

Western Australian Suburban Turf Cricket Association



WASTCA

MINUTES

12TH AUGUST 2015

7.00PM

JONES PASKIN RESERVE-BALCATT

MEETING CALLED BY	Mike Viney (Chairperson)
TYPE OF MEETING	WASTCA-AGM
FACILITATOR	Mike Viney
ATTENDEES- BOARD	M.Viney (Chairperson), A Downing, T.Pearce (Interim EO), D.Michael, J.Watson, G.Doyle, B.Pearce, J.Santa-Maria,
ATTENDEES- CLUBS	Applecross, Balcatta, Bassendean, Bentley, Curtain-Vicpark , Doubleview Carine, Fremantle Mossman Park, High Wycombe, Kalmunda, Murdoch University Melville, Nollamara, Ocean Ridge, South Perth, Subiaco Marist, Swan Athletic, Swan Valley, Tuart Hill, Wembley Districts, Western Suburbs, Whitfords
ATTENDEES- LIFE MEMBERS	P.Pearce, J.Ireland, E.Coyle,
APOLOGIES/ INATTENDANCE	A.Stonehouse, G.Ticehurst, Swanbourne CC

Meeting declared Open by the Chairman- 7.05PM

Meeting Items

1. MINUTES OF PREVIOUS AGM-13TH AUGUST 2014

DISCUSSION	Minutes of the WASTCA AGM August 2014 held at Jones Paskin Reserve tabled for acceptance	
CONCLUSIONS	Moved by-High Wycombe, seconded Whitfords	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
AGM Minutes endorsed- posted onto WASTCA Website	EO	September 2015

2. WASTCA ANNUAL REPORT

DISCUSSION	Attached Chairman's and Annual Report
2.1-	Chairman touched on the challenges throughout the year, ability to attract and retain umpires, players code of conduct throughout the season and commendations to all clubs for a successful season. He also thanked the out going EO, UA ,Umpires President and board member who will not be seeking re-election
2.2-	Introduction of new Umpires Advisor- Lloyd Tifflin
2.3-	Financial Report- Query from the floor on the increase and extent of fine- up by 300% from the previous year. Chairman responded with clubs were notified in advance of the make-up of the fines and provided with leniency at the commencement of the year. Chair advised it is the clubs responsibility to ensure all team captains were aware of their responsibilities with reporting on the days play activities for each home team to ensure fines were not required to be enforced by the board
2.4-	Chairman advised the response to the first survey

CONCLUSIONS	Annual Report Received- Moved- Tuart Hill, seconded Subiaco Marist	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Report to be posted on WASTCA Website	EO	September 2015

3. WASTCA FINANCIAL STATEMENTS AND AUDITORS REPORT

DISCUSSION		
	3.1- Auditors Report	
	3.2- End of financial Years Statement- Season 2014-2015- THCC raised concerns over the increase revenue in fines. Chairman advised clubs were provided with notice at the commencement of the season that fines would be imposed should clubs not abide by the by-laws- leniency was given at the commencement of the season however a percentage of clubs were consistently non compliant and therefore fined in accordance with the association by-laws. Clubs requested better communication from the board for this coming season so they can address potential infringements with their respective captains- some leniency should be considered by the board on the cut-off time for scores being entered into my-cricket	
	3.3- Budget Season 2015-2016- forecast budget for fines- approx 10k , forecast for the season a loss of 14k	
	3.4- Infrastructure Development Fund- Assessed by the grounds committee under a matrix with recommendation put to the board- funding is capped at \$7,500.00 per annum and assessed on a-a case by case basis- 3 clubs received proportionate funding for projects for the season just completed.	
	3.5- WASTCA Club Payments- Electronic Transfer Funds was the preferred option from all clubs going forward to this season	
CONCLUSIONS	Financial Statements- Endorsed- Moved High Wycombe, seconded Wembley districts	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Post up onto WASTCA Website	EO	September 2015

4. ELECTION OF OFFICE BEARERS

DISCUSSION	3 current directors retire by rotation - Alan Stonehouse, Aron Downing, David Michael	
	3 Nominations Received- Aron Downing, David Michael, Joel Kandiah, A.Stonehouse deciding not to re-nominate	
CONCLUSIONS	3 directors appointed unposed	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
EO to up date on WASTCA Website inc photo of new director	EO	September 2015

5. WACA REPRESENTATIVE- DAVID CLEAR

DISCUSSION		
<p>5.1- DC presented a power-point presentation driven by the WACA to assist clubs at a sub-district level on strategic planning, and understanding the values, culture and general health of their respective cricket club and develop an annual plan.</p> <p>The WACA strategically expect approx 8 clubs from each association to participate</p>		
<p>5.2- General business item raised with WACA representative regarding permit system from younger players in particular commencing with WASTCA clubs then playing with a WACA club for an isolated match or two and the respective WACA clubs reluctance to sign a clearance permit- DC to follow up with Luke Douglas and respond to WASTCA EO</p>		
<p>CONCLUSIONS EOI to be sent out by EO for clubs interested in participating in the 2 hour workshop- scheduled to be staged at the WACA ground- Date and time TBA</p>		
ACTION ITEMS		
PERSON RESPONSIBLE	DEADLINE	
EOI- Top club Workshop	EO	1 September 2015
Player Permits- WACA Response	DC, EO	20 September 2015

6. POLICIES/BY-LAWS

DISCUSSION		
<p>6.1- Competition Changes Endorsed By the Board.</p> <p>6.1.1- Restructure of Grades 3 & 4- drafts to be sent out to the clubs for comment.</p> <p>6.1.2- One day matches instead of Saturday Sunday games.</p> <p>6.1.3- Season dates- 10/10/15- season commencement, 19/12/15- last match prior to xmas break, season recommencement 10/01/16, Grand finals 19th 7 20th March 2016.</p> <p>6.1.4- Net run rate shall be utilised instead of Quotient in all grades- Several clubs requesting reconsideration by the board on this item.</p> <p>6.1.5- Restricted overs for team batting second in scheduled two day fixtures- 72/80 overs-The majority of clubs disagree with this proposal and requested serious reconsideration by the board.</p> <p>6.1.6- Scheduled two day fixtures-Deduction of overs from changes of innings.</p> <p>6.1.7- Twenty 20 competition- finals decided on a super over as per ACB.</p>		
<p>6.2- Proposed Competition Changes- Discussion items</p> <p>6.2.1- Use of the Duckworth Lewis App formula for match calculation during inclement weather/interrupted play- Clubs requested the link to the app be sent out however it does have merit</p> <p>6.2.2- Fielding restriction circle to be marked- clubs considered not necessary and strain on current resources</p> <p>6.2.3- Live scoring- Clubs believe it is a good idea- clubs not provided with an ipad to be provided with one- clubs also request consideration from the board of an incentive payment- \$75-\$100 per week for the home club to provide live scoring- board to consider providing additional ipads and incentive payment to clubs for home games</p> <p>6.2.4- One Day wides- wickets to be marked accordingly both turf and synthetic- clubs both for and against citing resources and risk as the major obstacles</p>		
<p>6.3- Administrative Changes Endorsed by the Board</p> <p>6.3.1- Team Nomination Fees- excluding colts</p> <p>6.3.2- WASTCA Club Payments- Now all to be Electronic Transfer of funds- no cheques</p> <p>6.3.3- A state wide increase to umpires fees to an additional \$10.00- all umpires in all associations paid at the same level of remuneration.</p>		
<p>CONCLUSIONS</p>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
6.1.4- reconsideration of the changes to quotient/net run rate	Board	19/08/15
6.1.5- Restriction of overs to team batting second	Board	19/08/15
6.2.1- Send out link to Duckworth Lewis app	EO	September 15
6.2.2-Consider abolition of marked restricted fielding line	Board	19/08/15
6.2.3-(a)-Budget for Ipads for clubs who did not receive them	Board	19/08/15
6.2.3-(b)-Propose incentive payment to clubs for live scoring-\$75-\$100 per day for the home club	Board	19/08/15
6.2.4- Abolition of one day wides marking	Board	19/08/15

7. GENERAL BUSINESS

DISCUSSION	Open floor to each club for an opportunity to raise GB items
7.1.1- Applecross- No General Business	
7.1.2- Balcatta- No General Business	
7.1.3- Bassendean- Club would further support the introduction of more 1 day cricket matches for all grades	
7.1.4- Bentley- Request consideration of the Board for a covers roller, Thanks to the board for the financial assistance through the Infrastructure Development Funds for financial assistance on their project work undertaken to the turf wickets and club roller	
7.1.5- Bedford Morley- higher grades to always be schedule two day fixtures where possible. Thanks to the board through the Infrastructure Development Fund for financial assistance in the replacement of the irrigation pump	
7.1.6- Curtain-Vic-Park- No General Business	
7.1.7- Double-view Carine-No General Business	
7.1.8- Fremantle- Mossman Park- No General Business	
7.1.9- High Wycombe- Too many start times for fixtures- should be restricted to 1.00pm and 1.30pm Grounds for all finals should be home grounds and not neutral grounds Clubs should be playing for 2 premierships per year All fines should go to premiers of Grades 1 and Grade 2 to increase the prize money and incentive Lower grades should be a shorter playing time/overs	
7.1.10- Kalamunda- Kostera Oval redevelopment progressing well with bulk earthworks commenced	
7.1.11- Murdoch-University Melville- No General business	
7.1.12- Nollamara- Consideration by the board of the latest date teams can be submitted for nomination Opportunity for a veterans competition	
7.1.13- Ocean Ridge Permits through the WACA is a significant issue for their club- Item raised with DD under schedule 5 Heat Policy should not be restricted to just top grades should extend to 3's and 4's	
7.1.14- South Perth- No General Business	
7.1.15- Subiaco Marist- Thanks to the board for the financial assistance through the Infrastructure Development Fund for their major turf wicket renovation works	
7.1.16- Swan Athletic- No General Business	
7.1.17- Swan Vallley- no General Business	
7.1.18-Swanbourne- not represented	

7.1.19- Tuart Hill- No General Business		
7.1.20- Wembley districts- No General Business		
7.1.21- Western Suburbs Any additional grades considered by the board should be a fourth grade one day competition		
7.1.22- Whitfords- No General Business		
CONCLUSIONS	Chairman thanked all for attending and called the meeting closed-9.19pm	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE