

# Senior Competition Committee 2011

04 Meeting 16 May 2011

## Minutes

### Attendees:

Karen Ely, Joe Henstock, Jack Grady, Ian McDermid

### Apologies:

June Browning, Brent Clark, Peter Bullock, Kathy Mumberson

### 1) Confirmation of previous minutes: confirmed with no amendments

Moved: Ian McDermid    Seconded: Joe Henstock

### 2) Action items from previous meeting:

- a) Meredith to set up a log for Club requests – *completed*.
- b) Ian to write short instructions for clubs for managing dual graded players - *completed*.
- c) Kaz to discuss the situation with Wests and report back to the committee - *completed*.
- d) Kaz to follow up with Kathy re bookings at ANU Willows – noted that Majura needs better marking which Ian has arranged with John MacKinnon - *completed*.
- e) Ian to commence investigation by contacting the umpires and relevant people from the clubs and report to the committee as soon as possible – Ian presented his report and recommendation which were endorsed by the SCC. If ADFA do not appeal under SC By-law 7.2 within 7 days of being notified, then the recommendations will be implemented (i.e. the result of the game in round will be amended from a 3-0 win to ADFA to being a 0-0 draw). Ian also recommended that the endorsed report be sent to Wests as well and, as a courtesy, be copied to the two umpires who contributed their reports. Kaz to ask Peter Bullock forward to ADFA - **outstanding**.
- f) Ian to confirm and advise when the abandoned grass grade game can be played – confirmed for 15 July at 1:30pm at Majura - *completed*.
- g) Joe to advise when the abandoned womens 5<sup>th</sup> grade can be played – Joe still investigating - **outstanding**.
- h) Kaz to pass on the committees comments to Meredith regarding her good work - *completed*.
- i) Kaz to contact Toni Laidley from Vikings hockey club and advise that By Law 12.14 is under review and that no penalties will be imposed for breaching it until the review is complete and Clubs advised of the interpretation that will be used for the 2011 season - *completed*.
- j) Kaz to draft an issues paper re the combination of match cards and Sporting Pulse for the committee to discuss - **outstanding**.

#### Actions:

- i) Kaz to ask Peter Bullock to forward Ian's report and recommendation to ADFA.
- ii) Joe to finalise the playing of the abandoned womens 5<sup>th</sup> grade game.
- iii) Kaz to draft an issues paper re the combination of match cards and Sporting Pulse for the committee to discuss.

### 3) Competition Issues

#### a) Valleys/Wests WA2 merger:

- i) The committee confirmed that all issues regarding the Valleys/Wests merger have been sorted out.
- ii) Joe will liaise with Peter to confirm the change that Central has requested.
- iii) The SCC agreed that St Pats W2 must play their next scheduled game against Valleys/Wests W2 and that the game will be a proper competition game, so that if St Pats W2 lose the game, they also stand to lose competition points, i.e. the committee was solidly against the idea of any “no loss” guarantee. Once this game had been played, the SCC will review the issue of which games would count towards the final W2 ladder, with a view to ensuring that St Pats W2 is not unfairly disadvantaged by the conversion of their 5-0 win against Valleys in round 4 to a BYE. The possible outcomes are that either St Pats’ best result of the two games will end up being the one that counts, or that both results will count, but they will then have played 18 games rather than the 17 that all other teams in W2 will have played and accordingly their position on the final ladder will be determined by %s rather than just by total points.

#### b) Changes to draw:

- i) Joe noted that further changes to the draw are required due to the fact that some Watt field slots are available now that the junior draw has been finalised.

#### **Actions:**

- i) Joe to liaise with Peter to change the draw to use the Watt field available slots to minimize the number of late games.
- ii) Joe to liaise with Peter to confirm the change that Central has requested.
- iii) Kaz to ask Peter to advise St Pats W2 of the SCC decision.

### 2) Club delegates meeting prep:

#### a) Actions from previous Club Delegates meeting:

- i) Kathy to update Club Delegates Handbook to reflect the By-Laws for mens mid-week and grass competitions player clearances - *completed*.
- ii) Kaz to discuss OCHC CL6 team with SCC - *completed*.
- iii) Kaz to follow up with Evan re the number of mid-week games for the womens competition and whether there is a particular grade that is more affected than others – *completed*.

### 3) By-law issues:

#### a) Interpretation of By-law 12.14

- i) The committee agreed that the interpretation of By-law 12.14 will be as per the mens interpretation i.e. of the players list on a match card up to a maximum of 5 may appear on another match card for that round. This allows Clubs significant flexibility for player selection.

- b) Agreed to suggest to the Competition Committee that the By-laws reviewed and re-written with a general concept of over-arching By-laws which will sit over all the competitions with specific rules for each competition under those By-laws (seniors, juniors, veterans, indoor, social). Joe suggested that Sydney Soccer may be a good guide to use.

#### 4) Other Business

- a) Discussed the umpiring penalty as requested by Kathy Mumberson. She noted that the Board have requested that all competition by-laws be consistent and the JCC by-laws have a warning for the first missed umpiring commitment but the SCC by-laws have a fine for the first infringement then increasing fines + competition point penalties. The committee agreed not to change the SCC by-laws as the people who pick up the commitments when someone doesn't show up expect to be paid and that money has to come from the fines. Kaz to advise Kathy.
- b) The committee noted some comments about the inadequacy of the Sporting pulse computer in the café. Kathy and Peter are aware of the problems and are checking it out.

##### **Actions:**

- i) Kaz to advise Kathy of the committee's decision re the umpiring penalty.

##### **Next meeting:**

- 23 May Club Delegates, Aust Lounge, 7pm - agenda: interpretation of by-law 12.14; notice that we will be streamlining the by-laws; update re Valleys/Wests W2 team; Sportingpulse report; ; general issues
- 27 June SCC, Meeting Room 1, 6:30pm
- 4 July Club Delegates, Aust Lounge, 7pm - agenda: finals eligibility; discussion re match cards for 2012 and beyond; Sportingpulse report; general issues
- 22 August SCC, Meeting Room 1, 6:30pm
- 29 August Club Delegates, Aust Lounge, 7pm – (compulsory pre-finals meeting) – agenda: Sportingpulse report; finals eligibility, conduct of finals, finals draw info, present draft by-laws for next year; general issues

##### **Action Summary:**

1. Kaz to ask Peter Bullock to forward Ian's report and recommendation to ADFA.
2. Joe to finalise the playing of the abandoned womens 5<sup>th</sup> grade game.
3. Kaz to draft an issues paper re the combination of match cards and Sporting Pulse for the committee to discuss.
4. Joe to liaise with Peter to change the draw to use the Watt field available slots to minimize the number of late games.
5. Joe to liaise with Peter to confirm the change that Central has requested.
6. Kaz to ask Peter to advise St Pats W2 of the SCC decision.
7. Kaz to advise Kathy of the committee's decision re the umpiring penalty.