



# WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION

Board Meeting 9 August 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 Kandiah and P Gregson (Executive Officer)

### 3. APOLOGIES

B Pearce.

### 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 J Smith and seconded by S Glover.

**Carried:** the Board accepted the Minutes.

### 5. BUSINESS ARISING

5.1 Nil

### 6. EXECUTIVE OFFICER'S REPORT

#### 6.1 INSURANCE

Clubs must register through MyCricket to ensure they can download a Certificate of Currency for the period 1 July 2017 to 30 June 2018.

**Action:** EO to inform all clubs.

#### 6.2 COVERS

Swanbourne Cricket Club has inquired about obtaining covers for the 2017/18 season through the WASTCA scheme.

**Action:** Chair, Ground Committee to make recommendation considering any policy change if applicable.

#### 6.3 ISC CLOTHING

The EO presented mock designs for Association team wear and director polos. The designs were approved. The Board agreed that we must be vigilant on spend in this area.

**Action:** EO to obtain prices and provide to the Board.



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### 6.4 CRICKET WEST STRATEGIC PLANNING

EO attended a session facilitated by the WACA on 19 July on behalf of the WASTCA. A broad discussion about where Cricket West (CW) would like to in 1, 3 and 5 years. There was a consensus regarding growing the profile of CW as well as representing more cricketers from all groups and forming a formal relationship with the WACA. V Del Prete provided a historical background of the formation of CW and its role over the years.

**Action:** V Del Prete to attend follow-up session.

### 6.5 SPONSORSHIP LOGOS

Doubleview Carine CC will present their playing shirt to the WASTCA Board for approval for the 2017/18 season. They will also have the WASTCA logo on their shirt as trial for this season with the possibility that it is recommended for all clubs in 2018/19.

**Action:** EO to forward WASTCA logo to DCCC.

### 6.6 BEDFORD MORLEY TURF INSTALLATION

Bedford Morley Cricket Club are seeking financial assistance from the WASTCA for a new turf pitch at Waltham Reserve, Bayswater. They have secured partial funding from the City of Bayswater and were seeking support from the WASTCA being:

- Letter of Support to the WACA to assist in securing a grant through the National Community Facilities Fund; and
- Financial Assistance from WASTCA to assist with the costs of installation.

The Board discussed the proposal and agreed that an additional pitch would be beneficial to the club and the competition given neighbouring clubs could utilise the facility as well. The Board was impressed with the relationship formed by the club with the City of Bayswater, which has also resulted in financial assistance.

F Scardifield moved that the WASTCA support the Bedford Morley Cricket Club with a \$6,000 grant and a letter of support, seconded by S de Alwis. **Carried**

### 6.7 DIRECTOR NOMINATIONS

Three nominations have been received for the three vacant positions on the WASTCA Board, they are Jay Smith, Brad Pearce and Wayne Barron.

## 7. COMMITTEE REPORTS

### 7.1 FINANCE

S de Alwis tabled a revised draft budget for 2017/18.

Changes included a slight increase in umpire fees and a reduction in competition fees. The Board discussed the need for a separate budget line item as 'capital expense' to cover unexpected items such as pitch installations.



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V Del Prete advised all service providers must be viewed as contract for services providers. The Board agreed.

The budget changes were moved by J Kandiah and seconded by F Scardifield. **Carried**

**Actions:** S de Alwis to include a new line item for unexpected capital expense.  
V Del Prete to draw up Heads of Agreements for service providers and provide to N Davis for comment.

### 7.2 EXECUTIVE

V Del Prete advise no report to provide and would consider a possible meeting after the AGM once the Chairman was back in Perth.

### 7.3 PROTEST AND DISPUTES

Nothing to report. First meeting will occur after the AGM.

J Smith asked about the WASTCA tribunal processes and the need for a consistent approach.

**Action:** P Gregson and V Del Prete to review and develop a standardised procedure to present at a meeting.

### 7.4 COMMUNICATIONS AND MARKETING

S Glover tabled a report which included a draft Sponsorship Package document outlining WASTCA properties.

S Glover highlighted the benefits the position can bring to the association and suggested that monthly statistics will be provided to the Board in this area.

The Board discussed the appointment of a Social Media Officer for the season.

All agreed that Mark Bryant should be reappointed through a 'Heads of Agreement'.

The appointment was moved by S Glover and seconded by J Kandiah. **Carried.**

**Actions:** S Glover to ensure monthly reports tabled.  
V Del Prete to draft a 'Heads of Agreement' for the appointment.

### 7.5 RULES AND COMPETITION

N Davis tabled a report.

The board discussed the potential changes to by-laws. N Davis requested the Board to provide feedback individually on the proposed changes and rank them as follows:

1. Changes can be made by the Board, without consultation;
2. Changes to be made by a player/club survey; or
3. Changes to be made via a competition structure review with a resolution before the commencement of the 2018/19 season.

**Action:** Directors to rank each change and provide to N Davis by 11 August.  
A draft will be presented to the September Board meeting.



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**7.6 UMPIRES**

W Barron advised the Board that the Umpires will be wearing a traditional white shirt this season and an alternate colour for T20 matches. The white shirts have been purchased through ISC clothing and a sponsor is sought to cover the costs of the coloured shirt. The Board agreed to cover the cost of the coloured shirt if a sponsor was not secured.

Moved by S Glover and seconded by W Barron

**Carried**

The WASTCUA emailed the EO requesting that an additional 30% fee be considered for umpires who umpire matches on their own. The Board agreed that this was not in line with the Cricket West policy and will be reviewed as part of the cricket competition and structure review during 2017/18.

Lloyd Tiffin (Guest) reported that he had approximately 30 expressions of interest in umpiring through advertisements on Seek, Indeed and Gumtree. Of these, 4 have signed up to do the Community Accreditation Course.

It was agreed that the advertisement should be placed on Seek for another month.

V Del Prete indicated that he could promote the need for umpires through the WA Football Commission.

**Actions:** W Barron to place the advertisement on Seek for another month and provide V Del Prete the flyer.

V Del Prete to liaise with the WA Football Commission for promotion.

**7.7 GROUNDS**

The Chair indicated that the South Perth CC had advised that Earnest Johnson will be unusable until after Christmas. At this stage, there was no other ground issues from clubs. Further discussion will occur at the AGM.

**7.8 CRICKET WEST**

F Scardifield enquired about the ongoing appointment of the Chair of Cricket West given he was no longer on the WASTCA Board. The EO to obtain clarification regarding the process.

**Action:** P Gregson to contact Matt O'Mara for clarification.

**7.9 ASSOCIATION TEAMS**

No report tabled.

**8. NEXT MEETING AND CLOSURE**

The Deputy Chair closed the meeting at 7.50pm.

The next Board Meeting to be held on Wednesday 13 September 2017 at the WACA Ground at 6.00pm.

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**Confirmed**  
**Chairman**