



LMC Meeting Minutes

November 2021

www.bdcl.org.uk

Meeting Dates 2021 Via Zoom until further notice commencing @ 19:00 hrs.											
January	February	March	April	May	June	July	August	September	October	November	December
12	09	09	13	11	08	13	10	14	12	09	14
All other important dates can be found on the calendar at www.bdcl.org.uk											

Meeting Attendance Log

League Management Committee														
Record of Attendance: December 2020 – December 2021														
Venue: Worksof Cricket Club (* Edwinstowe CC, Zoom Meetings)														
X = Present, A = Apologies, N = Not in attendance (no correspondence received), R - Resigned														
Name	Position	December 20	January 21	February 21	March 21	April 21	May 21	June 21	July 21	August 21	September 21	October 21	November 21	December 21
A Vollans (AV)	President	A	X	X	N	X	X	X	A	X	X	X	X	
G Jones (GJ)	Chair	X	X	X	X	X	X	X	X	X	X	A	X	
N Fenwick (NF)	Secretary	X	X	X	X	X	X	X	X	X	X	X	X	
T Munro (TM)	Treasurer	X	X	X	X	X	X	X	X	A	X	X	X	
M Carlisle (MMC)	Match Administrator	X	X	X	X	X	X	X	X	X	X	A	X	
S Roberts (SR)	League Statistician	X	X	X	X	X	A	X	X	X	A	A	X	
J Leaning (JL)	Umpire Appointment Sec.	A	A	X	X	X	X	X	X	A	X	X	X	
C Frisby (CF)					X	X	X	X	A	X	X	A	A	
M Hall (MH)		X	X	X	X	X	X	X	A	X	X	X	A	
T Haywood (TH)	Awards Manager	X	X	X	A	X	X							
D Parnham (DP)	Vice Chair	X	X	X	X	X	X	X	X	X	A	X	X	
A Rossington (AR)		X	X	X	X	X	X	X	X	X	X	X	X	
R Sprigg (RS)				X	X	A	X	A	A	A	A	A		
R Swann (RS)		X	X	X	X	X	X	X	X	X	X	X	X	
G Venables (GV)	Disciplinary Chair	X	X	X	X	X	X	A	A	X	X	X	X	
I Rich (IR)	BDAU	X	X	X	X	A	X	X	X	X	X	X	X	

Minutes of the LMC Meeting held on	Tuesday 09 November 2021
Venue	Virtual via Zoom
Start time	19:00 hrs.
Closure time	20:55 hrs.
1. Apologies for absence	Malcolm Hall, Andrew Wilson, Charlotte Frisby,

Additional attendees: Paul D Barker

In the chair: Gareth Jones

2. DECLARATIONS OF INTEREST

None.

3. ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING

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

4. MATTERS ARISING FROM THE PREVIOUS MEETING

4.1 Annual Dinner.

NF reported that 91 tickets had been sold, which is enough to make the event viable this year.

It was agreed that this constituted a disappointing response, and the future format of the dinner will be reviewed at forthcoming meetings.

Supply arrangements for the provision of caps for individual league were reviewed, and it was agreed that a 5-year supply will be purchased from Mad Dog Sports.

The Genefax Trophy has not been returned and will be replaced by the Fred Blackburn Trophy. The LMC voted Paul & Maria Delaney as winners of the 2021 Wilkinson Trophy.

4.2 County Disciplinary Committee Review.

GV reported that the review meeting held at Trent Bridge had been very successful. It had been agreed that some tweaking and simplification of the current rules was required, whilst some aspects required further clarity for ease of understanding.

Actions from the meeting will be dealt with by the Chairman and Vice Chair of the Countywide Disciplinary Committee, and Joe Fish will continue to update individual league disciplinary chairs.

4.3 BDCL Development Division.

NF reported that because of the current unavailability of Paul Delaney, Mike Beard had been approached to take forward discussions in respect of establishing a development division.

Mike Beard had agreed to this; however, following his initial contact with league clubs who had initially expressed an interest there had been a very limited response.

It was agreed that this matter be held in abeyance and revisited at the conclusion of the 2022 season.

4.4 Application from Gedling & Sherwood CC to join the league. GJ/DP reported that there had been a constructive meeting between the LMC representatives and Gedling & Sherwood CC (albeit that they only had one representative at the meeting). It was agreed that Gedling & Sherwood CC would be offered a place in Division 2 of the BDCL for the 2022 season. GJ undertook to relay this offer to Gedling & Sherwood CC, with the condition that they must confirm their intentions to the league within 14 days of the offer.

4.5 Sub Committee meeting to discuss club appeals to sanctions. DP reported that opinion had been expressed that the structure of this meeting and its outcomes both constituted a major breach of declaration of interests. For the avoidance of doubt, DP reiterated that the appeals sub-committee consisted of the most three senior members of the LMC, and it had been agreed by the full LMC that all decisions taken by this sub-committee would be final and binding.

5. FINANCE & SPONSORSHIP

5.1 TM reported that the current bank balance stood at £9436.79 plus cash in hand of £4.36.

TM added that he had written to Neil Pullen at Readers to inform him of the reduction in the number of league teams because of NPL2 starting in 2022. However, Neil Pullen had replied stating that Readers would continue to support the league with the currently agreed level of sponsorship.

All monies due have been received except for £30 in fines issued.

Clubs who are due refunds from cancelled matches will be receive these by way of reduced subscriptions for the 2022 season.

League Charity 2021. The league had adopted the Parkinson's disease charity for the 2021 season. The circumstances prevailing during the season had made it difficult for individual clubs to undertake fund raising events. Therefore, the LMC agreed to make a £500 donation to Parkinson's.org, paid from the proceeds of fines. It was stated that clubs can still donate via the league, any club interested in doing this should contact Tom Munro for details of the league bank account.

It was agreed that the principle of keeping an adopted charity should continue into the 2022 season, and clubs will be contacted in due course to nominate charities; the 2022 charity will then be selected after the nominations have been reviewed by the LMC.

6. SAFEGUARDING AND DBS MATTERS

6.1 SR reported that the ECB online Safe Hands system is currently down, and work is currently being undertaken to reinstate the system.

In the absence of AW, no other relevant matters were discussed.

7. DISCIPLINARY MATTERS

7.1 GV reported that he was awaiting a copy of the updated disciplinary rules and disciplinary report form.

There were no other matters to report.

8. CORRESPONDENCE

8.1 NF reported that correspondence had been received from Notts & Arnold Amateurs CC, stating that they were withdrawing their Second XI from the league, and migrating this team to the SNCL to join their other teams.

The LMC accepted the reasons for this, and thanked Notts & Arnold CC for their contribution to the league during the period as members; and wished them well for the future.

8.2 NF reported that he had received an enquiry from Sneinton CC in respect of them joining the BDCL.

It was agreed that this application should be progressed, and a working party of GJ, DP and PDB will contact the chairman of Sneinton CC to organise a meeting and discuss their application.

It was noted that a ground inspection may be required to ensure that it fulfils league requirements, however the LMC are aware that Sneinton CC are exploring the possibility of using other facilities.

- 8.3 DP reported receipt of correspondence via Joe Fish relating to establishing a central fund for supporting league clubs. The fund will only be available for clubs who are at risk of folding, or losing a second XI, and will fund only activity which would directly aid their volunteer and player recruitment.

The RCAG have applied for a grant of £5,000 from NCCC and have asked all local leagues to consider a rolling donation of £250 - £500 on a three-year basis to provide a continuous top up of funds.

SR stated that this is an important step in assisting league clubs, particularly those who have no ECB Clubmark Accreditation or junior cricket / All Stars / Dynamos offerings; and therefore, find it particularly difficult to claim any significant funding from the usual sources.

IR suggested that the league back this request and should commit £500 per year. This was agreed in principle, but a final decision will be made once it has been ascertained what level of support other local leagues have offered.

- 8.4 Umpire Coverage. Several suggestions have been received regarding increasing the numbers of umpires available to cover league matches. JL reported that the BDUA aspire to provide as much coverage as possible.

The BDUA are also exploring the possibility of deploying 'club umpires' and will provide further details of this proposal prior to the next LMC meeting.

JL and IR once again appealed for league clubs to provide umpires for the forthcoming season; IR can be contacted in the first instance to provide details of BDUA/ECBACO requirements and training courses.

- 8.5 League AGM. It was agreed that the AGM will be a physical meeting, to be held at Welbeck CC on Sunday 30th January at 11.00 am. Attendance will be limited to one member per league club, although the LMC are investigating the possibility of holding a 'hybrid' meeting which can be viewed on Zoom, further details on all the above will be circulated in due course.

- 8.6 Rules and League Handbook.

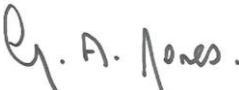
A new edition of the league rules has been received and distributed. After a brief review, it was agreed that a thorough review would be needed. It was therefore arranged that a further meeting solely to review the suggested rules would take place on 16th November and would be open to all LMC members.

It was also agreed that the league handbook should return to a fuller version, closer to the 2020 edition rather than that which was printed and distributed in 2021.

9. ANY OTHER BUSINESS

- 9.1 2022 League season. A date of Saturday 16th April has been postulated as the first day of the 2022 season (for 12 team divisions), but this will be reviewed once the divisional constitutions have been confirmed, and the effects caused by being unable to play fixtures on the Late May (Spring Bank Holiday) Monday.
- 9.2 BDCL Play Cricket Site Player Registrations. An initial e-mail had been circulated to LMC Members for agreement, prior to sending to all club contacts, regarding the player registration audit in January 2022 – the note included details of exactly which categories and status of players will be removed. Each club will be sent a spreadsheet detailing players who have been removed. Clubs will be encouraged to ensure that all their players have a GDPR compliant player registration. The LMC will review player registration requirements and consider whether additional evidence (photographs, driving license etc.) will be required in future for both existing and new registrations on Play Cricket.

END OF PROCEEDINGS

Signed:	
Position:	CHAIRMAN
Date:	4 December 2021

LMC MEETING – AGENDA

Date	14 December 2021
Time	7.00 pm
Venue	Virtual – Via Zoom

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Acceptance of the minutes of the November 2021 Meeting
- 4 Matters Arising
- 5 Finance / Sponsorship
- 6 Safeguarding and DBS Matters
- 7 Disciplinary Matters
- 8 Correspondence
- 9 Any other business (including updates from other relevant meetings)

Items for Discussion (not limited to):

- 2022 Divisional Structure
- ECB EDI (Equity Diversity and Inclusion) information and training
- Club Umpires
- Umpires Fees / umpire allocations to fixtures
- Reviewing the constitution/roles of the LMC
- 2022 Vice President
- Club fees and charges for handbook
- Mallen Trophy (Dates, format, SNCL position)
- Player registration (Play Cricket) Requirements

The Bassetlaw & District Cricket League



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