

ACTSSCA Committee Meeting – Agenda and Minutes

Thursday 21 February 2019

RUC at Turner, 54 McCaughey Street, Turner, ACT

7.30pm to 8.30pm

1. Attendance

Angus Algie, Elliott Curley, Nathan Lumley, Brad Evans, Warren Blackshaw, Kieran Ferns

2. Apologies

Andrew Bishop, Christopher York, Ross Chilton

3. Minutes of Previous Meeting

Minutes of meeting 13 December 2018 accepted as a true and accurate record

4. Financial Report

\$31,729.04 at bank, noting a \$10,000 cheque for ground hire had not been cashed by the ACT Government. Public Service League registration fees still outstanding, with one possible bad debt (DFAT team).

5. Disciplinary matters

A complaint received about scoring and slow play by the Canberra Super Kings was discussed, leading to more general discussion about widespread concern among teams about distrust in opposition scoring and slow play by a number of teams throughout the season.

ACTION: Members recommended that a motion be put to the next AGM to amend the Competition Rules to require a scoreboard or equivalent (e.g. a portable whiteboard and marker) as part of each team's kit, and that scores be updated at the end of each over.

ACTION: President to remind all members, through usual communications and the AGM, that matches are to finish by 6pm, consistent with the ground hire conditions.

6. Other business

Appeal re: B Grade 17 February 2019 results

Members discussed an appeal by Canberra Muslim Sports Club under Rule 29.2 ('Ordinary (i.e. non-finals) matches may only be rescheduled to a date that falls before the last round of ordinary matches for the relevant grade') against the result of the rescheduled B Grade Round 8 match between Grumpy Old Men and Duckboiz held on 17 February 2019 (that is, one week after the last round for B grade was played 10 February 2019).

Members upheld the appeal, deeming the match between Grumpy Old Men and Duckboiz a scoreless draw, with 1 point awarded to each team and no impact on calculated percentage.

The result was that Canberra Muslim Sports Club replaced Grumpy Old Men in 4th place in B Grade after the regular season.

ACTION: President to revise B Grade results and final standings to reflect upheld appeal, and communicate change to affected teams.

Umpires for grand finals

Professional umpires agreed to be sought for all finals

End of season event

\$3000 event budget agreed; \$400 of the Association's credits with Rebel Sport to be distributed through lucky door prize vouchers (6 x \$50, 1 x \$100)

Most social team award

Members agreed a 'most social team' award will be created based on post-season feedback from team captains, with a prize distributed at the AGM

7. 2019-20 registration fee

Members agreed the registration fee will remain \$850 for the 2019-20 season, pending finalisation of the annual accounts; if a higher fee is warranted an out of session motion will be circulated before advertising for the new season commences.

8. Next Meeting – AGM 7.30pm Friday 6 September 2019