

ACTSSCA Committee Meeting – Agenda

Thursday 3 December 2015

37/66 Allara Street, Canberra City, ACT

7.30pm to 8.30pm

1. Attendance

Angus Algie (President), Elliott Curley (Treasurer), George Goodchild (C Grade Coordinator), Rod Palmer (D Grade Coordinator), Jon Chandra (Public Service League representative), Vern Amey, Julian Baratta, Paul Ticehurst (Ordinary Committee Members)

2. Apologies

James Traviss (Secretary), Ehsan Karim (A Grade Coordinator), Warren Blackshaw (B Grade Coordinator), Sean Kelly (Ordinary Committee Member)

3. Minutes of Previous Meeting

Accepted as a true and accurate record, with correction to reflect George Goodchild as C Grade Coordinator and Sean Kelly as Ordinary Committee Member

4. Financial Report

\$18,220.32 in bank account; \$4400 in insurance still to be paid plus trophies, umpires for grand finals and end of season event bar tab

Members discussed the maintenance of approximately \$10,000 in reserve funds from year to year. The President noted that the reserve functions as insurance against unexpected rises in core costs (ground hire and insurance) that are not known each season until after team fees are received, particularly as the Association is unable to borrow (having no financial assets other than the bank account itself).

Members also discussed arrangements and options for the annual audit.

5. Mid-season review of:

Competition Rules: reminder required about no glass bottles on the field, hours of play (i.e. finish by 6.00pm), and about using the official match ball (and checking the opposition has the right ball before play starts)

ACTION: President to send email to all Captains and team contacts that includes reminder about key rules and playing conditions

Grounds: noted that crease markings at Scullin 103 have become too faint to clearly see; Melba 104 has a rip in the astroturf that needs repair; Palmerston 103 is very dry in comparison to other grounds; there is a general issue about the level of dirt in stump holes being too little to hammer in a set of stumps

ACTION: President to send email to ACT Sportsgrounds raising the matters above

Other discussion about grounds included the step up to the pitch at Wanniasa 105 and the hill at the Maitland Street end of Hackett 103 to be taken into consideration in allocating grounds next season

Behaviour issues: The Committee discussed a number of complaints about the Tigers (D Grade) received by the Grade Coordinator to date, noting this continued a pattern from the 2014-15 season.

RESOLUTION: The Committee resolved that at receipt of the next complaint about behaviour of the Tigers that the Committee would meet, in accordance with the relevant clauses of the Association's Constitution, to discuss the Tigers' continued participation in the competition. The Tigers team contact to be informed of this resolution as soon as possible by phone and email.

6. End of season event

Venue – members recommended that the RUC at Turner be approached as preferred venue

Date – 18 March 2016

Prizes – trophies, plus anything from the Support Your Sport credits to be awarded as team (rather than individual) lucky door prizes

7. Other business

The President noted Rebel Sport has a Support Your Sport members' day on Saturday 5 December 2015.

The President noted Cricket ACT is running an umpiring basics course on Wednesday 9 December 2015

ACTION: President to include Information about the above events in the email to Captains and team contacts.

Discussion of grade players participating in ACTSSCA matches. It was discussed whether it is in the spirit of the competition for good grade players to participate in matches, particularly lower grade matches where the average skill level is lower. Members discussed it would be hard to police any rule, given the ACTSSCA does not register individual players and there is no reliable way of knowing who is and isn't a current grade player.

RESOLUTION: Issue to be discussed at the next AGM.

8. Next Meeting

7.30pm Thursday 4 February 2016