



WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION

Board Meeting 5 July 2017

WACA Ground, Conference Room

Minutes

1. OPENING

The meeting was declared opened by V Del Prete (Deputy Chair) at 6.00pm.

2. ATTENDANCE

S de Alwis, W Barron, V Del Prete, F Scardifield, J Smith, N Davis, S. Glover, J Watson (Competition Co-ordinator), P Gregson (Executive Officer) B Pearce (phone dial in)

3. APOLOGIES

J Kandiah

4. MINUTES

Minutes of the Board Meeting of 14 June 2017 were distributed to member of the Board.

4.1 The Minutes were moved by F Scardifield and seconded by W Barron.

Carried: the Board accepted the Minutes.

5. BUSINESS ARISING

5.1 SUB COMMITTEE NOMINATIONS

B Pearce nominated the sub committees which will assist the Board in operations. Moved by S de Alwin and seconded by S Glover.

Carried: The Board accepted the sub committees.

5.2 SPONSORSHIP

V Del Prete distributed a paper which showed a comparison between the proposals put forward by clothing companies, ISC and KC Sports. The Board was asked to consider these.

Action: Each member to provide feedback with their preferred option to V Del Prete

6. EXECUTIVE OFFICER'S REPORT

6.1 AGM AND WASTCA CONSTITUTION

The EO presented background on the dilemma regarding the hosting of the AGM in August (which has been the traditional time) and abiding by the WASTCA Constitution of allowing not less than 2 months for director nominations. The Board agreed that the AGM is best to occur in August to allow update to and related feedback back from the clubs.

Action: The EO to contact the Club Presidents and advise that due to the recent SGM on 7 June 2017 the Board proposes that the director nomination period be reduced to allow the AGM to occur on 16 August 2017.



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6.2 CALENDAR OF EVENTS

A draft calendar of events for 2017/18 was distributed for comment. This will allow a complete overview of our commitments for the coming 12 months.

7. COMMITTEE REPORTS

7.1 FINANCE

S de Alwis presented a draft budget to the Board with the aim of keeping costs as low as possible whilst maintaining the services to clubs. A variety of options were discussed by the Board including raising umpire fees, reducing fines and rationalising administrative support.

Action: Board members to consider the draft budget and to forward comments and suggestions back to the Finance Committee before the next meeting.

7.2 EXECUTIVE

Nothing to report. They will have their first meeting after the AGM. The philosophy of this committee will be to provide advice to other sub committees if required.

7.3 PROTEST AND DISPUTES

First meeting will occur after the AGM.

7.4 COMMUNICATIONS AND MARKETING

The first meeting will occur before the Board meeting.

The Turf Care WA sponsorship was discussed. B Pearce advised that F Scardifield would be contacting Turf Care WA initially to discuss sponsorship for 2016/17 and 2017/18.

Action: B Pearce, F Scardifield and S Glover to meet with Turf Care WA before the next Board meeting.

7.5 RULES AND COMPETITION

The committee has been reviewing the By Laws for the competition

Action: A concrete draft will be presented at the next Board meeting.

7.6 UMPIRES

W Barron lead discussion about the Umpire Advisor role, accreditation, recruitment and training for the coming season. The WACA are undertaking a pro-active approach for the recruitment of umpires for all competitions.



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Action: The Umpire Advisor role remuneration to be considered as part of the budget process, with a result by August.

W Barron to investigate the recruitment campaign undertaken by WASTCA last season for consideration this year.

7.7 GROUNDS

The first meeting will occur in August. F Scardifield advised that there will be 4 committee members working with clubs in this area in 2017/18, with the aim of having one person in the north, south, east and west areas. They will endeavour to meet with all curators to discuss expectations.

Areas of consideration at this point include published ground ratings on a weekly basis, an assessment of covers and associated equipment and taking the coin toss out of two day fixtures.

7.8 CRICKET WEST

V Del Prete attended a meeting of Cricket West on Wednesday 28 June.

The Kookaburra sponsorship across the senior community competitions was raised with the only difference from previous years being a reduction in the term from 5 years to 3 years.

The WACA has implemented a policy regarding the minimum age for junior players in senior cricket being set at 14 years. The policy also has some recommended bowling restrictions attached to it which clubs must be aware of.

The Cricket West Cup (CWC) format will stay the same for 2017/18 but Premier Clubs will not participate in the State Wide Cup, which means the top two teams from the CWC will play in the grand final.

Cricket West is having a strategic planning session on Wednesday 19 July.

Action: P Gregson to attend the session on behalf of WASTCA.

7.9 ASSOCIATION TEAMS

B Pearce advised that the WASTCA will look to field three teams in the competition again – Seniors, Veterans and Colts. V Del Prete advised that the South Metropolitan competition wont field a colts team this season.

8. NEXT MEETING AND CLOSURE

The Deputy Chair closed the meeting at 7.37pm.

The next Board Meeting to be held on Wednesday 9 August 2017 at the WACA Ground at 6.00pm.