

SCA BOD Meeting Minutes (March 30, 2019)

- Meeting was called to order at 5.41 PM by the President.
- Current Financial status of the SCA and proposed plan for the upcoming session was presented to the BOD
- Members requested for the details and Srimi to send the exact amount/finances to the representatives for their perusal
- Rules amendment proposal was taken for voting and clarifications
- Following proposals were voted upon:

1A: If clubbing is allowed and SCA decides to go with two divisions, max two teams should be allowed to form a club

Proposal # 1A Passed with a vote of 6-2 in favor

1B: If BOD vote decides to limit 2 teams per club, then allow those 2 teams to play in the same division. No sharing of players from the same club teams if played in the same division. Do not impose upon them that they need to have 1 team in A and other in B division.

Proposal # 1B Passed with a vote of 7-1 in favor

2. Sharing of players from the teams of the same club are limited to a maximum of number of games equivalent to the playoff eligibility (1/3rd of the league games)

Proposal # 2 Passed with a vote of 6-2 in favor

4. Team names

a. Teams should NOT have different name within the same club

VS

b. Teams CAN have different names within clubs. Whole idea of clubs to encourage teams with less committed players and promote more cricket in the region.

Above proposal # 4 was modified to: Teams from the same clubs should have the same team name followed by "1" or "i" or "A" or something like that.

Modified Proposal Passed with a vote of 6-2 in favor

8. If there a tie during vote, the final decision should be made by SCA EC and not by the president.

Proposal # 8 Passed with a vote of 8-0 in favor

10. Instead of having two divisions, we are proposing to combine division A and B into one division. Two divisions and multiple teams forming clubs are creating a lot of confusion. In the new proposed format, the matches will be 30 overs per inning and no team will share players with other team.

Proposal # 10 Declined: Voting 4-4, President's vote- against the proposal, Final (4-5) against

12. Increase the umpire fee to \$70 fr div A and \$60 for div B games

Proposal # 12 Passed with a vote of 6-2 in favor

17. Any candidate contesting for President and Vice President Posts in the SCA EC should have prior SCA EC experience.

Proposal # 17 was split in two proposal: 17A for President and 17B for Vice President

Proposal # 17A (President): Declined 3-4-1 (3 in favor, 4 against and 1 abstain)

Proposal # 17A (Vice President): Did not get voted upon, No team seconded the proposal

Proposals below were discussed but not voted upon:

EC acknowledged the inputs and recommendation and all stakeholders agreed that voting is not required. They are listed below for the record.

3. If clubbing is allowed, best player (Batting, bowling) should be selected based on the player's performance in their primary club games. Currently, due to the clubbing of 3-4 teams, their players are playing a lot more games than players who belong to a single team club.

5. Only max 4/3 players can be shared between teams in same club. And they can play half of the other team's games. Need to declare all 4/3 players before the tournament starts. The list of players that can be shared are locked and cannot be changed. Shared players need to declare their primary team before the start of the season. Primary team is where they will play playoff if that team qualifies for it.

6. 1 vote per team in lieu of 1 vote per club (as SCA collect fees per team, we believe it is fair enough to have 1 vote per team)

7. To avoid all confusion of who gets to vote and which team is primary and which is secondary, change voting rights to 1 vote per TEAM instead or 1 vote per club. Only teams in the specific division votes for issues related to a specific division. All teams vote for common issues.

9. Statistician should not be and elected members and should not have a voting right in EC. He is there because of his knowledge of how to schedule, assign points/penalties etc. A person with proper knowledge should be "selected" by the EC, not elected by BOD. And since he is not an elected member, he should not have any EC voting rights.

11. The registration fee for the summer league is very high and should be reduced, Registrations fees 2019 \$500
13. For inter-league games/tournaments, collect \$100 from every selected player. If player shows up for all games (whether plays or not but at least shows up), he get the \$100 refunded. All \$100 gets forfeited along with a 3 to 5 game suspension from SCA league games for players not showing up at all, and \$50 forfeit along with 3 to 5 game suspension from SCA league games for players showing up for less than all games.
14. It is recommended to have certified "panel "umpires to improve the quality of the game. For example NCCA have Panel umpires and they send those panel umpires to key games such as play offs and any deciding games. We can implement this rule by enforcing teams to have at least 2 NCCA or ICC certified umpires and this will improve the quality of SCA league.
15. Recommend to reduce the number of games required by a player to play the play off to 3 instead of 4
16. No member of SCA EC can ever a ban or citation, if they got a citation or ban during the league the he must be replaced immediately
18. EC notify players who have awards before the banquet and award ceremony.
19. When EC makes any decisions, first Share the proposal with all clubs rep.
20. EC needs to decide before start of the tournament for all the awards that will be given at the end of season. That will make our organization more transparent and players will be more motivated to achieve during tournaments. This will resolve lot of issues on EC side too
21. Instead of changing all 4 or 5 members of EC every 2 years, the election should be staggered. Have elections every year but only for 2 members to change and then next year the other 2 members change. That way each year there are 2 existing members and 2 new members. Helps with a smoother transition instead of 4 new members starting fresh.
22. If the ball hits outside the carpet area and gets in, it can stay as a dead ball per our rules. But if it hits outside the carpet area and stays outside, it will be called a wide.
23. More prizes for players

Miscellaneous item's brought up during the meeting:

- SCA should provide support for the women's and SCA youth cricket association
- SCA should provide Support/encouragement (partially financed) for the SCA team to travel and play with other associations (as done in the past to places such as Seattle, Bay Area, etc.)

- Recommendation was brought up to form a panel of umpires (non-playing) and EC should own umpiring for the whole season (or at least for playoffs)

SS Lions proposed to end the BOD meeting and Davis seconded it. Meeting ended.

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