

South Metropolitan Cricket Association

Minutes of the Executive Committee Meeting 8 July 2024

Venue: Thornlie Clubrooms, commencing at 6:01pm



PRESENT: Peter Anderson, Steve Kemp, David King, Jacob Landsmeer, Ian Del Rosso, Shamez Rashid, Norm Harris, Mario Baeli, Gary Hartman (minutes).

APOLOGIES: Joe Covic, Mark Iannello.

ABSENT: Nil

MINUTES of PREVIOUS MEETING: 8 April 2024

Moved by Steve Kemp, seconded by Jacob Landsmeer that the minutes of the Committee meeting held on 8 April 2024 be accepted. **CARRIED**

MATTERS ARISING: Nil

PRESIDENT'S REPORT:

Peter had attended the Cricket West Forum. He had also organised a Prescribed Penalty Forum and finalised a P&D matter

ADMINISTRATOR'S REPORT:

PlayHQ has been updated to 2024-25 season, clubs to be invited.

Committee updates received from Cockburn, Forrestdale, Jandakot Park, Kardinya Lakes, Kenwick, Leeming Spartan, Phoenix, Riverton Rostrata, Willetton Crows. Updates must be made, on the SMCA website, by the SMCA AGM.

Correspondence from Umpires Association – request for pay rise, see attached.

Correspondence from Josh Satie regarding sponsorship – see below.

TREASURER'S REPORT:

Westpac main account - \$51,034.72

Westpac Reserve - \$39,798.21

Mario produced the draft budget which involved some discussion. It was agreed that the Umpires Semi Final payment be increased to \$120 per club. The Executive approved the budget which is to be presented at the AGM.

UMPIRE'S ADVISOR:

Norm had attended training on OfficialsHQ Version 2. Appeared to be some improvements. Umpires can now be appointed for both days of a two-day match (previously had to allocated separately for each day).

The updated version of OfficialsHQ will also include a captain's report on umpires which will be emailed to the captains. Umpires will also be able to complete match reports.

There had been a couple of queries from potential new umpires.

CRICKET WEST:

Cricket West Forum held on 16 June. Attended by Sabrina Del Rosso, John Ipsen, Mark Iannello and Peter Anderson.

Peter felt last season Cricket West Forum had not been successful. He had suggested an online forum in the future.

The Belt Up Cricket West Community Cup to proceed, clubs to be canvassed for interest. There is no penalty to the SMCA if we do not participate. Semi Finals to be played on Sunday 8th December and Grand Final on Sunday 15th December at the WACA.

Belt-up Cricket West Association Cup. Round robin be considered for weekend of 21st-22nd December. Final to be either 19th January or 2nd February. Peter felt the venue grounds were in poor condition and this was acknowledged. He suggested the matches be alternated each season between associations.

There was discussion regarding female representation on the Executive to represent Women's Cricket. Gary to send notice to clubs.

Minutes of the meeting are attached.

ITEMS FROM THE GENERAL MEETING:

It was agreed at the General Meeting that mirroring for First and Third Grade be abolished, and Third Grade be made up of the best available clubs.

This was passed onto the Fixtures and Gradings Committee for attention.

Grade structure to remain as directed in By-Law 11a.

Noted by the Executive.

After discussion at the General Meeting, Clubs indicated they were overwhelmingly in favour of two separate pools in each two-day grade. There is to be no Sunday cricket.

An email had been received from Cockburn (attached) on this matter and after discussion it was agreed by the Executive that the two separate pools option was not in the interest of making the most of the available playing days. On one Saturday only 4 teams from each two-day grade will play (semi-finals) and on another Saturday only 2 teams will play (grand final). Peter Anderson is looking at options to maintain the 7 x two day and 7 x one day matches without any play (other than finals) on a Sunday.

Motion passed at the General Meeting that By-Law 26a be amended to reflect that all one-day matches First Grade to Seventh Grade and ODA and ODB be 40 overs per innings with the match finishing once a result has been achieved.

By-Law to be amended to reflect above.

A revised Heat Policy was discussed at the General Meeting and referred to the Executive for

further consideration and then discussion at the AGM.

Heat Policy is to remain as is pending Cricket West input and further review.

At the General Meeting there was an adoption of playing a 12th man in all one-day grades. There is no requirement to specify any player as the actual 12th man. Only 11 players are allowed on the field at any one time. Only 11 players are allowed to bat. All the 12 nominated players may bowl.

There was discussion on this matter and although not all members were in fully in favour it was endorsed

By-Law 55 is to be amended to allow the optional usage of Kookaburra "Crown" cricket balls in 35 over grades or in the 3rd or 4th Innings of a two-day game.

There was discussion on this, some felt it could create an uneven playing field. It was noted it was not compulsory and By-Law 55 to be amended.

By-Law 67 was amended as per the minutes of the General Meeting.

By-Law 67 also to be amended.

GRADINGS AND FIXTURES:

There was further discussion with Peter producing a version of the potential playing dates. There was discussion regarding if we should play on 4th January or not. Round 14 would be a two-day match played on one day with two-day rules. There will be no Sunday play, other than finals.

AGENDA ITEMS:

Peter brought up the Prescribed Penalty Forum. It was disappointing that three volunteer clubs did not participate.

Peter provided details of the outcome of the Forum. There was disagreement with members of the executive on the outcomes of the Forum. It was agreed that a fine process should be implemented if the person involved was not prepared to umpire. Peter to make the amendment and the result to be provided to the Clubs at the AGM.

Peter felt there needed to be a set process for an independent tribunal in more serious cases.

A person had nominated for the position of Umpire's Advisor. After discussion it was agreed to accept the nomination and two or three members of the Executive to meet and consider the two nominations.

There was discussion on having the Umpires Advisor be elected by the Umpire's Association. This to be considered further in the future.

Peter Anderson moved, and David King seconded the reappointment of both Mario Baeli (Treasurer) and Gary Hartman (Administrator/Secretary) to their respective positions for the coming season. CARRIED

An email had been received from Jason Patten on behalf of the Umpires Association requesting an umpire's pay rise to \$160 per day.

After discussion, it was moved Peter Anderson and seconded Shamez Rashid that the umpires pay rate be increased to \$160 per day. CARRIED

It was agreed that the SMCA continue support of the Umpire's Association as per previous seasons.

There was discussion on an email from ID Athletic (attached) regarding on potential sponsorship of the SMCA. This to be followed up by Mario Baeli and Jacob Landsmeer.

GENERAL BUSINESS:

David King provided information on a meeting regarding updates to PlayHQ. He felt there had been a few improvements. Still no allowance for a sub fielder. Report attached.

David felt that due to recent poor behaviour towards Umpires at P&D Tribunals, Umpires will no longer be required to attend P&D's and only required to provide a written report of the incident. The Executive agreed with this.

Jacob Landsmeer queried the use of saliva on the ball. The current laws of cricket do not allow it and therefore it is not allowed. The only natural substance allowed is sweat.

Peter felt that umpires should accept a bowlers cap. He believes there is no Cricket West restriction on this.

Shamez Rashid queried the use of City of Gosnells grounds and was advised to proceed as in previous seasons.

It was agreed that the Cricket West Cup senior team should be organised by one or two First Grade clubs.

CLOSURE: The meeting closed at 9:19pm.

NEXT MEETINGS:

Annual General Meeting 29 July at Thornlie – 7:00pm

Executive Meeting 19 August at Thornlie – 6:00pm

Hi Gary,

I hope this email finds you well. My name is Josh, and I am with ID Athletic. We are excited to be the major sponsor of the Perth Swan Cricket Association's T20 competition again for the 2024/25 season.

We are keen to explore similar partnerships with other cricket leagues in Perth and across Western Australia. We firmly believe that our expertise in sports apparel and our online store service could greatly benefit your league and its teams.

If your league is interested in discussing a potential sponsorship and partnership with ID Athletic, please let us know. We would appreciate it if you could provide any sponsorship packages or proposals for our review.

Looking forward to the possibility of working together.

Best regards,

Josh Satie

Business Development Manager / Sales | ID Athletic Mob: 0499 084 196

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84 Howe St, Osborne Park WA 6060



idathletic.com





South Metropolitan Cricket Umpires Association

14 Sawmill Rd, Whitby 6123

Secretary

SMCA,

NOTICE OF MOTION SMCA Annual General Meeting 2024

We request the following motion to be included as an Agenda item for the SMCA Annual General Meeting on Monday 29th July, 2024: The South Metropolitan Cricket Umpires Association daily rate of remuneration for umpires be increased from \$150 per day to \$160 per day.

Our Association takes great delight in supplying umpires for as many fixtures as we can for the SMCA and Inter Association Cricket West. While many umpires would umpire for the love of the game, we have come to realise that other associations are paying well above the \$150 per day.

Our members, like yours, are mindful of the current spike in the cost of living and fuel, and that an increase may affect the clubs. As part of the prudent consideration required, we believe an increase to the daily rate for umpiring would potentially help in attracting new umpires and retaining our experienced umpires. This aligns to support our common goal of providing an umpire for every game in the SMCA, resulting in more enjoyment for your members and more time for the players to concentrate on their cricket without the extra responsibilities of umpiring.

Yours faithfully

Jason Patten

Secretary

SMCUA

22/06/2024

24/06/2024

PlayHQ Meeting

The meeting went longer than planned with a few improvements but not the ones that are fundamental to cricket.

- We will still not be able to appoint a sub-fielder. Whilst if you name a player who doesn't bat and bowl you can't without having a game registered to their name.
- 11A and 11B is still an issue and won't be resolved so if 12 players named it will be up to the Umpire, Captains and the Administrator to monitor. Hard Copy teams lists will need to be retained in case of a dispute.

Play HQ Improvements

- If you are wanting to regrade some grades there is now a report showing the regrading impact which you can look at before uploading and/or saving.
- Improvement to the venue clash management program to remove some glitches.
- Clubs and Associations will have the ability to do bulk permits rather than one at a time. It should be noted that the issue that we had last season with the Permitted Maddington player being allowed to get a permit to play for Pheonix is still allowable so we will have to turn off auto approve on permits otherwise its not going to work. I argued the point and they didn't care.
- Financial changes – Clubs and Associations will be able to set payment plans within their fee structure. The Clubs and Associations will receive the funds straight away and an 3rd party will collect the direct debits.
- One of the issues last season was the teams that would open the game the night before causing issues. Now there will be an opening games early warning to try and prevent that.
- The unlock games function has been improved.
- When you select your teams, most clubs put the batting order but when it goes into PlayHQ it is in alphabetical order. No they will be in the order that you selected them so those using the Batting order won't need to keep changing the orderg of batters.
- Live scoring the improvement so the previous bowler will default instead of having to name a new one every over.
- Audit log – Administrators will now be able to see who made the last update in the program.
- Statistics there will have a new interface reporting page.
- Captains must be named as he will receive an email for the umpires report.

For high level problems and ongoing Neil Mackay is the boss. He's happy to take your call or receive your email.

Neil.mackay@playhq.com.au

0411012781

Officials HQ

They say that they have made significant improvements to Officials HQ

- Two main ones were the ability to make Multi-Day Appointments. This means for a two day game you don't need to appoint them for each day. They will be automatically named both days by default.
- The second one is an Auto-Appointments function which will automatically appoint umpires to the least amount of travel etc. How this works is yet to be seen but can be a positive to umpire retention.
- Captains will receive an email for umpire reports.
- Reporting for umpire reports the system will have a template to build an umpire report.

		Two Day			One Day
05 October 2024		1	One - Day 1		
12 October 2024		2	One - Day 2		1
19 October 2024		3	Two - Day 1		2
26 October 2024		3	Two - Day 1		3
02 November 2024		4	Two - Day 2		4
09 November 2024		4	Two - Day 2		5
16 November 2024		5	One - Day 3		6
23 November 2024		6	One - Day 4		
30 November 2024		7	One - Day 5		7
07 December 2024		8	One - Day 6		8
14 December 2024		9	One - Day 7		9
15 December 2024		GF1*	One Day Final		
21 December 2024					
22 December 2024					
28 December 2024					
04 January 2025					
11 January 2025		10	Two - Day 3		10
18 January 2025		10	Two - Day 3		11
25 January 2025		11	Two - Day 4		12
01 February 2025		11	Two - Day 4		13
08 February 2025		12	Two - Day 5		14
15 February 2025		12	Two - Day 5		15
22 February 2025		13	Two - Day 6		16
01 March 2025		13	Two - Day 6		17
08 March 2025		14	Two - Day 7		18
15 March 2025		Two - Day - SF			One-Day - SF
16 March 2025		Two - Day - SF			
22 March 2025		Two - Day - GF			One-Day - GF
23 March 2025		Two - Day - GF			

*Dependent on whether the CricketWest Club Cup goes ahead.

If so, the the final will be moved to Sunday January 12.

SMCA Prescribed Penalties Forum

Background:

After our General Meeting held in April, I requested volunteers from our member base to preside in a forum to work through our current list of prescribed penalties.

Over the past couple of years, as an Association, we have asked clubs to take responsibility over player behaviour. We have also asked our Umpiring Fraternity to abide by our 'crack-down' in this area.

Unfortunately, there have been two rather unsavoury incidents, one recently, where I believe we need to review our Prescribed Penalties.

Invitees:

The Executive invited clubs to attend this forum, of which the following volunteered to participate:

- Phoenix Cricket Club
- North Baldivis Cricket Club
- Canning Vale Cricket Club
- Hilton Bicton Cricket Club

There were also members of the Executive who were invited:

- David King (Thornlie Cricket Club)
- Stephen Kemp (Kenwick Cricket Club)
- Jacob Landsmeer (Willetton Cricket Club)
- Norm Harris (Umpire's Advisor)

Forum Outcomes:

As per the agenda, attendees were advised that we would be reviewing the following by-laws:

- 62; Protests and Disputes
- 65; Prescribed Penalties
- 69; Fines

As convenor, I asked all involved to consider all opinions and concepts presented as nothing was off the table.

Participants were asked if the by-laws in question had been read so that we could begin discussions. There were considerations presented by all asking for the following:

- To close the gap between Playing and Non-Playing members of clubs that participate as the SMCA
- Remember that we are unable to ban Non-Playing members from a fixtured oval as the space is a public arena, and are rightfully entitled to attend the facility.

With that being the case, the discussions were respectful and an outcome for presentation was agreed upon, which will be presented to the next Executive Meeting, July 8, for ratification, whereby, a communication will be issued to Club Presidents for approval at the Annual General Meeting, July 29.

The Proposal:

All in attendance at the forum have agreed to present the following, at a high level:

- There was an agreement that for Playing Members, the current by-laws are robust for the SMCA and are ever evolving as required, season to season.
- For Non-Playing members, the following sanctions will be introduced:
 1. Where the Non-Playing member opts to excuse themselves from this process, the members club will be fined up to the value of \$2,000, the maximum fine allowable under the SMCA by-laws, as per the P&D, or;
 2. The Non-Playing member is required to attend a Mandatory Umpiring Training Course.
 - a. The Non-Playing member is to register as an umpire by contacting the Umpire's Advisor, within 7 days of the penalty imposed and scheduling of umpiring days will follow. There will be no compensation forthcoming during the suspension.
 - b. Under no circumstances is the Non-Playing member to officiate in games that include their home club, or the impacted club where the suspension originated
 - c. The scheduling of games to officiate will continue throughout the course of the suspension.
 - d. While officiating in games, the following process will be in place:
 - I. While officiating, the Umpire Evaluation form will be reprinted with both Captains of the fixture to appraise the Non-Playing members performance. If, in the opinion of the Umpire's Advisor, the performance is sub-standard, the Non-Playing member's club will be fined the amount equivalent to the daily rate of an Umpire.
 - II. If 'Part ii' has been decided, the Umpire's Advisor has the option to request an Official SMCA Umpire to co-officiate the fixture with the Non-Playing member. In this instance, if the Official SMCA Umpire and Captains Umpire Evaluation of the fixture, in the opinion of the Umpire's Advisor, the performance is sub-standard, the Non-Playing member's club will be fined the amount equivalent to the daily rate of an Umpire.
 - III. Where the Non-Playing member opts to excuse themselves from this process, the members club will be fined up to the value of \$2,000, the maximum fine allowable under the SMCA by-laws, as per the P&D. However, this does not excuse the club from providing an umpire, as this will be required throughout the suspension, and will incur a fixtured day daily fine of what an SMCA umpire's remuneration is of that day, to the maximum of \$2,000.

Notes associated to these recommendations are:

- The daily fine for not attending fixtures to officiate is the equivalent of what an SMCA official receives that playing day.
- Minimum suspension to be applied is twice that of a Playing member of a club for bringing the game into disrepute; 12 playing days x 2 = 24 playing days.

SOUTH METROPOLITAN CRICKET ASSOCIATION {Inc}

Budget 2024/2025

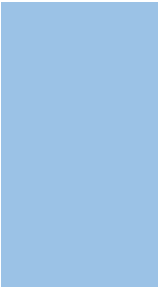
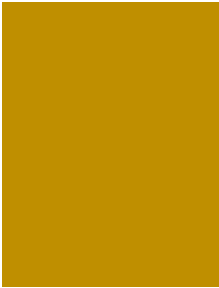
Income:		Budget		Actual	Budget
		2024/2025		2023/2024	2023/2024
Affiliation:	Club Affiliation	25000	1000 per club	25000	23000
	Team Affiliation	30000	250 per team	30000	28250
	Umpires				<u>200</u>
	Total Affiliation:	<u>55000</u>		55000	51450
Other Income:	Cricket West Reimbursements				
	Cricket West Develop Grant	25000		13000	23000
	Fines	5000		4250	5000
	Sponsorship				
	Umpire Levy- Semi Finals	14400	120 per team	12000	11300
	Wind Up Levy	<u>6200</u>		<u>5440</u>	<u>6200</u>
	Total Other Income:	<u>50600</u>		<u>34690</u>	<u>45500</u>
	Total Income:	<u>105600</u>		89690	<u>96950</u>
<u>Expenses:</u>					
Administration:	Auditor	500		0	500
	Accounting Software	<u>600</u>		176	600
	Total Administration:	1100		176	1100
Awards/Gifts:	Medallions/Pennants	5000		3130	7000
	Trophies	<u>3000</u>		<u>2413</u>	<u>3000</u>
	Total Awards:	8000		5543	10000
Finals Cost:	F15 Umpires	1000		725	2000
	Grand Final Umpires	9000		8040	7500
	One Day Grand Final Umpires	3500		2700	3000
	Semi Final Umpires	<u>14400</u>		<u>11700</u>	<u>11300</u>
	Total Finals Cost:	<u>27900</u>		23165	23800

Honorariums:	Radio Host	2000	2000	2000
	Administrator	7000	10000	10000
	Secretary	5000		
	Treasurer	5000	6000	6000
	Umpires Advisor	<u>7020</u>	8000	8000
	Total Honorariums	26020	26000	26000
Inter Association:	Catering	2000	2709	2000
	Clothing	5000	9148	4000
	Finals	0	0	0
	Game and Training Balls	1500	1401	1500
	Other costs bus	0	715	1500
	Umpires	<u>400</u>	0	<u>400</u>
	Total Inter Association Cost:	8900	13973	9400
Other Expenses:	Bank Charges	0		0
	Meeting Expense	600	643	600
	Radio Show	2200	2200	2200
	Website Development	2000	5764	2500
	Forfeit Refund	2500	2450	2000
	General Expenses	<u>1000</u>		<u>1000</u>
	Total Other Expenses	8300	11057	8300
Training And Devel:	Umpires Uniform	3000	2699	2000
	Umpires Coaching/Development	<u>7500</u>	<u>8850</u>	<u>6000</u>
	Total Training And Development	10500	11549	8000
Wind Up:		<u>7500</u>	<u>7200</u>	<u>7000</u>
Total Expense:		\$98,220	\$98,663.00	\$93,640.00
Net Income/Loss		\$7,380	-\$8,973.00	\$3,310

Bank Balance

As at April 30 2024	
Westpac Cheque Account	\$38,534.72
Westpac Savings Account	\$39,798.21
Bank Interest on Savings Account	\$480.38

Reason for unexpected loss because only received half of the Cricketwest grant in the SMCA Financial Year
\$12500 received out of financial Period



Meeting of CricketWest Board held at the Kim Hughes room, WACA Ground Sunday 16th June 2024 commencing at 11.00am.

1. INVITEES:

Name	Role/Association	Attended
Brad Pearce (BP)	WASTCA	Yes
Anita Pavic (AP)	WASTCA	Yes
Sabrina Del Rosso (SD)	SMCA	Yes
John Ipsen (JI)	SMCA	Yes
Mark Ianello (MI)	SMCA	Yes
Peter Anderson (PA)	SMCA	Yes
Trevor Kearsley (TK)	NSCCA	Yes
Damian McLachlan (DM)	NSCCA	Yes
Mark Campbell (MC)	NSCCA	Yes
Paul Fernie (PF)	PSCA	Yes
Matt O'Mara (MO)	PSCA	Yes
Jo Davies (JD)	WA Cricket	Yes
Tom Atkinson (TA)	WA Cricket	Yes
Chris Payne (CP)	WA Cricket	Yes
Angele Gray (AG)	WA Female Cricket Council	Yes
Avril Fahey (AF)	WA Female Cricket Council	Yes

2. CONFIRMATION OF PREVIOUS MEETING MINUTES- April 2023

Proposed: PF

Seconded: JI/TK

3. MATTERS AND ACTIONS ARISING FROM MINUTES

VISION: CricketWest will be the peak community cricket body that drives participation and enjoyment for our member associations

PURPOSE: Strengthen senior community cricket buy providing a united voice, sharing best practice in an inclusive environment

VALUES: Community | Enjoyment | Integrity

Action	Responsible	By When	Status
CricketWest Affiliate agreement to be circulated to CW board for feedback	BP	30 th June 2024	
Save the Date flyer for CW Forum	AP & SD	31 st July 2024	
Registration form for CW Forum Attendance	TA/CP	31 st July 2024	
Community Cup team selection process decided	All Assoc.	31 st July 2024	
Female Cricket Rep from each Association decided and sent to SD	All Assoc.	21 st June 2024	
Belt Up Association SF round feedback around dates pre or post-Christmas	All Assoc.	28 th June 2024	
Board Charter to be circulated	BP	31 st July 2024	
Umpire's advisor contact details	BP	31 st July 2024	
Quality of Kookaburra cricket ball feedback to be sent to SD	All Assoc.	31 st July 2024	
Proforma to complete in-season Kookaburra feedback	SD	31 st July 2024	
Stocktake of CricketWest uniforms with what logos are on the shirt	MC	31 st July 2024	
Social Media coordinator job description to be circulated	SD	31 st July 2024	
Child Safe Framework wording to be added to CricketWest Code of Conduct – BP to send	TA/CP	31 st July 2024	
SMCA Code of Conduct to be shared with the CW Board	MI/PA	31 st July 2024	
Current Belt Up Association Cup rules to be circulated	SD	31 st July 2024	
John Ipsen to be added as a signatory on the bank account	AP/JI	31 st July 2024	

4. AGENDA ITEMS

4.1 Affiliation Agreements- CW/Affiliates-11.00am-11.20am (20 minutes)

- JD gave background about the history of the Affiliate agreement
- New agreement stands for 3 years with annual funding agreement review
- Front end hasn't had too many changes, minor updates to align with strategy and update e.g. PlayHQ
- Annual funding schedule tightened and to leverage what's important in the community currently – Safeguarding children, women's cricket (governance), umpires and coach development (with CA)
- Getting all clubs on board with the issues and addressing what needs to be addressed by clubs and associations
- TA- addressed the issues with volunteers
- JI – slight increase with funding - where can we improve opportunities
- JD – Child Safeguarding and Women's cricket and specific things they can tangibly do to report – what are clubs actually doing
 - o E.g. audit on clubs to see how many have child safety officers
 - o Associations demonstrating more buy in with the women's comp
- JI – in kind funding, thanks JD for hosting workshop. Pre-Season launch – is this something that WA Cricket can help- now included in the AA as inkind support
- JD – might not be able to cover all of it but can look at alternative options for the ground for CricketWest Cup finals scheduled on wish list – if WACA not available WA Cricket will cover cost of other ground
- PA – what the specific child safety officer role is?

VISION: CricketWest will be the peak community cricket body that drives participation and enjoyment for our member associations

PURPOSE: Strengthen senior community cricket buy providing a united voice, sharing best practice in an inclusive environment

VALUES: Community | Enjoyment | Integrity

- TA clarified the role of the Child safety framework and child safety officer- circulated
- JD what are the guidelines about children playing in senior cricket
- Working with Children checks
- Frogbox and permission for underage kids to be streamed live
- JD – encouraged strategic discussions around KRA's with CricketWest members
- CW needs to send out more information and set guidelines around children playing senior cricket
- BP – acknowledged small increase of funding and appreciated
- **Affiliate agreement to be circulated for comment and discussion in July meeting**
- KRA's
- End of Year Reports

4.2 CricketWest forum- 11.20-11.40am- (20 mins)

- Format
- Timing/Date
- BP – 2023 forum was disappointingly attended with the date being problematic and in future needs to happen pre-season in September
- Content needs to be updated to be more relevant and helpful for members
- PA – feedback given was that it felt it was a waste of time and information could just be circulated – Monday night not a suitable night – could it be an online forum?
- TK – this year the information will be more relevant and will be more informed.
- PF – could it be online and content needs to be relevant – Tuesday or Thursday night
- TA – hard to cater for everyone
- AP – cost saving for online forum is good – have to register online to get the link
- DM – is going hybrid still going to waste costs?
- SD – what is the purpose of the forum – want discussions and people to ask questions to achieve
- JI – suggesting that financial compensation can be put on to clubs if they aren't attending
- JD – hosting the function, can get a relevant guest speaker, turn it into tables and encourage some discussions rather than just lecture style
- BP – Mike Hussey or Adam Voges or a suitable Australian or International Player
- DM- get people to log questions online for people to – use Slido
- AP – hybrid forum and a virtual option, guest speaker can
- AP & SD to organise a flyer for the CricketWest Forum – Save the date and then flyer out with the details and agenda closer to the time
- TA – create a registration form for people to register their attendance

4.3 Belt-up CricketWest Community Cup- 11.40am-12.00pm (20mins)

- Women Comp – SD recommends this not required to bring in 2024-25 season due to clashes with current competition
- Would like to bring it back for 2024
- BP – WASTCA had some disappointed clubs not representing
- SD – financial was a component of it not running in 2023 how does it affect it this year
- AP – how do we do these events effectively and not as costly
- TA – more availability of the WACA this year but won't know for a few months about date availability
- SD – how do associations work out teams being selected
- **PA & MI** to canvas SMCA clubs to lock in a team end of July
- JD & BP – Sunday 15th December final at WACA
- Sunday 8th December SF round- Final a location which is suitable with turf wickets

4.4 Belt-up CricketWest Association Cup- 12.00pm-12.30pm- (30 mins)

- Age brackets for each division- Colts U23, seniors open Master-37over- 2024-2025- 1st October
- Ladies association teams- based on current Associations- funding from CW for players uniforms
- Each association to have a coordinator to manage the female team alongside all mens teams
- Timeline for reporting on squad progress to the Board
- BP – are all associations happy with first weekend of January?
 - PA – feedback from association teams is that people struggle to commit over the Christmas break – Swan Valley not ideal for the final last year
 - BP – every second Sunday was too onerous on clubs- historically
 - BP – Low availability of grounds and lights to schedule through the week nights
- **ACTION** - Discussions to be had at each association to check availability for round robin 21st-22nd December – Feedback to be given within 2 weeks
- FINAL – wish list is 19th January or 2nd February – need both Sundays – possibly

4.5 Board Directors- Roles and Responsibilities-12.30pm-12.45pm- (15 mins)

- Review current procedure-RR
- CricketWest board charter – everyone attending to contribute and be respectful of the roles and opinions had.
- Members to wear the shirt and behave in ways that reflect the values of CricketWest
- **BP** – to circulate board charter to be voted on in July meeting.

Lunch break- 45mins- 12.45pm-1.17pm

4.6 Umpires-1.17pm-2.00pm-(20mins)

- Fee structure- Review- all currently happy with rates
- Strategy for planning, promotion and retention
- Mick Martell – WASTCA umpire associations
- Losing umpires because of player behaviour which is also recognised as games not being managed properly
- Code of conduct for players determined and more communication
- WASTCA had approx. 50 umpires – with more structure and Board support attracted more umpires
- Current recruitment drive – 13 ex-A-grade players to join umpiring
- Accreditation was a major hurdle – affected pay structure
- Established their own accreditation structure/course after speaking to CA
- Want to bring into CricketWest accreditation
- Umpires pre-season to start mid-August (level 1)
 - Anyone can access WACA level 1 course
 - Important for all umpires to refresh their training
 - Ongoing training throughout the season
- Representative course is the next step
- Letters sent to the clubs advertising for them to send to members to get them
- Level 1 – based on Law 2 and setting up the game, how they influence the game
 - Knowledge based course and putting resourcing into umpiring
- Training camp organised to complete level 2 accreditation at a minimal cost
- Wanting to encourage umpires from other association
- Can link to CW Accreditation recognition to reflect the pay
- **BP** to collect umpire's advisors details to discuss with other associations
- Peel, Bunbury, Albany, Kalgoorlie and Geraldton to attend the training camp
- PF – concerns about poaching between associations and worried about sending umpires to training, in terms of stealing
- MM – not about approaching umpires and who they umpire for - about supporting umpires to get better
- JD – to check numbers of umpires – consistency is the key issue with numbers
 - PSCA 70
 - NSCCA 45
 - SMCA 40
 - WASTCA 48
- TA to ask MM about the community umpiring coaching courses determined by CA – representative course is purely for premier cricket – working to create a community-based community umpiring accreditation
- JD – umpiring brought up at Statewide level, encourages the collaboration amongst associations to move away from attitude of 'poaching'. Opportunity to work out umpiring pathway through MJCC inc into Senior cricket
- PA – brought up umpires who have completed online course without any further information about what the next steps are
- Need to formalise a process to receive a certificate to make the training official

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VALUES: Community | Enjoyment | Integrity

- MM going out to clubs and showing video presentation to recruit past players
- Training camp approved last week to offer the opportunity
 - Billy Bowden
 - CA Coach Cricket
 - Partner with Vic Cricket
- JJ – budget in terms of costing increase of 60%
 - Advertising campaigns, how has it been done – through the WASTCA social media
 - Umpires leaving due to player behaviour – initiative in Amateur football – players suspended weren't allowed to umpire until they had umpired a game, could that be applied to Cricket
 - Particular issue with a player umpiring was recommended for a player to complete level 1 umpiring course
- ICC Code of Conduct can be applied to anyone
- SD – asked about certification – no certificates currently issued
 - Certification to help formalise the training for record keeping
 - Is it applicable to PSWL – Can be done to work with modified rules and teach what needs to be taught
- JD – to work with MM about wording and available course that aligns with CA and WA Cricket

4.7 Perth Women's Scorchers League-2.00-2.20pm (20 mins)

- Competition- nominations close for PWSL and Metro-August
- Structure- nomination dependant
- PA – what does ready look like for associations to take on a women's competition
 - JD – one to two years away from associations managing a women's comp with CricketWest
 - JD – to hear from associations and there's an advisory committee member from each association to work on a 5 year plan within association cricket competitions – the competition to be centralised by CricketWest in terms of playing conditions
 - SD – give a greater perspective of where PSWL currently sits and the current landscape of Girls and Women's cricket and pathway options
- JD – post-season review to be had with a wider community of women from the competition – need a wider representative of people from a forum
- PF – women's coordinator
- TK – Kat Binstead to possibly approach
- PA/MI – to be appointed – women's coordinator
 - SMCA wants to own the competition so want to appoint someone to
- BP – WASTCA have a variety of volunteers to choose from to align with
- **Names to be sent to Sabrina ASAP** – by the end of the week to meet as soon as possible
- AG – a really critical time with female numbers in cricket
 - Importance of consideration and environment for this competition to create a great environment for women

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- MC – synergies with Metro and PSWL
 - AG – all parts need to work together
 - AF – creating the environment for women to be critical to keep players in the game
 - SD – Looking at Whitfords and Wanneroo model as a platform on how the relationships can form between Premier and Community Clubs
- Umpiring – where do allocations come from – cost makes clubs hesitant
- JD to summarise
 - Association leadership and support for clubs
 - Female Cricket Council role – how to set up opportunities to create networking opportunities and relationships with other clubs to support and share best practice
 - AG – would like to see survey results at the next meeting
 - Competition development and governance
 - Priority to get the group together to progress planning for next season
 - Progressing representative opportunity

4.8 Statewide CricketWest Men's/Women's Representative teams- 2.00pm-2.30pm- (30mins)

- Male/Female program and planning –inc Social media coordination
- Strategic planning to improve playing squad and results
- BP – each association will have teams that can be chosen from – to be get a spread from metro and conference and others for Mens
 - Players from the Association Cup to be chosen for CW
- BP - Dates – kept being moved for fixturing and confirming player availability
 - Females need more advanced notice to ensure suitable planning
- Suggestion for dates -Women's suggested for December
- Need to hold off to confirm date with JD based on availability – making it a CricketWest

4.9 Kookaburra sponsorship- 2.30pm-2.40pm- (10mins)

- Review HOA
- White ball Kookaburra feedback is that they are terrible
- Kookaburra quality isn't great
- **Feedback** to be sent to SD to send to BP to give back to Kookaburra
- <\$600,000 spent at Kookaburra on match balls per annum – biggest investment for all senior community cricket in WA
- Laquer on the ball comes off quickly
- TA – need to have a meeting with Kookaburra and ask how they deal with complaints and quality of cricket ball
- JI – too late to not accept sponsorship but gather evidence over the next 12 months to give

- **SD** suggest a proforma on a word document that people can access and attach photos that can be saved into a DropBox to collate at the end of the season

4.10 Finance- Budget- 2023/2024- 2.40pm-3.00pm-(20 mins)

- Budget Planning/Review
- **MC** – to provide a stocktake of the CricketWest Uniforms with what logos are currently on the shirts.
- Draft budget endorsed by the board

4.11 CricketWest- Website- 1.30pm- 1.40pm- (10 mins)

- Social Media Coordinator- position
- **SD** to send out the job description for Social Media coordinator position
- BP to send Bridget a job description
- CW need a cloud and email platform- estimate cost \$120 a month to host 8 email addresses to be approved in budget

4.12 Code of Conduct-Community Cricket- 3.00pm-3.15pm (15mins)

- Review Existing COC
- **TA/CP/JD** – to send Child Safe Framework wording to be sent to BP to include in the CW Code of Conduct
- BP to send CW
- **PA/MI** – to share SMCA Code of Conduct with board for next meeting

4.13 CricketWest- Annual Calendar- Review inc AGM date- 3.15pm-3.30pm-(15mins)

- Review Existing Calendar

4.10pm-4.30pm- 20 mins closing review

Drinks and Nibbles- 4.30pm

5. General Business

- 5.1 PF – Age limits of Association Cup
 - SD Agreed – rules of the association cup to be discussed and re-agreed upon
 - PA – Masters qualification needs to be reconsidered
 - Clarify rules to ensure people don't miss out
 - CricketWest Association Rules to be discussed at July meeting
- 5.2 PA – Masters get the raw end of the deal with being away from the Colts and Seniors
 - Try to get a venue where everyone can be at the same venue at the same time
 - Can try to get a venue to cater for all four games at the same time
 - MC – against the hard deck
 - DM – can be had trying to have a hard deck SF to playing on the WACA
 - AP – can trial a different venue – as part of community cricket
 - TK & PF – can be enjoyable playing on Turf

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-
- To be discussed at July Meeting
 - BP – agrees but they enjoy playing on Turf
 - SD – facilities need to be considered for Women entering the competition
- 5.3 MI – Centralised P&D process
- BP following up with different lawyers available to do it
 - Conditions and Playing conditions to be aligned in the off season
 - PA needs to be serious discussions about prescribed penalties and suspensions etc.
 - JI – issue that has been ongoing for 18 months is unfair to be held by SMCA and CricketWest – tribunal held in July
- 5.4 AP – Term deposit
- Rollover deposit process – two signature process
 - Is it worth it?
 - TK – it's not worth it
 - Try to get a third signature – JI to be the third signatory and to rollover the current term deposit for 6 months
- 5.5 JI – why are we holding back about signing the agreement
- BP not happy with the current AA as it takes us to where we were at pre-covid and based on KRA's and meeting expectations
 - SD – agreement was circulated for feedback to be provided before the workshop for discussion but was not provided.
- 6. DATE OF NEXT MEETING**
- 6.1 Wednesday 31st July – Location TBC