

ACTSSCA Committee Meeting – Agenda and Minutes

Monday 10 December 2023

Boardroom, RUC at Turner

7.00pm to 8.00pm

1. Attendance

Angus Algie, Elliott Curley, Axel Mielens, Luke Kostava, Vaughan Welch, David Sankey, Phillip Wynne, Nathan Lumley, Steven Fennell, Brad Evans

2. Apologies

Wal Murdoch, Greg Popple, Ravi Nair, Brad Evans, Murray Woodford

3. Minutes of Previous Meeting

Minutes of Committee meeting of 14 September 2023 accepted as a true and accurate record

4. Financial Report

\$32,799.96 in bank at 10 December 2023; 1 team still to pay

5. Mid-season review

The trial time rule seems to have worked well to date, with no complaints about either the rule or matches running over time, even with some large scores recorded

President will propose at next AGM that the rule is made permanent

6. New team nominations

New team nomination accepted – team 'Untitled'

(note: business was not dealt with at 14 September 2023 meeting, team has paid and is already playing)

7. Other Business

Representation on the Committee

Members discussed that the Committee still doesn't represent the diversity of the Committee. The President will include in future messages to clubs encouragement for predominantly subcontinental teams to become involved with the Committee.

No ball rules

Members discussed variable understandings of the competition's no ball rules. The President will include a reminder in future messages to clubs.

Junior cricket

Members discussed two issues with junior cricket going overtime before ACTSSCA matches, causing matches to start late

Colts – Colts appear to have a systemic issue of not properly booking grounds for matches that run until 2pm. The President will contact Cricket ACT.

Note: President subsequently contacted Cricket ACT and their bookings issue has been fixed.

Other matches – Nathan Lumley noted he is a junior cricket representative – issues with other juniors matches running significantly past 12.30pm can be emailed to him at jup@tvcc.org.au for Nathan to raise with ACT Junior Cricket

Banking

The President proposed placing \$20,000 of the Association's funds in a term deposit of up to 6 months during with NAB, the Association's bank, to gain access to a higher interest rate on funds that will not need to be accessed this season.

Moved: Angus Algie

Seconded: Phillip Wynne

Motion unanimously approved

ANGUS ALGIE
a- Algie President 10/12/23
Phillip Wynne Treasurer 10/12/23
E. W. Cooley

Disciplinary matters

The President noted that there have been very few reported incidents this year, though there have been a couple of reports of Michelago behaving unsociably. The President will call Michelago contacts to discuss.

Trial of alternative ball

Members discussed trialling an alternative ball (e.g. pink Kookaburra Colt), perhaps in a purely social game between teams that don't make the finals. President to explore toward end of season with teams in C grade that aren't going to make the finals.

End of season event

End of season event date: 15 March 2024

Grand finals

10 March 2024 will be the reserve day for grand finals

7. Next Meeting – late February, venue TBC – President to contact committee about availability