



LMC Meeting Minutes

February 2022

www.bdcl.org.uk

Meeting Dates 2022 Via Zoom until further notice commencing @ 19:00 hrs											
January	February	March	April	May	June	July	August	September	October	November	December
11	08	08	13	10	14	12	09	13	11	08	13
All other important dates can be found on the calendar at www.bdcl.org.uk											

Meeting Attendance Log

League Management Committee														
Record of Attendance: January 2022 – December 2022														
Venue: Via Zoom														
X = Present A = Apologies N = Not in attendance (no correspondence received)														
Name	Position	January 22	February 22	March 22	April 22	May 22	June 22	July 22	August 22	September 22	October 22	November 22	December 22	January 2023
J & J Bingham	Joint Presidents	-	X											
G Jones (GJ)	Chairman	X	X											
N Fenwick (NF)	Secretary	X	X											
T Munro (TM)	Treasurer	X	A											
M Carlisle (MMC)	Match Administrator	A	A											
T Haywood (TH)	Vice President	-	X											
J Leaning (JL)	Umpire Appointments	X	X											
Paul D Barker (PDB)	Sanctions SC Chair	X	X											
C Frisby (CF)	LMC	X	A											
D Parnham (DP)	Vice Chairman	X	X											
I Rich (IR)	BDUA	X	A											
S Roberts (SR)	League Statistician	X	X											
A Rossington (AR)	LMC	A	A											
R Swann (RS)	LMC	X	X											
G Venables (GV)	Disciplinary Chair	X	X											
A Vollans (AV)	LMC	A	X											

Minutes of the LMC Meeting held on	Tuesday 8 February 2022
Venue	Virtual via Zoom
Start time	19:00 hrs.
Closure time	20:50 hrs.
1. Apologies for absence	T Munro, C Frisby, I Rich, A Rossington

In the chair: Gareth Jones

In Attendance: Andrew Wilson, Club Development Officer, Nottinghamshire CCC

GJ welcomed Trevor Haywood, our 2022 president, to the meeting.

2. DECLARATIONS OF INTEREST

None.

3. ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on [Tuesday 11th January 2022](#) were accepted as a true and accurate record of proceedings.

4. MATTERS ARISING FROM THE PREVIOUS MEETING

4.1 2022 League Handbook. MMC has produced a draft copy which has been distributed for approval (although it was noted that some LMC members had not received a copy – NF to resolve). The estimated cost of printing will be £895.20 based on 500 copies of the draft sent to the printers; the LMC accepted the quotation provided by the printers.

5. FINANCE & SPONSORSHIP

5.1 NF passed on the following information provided by the league treasurer in his absence:

- The current bank balance for the league is £6703; this includes around 25% of 2022 league club subscriptions recently paid in following the annual invoice being distributed to all league clubs.
- A quotation has been received from the league insurers for the 2022 insurance premium; the costs were exactly the same as for the 2021 season. The LMC accepted this and requested that TM pay the quoted costs.
- A letter of thanks has been received from Parkinson's UK Charity in respect of the donation made by the league from the 2021 season. The letter has been posted on league social media for league clubs and supporters to view.
- TM had arranged a meeting with Andrew Wilson on 8th February to discuss what funding streams the league may be eligible to apply to, and will report back on the outcome at the March 2022 meeting.

6. SAFEGUARDING AND DBS MATTERS

6.1 AW reported that Safeguarding courses have been arranged at Edwinstowe CC and Trent Bridge, these are open to all league clubs, who have been contacted to make them aware.

6.2 Safe Hands Management System. AW stated that all Clubmark Clubs have now been signed up to the new system, and the next phase will be rolled out to league clubs who run junior sections but don't currently hold ECB Clubmark Accreditation. No further information has been received yet on the proposed ECB EDI training courses.

7. DISCIPLINARY MATTERS

7.1 Nothing further to report at this meeting.

8. CORRESPONDENCE

8.1 An enquiry has been received from Farnsfield CC enquiring whether one of their club members who has recently joined the armed forces could continue to play for them in 2022, despite having joined a club local to his forces base. It was confirmed that this was acceptable and permitted within current league rules.

8.2 Non attendance at AGM.

The following league clubs will be fined £75.00 in accordance with league rules for failing to attend the league AGM:

- Blidworth Colliery Welfare CC
- Gainsborough CC
- Sherwood Colliery CC
- Worksop CC

Nomads CC and Wadworth CC provided plausible explanations why they did not attend the AGM, and these were accepted by the LMC.

- 8.3 NF reported receipt of an e-mail from Steven Long of Waleswood CC with regard to potential relegation and promotion issues for their two teams in the forthcoming season. These were discussed and addressed by the LMC and NF to reply accordingly.
- 8.4 NF reported receipt of an e-mail from Papplewick & Linby CC in respect of the timing of the AGM, particularly in relation to club AGMs and any changes to costs (umpires fees, league fees etc) and subsequent effects on club playing budgets. SR elaborated on the rationale behind the e-mail.

The matter was discussed at length, and it was subsequently agreed that the AGM will revert to the last Saturday of November, with the closure of the league financial year to be rearranged accordingly.

- 8.5 Fixture arrangements. Wadworth CC wish to rearrange their fixture scheduled for 16th July against Bawtry II CC, and had made provisional arrangements with Bawtry to play the match on Sunday 3rd July, subject to LMC approval. The LMC sanctioned this change, NF to contact Wadworth CC to confirm; JL will arrange umpires accordingly.
- 8.6 Following various e-mails from North Wheatley with Leverton CC and Cuckney CC, there was still uncertainty about whether they still wished to compete in the cup competitions offered by the league, and the dates when fixtures needed to be completed by. NF to contact both clubs to resolve these outstanding matters as soon as possible.
- 8.7 Movement between teams. Following the voting outcome on these rules at the AGM, an e-mail had been received from Thoresby Colliery CC expressing concerns about this rule and the current restraints imposed on clubs by the league restricting players from moving between its own teams.

TH elaborated on the contents of the e-mail, and the matter was discussed at length, including scenarios that may occur at the start of the 2022 season. It was also noted that other clubs had expressed concerns about this rule, and that other local leagues do not have similar rules in place (although in general player movements are monitored within 'the spirit of cricket'.

Following discussions, it was agreed that as this rule had been voted in at the AGM, the LMC had no powers to effect any changes for the forthcoming season. However, based on the comments received from league clubs, the rules would be reviewed during this season and proposals made for amendments or indeed revoking this rule at the 2022 AGM.

9. ANY OTHER BUSINESS

- 9.1 Annual Dinner. Following several comments received following the 2021 dinner and a number of recommendations for changes it was agreed that the format and timing of the annual dinner should be reviewed. It was subsequently agreed that all league clubs should be consulted. NF undertook to draft an appropriate survey and distribute to league clubs, the responses will then be discussed at the next March 2022 meeting.
- 9.2 NF reported that Derbyshire ACO were running courses on Linear scoring and DLS at Sandiacre Town CC on 19 February 2022. These will be advertised on the BDCL web site.
- 9.3 Pre season captains meeting. It will be ratified at the March 2022 meeting if a pre season captains meeting will be held; if so arrangements will made and confirmed thereafter.
- 9.4 ECB Play Cricket training. AW stated that an announcement from the ECB when this will commence is expected imminently, and that he will inform all concerned as soon he has received the details.

9.5 League Disciplinary Panel. GV reported that now Malcolm Hall has left the LMC, a vacancy exists on the league disciplinary panel. Stef Roberts offered to take up this role and this was agreed unanimously by the LMC.

9.6 LMC Meetings. Now that the Covid-19 restrictions are being eased, the question of a return to some 'face to face' meetings was raised.

The LMC agreed to a programme of face to face meetings from April to October, plus the AGM, and on-line meetings for the November – March period. The league will retain its Zoom account to accommodate virtual meetings, together with other ad hoc (sanctions committee, referrals sub committee, disciplinary committee) meetings as required.

The league secretary therefore undertook to contact Worksop CC to enquire regarding availability of the meeting room for the following LMC meetings:

Tuesday: 12 April, 10 May, 14 June, 12 July, 9 August, 13 September and 11 October 2022.

Should the facilities at Worksop be unavailable, an alternative convenient venue will be arranged.

9.7 League Sanctions Sub Committee. DP reported that it had been agreed that a league sanctions sub committee will be formed, effective during from the 2022 season.

The LMC subsequently voted Paul D Barker as chairman, David Parnham and Graham Venables will also sit on the sub committee, two further members of the LMC will also be recruited to act as cover. Members of the LMC absent from this meeting will be contacted by the league secretary to ascertain if they wish to participate on this sub-committee.

The sanctions sub-committee will meet on a weekly basis during the season to review all breaches of league rules, and advise league clubs on any sanctions applied. The intention is to provide a consistent and fair approach to these matters; this does not apply to disciplinary matters which will continue to be dealt with as documented in the league rules.

Upon receipt of notification of any breach of league rules, the club concerned will be contacted to enquire if they can provide any mitigating circumstances which will then be considered by the sanctions sub committee prior to any fines or point deductions being levied.


Most of the fixed sanctions currently listed in the handbook will be removed, and used as a guideline only by the sanctions sub committee.

A separate meeting will be held to confirm the terms of reference of the sanctions sub committee, the members of this sub committee, and reach agreement on any changes which need to be implemented to the 2022 league handbook, currently in circulation for editing prior to being sent to the printers for proofing.

The changes agreed will then be conveyed to the league match administrator for action as appropriate, along with observations made by the LMC on matters raised with regards to the league web site and related communications.

The terms of reference and composition of the sanctions sub committee will be published when ratified.

END OF PROCEEDINGS

Signed:	
Position:	CHAIRMAN
Date:	28 February 2022

LMC MEETING – AGENDA

Date	8 March 2022
Time	7.00 pm
Venue	Virtual – Via Zoom

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Acceptance of the minutes of the February 2022 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
- Election of a Vice Chairman
- Review of league membership fees and honoraria payments

The Bassetlaw & District Cricket League



enquiries@bdcl.org.uk



www.bdcl.org.uk

bassetlawdcl.play-cricket.com



[@BDCL_official](https://twitter.com/BDCL_official)



www.facebook.com/BDCLofficial