

## ACTSSCA Committee Meeting – Agenda and Minutes

Thursday 9 December 2021

The RUC, 54 McCaughey Street, Turner, ACT

7.30pm to 8.30pm

### 1. Attendance

Elliott Curley (Treasurer), Axel Mielens (Secretary), Greg Pople, Very Amey, Phillip Wynne, Manu Sridhar, Steven Fennell

### 2. Apologies

Angus Algie (President), Brad Evans, Ravi Nair, Atiq Rahman, Nathan Lumley

### 3. Minutes of Previous Meeting

Minutes of the AGM held 26 November 2021 accepted as a true and accurate record.

### 4. Financial Report

\$44,584.73 in the bank at 9 December 2021; \$2418.68 in ground hire fees due outstanding.

The Treasurer noted that going forward bills will be paid through electronic means in accordance with the change in approved payment methods agreed at the AGM, including for the monthly ground hire invoices.

The Treasurer also noted that payment of the website fee will change from an annual upfront fee to a \$30 monthly direct debit.

The Treasurer also noted that fees remain due from Westie Wombats; all other teams have now paid.

### 5. Grade issues

The Treasurer noted that, on the initiative of Jeremy Wilcox of the RUC Ravens, the A Grade captains have adopted a Grade-specific Memorandum of Understanding (MoU) about playing by the Laws and the Spirit of the game.

The President tabled a copy for information (**Attachment A**), noting that the MoU is a voluntary initiative to address issues specific to the Grade and does not alter the existing playing conditions.

### 6. Playing conditions

The Treasurer noted that at the AGM members referred the development of changes to the Competition Rules to the Committee to bring to the next AGM, specifically to develop rules to close the first innings at 3.15pm (if not already completed), with the overs bowled to that point to become the number of overs to be bowled in the second innings.

The Treasurer identified the following existing rules will be affected:

#### 14. Bowling

14.1 A bowler shall not be permitted to bowl more than eight (8) overs in an innings, including both competition rounds and finals series matches.

14.2 Where the maximum number of overs in an innings is reduced to less than 40 overs, the maximum number of overs a bowler shall be permitted to bowl in an innings is reduced on a pro-rata basis (e.g. to four (4) overs in a 20 overs per innings match).

*The Treasurer proposed the following changes:*

#### 14. Bowling

14.1 A bowler shall not be permitted to bowl more than eight (8) overs in an innings, including both competition rounds and finals series matches.

14.2 Except as specified under Rule 14.3, where the maximum number of overs in an innings is reduced to less than 40 overs, the maximum number of overs a bowler shall be permitted to bowl in an innings is reduced on a pro-rata basis (e.g. to four (4) overs in a 20 overs per innings match).

**14.3 If there is any reduction in the maximum number of overs in the second innings due to Rule 20.3, the maximum number of overs a bowler may bowl in the second innings shall be the same as the maximum number for a bowler that applied in the first innings.**

#### 18. Time Keeping

Captains shall agree on a time piece to be used for time keeping purposes before the start of play.

*The Treasurer noted no change will be required, but captains will need to use the rule.*

#### 19. Match Start Times and Change of Innings

19.1 Matches shall start at 12.30pm, unless previously notified by the Committee through the Grade Coordinator, or unless otherwise previously mutually agreed by competing Captains subject to observance of the prevailing ground hire period.

19.2 An interval between innings of not less than 10 minutes and not more than 20 minutes shall be observed.

19.3 Captains, by mutual agreement, may reduce the interval between innings to less than 10 minutes.

*The Treasurer proposed the following changes:*

19. Match Start Times and Change of Innings

19.1 Matches shall start at 12.30pm, unless previously notified by the Committee through the Grade Coordinator, or unless otherwise previously mutually agreed by competing Captains subject to observance of the prevailing ground hire period.

**19.2 If not already completed, the first innings shall end at the end of the over in progress at 3.15pm.**

19.3 An interval between innings of ~~not less than 10 minutes and~~ not more than **15 20** minutes shall be observed.

19.4 Captains, by mutual agreement, may reduce the interval between innings to less than **15 10** minutes.

20. Length of Innings

20.1 Except as specified under Rule 5.4, all matches shall be conducted on a limited overs basis of 40, six-ball overs per innings.

20.2 The number of overs per innings to be bowled may be varied downwards subject to the agreement of both Captains, but shall not be less than 20 six-ball overs per innings.

20.3 Matches shall end as soon as a first innings result is obtained (see Rule 2.1).

*The President proposed the following changes:*

20.1 Except as specified under Rule 5.4 and Rules 20.2 and 20.3, all matches shall be conducted on a limited overs basis of **a maximum of 40**, six-ball overs per innings.

20.2 The **maximum** number of overs per innings to be bowled may be varied downwards **prior to the commencement of play** subject to the agreement of both Captains, but shall not be less than 20 six-ball overs per innings.

**20.3 If under Rule 19.2 the first innings ends with less than the maximum number of overs agreed prior to commencement of play having been bowled, the number of overs actually bowled in the first innings shall become the maximum number of overs to be bowled in the second innings.**

20.4 Matches shall end as soon as a first innings result is obtained (see Rule 2.1).

7. Other business

The President proposed a 'match day checklist' be developed for publication on the website to accompany the introduction of the change of rules in 2022 (see draft at **Attachment B**).

8. Next Meeting – 7.30pm Thursday 24 February 2022

**Matchday Checklist**

Match timing

12.15pm – captains at venue to inspect pitch and ground, ensure match balls are correct, set out stumps and boundary cones, agree on a timing device (e.g. agree to use phone network time), and decide the toss

12.30pm – play commences

3.15pm – first innings concludes (if not already completed)

score to chase confirmed

maximum number of overs in second innings confirmed

3.30pm – second innings commences (or else no later than 15 minutes after first innings completed)

6.00pm (approximately) – second inning concludes (if not already completed)

result reported by text to Grade Coordinator before captains depart ground

Mandatory equipment

Kookaburra Tuffpitch 156gm ball

Stumps and bails

Boundary markers

Scoreboard