



# The Bassetlaw & District Cricket League

*founded 1904*

## **LMC Meeting – AGENDA**

<b>Date</b>	Tuesday 10 April 2018
<b>Time</b>	7.00 pm
<b>Venue</b>	Worksop Cricket Club

- 1 Apologies for absence**
- 2 Acceptance of the minutes of the March 2018 meeting**
- 3 Matters Arising**
- 4 Finance / Sponsorship**
- 5 Child Welfare and DBS Matters**
- 6 Correspondence**
- Club Consultation Plans 2018**
- 7**
  - Rules Committee – Constitution and Terms of Reference
  - Pre-AGM meeting
- 8 Preparations for 2018 Season**
  - Any further arrangements to be made / confirmation of dates etc
- 9 Any other business**
  - Updates from other relevant meetings

### Meeting Dates 2018

#### Worksop Cricket Club –19:00 hrs

January 2018	Tuesday 9
February 2018	Tuesday 13
March 2018	Tuesday 13
April 2018	Tuesday 10
May 2018	Tuesday 8
June 2018	Tuesday 12
July 2018	Tuesday 10
August 2018	Tuesday 14
September 2018	Tuesday 11
October 2018	Tuesday 9
November 2018	Tuesday 13
December 2018	Tuesday 11

### Other Diary Dates 2018

Season Start	Saturday 14 April
Mallen Trophy Rounds	Sunday 24 June
Mallen Trophy Final	Sunday 1 July
Ball Collection Day (1)	3 April South, 12 April North
Ball Collection Day (2)	TBA
20-20 Final	Tuesday 3 July
Season Finishes	Saturday 15 September
Proposed Rule Changes 2019	TBA
Proposed Team Entries 2019	TBA
League Dinner	Saturday 17-11-2018
League AGM	Sunday 25-11-2018
New Season Detail Form 2019	TBA

### Meeting Attendance Log

League Management Committee													
Record of Attendance: 2018 Meetings													
Venue: Worksop Cricket Club													
X = Present A = Apologies N = Not in attendance no correspondence received													
Name	Position	January	February	March	April	May	June	July	August	September	October	November	December
M Cuthbert (MC)	President	X	X	A									
R Swann (RS)	Vice President	X	X	X	A								
G Jones (GJ)	Chairman	X	X	A									
N Fenwick (NF)	Secretary	X	X	X									
T Munro (TM)	Treasurer	X	X	A									
J Tarr (JT)	League Statistician	X	X	N									
J Leaning (J Le)	Umpire Appointments	X	X	X									
A Vollans (AV)	Child Welfare Officer	X	X	X									
<b>League Management Committee</b>													
G Bardill (GB)		X	A	X	A								
M Daniels (MD)		X	A	X									
M Hall (MH)		X	A	X									
T Haywood (TH)		X	X	X									
B Hicklin (BH)		X	X	X									
J Lyne (J Ly)		A	A	N									
R Martin (RM)		X	X	A	A								
D Parnham (DP)		X	X	X									
P Rice (PR)		X	X	X									
S Roberts (SR)		X	X	X									
A Rossington (AR)		A	X	A									
G Venables (GV)		X	X	X									

<b>Minutes of the LMC Meeting held on</b>	Tuesday 13 March 2018
<b>Venue</b>	Worksop CC, Central Avenue
<b>Start time</b>	19:00 hrs
<b>Closure time</b>	20:54 hrs
<b>1. Apologies for absence</b>	G Jones, T Munro, A Rossington, R Martin

In the absence of Gareth Jones, Malcolm Daniels chaired the meeting.

At the start of the meeting, the chair introduced Andrew Wilson, of the Nottinghamshire Cricket Board to the LMC. Andrew gave a brief description of his role and planned activities and stayed throughout the meeting.

## **2. ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING**

The minutes of the meeting held on Tuesday 13 February 2018 were accepted as a true and accurate record of proceedings.

## **3. MATTERS ARISING FROM THE PREVIOUS MEETING**

3.1 Child Welfare Officers. NCB are running SPC courses on as follows:

Course	Trent Bridge Date	Welbeck CC Date
<b>SPC</b>	15 March	13 March
<b>Safe Hands</b>	20 March	27 March

3.2 NF reported that the Mallen Trophy draw has been completed and that JL has allocated umpires as appropriate. The details have also been forwarded to Michael Carlisle for inclusion in the league handbook. NF undertook to distribute details to the LMC for information.

3.3 Readers Cricket Balls. NF reported that the BDCL approved balls will be available at 2017 prices, and that the 2018 order form has been distributed to all clubs.

3.4 NF reported that the cultural diversity training course at Trent Bridge on 2 March, due to be attended by GJ, had been cancelled due to inclement weather. No information has yet been received on a new date.

3.5 GDPR. The ECB have issued some on this subject, further information will be given at the 'six leagues' meeting scheduled for 21 March 2018 and reported on at the April LMC meeting.

#### **4. FINANCE & SPONSORSHIP**

- 4.1 League Accounts. NF gave a summary of the current financial position in the absence of the league treasurer. The current balance stands at £10766.85, £1800.00 of which is due to the Nottinghamshire Cricket Board for club affiliation fees. £1000.00 of league membership fees are still owed by clubs.

The league's annual insurance fees have also now been paid.

- 4.2 NF also reported that a new sponsor had joined the league, MKS Ground Care (Mr M Snell), and they have been allocated division 4 as well as the usual league sponsor advertising and benefits.

#### **5. CHILD WELFARE AND DBS MATTERS**

- 5.1 AV reported that he had received the updated CWO status information spreadsheet.

- 5.2 A review of the details indicated that 21 listed CWO's require a Safe Hands refresher course and 25 listed CWO's require an SPC refresher course to bring all mandatory CWO training up to date.

A Vollans reported that following the appraisal of the training requirements for BDCL clubs, he was discussing this matter with Josh Scully and John Leafe with a view to running Safe Hands and SPC courses specifically for our clubs during early April 2018. Further details will be distributed as soon as they become available.

If courses can be run it is likely that one of each will be held at Retford/Cuckney/Worksop on 9 and 16 April, dependent on availability.

Further details will be distributed appropriately as soon as they become available.

It was noted that a number of leagues impose sanctions if their club CWOs' do not have up to date DBS and training, e.g. fines or suspension of fixtures.

It was agreed that this should be considered by the LMC in future and will be referred to the League Rules Committee when established.

- 5.3 G Bardill reported that he and John Leaning had carried out a vigorous check of umpire DBS status and found that they were 98% compliant, with those remaining due for updating in March or April.

MD thanked GB & JL for their diligence with this matter.

GB added that the new on-line DBS checking system was proving very efficient.

## **6. CORRESPONDENCE**

- 6.1 An e-mail has been received from Owen Jervis of Clumber Park CC, regarding temporary transfer/registration of players to clubs within the BDCL.

MD read out the contents of the e-mail to the meeting.

Following discussions, it was agreed that temporary transfers would continue to be completed under **current league rules**; and that a check would be made with TM as to whether any specified time to register transfers needed to be adhered to ensure timeliness.

It was also agreed that if there was an arrangement between two clubs for several players to be included in this process, that the League registrar be provided with a list of the players involved.

This matter will be reviewed over the forthcoming months by the Rules Committee.

## **7. CLUB CONSULTATION PLANS 2018**

In the absence of several senior members of the LMC, discussions on the formation of the Rules Committee and the format and timing of a Pre-AGM meeting was deferred until the next LMC meeting.

## **8. MALLEN TROPHY**

NF reported that sponsorship of Pink match balls for the Mallen trophy rounds and finals was being actively pursued.

JL added that he had found difficulty in arranging a sufficient number of umpires for the confirmed matches, and with the current numbers of umpires and availability would have faced significant problems satisfying the umpiring requirements for a tournament with more fixtures.

## **9. LEAGUE FIXTURES.**

The 2018 League fixtures have been completed and forwarded for inclusion on the league web sites.

NF read out details of an e-mail sent to T Munro from Welbeck CC regarding their Championship Division fixture on 19 May v Cuckney CC. This involves finding a neutral ground to fulfil the fixture on as Welbeck CC are unable to accommodate the fixture at the John Fretwell Sporting centre.

Following discussions, the LMC asked the league secretary to resolve this matter and finalise an agreement between the two clubs and a host club with facilities of an appropriate standard to play the fixture on 19 May.

## **10. LEAGUE HANDBOOK**

NF reported that the handbook has been sent to the printers and is in the process of being prepared for proof reading.

A venue and date for handbook distribution have yet to be agreed.

## **11. ANY OTHER BUSINESS**

### **11.1 Nottinghamshire Premier League.**

NF gave a summary from the minutes of the February 2018 NPL Management Committee meeting as below:

- The NPL currently has a sound financial position and had received a further grant of £1000 from the ECB for achieving KPI's.
- All arrangements are in hand for the forthcoming season.
- All NPL scorers will use the new ECB Play-Cricket Scorer Pro package for scoring; this is now written into league rules and TCS will no longer be used.
- NPL will now only use their ECB Play Cricket web site, which is currently being re-vamped; and will shut down their independent web-site.
- Ten teams have entered the NPL 20-20 competition (Exceptions are Farnsfield & Hucknall CC).
- 20-20 finals day has been arranged for Sunday 15 July at Radcliffe on Trent CC.
- Andy Hunt now has now been given a role with the Nottinghamshire Cricket Board including responsibility for Clubs and Leagues; but will not be a board member. Ian Smith will remain as a board member and take up a number of other roles and responsibilities.

It was agreed that as the NPL minutes were now received via e-mail they will be forwarded to LMC members for perusal and only matters of interest or concern will be raised at future LMC meetings.

### **11.2 Training courses for umpires and clubs. GB reported that the courses held at Cuckney CC and Retford CC had been very successful, with attendances of 58 and 33 respectively.**

GB thanked Cuckney CC and Retford CC for hosting the events.

The event scheduled at Worksop CC on Thursday 1 March had been cancelled due to the inclement weather and has been rearranged for Thursday 29 March with a 7.30 pm start.

The final course be held on Thursday 5 April 2018 at Cuckney CC; although any club member can attend this course is specifically targeted at Championship and Division 1 umpires, captains, and other club officials.

11.3 GB reported that the next meeting to discuss cross-league disciplinary procedures is to be held at Mansfield Hosiery Mills CC on Thursday 15 March; all leagues will be represented. Although some common procedures are likely to be trialled, there will be no permanent arrangements for the 2018 season.

NF will represent the BDCL at the meeting and will report on progress at the April LMC meeting, together with Gary Bardill on behalf of the BDU.A.

11.4 Past Presidents Memento. S Roberts reported that she would be arranging to borrow the presidents chain of office to wear during a family portrait (taken by arrangement with her own photographer) to commemorate her year as BDCL president. This was agreed by the LMC, who also agreed to pay the costs of the photograph being framed.

MD thanked SR once again on behalf of the LMC for a successful year as League president.

**END OF PROCEEDINGS**

<b>Signed:</b>	
<b>Position:</b>	<b>CHAIRMAN</b>
<b>Date:</b>	<b>8 MAY 2018</b>