



# The Bassetlaw & District Cricket League

*founded 1904*

## **LMC MEETING – AGENDA**

<b>Date</b>	Tuesday 12 February 2019
<b>Time</b>	7.00 pm
<b>Venue</b>	Worksop Cricket Club

- 1 Apologies for absence**
- 2 Acceptance of the minutes of the January 2019 Meeting**
- 3 Matters Arising**
- 4 Finance / Sponsorship**
- 5 Child Welfare and DBS Matters**
- 6 Correspondence**
- 7 Club Consultation Plans 2019/2020**
  - **Rules Committee Update**
  - **Updates from other relevant meetings**
  - **Update on divisional structure/proposed NPL division 2**
  - **Mallen Trophy Format & Entries**
  - **2019 League Vice President**
  - **2019 Annual Dinner Arrangements**
  - **Financial Contribution to Cricket Coaches Course run by NCB**
  - **Any further matters raised at the meeting.**
- 8 Any other business**

Meeting Dates 2019 Workshop Cricket Club @ 19:00 hrs	
January 2019	Tuesday 08
February 2019	Tuesday 12
March 2019	Tuesday 12
April 2019	Tuesday 09
May 2019	Tuesday 14
June 2019	Tuesday 11
July 2019	Tuesday 09
August 2019	Tuesday 13
September 2019	Tuesday 10
October 2019	Tuesday 08
November 2019	Tuesday 12
December 2019	Tuesday 10

Other Diary Dates 2019	
Season Start	Saturday 20 April
Mallen Trophy Rounds	Sunday
Mallen Trophy Final	Sunday
Ball Collection Day (1)	
Ball Collection Day (2)	
Feeder Leagues 20-20 Final	Tuesday 3 July
Season Finishes	Saturday 14 September
Pre-AGM Meeting	
Proposed Team Entries 2020	-
League Dinner	Saturday 16 November
League AGM	Sunday 24 November
New Season Detail Form 2020	TBC

**Meeting Attendance Log**

League Management Committee													
Record of Attendance: 2019 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
R Swann (RS)	President	X											
	Vice President												
G Jones (GJ)	Chairman	X											
N Fenwick (NF)	Secretary	X											
T Munro (TM)	Treasurer	X											
J Leaning (JL)	Umpire Appointments	X											
G Bardill (GB)	League Management Committee	A											
M Bonsall (MB)		X											
M Cuthbert (MC)		X											
D Flowers (DF)		X											
M Hall (MH)		X											
T Haywood (TH)		X											
B Hicklin (BH)		A											
B Norris (BN)		X											
D Parnham (DP)		X											
P Rice (PR)		A											
S Roberts (SR)		X											
A Rossington (AR)		X											
G Venables (GV)		X											
A Vollans (AV)		X											

<b>Minutes of the LMC Meeting held on</b>	Tuesday 8 January 2019
<b>Venue</b>	Worksop CC, Central Avenue
<b>Start time</b>	19:00 hrs
<b>Closure time</b>	21:03 hrs
<b>1. Apologies for absence</b>	P Rice, B Hicklin, G Bardill

**Additional attendees:** Andrew Wilson, Nottinghamshire CCC Development Officer  
Chris Revill, Nottinghamshire Premier League Secretary

The chairman opened the meeting by welcoming David Flowers on to the LMC.

## 2. ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on **Tuesday 11 December 2018** were accepted as a true and accurate record of proceedings.

## 3. MATTERS ARISING FROM THE PREVIOUS MEETING

3.1 TM reported that he has contacted Neil Pullen of Kookaburra Readers regarding collection dates and venues of cricket balls for the 2019 season.

Owzat Sports and Anston CC will be used as collection points as previously and ball supplies should be available to clubs by the nearest working day to 1 April.

SR asked if alternative arrangements can be made with Owzat Cricket for payments e.g. by bank transfer. TM undertook to discuss this matter with Owzat staff and report back.

The league secretary will distribute the ball order form to clubs as soon as the above arrangements have been finalised.

3.2 BDCL Website. TM reported that he had approached B4-6 and agree an initial payment of £300 for web site development, and a payment of £25 per month for maintenance and updates. A contract has now been signed and arrangements are being made for work to commenced as soon as possible. Michael Carlisle will arrange access to the BDCL website for B4-6 staff; he has also set up a system of e-mail addresses in preparation for the BDCL and BDJCL pages.

Some training will be arranged for LMC members as appropriate for adding documents, social media updates etc.

B4-6 will advertise on the web site and will have a league division in their name in recognition of providing this service to the league.

3.3 Handbook. NF reported that progress is being made in compiling the 2019 league handbook. Michael Carlisle has provided access to the cloud folder where the handbook details are stored, and editing has started. Some of the historical and traditional content within the handbook will be withdrawn and included on the league web site.

An assessment of the quantity of handbooks required by clubs and other groups of recipients will also be made before the draft version is sent to the printers.

Both measures should reduce the overall cost of printing.

TM undertook to speak to Ratcliff & Roper with regards to printing deadlines in order to have the stock of handbooks available by the second week in April 2019.

S Roberts and D Parnham are also assisting with editing the handbook.

- 3.4 Divisional structure and fixture creation. The composition of the divisions for the 2018 season have now been agreed; and the fixtures haven now been created by Ryan Esson of the SNCL.

Michael Carlisle has subsequently formatted the fixtures in preparation for incorporation into the handbook and for uploading on to the BDCL play cricket web site. Clubs have been asked to request any further fixture changes by 25 January 2019 at the latest.

An e-mail had been received from Mansfield Hosiery Mills CC pointing out that the start of the league season (20 April) coincided with Easter Saturday, and that the NPL season started a week later, on Saturday 27 April.

Following discussions, it was agreed that the league would start on Saturday 20 April as planned, in line with the traditional starting day of the third Saturday in April.

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

TM presented the accounts and updated the LMC.

TM added has received approximately £2000 from clubs in payment for the league dinner, and a further £1000 is expected. The invoice for the dinner has not yet been received from South Forest Leisure Complex, therefore expenditure will increase by ~£3000 on payment of that invoice.

£360 has been received in fines, this includes the fines (4 x £75.00) from four clubs that didn't attend the 2018 league AGM.

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

- 5.1 Andrew Wilson reported that the Nottinghamshire Cricket Board Club Development Officers have e-mailed all member clubs re-iterating the board requirements for training and registration of individual club welfare officers. Most clubs (~90%) in Nottinghamshire are compliant and the board are confident that they can achieve full compliance by the start of the 2019 season.

Further welfare officer training courses are planned for March 2019, these are free to clubs and a link to applying for the courses is included in the letter from the NCB.

Any queries regarding these courses should be addressed to the County Welfare Officer Graham Redfern (graham.redfern@nottsccc.co.uk), telephone 07719 876431

- 5.2 A Vollans reported that he had encountered some difficulties e-mailing league clubs in respect of advice regarding authorisation of ECB DBS verifiers, the league secretary undertook to assist in forwarding the information as required.

## **6. CORRESPONDENCE**

- 6.1 NF reported that around two thirds of 2019 club detail forms have been received to date, and that the handbook has been updated accordingly.

To date, six teams had indicated that they wish to complete in the Mallen Trophy competition, and five clubs have offered their facilities to host the semi-final and final matches.

*A further reminder will be sent to clubs regarding providing the information required for the 2019 handbook and any further fixture change requests as soon as possible.*

- 6.2 NF reported that a letter had been received from Wadworth CC stating that although they have now merged with Harworth CC, they wished to continue to play their fixtures in the BDCL and will still play at Wadworth.

A club details form indicating the appropriate contacts for the club has been submitted, and the club are organising a new Play Cricket site with the assistance of the ECB.

Robert Bramham has now resigned as secretary at Wadworth CC, and the LMC asked NF to write a letter of thanks to Robert for his efficiency as club secretary at Wadworth over the last five years.

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

- 7.1 SR reported that she is in the process of producing a plan and terms of reference for the new rules committee; and added that she will check whether members of the 2018 committee wished to continue and recruit or add personnel as necessary.

It is hoped that the terms of reference will be available for review at the February LMC meeting.

SR added that she still believes there is scope for change, which includes greater use of technology.

## **8. ANY OTHER BUSINESS**

- 8.1 Trial of Tiflex cricket balls. It was agreed that this will take place for Championship and Division One clubs during the weekend of 13 July, with a reserve weekend of the 20 July.

TM undertook to write to Nathan Searle at Tiflex to ratify these arrangements and confirm that they will be in a position to supply the appropriate standard of ball at that time.

MB stated that the match umpires will also submit reports on the performance and suitability of the Tiflex ball.

- 8.2 MB reported that Stage 1 umpire training courses had taken place at Cuckney before Christmas, and that other courses had been held locally in Staveley and Sheffield.

Stage 2 courses are to be held in March 2019 at Cuckney, and planning is ongoing to run Stage 3 courses (probably at Edwinstowe CC) in March/April 2019.

- 8.3 Rate for teas. A discussion took place regarding the payment for teas. Following the debate, it was proposed by M Cuthbert that the rate for teas to visiting teams be raised to £38; this was seconded by T Munro. This was agreed unanimously by the LMC, and rule 8.3.3 (Hospitality >> Teas) will be amended accordingly.

- 8.4 Umpires Match Fees. Two proposals were aired suggesting increases to umpire's match fees:

- a) An increase to £44 per umpire or £55 where a single umpire is standing (TM), or
- b) An increase to £45 per umpire or £55 where a single umpire is standing (JL).

Following a debate, a vote was taken in which the majority of the LMC voted for Option (b) (£45 and £55), therefore rule 6.3.1 (>> Payment of Umpires) will be amended accordingly.

- 8.5 Proposed NPL Division 2. The Chairman asked Chris Revall, NPL secretary to address the meeting on this matter.

The current situation is summarised below:

- This matter had been raised and discussed at the October 2018 NPL management committee meeting.
- NPL clubs voted 9-3 in favour to take the proposal forward and tasked the NPL management committee to formulate a plan to put the proposals in place.
- Agreement was reached at the December 2018 NPL management committee meeting that A Hunt (NPL Chairman) assemble a sub-committee (the composition of which has now been agreed) to formulate a workable plan (including criteria for entry, impact on current BDCL and SNCL clubs, club mark requirements etc), which will be presented at the February NPL meeting when the next stages will be agreed upon.
- The preferred option is to have two divisions of ten teams from the 2020 season, with the second division comprised of the 2 relegated teams from the existing NPL plus four teams from both the BDCL and SNCL.
- The Nottinghamshire Cricket Board have given their approval to this proposal.

NF to update the LMC as soon as any developments are notified.

8.6 **2019 League Annual Dinner.**


TM explained for 2019 the intention is to hold the dinner in the upstairs dining suite at South Forest. Although this will restrict numbers to 140, it allows for a greater choice of menu.

A new way of dinner ticket allocations to league clubs will be discussed at forthcoming LMC meetings.

8.7 Sponsorship. TM reported that we have retained our 2018 sponsors and will continue to seek new sponsorship with assistance as required from Janet King.

8.8 County Disciplinary Group Meeting. NF reported that no date has been confirmed yet for the next meeting, although it is anticipated that one should be held before the end of January.

**END OF PROCEEDINGS**

<b>Signed:</b>	
<b>Position:</b>	<b>CHAIRMAN</b>
<b>Date:</b>	23 January 2019