



# The Bassetlaw & District Cricket League

*founded 1904*

## **LMC Meeting – AGENDA**

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

- 1 Apologies for absence**
- 2 Acceptance of the minutes of the June 2018 meeting**
- 3 Matters Arising**
- 4 Finance / Sponsorship**
- 5 Child Welfare and DBS Matters**
- 6 Correspondence**
- Club Consultation Plans 2018**
- 7**
  - Rules Committee – Progress update on proposed revisions
  - Pre-AGM meeting
- 8 Any other business**
  - Updates from other relevant meetings
  - Mallen Trophy / 20-20 winners final
  - Promotion from Championship to NPL
  - Annual Dinner

### 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	X	X	X						
R Swann (RS)	Vice President	X	X	X	A	X	X						
G Jones (GJ)	Chairman	X	X	A	X	X	X						
N Fenwick (NF)	Secretary	X	X	X	X	X	X						
T Munro (TM)	Treasurer	X	X	A	X	X	X						
J Leaning (J Le)	Umpire Appointments	X	X	X	X	X	X						
A Vollans (AV)	Child Welfare Officer	X	X	X	X	A	X						
G Bardill (GB)	League Management Committee	X	A	X	A	X	A						
M Daniels (MD)		X	A	X	X	X	A						
M Hall (MH)		X	A	X	X	X	X						
T Haywood (TH)		X	X	X	X	A	A	A					
B Hicklin (BH)		X	X	X	X	X	X						
J Lyne (J Ly)		A	A	A	A	A	A	A					
R Martin (RM)		X	X	A	A	X	X						
D Parnham (DP)		X	X	X	X	X	X						
P Rice (PR)		X	X	X	X	X	X						
S Roberts (SR)		X	X	X	X	X	A						
A Rossington (AR)		A	X	A	X	X	X						
G Venables (GV)		X	X	X	A	X	A	A					

<b>Minutes of the LMC Meeting held on</b>	Tuesday 8 May 2018
<b>Venue</b>	Worksop CC, Central Avenue
<b>Start time</b>	19:00 hrs
<b>Closure time</b>	20:30 hrs
<b>1. Apologies for absence</b>	J Lyne, G Bardill, G Venables, S Roberts, M Daniels, T Haywood

**Also in attendance:**

Mr A Wilson, Club Development Officer, Nottinghamshire Cricket Board

Mr I Rich representing BDUA on behalf of G Bardill

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

The minutes of the meeting held on Tuesday 8 May 2018 were accepted as a true and accurate record of proceedings.

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

3.1 Child Welfare. NF reported that he had contacted Josh Scully of the NCB who had confirmed that there would be no charge for providing the league with CWO management services; that the league will also provide appropriate representation at any disciplinary hearing where child welfare matters are involved; and will also allocate an officer to attend LMC meetings in future.

3.2 New League Web Site. The new league web site ([www.bdcl.org.uk](http://www.bdcl.org.uk)) is now available to view. Club information and other content is being added over the coming weeks. All clubs were again requested to send recent photographs of their ground/pavilion to Michael Carlisle for inclusion on the 'clubs' section. We are also awaiting a number of 'bug fixes' from the web site providers which will permit further improvements and consistency of content.

A new system of 'bdcl.org.uk' e-mail addresses has now been created for LMC members and groups within; LMC members will be advised of these – this will also assist the league with GDPR compliance.

3.3 NF reported that a matrix has been drafted detailing which members of the LMC have permission to edit the league web sites and social media accounts and the level of access granted. It was stressed that this document is not a 'closed book' and can be updated as required; but showed that the league has exercised and documented control over IT system access. The only current omission noted was that D Parnham has editorial access to the league's Facebook account – this will be reflected in an updated document.

## **4. FINANCE & SPONSORSHIP**

- 4.1 League Accounts. TM gave a summary of the current financial position and answered any questions relating to the accounts. The current bank balance stands at £9603.85, cash in hand is currently £4.28 giving a total of £9608.13 as at the meeting date.

The balance reflects a healthy financial position. TM added that there will be approximately £2k to invoice to Readers later in the year; taking honoraria and other incidental expenses into account he anticipated that a minimum balance of £7k will be carried forward.

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

- 5.1 AV to liaise with NCB and YCB to confirm which of our clubs have their primary registration with them, in order that child welfare officer training is directed appropriately.

This is with the aim of approaching all fully trained club welfare officers to become DBS verifiers, which should accelerate the verification process within clubs for captains, coaches and others who require a DBS.

It was noted that the NCB hold and maintain the records of all BDCL club welfare officers.

Andrew Wilson reported that he would be holding a DBS authorisation evening within the next few weeks at BDCL club, further details to be circulated when available.

NF is also now able to authorise DBS applications for clubs based in Nottinghamshire.

## **6. CORRESPONDENCE**

- 6.1 NF to forward minutes of the most recent NPL meeting to all LMC members.
- 6.2 Milton CC Third Eleven. NF reported receipt of an e-mail from Milton CC stating that due to a continuing player shortage they were withdrawing their third XI from division 7 of the league. Consequently, all the records for Milton CC III for the current season will be expunged; and a fine will be levied at a rate of £5 for each fixture cancelled for the remainder of the season, to be invoiced by treasurer on behalf of the league.
- 6.3 Rule 1.10 return of circulated documents. Blyth CC had failed to return a completed league handbook information form at the start of the season, therefore a £5 fine will be levied in accordance with league rule 1.10.2.

6.4 Umpires Reports. Three **BDCL Recreational Umpire Disciplinary Reports** have been received since the last meeting as detailed below.

Date	Division	Fixture	Reason	Action Required
5-5-18	2	Welbeck III v Farnsfield II	A	None
26-5-18	Ch	CACCC v Thoresby Colliery	2	Disciplinary hearing
28-5-18	6	Thoresby Colliery III v Welbeck IV	A	None

Key:  
A – 2 above waist height balls bowled  
1 - Level 1 offence reported  
2 - Level 2 offence reported  
3 - Level 3 offence reported  
4 - Level 4 offence reported

## 7. CLUB CONSULTATION PLANS 2018 (RULES COMMITTEE)

7.1 SR reported a member of Rockware CC had accepted an invitation to join the rules committee and they will attend the next meeting scheduled for Wednesday 27 June.

A further meeting of the rules committee is then planned for Wednesday 25 July; following which ideas and proposals will be submitted to the LMC in time for the August meeting.

An editable version of the current rules has been provided to the rules committee so that proposed amendments can be drafted easily with appropriate references.

## 8. ANY OTHER BUSINESS

8.1 Points have been deducted from the following teams covering the period 12 May – 7 June for failure to submit Umpire Assessment Forms to the BDUA:

- Kiveton Park Colliery CC x 2
- Mansfield Hosier Mills CC II x 4
- Welbeck CC x 2
- Lea & Roses CC x 1
- North Wheatley with Leverton CC x 1
- Papplewick & Linby CC II x 1

It should be noted that to establish commonality, a system of points deductions is also being considered for failure to input results onto Play Cricket by the required deadline and failure to upload the team card onto Play Cricket for the league result co-ordinators to cross reference against teams entered onto play cricket.

8.2 The following matches had been cancelled due to the clubs listed being unable to raise sides:

Date	Division	Fixture	Team Conceding
26 May 2018	3	Edwinstowe II v Blyth CC	Edwinstowe II
	5	Aston Hall III v C&B CC II	Aston Hall III
	6	Farnsfield CC III v Todwick CC	Todwick CC
2 June 2018	3	Edwinstowe II v Clumber Park II CC	Edwinstowe II
	6	Todwick CC v Woodsetts CC	Todwick CC

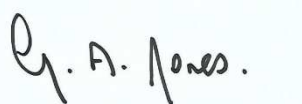
It was agreed that the standard sanctions would be applied to the teams who conceded, which are:

- **A 10-point deduction from their league total**
- **20 points awarded to their opposition**
- **A £10 fine; which will be repaid to their opposition by means of a reduction in their annual league subscription for the following season.**

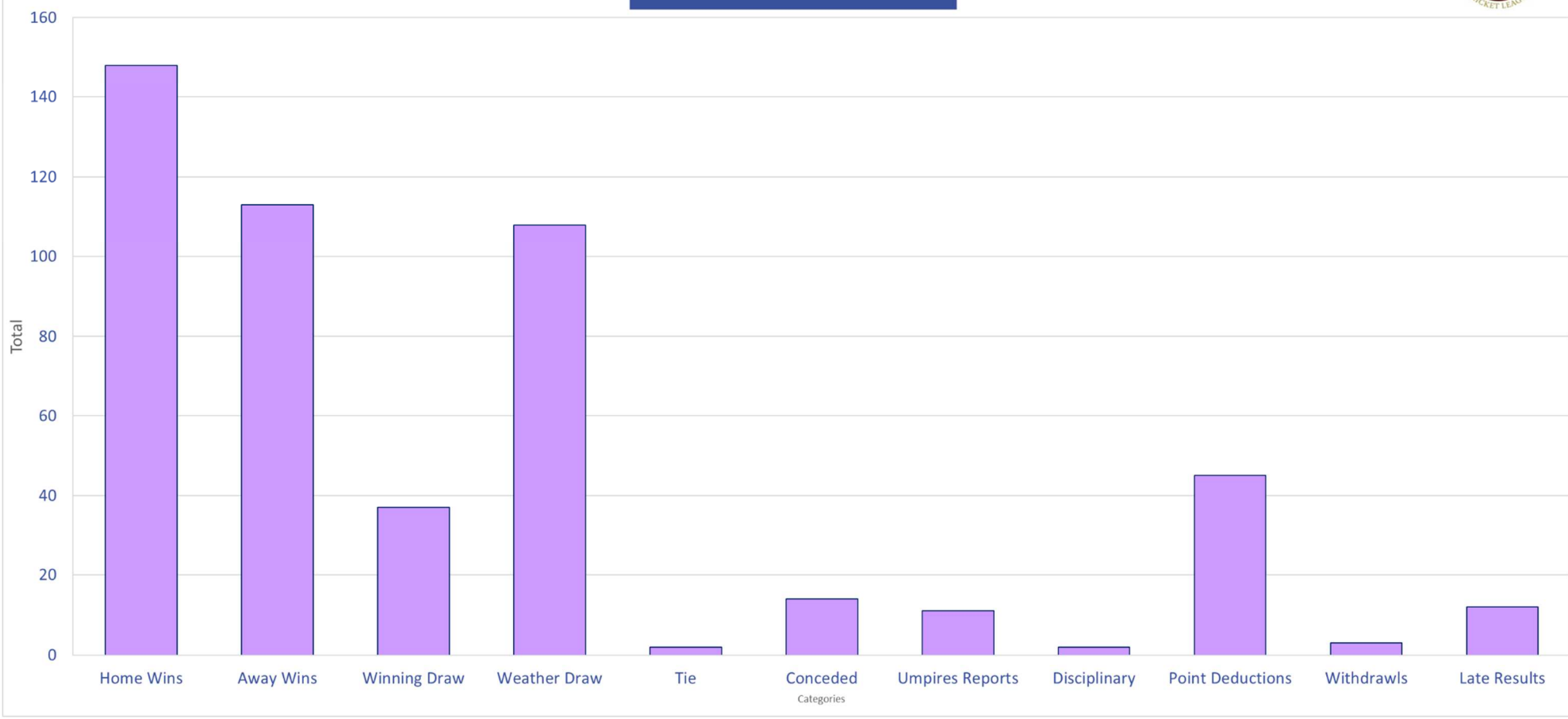
8.3 BDU. I Rich reported that a BDU mid-season meeting has been arranged for 12 July.

8.4 Level of sanctions for disciplinary offences. I Rich reported that he had reviewed the umpires report leading to the disciplinary hearing being convened; and a discussion ensued as to whether the current levels of sanction outlined in the league handbook were proportionate, particularly if the offending players club has taken commensurate disciplinary action. It was agreed that a review of the sanctions currently prescribed should be carried out by the rules committee.


## END OF PROCEEDINGS

<b>Signed:</b>	
<b>Position:</b>	<b>CHAIRMAN</b>
<b>Date:</b>	10 July 2018

BADCL  
Match Statistics 2018 Season so far



## BDCL PROPOSED IT PERMISSIONS AND AUTHORISATIONS

Name	Position	BDCL Web Site (www.bdcl.org.uk) Administration		BDCL ECB Play Cricket (https://bassetlawdcl.play-cricket.com) Administration		Twitter Admin	Facebook Admin	Website Domain Provider
		Full	Upload Only	Full including results locking	Full			
Neil Fenwick	Secretary	✓			✓	✓		✓
Tom Munro	Treasurer/Registrar		✓	✓			✓	
Michael Carlisle	IT/BDUA/BDJCL/HB	✓		✓		✓	✓	✓
Sam Stringfellow	Results / BDJCL		✓		✓			
David Parnham	Results			✓		✓	✓	
Andy Rossington	Results			✓				
Brian Hicklin	Results			✓				
Richard Martin	Results			✓				
Stephanie Roberts	Statistics		✓		✓	✓		
Gary Bardill	BDUA		✓					
Ian Rich	BDUA		✓					