



LMC Meeting Minutes

February 2021

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Minutes of the LMC Meeting held on	Tuesday 09 February 2021
Venue	Virtual via Zoom
Start time	19:00 hrs.
Closure time	21.00 hrs.
1. Apologies for absence	None

Additional attendees:

Andrew Wilson (AW), Club Development Officer, NCCC

In the chair: Gareth Jones

The Chair congratulated Rob Sprigg on his election to the League Management Committee and welcomed him to his first meeting.

2. ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on **Tuesday 12th January 2021** and were accepted as a true and accurate record of proceedings.

3. MATTERS ARISING FROM THE PREVIOUS MEETING

3.1 League Trophies. TH commented that the situation regarding naming of some awards was clear and asked if these awards will be caps and if so, how they would be embroidered (winners name/award name/both). TM raised concerns about the potential costs involved. It was agreed that this matter be discussed separately by TH & TM with a remit to bring a proposal on the way forward with this matter for discussion at the next meeting.

3.2 NF reported that the 2021 fixtures have now been finalised, uploaded to Play Cricket and distributed to clubs.

3.3 SR reported that the certificates for the 2020 Under 21 award winners have now been posted out to the recipients.

4. FINANCE & SPONSORSHIP

4.1 TM reported a current account balance of £6355.00.

TM added that now that the Yorkshire Bank has been re-branded, the league account will be maintained under the Virgin Money brand. The current arrangements for the account, including no account fees, will be maintained.

4.2 Invoices to clubs. TM stated that he has invoiced around half of our clubs for 2021 league fees; those who paid in 2020 but have not been refunded will not be invoiced again.

5. CHILD WELFARE AND DBS MATTERS

5.1 AW reported that the new ECB Safe Hands Management system is currently being rolled out to league clubs, this has so far extended to 10 clubs in Nottinghamshire.

5.2 AW also reported that the title of 'Club Welfare Officers' is being changed to 'Club Safeguarding Officers'; the same change is being applied to County Welfare Officers.

6. CORRESPONDENCE

6.1 NF reported that he had written to Woodsetts CC to seek an explanation as to why they did not attend the AGM. A reply from the club secretary was received explaining that a family medical emergency had occurred over that weekend meaning she was unable to attend.

After reviewing the explanation proffered, it was unanimously agreed by the LMC that no fine would be levied on Woodsetts CC, and that NF would write to Woodsetts CC to confirm this.

7. CLUB CONSULTATION PLANS 2021

- 7.1 2021 League Rules. The league secretary had circulated a document to all LMC members highlighting several matters which need attention and resolving due to the consequences of several amendments being voted for at the AGM – these were debated as listed below.
- 7.2 John J Mallen trophy. The LMC agreed that the fine for not scoring electronically (i.e., via one of the PCS options available) will be £25.00.
- 7.3 Timing of AGM/Future of Pre-AGM/End of Financial Year. These matters, having been held in abeyance at the AGM, were further discussed.

The LMC concluded that they were empowered to discuss and decide on the outcome of these matters. The following decisions were therefore made:

- Going forward, the Annual General Meeting will in future be held on the last Sunday of January each year.
 - There will be no further Pre AGM meetings.
 - The league accounts will close on 30th November each year, allowing sufficient time for auditing and subsequent incorporation into the AGM documentation.
- 7.4 DLS/ARR/Bonus Points/Length of Innings/How many overs constitute a match (and comparisons where appropriate with ECB Standard Playing Conditions).

All these issues were debated at length and no satisfactory conclusion was reached in relation to any of these matters. It was therefore agreed to form a sub-committee (comprising NF, GJ, MMC, AV, DP, GV & SR) who will meet on Tuesday 16 February 2021 to thoroughly review these matters and agree a practical and cohesive set of regulations for the 2021 league handbook which encompass the amendments voted for at the AGM.

It was agreed that this should be treated as a matter of priority since all content required for the league handbook is required by 28 February 2021 to allow sufficient time for editing and quotes to be obtained for printing.

8. ANY OTHER BUSINESS

- 8.1 League Handbook. It was agreed that a paper league handbook would be produced for the 2021 season, however this will be considerably reduced in content compared to previous seasons.

It was agreed that the contents will comprise:

- 2021 Playing Regulations.
- Club Ground details and key contacts.
- Umpire Contact List.
- Constitution of League Divisions.

TH suggested that the league fixtures be included. This was discussed and voted on; the majority of the LMC voted against the fixtures being included in this publication.

The time taken and effort involved in producing the league handbook was discussed; GJ reported that this will require a new template and significant editing time due to the raft of new rules being

introduced. It was therefore agreed that the league handbook editor should receive a fee of £200 for compiling and editing the handbook.

- 8.2 League chosen charity. NF reported that he had become aware that a regular player and contributor to the league had recently been diagnosed with Parkinson's Disease, and suggested that the LMC adopt the Parkinson's Disease charity as a chosen charity for 2022 and look to raise funds via league auspices and through clubs holding a charity day.

This was agreed by the LMC and NF undertook to progress this matter. The nominated date for the club fund raising day is Saturday 7th August 2021, with a reserve day of Saturday 14th August 2021.

- 8.3 LMC nomination. NF reported that he had approached Charlotte Frisby of Welbeck CC in respect of being co-opted on to the LMC. Charlotte had indicated that she would be pleased to take up the invitation, this was endorsed by the LMC. NF to confirm with Charlotte and obtain contact details to ensure she receives all appropriate league correspondence via the BDCL system.


- 8.4 Umpire Availability. JL reported that to date, he had only 45 umpires registered as being available at the start of the 2021 season. The consequences of this are likely to be that only fixtures played in the top three divisions will be allocated two umpires, with remaining fixtures either one or none. This situation may improve dependent on the ongoing situation with COVID 19.

However, the LMC trust that league clubs will understand this predicament, and that the BDU and BDCL will work to provide umpires at as many fixtures as possible. We would once again appeal to clubs for volunteers to umpire, even if on a casual basis. Further details on umpire training can be obtained from Ian Rich.

- 8.5 Nottinghamshire CCC Recreational Cricket. AW had explained the proposed new structure for Nottinghamshire Cricket at the last meeting, required due to the recent dissolution of the Nottinghamshire Cricket Board. AW added that applications from volunteers to participate in the new Recreational Cricket Advisory Group had now been received, and interviews for vacant positions will be taking place shortly. AW added that several applications had also been received for the Chair/Vice Chair positions of the Countywide Disciplinary Panel and these were currently being evaluated.

- 8.6 Scorers Courses. NF reported that several representatives from BDCL clubs had attended the recent on-line PCS Pro scoring courses run by Kevin Hutchinson, YCB ACO Scorers Officer. These had been very well received. NF added that there will be further courses on PCS Pro, Play Cricket Scorer App for Tablets/Mobile Phones and use of the DLS app; for which the league has pledged financial support towards the costs of running these sessions. The appropriate dates and log in details for these courses and any other relevant training courses will be circulated to clubs as soon as they become available.

END OF PROCEEDINGS

Signed:	
Position:	CHAIRMAN
Date:	18 February 2021

LMC MEETING – AGENDA

Date	09 March 2021
Time	7.00 pm
Venue	Virtual – Via Zoom

- 1 Apologies for absence**
- 2 Acceptance of the minutes of the February 2021 Meeting**
- 3 Matters Arising**
- 4 Finance / Sponsorship**
- 5 Child Welfare and DBS Matters**
- 6 Correspondence**
- 7 Club Consultation Plans 2021**
- 8 Any other business**
 - Updates from other relevant meetings
 - League Rules

The Bassetlaw & District Cricket League



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