

SOUTH WESTERN DISTRICTS CRICKET

CRICKET AFFAIRS COMMITTEE REPORT: 2015/16

by **MR E.A. PIETERSEN**

1. BUSINESS OF THE COMMITTEE

The main business of the Committee is to:

- a) Provide leadership to ensure the successful implementation of the Cricket South Africa (CSA) Presidential Amateur Plan and Operational Model for South African cricket.
- b) Deal with the contracting of the provincial squad and receive reporting on the progress and outcomes of the senior provincial team.
- c) To address applications of new clubs that apply for membership to the Board and make recommendations to the Board regarding this matter
- d) Oversee the senior League Competitions of SWD Cricket in terms of league structures and playing conditions.
- e) Formulate directives and guidance in terms of stadium development
- f) Provide guidance and implement standards for the running of semi-professional cricket in the province
- g) Provide structures and monitor the performance of the senior provincial team coaching staff and report to the Board regarding this matter.
- h) Provide guidance in terms of the Policy as Applicable to the Annual Awards Function and serve as the committee responsible for the Annual Awards.
- i) Provide guidance and leadership for the operations of Associate Members.

2. BOARD COMMITTEE MEMBERS & MEETINGS

The following members served on the committee:

- a. Mr Enrique Pietersen
- b. Mr Rudy Claassen
- c. Mr Johan Bruiners
- d. Mr Albertus Kennedy (CEO) – *Ex Officio*

The committee had the following meetings:

- a. 8 October 2015:
 - i) Amendments to contracted list
 - ii) Operations of the senior team for 2015/16

- b. 27 October 2015:
 - i) Additions to contracted list
 - ii) Status Report: Associate Bodies
 - iii) Action Plan: Implementation for Operational Model II

- c. 12 November 2015
 - i) Status Report: Associate Bodies
 - ii) Administrative Ruling: Player Loans
 - iii) Policy: Allocation of contracted players to clubs

- d. 12 December 2015
 - i) Replacements to contracted list
 - ii) Request for Loan of Luthando Mnyanda
 - iii) Contracting process for 2016/17
 - iv) Compliance: Clubs forfeiting fixtures

- e. 28 January 2016
 - i) Contracted Squad review and planning
 - ii) Disciplinary Matter: Siya Simetu

- f. 2 February 2016
 - i) Expenditure Plan: CSA Stadium Grant

- g. 4 March 2016
 - i) Concept contracted Squad for 2016/17

- h. 31 March 2016
 - i) Finalised contracted Squad for 2016/17

- i. 7 April 2016
 - i) Finalize Awards Category Winners for 2015/16

3. CONCLUSION

The success of SWD Cricket in the CSA Operational Score Card Incentive reward for 2015/16 illustrates the vital role that this committee played in monitoring the implementation plans. The committee also played an important role in monitoring the operations and performances of the SWD senior team. In a challenging season the team came very close in reaching the CSA Limited over finals and record three consecutive victories in their last three matches in the CSA Provincial Three Day competition.

The Cricket Affairs Committee fulfilled its business and responsibilities and therefore contribute to the Operational Excellence of the Company.

