



# The Bassetlaw & District Cricket League

*founded 1904*

## **LMC MEETING – AGENDA**

<b>Date</b>	Tuesday 8 January 2019
<b>Time</b>	7.00 pm
<b>Venue</b>	Worksop Cricket Club

- 1 Apologies for absence**
- 2 Acceptance of the minutes of the December 2018 Meeting**
- 3 Matters Arising**
- 4 Finance / Sponsorship**
- 5 Child Welfare and DBS Matters**
- 6 Correspondence**
- 7 Club Consultation Plans 2019/2020**
  - **Rules Committee Plans**
  - **Updates from other relevant meetings**
  - **Update on divisional structure/proposed NPL division**
  - **Trial period for balls from different suppliers in 2019**
- 8 Any other business**
  - **Mallen Trophy Format ('Franchised Teams')**
  - **2019 League Vice President**
  - **Rate for teas**
  - **2019 Annual Dinner Arrangements**

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

<b>Minutes of the LMC Meeting held on</b>	Tuesday 11 December 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>	A Wilson (NCCC), D Flowers, A Vollans

The chairman opened the meeting by welcoming Mick Bonsall and Bev Norris on to the LMC.

## 2. ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING

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

## 3. MATTERS ARISING FROM THE PREVIOUS MEETING

- 3.1 TM reported that he had now agreed a contract with Kookabura Readers for the 2019 season. This includes the provision of the Special County Crown ball at the same price (£15.90) as the Sovereign ball, for one season only. The County Match ball will also still be provided at a cost of £12.60. Clubs will be permitted to use existing stocks of balls during the early part of the new season. The League Special ball has now been excluded.

Tiflex Oxbridge have accepted an invitation to provide sufficient balls to cover a weekend of Championship and Division 1 fixtures. The exact date will be determined by the LMC in due course. Clubs will be expected to provide feedback to the league on the suitability of these balls for future use, the BDUA will ask the officiating umpires to do likewise.

- 3.2 NPL AGM. GJ reported that he had attended the AGM held at Trent Bridge on 29 November. Member clubs voted 9-3 in favour of continuing to pursue the development of an NPL Division 2. Representatives from several existing NPL clubs stated their objections to this proposal prior to the vote being taken. It was agreed that a sub-committee will be established to agree on the next steps to be taken, although the composition of the sub-committee has yet to be decided upon.

This matter will be added to the agenda for the January 2019 LMC meeting. Points to be included will be to agree when to begin a dialogue with Championship clubs to assess their interest, and to consider the views of the SNCL and the effect of this proposal on their league structure.

- 3.3 NF reported that J Lyne has stood down as a member of the LMC. The committee accepted his resignation and placed on record their thanks for his contribution and look forward to welcoming him back to the management committee when circumstances permit.

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

TM presented the accounts and updated the LMC.

TM added that he has made a payment to Cuckney CC for the hire of the pavilion for the AGM and pre-AGM, however the invoice for the league annual dinner hasn't yet been received.

Payments for dinner tickets are still awaited from several league clubs.

A bid for funding will be made to the NPL at the appropriate time in early 2019. This will largely be for IT equipment including laptops for the league secretary and BDUA together with presentation equipment (screen, projector etc) for use by the league and BDUA.

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

- 5.1 NF reported that there is now no league welfare officer and that all welfare matters are now dealt with on a countywide basis by the cricket development office at Trent Bridge.

Details of the appropriate contacts within the cricket development office have been circulated to all league clubs, and all clubs have been asked to forward details of their club welfare officer(s) accordingly.

MB added that several welfare officer training courses have recently been held; and further free courses will be held in March 2019, including some in the Bassetlaw area.

#### **6. CORRESPONDENCE**

NF reported that he would distribute the minutes from the October 2018 NPL meeting; and that the 2019 club information forms have been distributed to league clubs.

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

- 7.1 SR stated that she was disappointed that more proposed changes were not voted through at the AGM; and apologised to Clumber Park CC over the misunderstanding in not forwarding their proposal for discussion at the AGM.

The league rules committee will remain in place for 2019, and SR will continue as chair.

Due to the results of the voting at the AGM for the proposals on lower numbers of overs in matches played in divisions 4 – 7, a review of this proposal will take place before re-submission in a revised format at the 2019 AGM.

- 7.2 The date for the 2019 pre-AGM will be decided on at the next LMC meeting.

It was agreed that submissions for consideration by the rules committee should be routed via the league secretary no later than the date of the July 2019 LMC meeting.

## 8. ANY OTHER BUSINESS

- 8.1 BDU. GB reported that all candidates had passed the Stage 1 and Stage 2 umpiring courses that had been run in recent weeks; the BDU are now looking at the possibility of running a Stage 3 course.

MCC Law changes. It has been publicised that there will be changes to Law 41.7 [The law which concerns the bowling of dangerous and unfair non-pitching deliveries (beamers)]. The changes are likely to be announced fully in January 2019 with formal adoption in April 2019.

The guest speaker at the January 2018 BDU meeting will be Derek Randall.

JL reported that there will be a severe shortage of umpires next season since there will be 24 fewer umpires than last season on the roster. Nationally, only 36% of scheduled fixtures were covered by umpires.

GB added that the three umpires put forward by the BDU to umpire in the NPL have been accepted and will officiate in NPL fixtures during the 2019 season.

- 8.2 League Annual Dinner. TM thanked LMC members for donating raffle prizes; and on behalf of the LMC thanked Bilal Shafayat of Cavaliers & Carrington CC for standing in at the last minute for Jake Libby as guest speaker at the dinner. The league had provided Bilal with a complimentary dinner as a token of gratitude. The LMC also wished Jake Libby a speedy recovery from his illness which caused him to miss the dinner.

A review of arrangements for the 2019 dinner will be undertaken over the next 2-3 months. This will include a discussion on the way tickets are allocated to clubs, and possibly holding the event in the upstairs dining room at South Forest. Dinner arrangements will be placed on the agenda for further discussion at forthcoming LMC meetings.

The LMC expressed thanks to GJ and TM for compering the dinner and to TM, Janet King and Richard Martin for their work in organising the dinner and prizes.

GJ thanked Trevor Heywood for organising the trophies and caps that were presented to the 2018 prize winners during the evening.

- 8.3 Player Loan System.

This matter was discussed further, and it was agreed that the league would not create a formal player loan system. Clubs can however still loan players subject to mutual agreement and arrangements being confirmed on play cricket by the league player registrar. It is hoped that neighbouring clubs can work together to form better relationships and loan players to help each other fulfil fixtures as required. TM will provide assistance with this as necessary.

#### 8.4 LMC Structure.

NF reported that some changes were necessary to the roles carried out by LMC members following the AGM; and the resignation of Richard Martin from the LMC. As previously stated, the league will no longer have a welfare officer.

The results co-ordinators for the 2019 season will be:

- Championship & Division 1: David Parnham
- Divisions 2 & 3: Brian Hicklin
- Divisions 4 & 5: Bev Norris
- Divisions 6 & 7: Andrew Rossington

8.5 Production and editing of the 2019 league handbook will be a collaborative effort between several members of the LMC and the league secretary. M Carlisle will provide editorial assistance and advice as required. TM will negotiate the costs with the printers at the appropriate time.

8.6 NF reported that a quotation M Carlisle has obtained a quotation from B4-6 for updating and maintaining the league web site, which will also include training for LMC members to upload articles and contribute as required throughout the season.

Following discussions, it was agreed that TM will contact B4-6 to discuss contractual arrangements for the provision of web-site services, and report back on progress at the next LMC meeting.

#### 8.7 2019 Divisional Structure and Fixtures.

- Championship, Division 1 & Division 2: 12 Teams
- Division 3: 11 teams
- Divisions 4 → 7: 10 teams - fixtures from 4 May – 31 August

Fixtures from 21 April – 14 September
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The divisional structure has now been forwarded to Ryan Esson of the SNCL who will formulate the fixtures. All clubs have been contacted to request that they provide details of any weekends when they don't want a fixture, any replies will be forwarded to Ryan to consider when organising the fixtures.

This arrangement should avoid any Bank Holiday Monday fixtures (unless there are any exceptional circumstances such as a club being unable to use their facilities due to other events taking precedence), and 'back to back' fixtures on the last two weekends of the season.

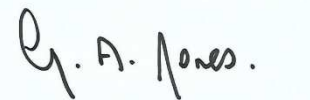
TM will discuss a fee with Ryan for the provision of this service to the league and report back on any agreement at the next meeting.

- 8.8 2019 Mallen Trophy Competition. It was agreed to progress the idea of a franchised competition, i.e. teams being composed of players from more than one Bassetlaw League club.

Teams will consist solely of BDCL players and no NPL players will be permitted to play.

Further consideration will be given to other rules and concessions (e.g. coloured kits), player registrations, squad sizes, playing dates etc following discussions with the NCB on further progression of franchised teams in National Cup Competitions should a BDCL club win the NPL 20-20 final. An update will be given at the next LMC meeting.

**END OF PROCEEDINGS**

<b>Signed:</b>	
<b>Position:</b>	<b>CHAIRMAN</b>
<b>Date:</b>	28 December 2018