



# The Bassetlaw & District Cricket League

*founded 1904*

## **LMC Meeting – AGENDA**

<b>Date</b>	Tuesday 11 December 2018
<b>Time</b>	7.00 pm
<b>Venue</b>	Worksop Cricket Club

- 1 Apologies for absence**
- 2 Acceptance of the minutes of the November 2018 meeting**
- 3 Matters Arising**
- 4 Finance / Sponsorship**
- 5 Child Welfare and DBS Matters**
- 6 Correspondence**
- 7 Club Consultation Plans 2018/2019**
  - **Rules Committee – Review of changes agreed at AGM**
  - **Updates from other relevant meetings**
  - **Update on divisional structure/proposed NPL division 2**
  - **Annual Dinner/Presentation – Review**
  - **League AGM – Review**
- 8 Any other business**
  - **Trial period for balls from different suppliers in 2019**
  - **Player Loan System**
  - **New LMC Structure (League Welfare Officer)**
  - **Mallen Trophy Format ('Franchised Teams')**
  - **2019 League Vice President**

Meeting Dates 2018 Workshop 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
Pre-AGM Meeting	Monday 8 October 2018 Cuckney CC 7.30 pm
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: Workshop 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	X	X	X	X	X	
R Swann (RS)	Vice President	X	X	X	A	X	X	X	X	X	X	X	
G Jones (GJ)	Chairman	X	X	A	X	X	X	X	A	X	X	X	
N Fenwick (NF)	Secretary	X	X	X	X	X	X	X	X	X	X	X	
T Munro (TM)	Treasurer	X	X	A	X	X	X	X	X	X	X	X	
J Leaning (J Le)	Umpire Appointments	X	X	X	X	X	X	X	X	X	X	A	
A Vollans (AV)	Child Welfare Officer	X	X	X	X	A	X	X	N	X	A	X	
G Bardill (GB)	League Management Committee	X	A	X	A	X	A	X	A	X	A	X	
M Daniels (MD)		X	A	X	X	X	A	X	X				
M Hall (MH)		X	A	X	X	X	X	X	X	A	X	X	
T Haywood (TH)		X	X	X	X	A	A	A	X	X	X	X	
B Hicklin (BH)		X	X	X	X	X	X	A	X	X	X	X	
J Lyne (J Ly)		A	A	A	A	A	A	A	N	N	N	N	
R Martin (RM)		X	X	A	A	X	X	X	X	X	X	A	
D Parnham (DP)		X	X	X	X	X	X	X	X	X	X	X	
P Rice (PR)		X	X	X	X	X	X	X	X	A	X	X	
S Roberts (SR)		X	X	X	X	X	A	X	X	X	X	X	
A Rossington (AR)		A	X	A	X	X	X	A	A	X	X	X	
G Venables (GV)		X	X	X	A	X	A	A	X	X	X	A	

<b>Minutes of the LMC Meeting held on</b>	Tuesday 13 November 2018
<b>Venue</b>	Worksop CC, Central Avenue
<b>Start time</b>	19:00 hrs
<b>Closure time</b>	20:55 hrs
<b>1. Apologies for absence</b>	G Venables, R Martin, J Leaning

**Also in attendance:**

Mr A Wilson, Club Development Officer, Nottinghamshire Cricket Board.

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

The minutes of the meeting held on **Tuesday 9 October 2018** were accepted as a true and accurate record of proceedings.

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

3.1 LMC Structure. NF reported that John Lyne had not attended an LMC meeting for the last 12 months, and that no apologies had been received for the last four meetings. In accordance with league rule **1.8.8 'Any member of the LMC failing to attend two consecutive meetings without reasonable cause shall forfeit his seat which shall be filled by the committee at the next meeting'**. It was therefore agreed that this rule should now be invoked and that the league secretary will write to inform John that he has now forfeited his seat on the LMC.

3.2 League Accounts. TM reported that the 2018 accounts had been audited by Roger Heath and signed off in preparation for presentation at the 2018 AGM.

3.2 League Cricket Balls. Following further contact with ball suppliers, TM presented an update which included prices from three suppliers: Kookaburra Readers, Dukes and Tiflex Oxbridge.

All the above offers now include a higher quality ball, the lower quality ball (e.g. Readers League Special and equivalents) will not be made available in future.

Following a lengthy discussion and a review of the options, it was agreed to remain with Kookaburra Readers balls for the 2019 season. However, a weekend will be arranged during the forthcoming season for Championship and Division 1 clubs to trial the Tiflex Oxbridge balls and provide appropriate feedback to the LMC.

3.4 GJ reported on the proposed Nottinghamshire Premier League Division 2.

Current NPL clubs will be voting on this matter at their AGM being held on 29 November at Trent Bridge and decision whether to take this proposal forwards or not will be on a simple majority.

If a favourable vote is recorded, then NPL clubs will take a further vote at an EGM before the start of the 2019 season.

It was noted that although Nottinghamshire Cricket Board representatives will be speaking and taking questions at the AGM, the NPL division 2 proposal will not be on the table for discussion.

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

TM presented the accounts from the start of the new financial year to date. Although it is early in the new financial year, the financial position remains healthy.

TM also announced that MKS Groundcare Ltd will continue to provide sponsorship to the league during 2019.

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

5.1 AV reported that three further Club welfare officers have now been assigned as ECB DBS verifiers, and a further ten will be approached for authorisation as verifiers during the next few weeks.

5.2 It was also reported that Josh Scully of the NCB had drafted a letter to be sent to all Nottinghamshire clubs to remind them of the need to appoint club welfare officers, with possible further sanctions for non-compliance. The LMC has subsequently approved the contents of this letter and assented to it being forwarded to all BDCL clubs as soon as all other recreational leagues had confirmed their approval.

5.3 It was noted that both SPC and Safe Hands training courses for Club Welfare Officers are being run during November at Welbeck CC and Edwinstowe CC. Further courses are being planned for March 2019 and details will be provided to all clubs by the NCB officers once arrangements are confirmed.

#### **6. CORRESPONDENCE**

NF reported that final ECB Playing statistics for the 2018 season had been received. These will be included with the AGM information being distributed all clubs.

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

7.1 SR reported that the Rules Committee had met on 31<sup>st</sup> October with members of the LMC to discuss and distil proposals from both league clubs and the LMC into a logical sequence for presentation at the AGM. This process was completed, and the proposals will be presented to clubs accordingly.

General rule amendments noted as a result of the Rules Committee review (typographical errors, abbreviations, redundant sentences/phrases etc) will be made without debating at the AGM.

Reference to the 2017 player survey will be made where appropriate to rule change proposals.

## 8. ANY OTHER BUSINESS

- 8.1 Annual dinner. TM reported that all necessary arrangements were in place for the dinner to be held on 17 November 2018. A raffle will be held as usual during the dinner, LMC members will donate prizes as is customary.
- 8.2 AGM preparations. NF reported that the minutes and rule changes had been drafted and approved and will be distributed to league clubs in various formats following the LMC meeting. The minutes will also be displayed as a Power Point presentation at the AGM. It was noted that the AGM will be held in the **Sports Hall** at Cuckney CC.
- 8.3 Player loan system & alternative proposals for Mallen Trophy. It was agreed to delay further discussions regarding these matters until after the AGM.
- 8.4 It was noted that B Norris has been proposed as a member of the LMC to undertake the role of fixture secretary. NF reported that Welbeck CC have been made aware of the proposals for production of fixtures next season; this task will be largely undertaken by the SNCL fixture secretary with associated input from the BDCL and NPL.
- 8.5 BDUA matters.

G Bardill reported that the umpire training course has started at Cuckney CC; with himself and Ian Rich as the main tutors with assistance from other BDUA members.

New Laws. Further changes to the laws of cricket are expected imminently, which will be effective from January 2019; changes to law 41.3 will be particularly significant.

At the most recent BDUA meeting it was noted that the services of 21 active umpires have been lost in the last twelve months; including 2 who stand in the NPL.

The BDUA have recommended three umpires to the NPL for next season; the NPL will make appropriate decisions at their next umpires meeting.

GB noted that the umpires have expressed several concerns re AGM proposals, in particular:


- The proposal for one umpire to stand at each match.
- The suggested change to a 15-minute tea interval.
- Teas (the umpire's preference is for teas as per the current league rule or 'no teas' throughout the league).
- Legside wides.

And will comment accordingly on these matters at the AGM.

GB added that the BDU A 70<sup>th</sup> anniversary dinner had been held at Worksop Golf Club on Saturday 3 November. The event was a great success and well attended, with Steve Garrett the guest speaker.

- 8.6 A Wilson reported that he has contacted all league clubs to inform them of a new ECB 'Cricket World Cup club fund scheme', where £1000 is available for up to 2000 clubs. Funds will be allocated on a 'First Come First Served' basis and can be used towards 'digitalisation' (Wi Fi, TV, IT equipment etc) and Catering (BBQ's, ovens etc). AW advised clubs interested in obtaining a grant to submit their applications as soon as possible.

### END OF PROCEEDINGS

<b>Signed:</b>	
<b>Position:</b>	<b>CHAIRMAN</b>
<b>Date:</b>	22 November 2018

Dates for 2019 Meetings (Worksop CC 7.00 pm)

#### Tuesday:

- 8 January
- 12 February
- 12 March
- 9 April
- 7 May
- 11 June
- 9 July
- 13 August
- 10 September
- 8 October
- 12 November
- 10 December