



The Bassetlaw & District Cricket League

founded 1904

LMC MEETING – AGENDA

Date	Tuesday 10 December 2019
Time	7.00 pm
Venue	Worksop Cricket Club

- 1 Apologies for absence**
- 2 Acceptance of the minutes of the November 2019 Meeting**
- 3 Matters Arising**
- 4 Finance / Sponsorship**
- 5 Child Welfare and DBS Matters**
- 6 Correspondence**
- 7 Club Consultation Plans 2019/2020
(AGM Votes)**
- 8 Any other business**
 - Updates from other relevant meetings
 - 2020 Season Arrangements
 - Any additional matters raised at the meeting.

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 23 June
Mallen Trophy Final	Sunday 30 June
Ball Collection Day (1)	
Ball Collection Day (2)	
Feeder Leagues 20-20 Final	Tuesday 2 July
Season Finishes	Saturday 14 September
Pre-AGM Meeting	Monday 14 October
Proposed Team Entries 2020	-
League Dinner	Saturday 16 November
League AGM	Sunday 24 November
New Season Detail Form 2020	31 January 2020

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

Minutes of the LMC Meeting held on	Tuesday 12 November 2019
Venue	Edwinstowe CC
Start time	19:00 hrs
Closure time	20:58 hrs
1. Apologies for absence	J Leaning B Norris

Additional attendees: Mr A Wilson, NCB Club Development Officer.
 Mr I Rich, BDUA
 Mr I Smith, Secretary, Nottinghamshire Cricket Board

In the chair: Gareth Jones

2. ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on **Tuesday 8 October 2019** were accepted as a true and accurate record of proceedings.

3. MATTERS ARISING FROM THE PREVIOUS MEETING

3.1 County wide disciplinary committee.

Ian Smith addressed the meeting and outlined the proposed structure and operation of the county wide disciplinary committee; stating that it would only be mobilised to deal with the most serious disciplinary breaches, i.e. level 3 and 4 offences. Ian also stressed that any current members of individual league disciplinary committees can sign up to participate in the county wide panel; and that hearings will be held at mutually convenient venues.

It was also noted that if the formation of the panel was agreed with the various leagues, all leagues would need to make amendments to their own disciplinary rules to accommodate the changes; and a decision on the timing of the introduction of county wide panel still has to be made.

Individual leagues will continue to deal with Level 1 and 2 offences in accordance with their own rules.

Following a lengthy discussion, it was agreed that a meeting will be arranged between the feeder leagues and the NPL to progress this matter; Graham Venables and Malcolm Hall will represent the BDCL at the meeting.

3.2 NPL 2. NF reported the following update with regards to the proposed formation of the second division of the NPL, scheduled to commence in 2021.

- The NPL Division One at the start of the 2021 season will consist of 12 teams – the top 10 teams at the completion of the 2020 season plus THE WINNERS OF THE BDCL CHAMPIONSHIP AND THE WINNERS OF THE SNCL DIVISION A.
- THE NEW NPL Division 2 will comprise of the two relegated teams from the 2020 NPL season plus the teams finishing in 2nd – 5th places in the BDCL Championship and the SNCL Division A.

Therefore, five teams, not 4 as originally thought, will leave the current BDCL structure.

The winners of the BDCL Championship and SNCL Division A in 2021 will then be promoted to NPL2 for the 2022 season.

It is anticipated that both these proposals will be accepted via 2 EGM's to be held prior to the NPL AGM on 28th November. The EGM process is necessary to allow the two teams relegated from the NPL a vote, as their membership of the NPL ceases at the commencement of the 2019 AGM.

There will also be a requirement to increase the NPL umpire pool accordingly.

It was also confirmed that the NPL will continue to play a league fixture on the late May 'Spring Bank Holiday' Monday.

4. FINANCE & SPONSORSHIP

- 4.1 TM reported that the 2019 final accounts have now been audited by Roger Heath, and these will be presented at the AGM

No updated accounts were presented at the meeting, TM added that there had been a minimal number of transactions (monthly standing orders) since the last meeting.

- 4.2 League Cricket Balls

A summary of the proposals from the three ball suppliers approached to provide BDCL approved balls (Kookaburra Readers, Lords & Tiflex-Oxbridge) had been distributed to the LMC for consideration prior to the meeting.

Each of the three companies had bid on a three-year contract basis.

Following a considered debate, it was agreed to remain with Kookaburra Readers as league ball suppliers for the next three years. Further details and prices will be released to league clubs following the AGM.

TM undertook to contact all three ball suppliers to inform them of the decision made by the LMC.

5. CHILD WELFARE AND DBS MATTERS

- 5.1 A Wilson reported that a Safe Hands course has been arranged at Edwinstowe CC on 20th February 2020. An SPPC course will also be arranged for February 2020 and details will be circulated when available.

It was noted that SPCC refresher courses are now available on-line, the NCB will contact club welfare officers directly when this is required.

6. CORRESPONDENCE

- 6.1 All relevant correspondence has been dealt with in the relevant sections of the minutes.

7. CLUB CONSULTATION PLANS 2019 (RULES COMMITTEE)

7.1 SR reported on rule changes proposed by the LMC and league clubs at the AGM.

These include:

- Match start times, including an amendment to be introduced by Clumber Park CC.
- Number of overs to be played in league matches (50/46/40).
- Teas – Clumber Park CC 'opt in' – 'opt out' proposal.
- Win/lose/bonus points with Clumber Park CC amendments.
- Changes regarding weather affected matches.
- Wording of rule 5.3.4 with proposals from Thoresby Colliery CC and Nomads CC.
- Removing the one-point deduction rule for Championship and Division 1 clubs not having a scorer.
- Overs per bowler – reverting to previous league rule of 15 and 13 over maximums.
- Invitational divisional - proposed by Clumber Park CC.

A copy of all the proposals documented will now be forwarded to all league clubs.

A discussion ensued relating to the technicalities of running through the proposed rule changes at the AGM. It was agreed that the chairman and treasurer will take responsibility for delivering the rule change proposals at the AGM, with rationale provided by Stef Roberts or club representatives as necessary.

8. ANY OTHER BUSINESS

8.1 Annual Dinner.

TM reported that the dinner programme has now been produced and the menu finalised.

The event will be held in the upstairs dining room at South Forest, 140 guests are expected.

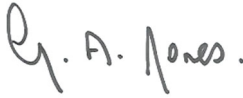
TM has produced a seating plan and met with GJ to finalise a programme of events for the evening.

Guests are requested to arrive in time to be ready to order their meal at 7.00 pm.

Members of the LMC were requested to provide raffle prizes.

8.2 2020 league structure. NF to discuss with B Norris and report back at the next meeting. NF reported that one new team (Carlton CC) have applied to join the league. However, there is still some uncertainty over the future of two teams which it is hoped will be clarified by the time the divisional structure for 2020 is finalised, thereafter the first draft of the 2020 fixtures can be produced. Two clubs have already contacted the league secretary with requests for fixture rearrangements.

END OF PROCEEDINGS

Signed:	
Position:	CHAIRMAN
Date:	26 November 2019