

Minutes of Secretaries Meeting

9VENUE	Ian Healy Room, Qld Cricket HQ, Albion (and Zoom)	
DATE	12 Aug 2024	
COMMENCED	7.30 PM	
CHAIR	Bruce Lawson	
MINUTES	Anthony Martin	
1 ATTENDANCE		
MANAGEMENT COMMITTEE	Adam Brady, Anthony Martin, Bruce Lawson, Keane White, Marc Fidler	
IN PERSON	Ben McLachlan (Bulimba) Carl Layton-Smith (Burpengary) Josh Goleby (Cleveland) Chris White (Everton) Jay Chovatia (Mansfield Lions) Dave Neil (Muddies)	Dan Hardie (Redland Sharks) Denis Golinski (Rosedale South) Jimmy Kelly (Springwood Suns) Adam Brady (Taringa) Jamie Stainburn (Wellington Point) Michael Dellit (West Brisbane) Matt Anderson (West End Wanderers)
VIDEO CONFERENCE (Zoom)	Mark Irwin (Committee) Daniel Roggero (Ashgrove) Kaushal Patel (Bleed Blue) Greg Wise (Brisbane Saints) Felix Briner (Brisbane Saints) Matt Andrews (Brookfield United) Jordan Clerc (Coorparoo) Matt Borger (Indooroopilly) Landis Condon (Kenmore) Unidentified (Kuraby Knights)	Dulana Pindiypathirage (Mansfield L's) Usman Khan (Mighty Bangles) Ian Batholomew (Moggill) Dean Burns (Park Ridge) Terry Chapman (Peninsula) Haroon Khan (Silent Assassins) Alex Cameron (South Brisbane) Brett Gillespie (Souths Juniors) Ross Stuart (Taringa) Joseph Maher (WPC Cricket)
VISITORS	Abdul Choudhary (Kuraby Lions)	Andrew Keyte (Qld Cricket)
APOLOGIES	Mark Collyer (Bracken Ridge)	Jim Noble (Committee) Kanchan Bandyopadhyay (Committee)
ABSENT	No representation recorded for Aust-Ind Brisbane Avengers Brisbane Maratha Warriors Brisbane Stallions Brisbane Titans Gold Crest	Love St Knights Mankadia CA Qld Lions Stafford Super Demons Tuskers Valleys Weekend Warriors
PROXY	nil	

VOTING 18 present (+1 guest), 20 on Zoom (+1 guest), 0 proxies. 38 votes present

Note: Votes are exercised by individual delegates attending the meeting with the following limits. Clubs with 1 team – 1 vote, 2 or 3 teams - 2 votes, 4 or more teams – 3 votes. Proxies may be exercised if written notice is received by the Secretary prior to the meeting. All delegates may vote only once, representing a single club or voting entity.

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2 PREVIOUS MINUTES	
MOTION SEC24-01	THAT THE MINUTES OF THE SECRETARIES MEETING HELD ON 14-AUG-2023 BE ACCEPTED. See https://tinyurl.com/566usshh MOVED Marc Fidler SECONDED Adam Brady CARRIED
3 AFFILIATION FORMS	• Bruce Lawson asked for any further affiliation forms. • Bulimba submitted forms. • Redland Sharks discussed a partly completed form.
4 SEASON FORMAT	• Bruce announced plans for competitions in 2024/25 • Sat comp will be 14 rounds, starting with 2 one dayers then two dayers with 2 or 3 more one dayers around Xmas/NY. • Rounds will sync with Premier Cricket and Warehouse rounds. • First Saturday will be 21-Sep • Grounds will be scarce for early rounds. (as usual). • MLC Sunday 50 over to start 22-Sep. • Over 40 and Super 20 to start 29-Sep • A NEW Saturday 1 day only competition will start Sat 12-Oct with reduced holiday rounds.
5 FINANCE	• Keane demo'd the Fees and Fines Website www.qsdca.com.au/09-fees-and-fines and talked about ball costs. • For new clubs he described how fees are invoiced monthly, no cash payments made at the match. • Wet weather umpires call off procedure is set to change in 2024/25 with a new system based on WhatsApp instant messaging service. Details to be announced in the near future.
6 GROUNDS	• Bruce asked for availability information. • West Brisbane has advised Bowman Park remains unavailable • Sandstone Point confirmed no turf pitch available. They will expect to be travelling every game.
7 INSURANCE	• Bruce Lawson advised each club requires an Insurance certificate prior to start of the season. See Appendix I of Playing Regulations, or phone JLT on 1300 130 373, www.cricket.jltsport.com.au.club
8 SCOREBOOKS	• Bruce confirmed no QSDCA scorebooks will be supplied this season. Teams are expected to use PlayHQ Live Score or supply their own paper scorebook to enter match scores into PlayHQ after the match. • A pdf version of a scorepage for Saturday is available for printing at https://tinyurl.com/3zccp8rz • A pdf version of a scorepage for Super 20 cricket is available for printing at https://tinyurl.com/2npr92nj • An e-scoring guide is found here: https://tinyurl.com/5n6ce5ak

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	- QC will be providing PlayHQ scoring App training sessions early in the season. Watch out for announcements. - Team lists for printing are available https://tinyurl.com/5zjwe9p6
9 NEW BALLS	- There is some chance that a new supply of Kookaburra Jaffer balls will be available in 2024/25. A scheme for use of existing supplies of older Knight balls will be announced soon. - Kaushal Patel (Bleed Blue) commented that the older Knight ball is very hard on the hands. - All other new balls are available very soon. Prices will be confirmed on the website shortly. - There will be an online order form. Details to be issued soon. - Pickup will be at Delegates Meeting 9-Sep-2025.
10 BIG FOOTY FINALS AND TEST CRICKET	- As usual some early season weekends will be disrupted by big footy finals. - Any two clubs scheduled to play on a footy final day can apply to the Association to reschedule their game to a Sunday. Please call/email Bruce Lawson.
11 CUSTODIANS OF CRICKET MEETING	The CofC meeting has been cancelled.
12 UMPIRES INCENTIVE FOR CLUBS	A credit of a half affiliation fee is on offer for clubs who are represented by any former player who becomes an umpire for the season.
13 REPRESENTATIVE CRICKET	QSDCA will have a team in the SEQC Webb Shield in 2024/25.
14 CONTACTS	Contacting the association - Phone numbers for Association officers are shown at the website https://qsdca.com.au/11-association-contacts/ - Email cricketops@qsdca.com.au about anything to do with matches and match day issues. - Email secretary@qsdca.com.au for everything else. - A PlayHQ help contact and the new Whatsapp contact details will be announced shortly.
15 GENERAL BUSINESS	
15A AFFILIATION FEES	A discussion ensued regarding the following affiliation fees. - Sat Comp \$400 (\$450 if paid after 30-Sep) - MLC50/Over 40 \$310 - Super 20 \$170 - NEW Sat 1d TBD
MOTION SEC24-02	THAT THE AFFILIATION FEES BE ACCEPTED AS DISCUSSED. MOVED Keane White SECONDED Carl Layton-Smith CARRIED

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15B MARKETING	• A new Youtube channel was discussed – ideas and material needed. • Facebook page (www.facebook.com/qsdca) needs more followers. • Adam to be in touch with clubs.
15C BUSINESS DIRECTORY	• Adam discussed a new Business Directory to replace the sponsors page on qsdca.com.au • DEAL PROPOSED is \$100 fee to display a sponsor's advert with a \$25 rebate to the club that provides it. • Email details to be released soon.
15D GRADING AND GROUND ALLOCATIONS	• Denis Golinski (Rosedale South) asked the following questions. • Who will be grading teams? (Bruce answered same as previous seasons) • How will ground allocations be determined? (Bruce said same as...) • Will Andrew Keyte become an 11th committee member? (Bruce said no) • How are umpires allocated? (Bruce said Matthew Skinner as directed by QSDCA) • Will the Association name be changed? (Not until we decide to change it.)
15E INTEGRITY COMMISSIONER	• QC has established a new position of Integrity Commissioner after a review of Integrity and Reporting processes. • Andrew Keyte spoke about it. • Mark Ainsworth (ex Qld Police) is the QC Integrity Commissioner • The role is to oversee Behaviour and Member protection issues. • The new appointment "removes make-do amateurs from the process" • A Reporting mechanism will be announced shortly. • Coming soon there will be a vacancy for a (voluntary) Complaints Manager to be appointed from amongst QSDCA community
15F PRESIDENT'S ACHIEVEMENT & LIFE MEMBERSHIPS	• Bruce Lawson asked club representatives to think about these awards in order to be in a position to nominate through the season.
16 MEETING CLOSED AND NEXT MEETING	• Meeting closed 8.37pm • Next Meetings: • Delegates Meeting 9-Sep-2024 7.30pm Ian Healy Room • Custodians of Cricket meeting cancelled