019 state that “Helmets are to be British Standard and all non-compliant helmets are not to be used from the 2020/21 season.”

## **CONSTITUTION AND BY LAWS:**

A response from DMIRS was received on 16 Aug 2019 advising that the Form 5 submitted with the updated Constitution was completed incorrectly. The Form 5 was resubmitted on 2 Sep 2019 and we are now waiting on an approval letter.

An Approval letter was received on 16 Sep 19 informing that updated SMCA Constitution is effective as lodged 16 Sep 2019.

**Action: The Approved updated SMCA Constitution to be placed on the SMCA website.**

## PROTESTS AND DISPUTES

1. Player Jordan Petrone from Bicton Attadale CC did not attend a P&D hearing on 21 March 2019 and the re-scheduled hearing on 26 March 2019. He was suspended from playing in the SMCA competition and other Associations until he appears before P&D hearing.

Bicton-Attadale CC advised on 18 Sep 2019 that Mr Petrone is now able to appear before a P&D hearing.

**The SMCA P&D needs to be convened and composition ratified for the coming season.**

Discussion on this occurred and given the nature of Mr Petrone's offence it was AGREED that a P&D would be scheduled once Chair, members and convened identified and confirmed.

**Action: Secretary to contact Mr R McDonald and Mr D King regarding them continuing on the SMCA P&D. The Secretary to fill the role of Convenor.**

## FIXTURES AND GRADINGS

The Team and Ground nominations were required to be submitted by 5pm 20 Sep 2019.

The draft team gradings were presented and AGREED to.

The Agreed gradings are to be distributed to the clubs ASAP. Total team nominations were 109 in total comprising of 32 Two day 75 over competition teams, 22 Two day 65 over competition teams and 55 35 over competition One day teams. 65

Work has now commenced on the fixtures and will be published once work is completed. The Mycricket difficulties are causing problems and delays.

## AGENDA ITEMS

### 1. My Cricket

A number of updates and modifications have been made in MyCricket ie player registration into SMCA and SMCA F15. This may cause some issues for clubs as season start nears.

**Action: Secretary to ask clubs for any issues that have, collate the info received and send to Danny Andrews.**

### 2. Good Sports – Alcohol and Drug Foundation

Notification has been received that the following SMCA clubs are currently accredited Good Sports cricket clubs

Status	Account Name	Current Accreditation(s)
Accredited	CBC Cricket Club	Goodsports L2

Accredited	Cockburn Cricket Club	Goodsports L3MR
Accredited	Hilton Palmyra Cricket Club	Goodsports L2
Accredited	Kardinya Lakes Cricket Club	Goodsports L3
Accredited	Kelmscott Cricket Club	Goodsports L2
Accredited	Kenwick Cricket Club	Goodsports L3
Accredited	Kwinana Cricket Club	Goodsports L2
Accredited	Leeming Spartan Cricket Club	Goodsports L3MR
Accredited	Phoenix Cricket Club	Goodsports L2
Accredited	Piara Waters Cricket Club	Goodsports L2
Accredited	Riverton Rostrata Cricket Club	Goodsports L2
Accredited	Willetton Crows Cricket Club	Goodsports L2

**Submitte**

#### **d for information**

**3. Perth Veterans Cricket** – The inaugural season for the Perth Veterans Cricket Association (over 45's) has been finalised. There are four teams taking part – Doubleview- Carine, Swan Athletic- Caversham, Southern Outlaws (Riverton- Rostrata and Willetton CCs) and Hilton Kats (Hilton Palmyra and Kardinya Lakes). The competition will be played on Sunday afternoons and consists of 6 matches in a 33 over match format.

#### **Submitted for information**

**4. Aboriginal Artwork Middle Stump Initiative** – Matthew Abrahamson has written to the SMCA in regard to the Aboriginal Artwork Middle Stump Initiative (AAMSI). The concept is asking Associations/clubs to purchase stumps that have Aboriginal art, the SMCA and AAMIS logo.

**Action: Secretary to find out costs and then distribute to clubs.**

**5. Hit for Six Report** – advises governing bodies to develop specific “climate for cricket” action plans including science based policies to protect players, umpires and spectators from the risks of extreme heat.

#### **Submitted for information**

#### **GENERAL BUSINESS:**

**1. Paul Speering** – informed the meeting about Jacob Landsmeer and sponsorship and mental health presentations that are available to the clubs.

**2. Ian Hale** – the SMCA Radio Show starts on 5 Oct 2019 and will be broadcast between 9-10 am. Cost to the Association is \$2,200. Regular presenters are required as with rotating guest presenters.

#### **3. Ian Del Rosso** –

Asked if the SMCA \$700 rebate given to clubs on the purchase of an ipad for scoring was limited to one item. After discussion it was AGREED that if a club was able to purchase a number of devices (ie tablets) they would be reimbursed up to a maximum of \$700 on production of a tax invoice.

Asked if two-way feedback from umpires can occur. While clubs submit the Captains report on umpires, feedback from the umpires about a teams behaviour etc is not provided.

After discussion it was AGREED that this query be progressed further.

**CLOSURE:** With no further business the meeting was closed at 8.08pm

**NEXT MEETINGS:**

**Executive: 28 OCT 2019 at Atwell Oval – 6 pm**

**Executive Meeting: 9 December 2019 – venue – TBA**