



WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION

Board Meeting 11 October 2017 WACA Ground, Conference Room Minutes

1. OPENING

The meeting was declared opened by V Del Prete (Deputy Chair) at 5.55pm.

The Deputy Chair acknowledged the efforts of the Board in the past weeks leading into the season whilst reminding all that any changes to ByLaws and competition structures need to be left for the review process.

2. ATTENDANCE

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

3. APOLOGIES

B Pearce, S Glover

4. MINUTES

Minutes of the Board Meeting of 13 September 2017 were distributed to members of the Board.

4.1 The Minutes were moved by J Smith and seconded by W Barron.

Carried: The Board accepted the Minutes.

5. BUSINESS ARISING

5.1 Executive Officer to finalise his Heads of Agreement contract.

5.2 Strategic Plan – The Top Plan process will be revisited on the 15 November 2017 at the next Board Meeting. It was undertaken by the previous Board but was incomplete. D Clear asked about stakeholder engagement regarding the Plan. V Del Prete acknowledged that this needed to occur as part of the process.

Action: V Del Prete to supply passwords to the Board so they can review what has happened previously in the Top Plan

6. EXECUTIVE OFFICER'S REPORT

6.1 TRIBUNAL PROCESS

EO distributed the Tribunal process to the Board for information and comment if required.

6.2 WHITFORDS CC EQUIPMENT

Whitfords Cricket Club have informed the EO that their mower has been stolen. They are currently borrowing one from another club and will look to purchase something more permanent soon. They have inquired about any potential subsidies available from the Association.



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Action: Grounds Committee to follow up with the club on this matter.

7. COMPETITION ADMINISTRATOR'S REPORT

7.1 UMPIRE AND CAPTAIN'S REPORTS

The CA has sent the Umpire and Captain's reports to the Competition Committee and will continue as the processes are complete after each match

Action: These are to be distributed to the whole Board for the time being

7.2 SUNDAY CRICKET

The CA outlined the current number of teams registered for T20 Turf, T20 2nd Division and the T20 Colts. There was discussion regarding the playing of Colts and seniors as double headers. It was decided that there will be no changes to the playing conditions for these competitions in 2017/18.

Action: Playing conditions to be reviewed as part of the off season

7.3 COVERS NOTIFICATIONS

The CA has advised that he is collating the best contacts at each club for the notifications regarding the use of covers as some are outdated.

Action: An SMS function will operate through MyCricket as well email and social media to notify clubs of their requirements.

7.4 SUB COMMITTEE ROLE

V Del Prete relayed a message from B Pearce that the Board relies on the decisions of the sub committees. The Chair will get involved if there is a dead lock on a particular issue but otherwise the sub committees are responsible for decision making within their area.

V Del Prete also suggested the Board reconsider their communication processes to the membership. Competition matters to be communicated through the Competition Administrator and Governance and other matters through the Executive Officer.

Action: V Del Prete to discuss with the Chair

7.5 FINANCE

Reports were tabled

The Finance Report was moved by N Davis and seconded by W Barron **Carried**

7.6 EXECUTIVE

No report tabled.



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7.7 PROTEST AND DISPUTES

No report tabled.

7.8 COMMUNICATIONS AND MARKETING

S Glover tabled a report.

Carried

7.9 RULES AND COMPETITION

Board discussion regarding the 'Laws of Cricket'. It was decided that any laws that were not applicable to the WASTCA competitions would be part of the pre-season review and then every year afterwards based on what is best for the competition.

Action: Prior to next season, Umpires will address clubs and players on new laws and how they may impact on the competition.

Action: J Kandiah to contact M Bryant to do Facebook updates on the current law changes for this season.

7.10 UMPIRES

L Tifflin reported that there are 10 new umpires and the aim remains to have 2 umpires officiating at every 1st, 2nd and 3rd grade match every weekend.

L Tifflin raised with the Board the desire to communicate with the captains of all teams on how umpires are 'rated' after each match. This is to obtain consistency to assist with education.

Action: L Tifflin to forward communication to clubs regarding umpire reports

7.11 GROUNDS

Home Final policy

The policy was presented to the Board for comment. All agreed that facilities for umpires was very important. The Pitch rating was discussed and all agreed it should be amended from 3 to 3.5 out of 5.

With the change, the policy was **carried**.

Covers Policy

A minor amendment will be made to this policy by deleting the term 'asset life' and amending the term from '5 years' to '5 years or more'. With changes, **carried**.



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7.12 CRICKET WEST

Cricket West has been involved in three WACA facilitated Strategic sessions the past couple of months.

The five associations will meet independently of the WACA on Tuesday 17th October at 6pm at Leederville Cricket Club to discuss the process so far and future action.

On Monday 16th October the WACA has a special meeting where the Game Development Committee will present the Cricket Australia and WACA 5-year plan in this area of the game.

7.13 ASSOCIATION TEAMS

The first round of matches will occur on Sunday 19 October at Charles Veryard Reserve against NSCCA. Seniors, Colts and Veterans will represent the WASTCA.

8. NEXT MEETING AND CLOSURE

The Chair closed the meeting at 7.38pm.

The next Board Meeting to be held on Wednesday 15 November 2017 at the WACA Ground at 6.00pm.

Confirmed
Chairman