

LMC Meeting Minutes

December 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	80	13	10	14	12 09 14		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: Worksop Cricket Club (* Edwinstowe CC, Zoom Meetings)														
X = Present A = Apologies N = Not in attendance (no correspondence received)														
Name	Position	December 20	January 21	February	March 21	April 21	May 21	June 21	July 21	August 21	September 21	October 21	November 21	December 21
A Vollans (AV)	President	Α	Χ	Χ	N	Χ	Χ	Χ	Α	Χ	Χ	Χ	Χ	Χ
John/Jean Bingham	Vice-President			N	Ν	N	N	Ν	Ν	N	N	N	N	N
R Swann (RS)	Immediate Past President	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Х
G Jones (GJ)	Chairman	Χ	Х	Х	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Α	Χ	Χ
N Fenwick (NF)	Secretary	Χ	Х	Χ	Χ	Χ	Х	Χ	Χ	Х	Χ	Χ	Х	Х
T Munro (TM)	Treasurer	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Α	Χ	Χ	Χ	Х
M Carlisle (MMC)	Match Secretary	Χ	Х	Χ	Χ	Χ	Х	Χ	Χ	Χ	Χ	Α	Χ	Χ
S Roberts (SR)	League Statistician	Χ	Χ	Χ	Χ	Χ	Α	Χ	Χ	Χ	А	Α	Χ	Χ
J Leaning (JL)	Umpire Appointments	Α	Α	Χ	Χ	Χ	Χ	Χ	Χ	Α	Χ	Χ	Χ	Χ
C Frisby (CF)	LMC				Χ	Χ	Χ	Χ	Α	Χ	Χ	Α	А	Χ
M Hall (MH)	LMC	Χ	Χ	Х	Χ	Χ	Х	Χ	Α	Χ	Χ	Χ	А	Χ
T Haywood (TH)	Awards Manager	Χ	Χ	Χ	Α	Χ	Χ							
D Parnham (DP)	Vice Chairman	Χ	Х	Χ	Χ	Χ	Χ	Χ	Χ	Χ	А	Χ	Χ	Х
A Rossington (AR)	LMC	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Х
R Sprigg (RS)	LMC			Χ	Χ	Α	Χ	Α						
G Venables (GV)	Disciplinary Chair	Х	Х	Х	Χ	Χ	Χ	А	Α	Χ	Χ	Χ	Χ	А
										1 ,			l ,	
I Rich (IR)	BDUA	X	X	X	X	Α	X	Χ	Χ	X	Χ	X	X	X

Minutes of the LMC Meeting held on	Tuesday 14 December 2021			
Venue	Virtual via Zoom			
Start time	19:00 hrs.			
Closure time	21:05 hrs.			
1. Apologies for absence	Graham Venables			

Additional attendees: Paul D Barker

In the chair: Gareth Jones

The chair thanked Malcolm Hall, who is standing down following this meeting, for his contribution to theleague, LMC and his efforts as a member of the league disciplinary panel.

2. **DECLARATIONS OF INTEREST**

None.

3. ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on <u>Tuesday 9th November 2021</u> were accepted as a true and accurate record of proceedings.

4. MATTERS ARISING FROM THE PREVIOUS MEETING

AGM. JL asked whether, bearing in mind the current escalation of the Covid-19 situation if it was still planned to hold the 2022 League AGM as a physical meeting. It was agreed that the situation should be kept under review, and a final decision will be taken no later than the next LMC meeting.

5. **FINANCE & SPONSORSHIP**

5.1 TM reported that the end of fiscal year balance stood at £6729.95, and the starting balance for the new fiscal year stands at £6587.00.

TM added that all annual dinner tickets have now been paid for, the income from this covered the costs of the meal and after dinner speaker.

TM added that he was in the process of finalising the year end accounts and will liaise with Derek Smallwood to get the accounts audited in good time for the 2021 AGM.

6. SAFEGUARDING AND DBS MATTERS

6.1 Nothing further to report at this meeting.

7. DISCIPLINARY MATTERS

7.1 DP reported that he had not received any further correspondence regarding the updated Countywide Disciplinary Procedures.

8. **CORRESPONDENCE**

8.1 Various options have been proposed by the match administrator in respect of league and cup competitions for the 2022 season, the following arrangements were confirmed.

a) Divisional Constitution

Option	Constitution	Vote
1	All divisions 11 teams	5
2	Championship 12 teams, Division 1-5 11 teams, Division 6 10 teams	0
3	Championship & Division 1 12 teams, Divisions 2-4 10 teams, Divisions 5 & 6 10 teams	0
4	Championship, Division 1 & Division 2 12 teams, Division 3 11 teams, Divisions 4-6 10 teams.	7

b) John J Mallen Trophy

- Will be a knockout competition
- KO Fixtures to be played before set dates, to be decided by LMC
- Fixtures may be played weeknights/blank Saturdays/Sundays
- Final to be played on Sunday 24th July 2022
- Winner will play winner of equivalent SNCL Competition (Chris Trafford Trophy) asprevious seasons, but will not compete in the NPL T20 knock out competition
- The winner will compete in the ECB Vitality Plate National knockout competition
- c) Tier 2 20-20 Trophy (trophy to be named)
 - Will be a knockout competition
 - KO Fixtures to be played before set dates, to be decided by LMC
 - Fixtures may be played weeknights/blank Saturdays/Sundays
 - Final to be played on Sunday 24th July 2022.
- d) 2022 League Vice President.

Several appropriate candidates were discussed, following a debate the LMC were unanimous that the post of league vice president for 2022 should be offered to Trevor Haywood. NF to contact Trevor to offer the role and confirm acceptance at the next meeting.

- 8.2 ECB Equity, Diversity & Inclusivity Policy. AW reported that further updates and guidance relating to this matter are expected during early 2022.
- 8.3 Club (Supplementary) Umpires. A poster from the BDUA appealing for league clubs to provide Club (Supplementary) Umpires for the 2022 season has been distributed to league clubs via league social media channels. IR reported that there has been no response so far to this request.
- Umpires Fees. After review, it was agreed that umpires' fees would remainunchanged for the 2022 season and be reviewed by an LMC sub-committee at the end of the 2022 season.

9. **ANY OTHER BUSINESS**

9.1 League Handbook. It was agreed that this would be a BDCL handbook only and would not be combined with any other local recreational cricket league handbook. It is anticipated that around 400 copies will be required. SR suggested that the league provide one handbook free to clubs, and a charge will be levied on clubs for further copies requested.

This matter will be discussed again at the January 2022 meeting.

- 9.2 New League Clubs. GJ undertook to contact both Sneinton CC and Gedling & Sherwood CC to confirm their commitment to providing umpires to officiate at league matches, in accordance with league rules.
- 9.3 Composition of LMC. NF asked that a review of the composition and responsibilities of the LMC take place. It was agreed that this should be undertaken by a subcommittee or working party, following the 2021 AGM.
- 9.4 League nominated charity. TM reported that he had encountered some issues in paying the £500 to Parkinsons.org. TM has made further enquiries regarding this and is awaiting a response prior to progressing this matter.
- 9.5 League nominated charity 2022. Suggestions will be sought amongst the LMC and league clubs for the 2022 adopted charity. The general opinion was that the chosen charity should be a suitable local charity. NF to write to league clubs for suggestions, with a final decision to be made at the January 2022 LMC meeting.
- 9.6 NPL2. NF reported that at the recent AGM, NPL clubs had voted in favour of increasing the number of clubs in Division 2 to twelve; with this decision to be affected as soon as possible. If this were immediately invoked, the consequences would be no relegation at the conclusion of the 2022 season, and the loss of another BDCL club for the 2023 season. After due consideration, the LMC agreed that a period of resettlement for the league was required following the recent reallocation of league clubs with the inception of NPL2; and that no further changes should be implemented until 2024 at the earliest. NF to convey the LMC view at the NPL January 2022 management committee meeting.
- 9.7 Contribution to RCAG. After reviewing this matter and confirmation of the contributions to be made by the other local recreational cricket leagues involved, the LMC agreed that they would commit £500 to the RCAG central club support fund for the next three years.

END OF PROCEEDINGS

Signed:	G. A. Nones.
Position:	CHAIRMAN
Date:	29 December 2021

LMC MEETING - AGENDA

Date	11 January 2022					
Time	7.00 pm					
Venue	Virtual – Via Zoom					

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Acceptance of the minutes of the December 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):

- ECB EDI (Equity Diversity and Inclusion) information and training
- Reviewing the constitution/roles of the LMC
- Club fees and charges for handbook
- Player registration (Play Cricket) Requirements

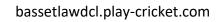
The Bassetlaw & District Cricket League



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