



WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION
Board Meeting 15 November 2017
WACA Ground, Conference Room
Minutes

1. **OPENING**

The meeting was declared opened by V Del Prete (Deputy Chair) at 6pm.

2. **ATTENDANCE**

V Del Prete, W Barron, F Scardifield, J Smith, N Davis, S. Glover, D Clear (Competition Coordinator) and P Gregson (Executive Officer), L Tifflin (Umpires Advisor)

3. **APOLOGIES**

B Pearce, S de Alwis

4. **MINUTES**

Minutes of the Board Meeting of 11 October 2017 were distributed to members of the Board.

- 4.1 The Minutes were moved by F Scardifield and seconded by J Kandiah. **Carried**
Carried: The Board accepted the Minutes.

5. **BUSINESS ARISING**

- 5.1 Strategic Plan – The Top Plan was to be undertaken tonight it will now be undertaken in December or January depending on availability of the facilitator.

Action: V Del Prete to advise of time and date before the next meeting

- 5.2 Whitfords CC - inquiry regarding an Association subsidy regarding a replacement mower. The club has spoken with F Scardifield and advised to submit a request, which has occurred. A decision based on precedent and any further equipment requests will be made towards the end of the season.

Action: P Gregson to advise the club

6. **EXECUTIVE OFFICER'S REPORT**

6.1 **PRESENTATION EVENING**

EO led a general discussion regarding the format, timing and venue. Many comments were taken about what has worked historically but the consensus is that the Board would consider a format change. It was decided the date would be the Monday before the Grand Final – 19 March 2017

Action: P. Gregson and D Clear to present a format next meeting. P Gregson to advise the clubs of the date.



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7. COMPETITION ADMINISTRATOR'S REPORT

7.1 FINES

Clubs will be advised from Round 5 onwards all fines will be distributed and payable. The fines from the first five rounds will be waived in good faith.

Action: CA to advise clubs of fines after each round

7.2 TRIBUNAL

The P and D Committee are currently investigating an incident from a second grade match between Whitfords and Curtin Victoria Park where an umpire walked off the field during the match and didn't return. There wasn't an umpires report but the P and D Committee decided the incident warranted an investigation. A date for a tribunal hearing is yet to be set.

Action: L Tifflin to advise umpires to utilise the systems available to ensure the matches are played within the expected spirit and laws of the game.

7.3 BELRIDGE SHS PITCH

There was a different pitch used across the 2 weeks of a recent match. The school has matches during the week and on occasions this may occur.

Action: D Clear to advise clubs that are playing at Belridge SHS that this practice may occur

7.4 NIGHT MATCH REQUEST – TUART HILL CC

The WASTCA has been approached by Tuart Hill CC regarding their desire to play a T20 match under lights at Charles Veryard Reserve. A general discussion was had by the Board about the coordination and safety measures that would need to be in place for this to occur.

Action: D Clear to contact the WASTCA Insurance Company to ascertain the lux requirement for lighting and safety and potential liability implications. D Clear to also follow up with Tuart Hill CC to ensure they can meet the requirements recommended by the Insurance Company.

8. FINANCE

Reports were tabled

The Finance Report was moved by S Glover and seconded by J Kandiah **Carried**

9. EXECUTIVE

Report tabled

Carried



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10. **PROTEST AND DISPUTES**

No report tabled.

11. **COMMUNICATIONS AND MARKETING**

S Glover tabled a report.

Carried

11.1 **ISC CLOTHING**

Balcatta CC have advised that they have had some issues regarding sizing. The Board requested wider feedback from other clubs who have purchased the products this season.

Action: P Gregson to email to clubs and obtain feedback and continue working with ISC on any relevant feedback to ensure continuous improvement.

12. **RULES AND COMPETITION**

General Board discussion about the timing of the competition review and the strategic planning process. The first part of the strategic process will involve the current Board and then external consultation will follow.

S Glover said that the strategic direction of the Association must occur before the competition review begins. The Board agreed.

Action: The Top Plan session will take place on 20 December (pending facilitator availability)

13. **UMPIRES**

The goal is still to have 2 umpires in all Division 1 matches. The WACA has umpires who have expressed the desire to umpire T20 matches on Sunday which will assist with demand

14. **GROUNDS**

All clubs will be encouraged to have a back up to the main curator if they are not available to assist with match day and other duties that may arise. Solidifying the expectations of clubs will assist with grey areas that currently exist.

Curtin Victoria Park are wishing to have Harold Rossiter Park as their main venue now. D Clear will continue to work with the club on future fixturing.

Applecross club is waiting on a decision from the WASTCA regarding the off field facilities at Bert Jeffrey.

Action: F Scardifield to have initial discussions with Applecross around what facilities will be required (suggested 2 portable toilets and 2 marquees with sides) and that the pitch must have had a practice game or equivalent leading into its initial use in a match.



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The Board will then notify Applecross in writing once an agreement has been made with the club and the WASTCA.

College Park (Western Suburbs ground) has been deemed dangerous in match reports if there are two games being played at the same time.

Action: Fixtures to be adjusted if necessary to ensure only one game is played at the venue

15. **CRICKET WEST**

After 3 Association meetings facilitated by the WACA, The Associations met separately and have decided to undertake the Top Plan process independently of the WACA, to start its new strategic direction.

There was general discussion about the future of the Cricket West Cup. This will form part of the discussion in the strategic exercise.

16. **NEXT MEETING AND CLOSURE**

The Deputy Chair closed the meeting at 7.22pm.

The next Board Meeting to be held on Wednesday 20 December 2017 at the WACA Ground at 6.00pm.

Confirmed
Deputy Chairman