



The Bassetlaw & District Cricket League

founded 1904

LMC MEETING – AGENDA

Date	Tuesday 14 January 2020
Time	7.00 pm
Venue	Edwinstowe Cricket Club

- 1 Apologies for absence
- 2 Acceptance of the minutes of the December 2019 Meeting
- 3 Matters Arising
- 4 Finance / Sponsorship
- 5 Child Welfare and DBS Matters
- 6 Correspondence
- 7 Club Consultation Plans 2019/2020
(AGM Votes)
 - Updates from other relevant meetings
 - 2020 Season Arrangements
 - **Divisional structure for 2021 season (including number of promotions/relegations following migration of teams to County Wide Division 2).**
 - LMC Vacancies & Composition
 - Divisional Sponsors
 - Any additional matters raised at the meeting
- 8 Any other business

Meeting Dates 2020 Workshop Cricket Club @ 19:00 hrs	
January 2020	Tuesday 14
February 2020	Tuesday 11
March 2020	Tuesday 10
April 2020	Tuesday 14
May 2020	Tuesday 12
June 2020	Tuesday 09
July 2020	Tuesday 14
August 2020	Tuesday 11
September 2020	Tuesday 08
October 2020	Tuesday 13
November 2020	Tuesday 10
December 2020	Tuesday 08

Other Diary Dates 2020	
Captains Pre-Season Meeting	Thursday 2 April
Handbook Collection	
Season Start	Saturday 18 April
Mallen Trophy Rounds	Sunday 21 June
Mallen Trophy Final	Sunday 28 June
Feeder Leagues 20-20 Final	Tuesday 7 July
Season Finishes	Saturday 12 September
Pre-AGM Meeting	THURSDAY 24 September
League Dinner	Saturday 14 November
League AGM	Sunday 22 November
New Season Detail Form 2020	29 February 2020

Meeting Attendance Log

League Management Committee													
Record of Attendance: December 2019 – November 2020													
Venue: Workshop (* Edwinstowe) Cricket Club													
X = Present A = Apologies N = Not in attendance (no correspondence received)													
Name	Position	December 19	January 20	February 20	March 20	April 20	May 20	June 20	July 20	August 20	September 20	October 20	November 20
A Vollans (AV)	President	X											
M Bonsall (MB)	Vice President	X											
G Jones (GJ)	Chairman	X											
N Fenwick (NF)	Secretary	X											
T Munro (TM)	Treasurer	A											
J Leaning (JL)	Umpire Appointments	A											
B Norris (BN)	Fixture Secretary	X											
D Flowers (DF)	League Management Committee	A											
M Hall (MH)		X											
T Haywood (TH)		X											
B Hicklin (BH)		X											
D Parnham (DP)		X											
I Rich (IR)		X											
S Roberts (SR)		X											
A Rossington (AR)		X											
R Swann (RS)		X											
G Venables (GV)		A											

Minutes of the LMC Meeting held on	Tuesday 10 December 2019
Venue	Edwinstowe CC
Start time	19:00 hrs
Closure time	20:58 hrs
1. Apologies for absence	J Leaning G Venables A Wilson D Flowers T Munro

Additional attendees: -

In the chair: Gareth Jones

2. ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on **Tuesday 12 November 2019** were accepted as a true and accurate record of proceedings.

3. MATTERS ARISING FROM THE PREVIOUS MEETING

3.1 NF reported that a meeting is to be held at Trent Bridge on Tuesday 17th December to discuss the formation of the county wide disciplinary committee. It was agreed that NF and David Parnham would attend on behalf of the league together with Graham Venables once his availability is confirmed.

3.2 NPL 2. NF reported that the proposals for the second division of the NPL (County Division 2) were accepted at the two NPL EGMs held prior to the NPL AGM held on 28th November.

The divisions will be made up as previously reported.

IR reported that an NPL umpires working group has been established. It is perceived that a pool of up to 40 umpires may be required as opposed to the current panel of 24.

3.3 NF stated that Edwinstowe CC and Lea & Roses CC III have withdrawn from the league. This will leave 84 teams allowing for 7 divisions comprising 12 teams.

B Norris had produced a divisional structure which will now require amendment taking the above into account.

3.4 It was agreed that the number of clubs to be promoted from each division at the conclusion of the 2020 season will be discussed and finalised at the January 2020 LMC meeting. It is likely that there will be no relegations.

4. FINANCE & SPONSORSHIP

4.1 TM had produced a financial report and balance sheet which was presented and discussed.

The current balance stands at £7075.11, all costs for the annual presentation dinner and trophies/caps/programmes have now been paid.

Eighteen clubs are still to pay for their presentation dinner tickets, and only one of four clubs have paid the fine imposed as a result of missing the annual general meeting.

5. CHILD WELFARE AND DBS MATTERS

- 5.1 No further updates since the last meeting.

6. CORRESPONDENCE

- 6.1 NF reported receipt of an e-mail from Matthew Gleadall (Chairman) of Tickhill CC offering to loan players to BDCL clubs.

The LMC agreed to this in principal but with the system being restricted initially to junior players only.

NF to write back to Matthew Gleadall to confirm the leagues acceptance of this offer and progress this matter.

- 6.2 Andrew Gregson of Teversal CC had written to request support from the league in respect of their efforts towards taking control of the Teversal Trust from Ashfield District Council. NF confirmed that he had replied with a letter on behalf of the league confirming our support in respect their endeavours.

- 6.3 Umpires fees. An e-mail had been received from David Richards of the SNCL in respect of umpire fees, as the SNCL wished to restore parity with umpire's expenses paid by the BDCL.

It was confirmed that the current rate of £45 will be in place for at least the next two seasons. NF undertook to inform the SNCL of this decision.

It was also agreed that future increases would be agreed following negotiations between both leagues.

- 6.4 An e-mail had been received from MHMCC with respect to the processes associated with the pre-AGM. This was discussed at length and similar views were held by several members of the LMC.

It was agreed therefore that the pre-AGM will be bought forward to the last week of September. This meeting will then consider proposals from both clubs and the league rules committee; which will then give further time for reflection, review and amendment as required by the proposers. Once agreed these firm proposals will be taken forward to the AGM and voted on in the usual manner at the AGM; no further amendments will be debated at the AGM.

- 6.5 League Handbook. Correspondence had been received from M Carlisle stating that it will take two working days to edit and finalise the 2020 league handbook at a cost of £300.00.

Following a discussion, it was agreed to pay this fee to ensure that the handbook is produced accurately and in good time to meet both printing and league distribution deadlines.

7. CLUB CONSULTATION PLANS 2019 (RULES COMMITTEE)

7.1 NF reported that the rule changes voted for at the AGM had been confirmed and publicised.

The rules section of the handbook will now be updated accordingly.

7.2 BN pointed out that due to the earlier match start times agreed at the AGM, it would be necessary to review rule 2.5.2. This matter was discussed, and rule 2.5.2 will now read:

No such cancellation shall be made before 9.30 am on the day which the match is to be played.

8. ANY OTHER BUSINESS

8.1 Annual Presentation Dinner.

It was agreed that moving the annual presentation dinner to the upstairs dining room at South Forest had worked well.

The current format for the after-dinner speaker session was discussed and it was agreed, having also considered comments made by some guests, that this should be revised for the 2020 dinner.

TH also pointed out that several clubs who had won trophies didn't collect them at the annual presentation dinner. It was agreed that communications will be improved to clubs to ensure they are aware of the need to collect trophies/prizes; and it is expected that they will make every effort to attend the dinner to collect them or offer apologies to the league if they are unable to attend.

8.2 BDUA. No updates at this meeting.

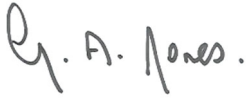
8.3 BDCL Web Site. TH commented that the statistics and historical information taken out of the league handbook had not yet been uploaded to the league web site.

NF stated that he was aware of this, and that he and Ian Rich were intending to visit Sean Kennedy at B46IT in the new year to discuss this and a number of other changes and improvements to the league web site.

8.4 Dynamos Cricket. SR reported on this new programme from the ECB. This is designed to support the 8-11year age group as a follow on from All Stars Cricket and can be run in parallel with other junior coaching schemes at clubs.

Introductory meetings had recently been held at Loughborough University and Cuckney CC; with good representation from BDCL clubs.

END OF PROCEEDINGS

Signed:	
Position:	CHAIRMAN
Date:	27 December 2019