



LMC Meeting Minutes

October 2020

www.bdcl.org.uk

Minutes of the LMC Meeting held on	Tuesday 8 September 2020
Venue	Virtual via Zoom
Start time	19:00 hrs.
Closure time	20:49 hrs.
1. Apologies for absence	D Flowers, T Munro

Additional attendees: Michael Carlisle (MMC)
Andrew Wilson (AW), Club Development Officer, NCCC

In the chair: Gareth Jones

2. ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on **Tuesday 08 September 2020** and were accepted as a true and accurate record of proceedings.

3. MATTERS ARISING FROM THE PREVIOUS MEETING

3.1 League sub-division play-off finals.

This proved to be a successful day with all matches played to a conclusion; and the LMC offered congratulations to all the winning teams.

At least one member of the LMC was present at each fixture, one of whom presented the appropriate divisional trophy to the winning team.

DLS was used in one of the matches played and all fixtures were scored electronically which meant that all scores could be viewed on the Play Cricket App.

4. FINANCE & SPONSORSHIP

4.1 The treasurer had reported a turnround (end of financial year) balance of £4923.23. This excludes the £1877 return to cricket grant from the ECB.

The return to cricket grant covered outlay from the league for 2020 Handbooks, Pink Match balls and some items of IT equipment.

GJ thanked Andrew Wilson on behalf of the LMC for advising of the availability of the grant and for his assistance in submitting the application to the ECB.

4.2 The treasurer also reported that Roger Heath has now stood down as auditor of the league's accounts.

A replacement has been sought amongst league clubs. GV reported that he had approached a suitably qualified member of Milton CC who had unfortunately declined due to work commitments.

Following discussions, NF was requested to contact Derek Smallwood to enquire if he would be interested in taking up this role, and to report on progress at the next meeting.

5. CHILD WELFARE AND DBS MATTERS

5.1 AW reported that there had been no further developments regarding CWO training courses since the last meeting.

AW added that the Cricket Development officers are now in the process of contacting all league clubs to ascertain if they are retaining or replacing their current welfare officer.

6. CORRESPONDENCE

- 6.1 NF reported that he had received an e-mail from David Flowers stating his resignation from the LMC. This has been regrettably accepted, and NF has written on behalf of the LMC to David to thank him for his work during his time as a member of the league management committee.
- 6.2 NF reported that he had received an e-mail from Cavaliers & Carrington CC stating that they were now withdrawing their third team from the Championship Division of the BDCL.

Consequently, the fixture secretary had written to Kiveton Park Colliery CC to enquire whether they wished to remain in the Championship division for the 2021 season, and they have replied declining the invitation. Subsequently, the fixture secretary has written to Whitwell CC with the same enquiry and they have pledged to respond before the next LMC meeting.

- 6.3 County Disciplinary Forum. GV reported that a further meeting had taken place on 22nd September, at which significant progress had been made.

Broad agreement has been reached on the sanctions associated with each level of offence.

However, there is still a significant amount of work to do, including finalising the reporting process, appointing an independent chairman of the disciplinary committee, and appointing the members of the county disciplinary panel from each of the participating leagues.

A chairman of the panel who has legal experience is being sought, as the panel will only deal with level 3 and 4 offences. Level 1 and 2 offences will continue to be dealt with as now, initial punishments will be decided on by clubs; and these will be approved or strengthened if judged appropriate by the league disciplinary committee.

GV added that four nominees for the county disciplinary panel were required from each league:

- 2 members of the current league management committee
- 1 player from a league club (who cannot be member of the LMC)
- 1 umpire

JL reported that the BDUA have nominated Nigel Hall to fulfil the role of BDCL umpire's representative.

DP added that additional flexibility has been introduced into the criteria for setting punishment levels, including allowances for mitigating circumstances and where a second offence has been reported, first offences will be taken into consideration.

AW reinforced the comments made by GV. AW added that the advantage of these meetings being held on Zoom was that they were more dynamic as all involved could see the relevant documents on screen and changes could be made throughout, further reviewed and agreed upon during the meeting.

AW added that the documents for the next meeting were being prepared by Joe Fish, who will circulate these along with the date of the next meeting.

It is intended that all leagues reach agreement and a final document detailing the structure and processes is prepared in time for all leagues to take to their respective AGM's, ready for incorporation into their own rules for the 2021 season.

- 6.4 Trophy Redistribution.

TH reported that Anston CC have taken eight trophies, and Worksop CC have agreed to take six trophies. GJ will confirm collection arrangements with Tim Smith at Worksop. It was agreed that the Harry Spencer shield and the George Mycroft Trophy will be cleaned by SB trophies prior to being taken to Worksop CC.

The Randall and Larwood trophies for Under 21 batting and bowling will be retained and awarded at the annual presentation dinner.

The Harry Spencer shield has now been substituted by the Sydney Cartwright cup. TH will arrange for a new engraving band to be fitted to the base of the Sydney Cartwright cup.

The Mike Smedley trophy will be held at Kiveton Park Colliery CC.

It was agreed that the trophy administrator will in future set the date included in the handbook by which trophies will have to be returned to the league for cleaning and engraving.

2 sets of engraving per trophy will be required in 2021.

SR reported that some of the awards certificates had been distributed on finals day. NF to contact all league clubs where a player had won an award to confirm appropriate postal addresses, prior to posting out all the remaining certificates.

7. CLUB CONSULTATION PLANS 2020 (RULES COMMITTEE)

7.1 A link to the 2020 club survey has now been distributed to all league clubs via e-mail. Clubs have until 11.45 pm on Friday 6th November to reply. 4 replies have been returned so far.

NF reported that the NPL had also sent out a survey to their clubs; the results from this survey will be available by mid-October.

7.2 AW reported that the process of winding up the Nottinghamshire Cricket Board has now been completed. A copy of the letter sent to league clubs is appended at the end of these minutes.

8. ANY OTHER BUSINESS

8.1 Mallen Trophy.

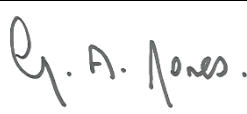
It has been noted that the current Mallen Trophy rules were out of step with current ECB 20 over competition rules.

The Mallen Trophy rules will now be updated to incorporate the changes. However, the rules will still retain the option of a bowl out where necessary, a super over will only be used in the final.

IR reported that the BDUA had no objections to the changes but stated that both league umpires and team captains will need educating about the changes.

8.2 Indoor training and nets. AW reported all indoor training has been paused following recent government diktats. Further guidance is awaited from the ECB. However, junior training sessions are still permitted.

END OF PROCEEDINGS

Signed:	
Position:	CHAIRMAN
Date:	25 October 2020



Monday, 05 October 2020

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OUR PARTNERS



Dear all,

You will recall that we recently asked affiliated clubs to vote on the future of the Nottinghamshire Cricket Board and a proposal to transfer the responsibilities and assets of the Board to Nottinghamshire County Cricket Club. I am writing to advise you that the overwhelming majority of clubs that voted confirmed that they wished this transfer to take place and it took effect on 1st October. The Nottinghamshire Cricket Board will now be wound up as a limited company.

The directors of the Board wanted to thank member clubs for taking part in this process. The county club's cricket sub-committee will now replace the activities of the Board and will be supported by a newly formed Recreational Cricket Advisory Group which will work with the club to focus on how best to support the growth of the recreational game.

The 2020 season was the strangest any of us can remember and the outgoing board directors recognise the outstanding efforts of clubs and leagues to get cricket played across the county. It was a sterling effort by league and club officials, groundsmen, officials, players and countless others and demonstrated that recreational cricket is indebted to its volunteers.

On behalf of my fellow directors, thank you for all the support that we have received over the years and we wish you all the very best for you and your clubs going forward.

Yours sincerely

Ian Smith
Secretary of Nottinghamshire Cricket Board



LMC MEETING – AGENDA

Date	Tuesday 10 November 2020
Time	7.00 pm
Venue	Virtual – Via Zoom

- 1 Apologies for absence**
- 2 Acceptance of the minutes of the October 2020 Meeting**
- 3 Matters Arising**
- 4 Finance / Sponsorship**
- 5 Child Welfare and DBS Matters**
- 6 Correspondence**
- 7 Club Consultation Plans 2020**
- 8 Any other business** • Updates from other relevant meetings

The Bassetlaw & District Cricket League



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