



LMC Meeting Minutes

March 2022

www.bdcl.org.uk

April – October 2022 @ Workop CC November & December 2022 via Zoom											
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	X										
G Jones (GJ)	Chairman	X	X	X										
N Fenwick (NF)	Secretary	X	X	X										
T Munro (TM)	Treasurer	X	A	X										
M Carlisle (MMC)	Match Administrator	A	A	A										
T Haywood (TH)	Vice President	-	X	X										
J Leaning (JL)	Umpire Appointments	X	X	X										
Paul D Barker (PDB)	Sanctions SC Chair	X	X	X										
C Frisby (CF)	LMC	X	A	X										
D Parnham (DP)	Vice Chairman	X	X	X										
I Rich (IR)	BDA	X	A	X										
S Roberts (SR)	League Statistician	X	X	A										
A Rossington (AR)	LMC	A	A	X										
R Swann (RS)	LMC	X	X	X										
G Venables (GV)	Disciplinary Chair	X	X	X										
A Vollans (AV)	LMC	A	X	N										

Minutes of the LMC Meeting held on	Tuesday 8 March 2022
Venue	Virtual via Zoom
Start time	19:00 hrs.
Closure time	20:50 hrs.
1. Apologies for absence	Stef Roberts

In the chair: Gareth Jones

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

2. DECLARATIONS OF INTEREST

None.

3. ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on Tuesday 8th February 2022 were accepted as a true and accurate record of proceedings.

4. MATTERS ARISING FROM THE PREVIOUS MEETING

- 4.1 League Handbook. The final version has now been produced, reviewed and forwarded to the printers. TM has received the cost estimate and given the printers the authority to proceed with printing based on the quotation received. The printers will advise when they intend to deliver the handbooks.

The final cost is £750.00 for 500 handbooks comprising 112 pages.

- 4.2 Handbook Distribution. It is hoped that this can be done from Cuckney CC on a date in early April. TM undertook to distribute the handbooks, NF to organise a suitable date and time with Cuckney CC which will be communicated to league clubs as soon as it has been agreed.

5. FINANCE & SPONSORSHIP

TM reported a current bank balance of £7888.

All but two league clubs have now paid their annual subscriptions to the league.

It was agreed that all league umpires will receive a free copy of the league handbook and each league club will receive a free copy for each league and their club secretary.

Additional copies of the 2022 league handbook will be made available to clubs and other interested parties at a cost of £3.00 per copy.

6. SAFEGUARDING AND DBS MATTERS

- 6.1 AW reported that Graham Redfern and Josh Scully have now completed two Safe Hands courses, and a further Safe Hands course is to be arranged soon for any additional club Safeguarding officers that require training. League clubs will be notified accordingly.

7. DISCIPLINARY MATTERS

- 7.1 GV reported that Joe Fish has sent out the updated Countywide Disciplinary Group procedure updates, flowchart and report form to upload to the league web site and incorporate into the league handbook as appropriate.

8. CORRESPONDENCE

- 8.1 NF reported receipt of an e-mail from Andy Spence, Chairman of Blidworth Colliery Welfare CC, with regards to the fine imposed for non attendance at the 2021 league AGM. The matter was discussed and NF undertook to reply on behalf of the LMC.

It was noted that BCWCC have not yet paid their fine; payments have been received from Gainsborough CC, Sherwood Colliery CC and Worksop CC.

8.2 League annual dinner. NF reported that about two thirds of league clubs had responded to the recent on line survey regarding arrangements and timing of the league dinner. The results were discussed, and it was agreed that the LMC would investigate holding a 'buffet style' presentation dinner at the end of October. TM undertook to contact South Forest to enquire with regard to room availability and the costs of a buffet and report back at the April LMC meeting.

9. ANY OTHER BUSINESS

9.1 Vice Chairman. Following the AGM, it was noted that in accordance with league rules the LMC should elect a vice chairman. GJ proposed that David Parnham continue in this position, this was seconded by PDB followed by a unanimous vote in favour.

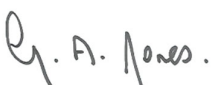
9.2 Honoraria Payments. TM reported that he had begun a review of honoraria payments, and once completed will be distributed to the LMC for discussion at the April meeting.

9.3 JL expressed his concerns over the provision of umpires to the league from Sneinton CC. The qualifications for and requirements for providing umpires to the league and Club Umpires were reiterated. After discussions, it was agreed that GJ will telephone the chairman of Sneinton CC to resolve this issue as a matter of urgency.

9.4 DP reported that a letter had been sent to the match administrator detailing the implementation of the league sanctions sub committee and the way that this system will operate, together with a number changes requested by the LMC to the way league documents, club matters and other news items are dealt with before publication on the BDCL web site.

9.5 GV asked that thanks be placed on record for all the work that DP has carried out in recent weeks scrutinising the rule changes for the 2022 season and reviewing the draft versions of the 2022 league handbook prior to publication.

END OF PROCEEDINGS

Signed:	
Position:	CHAIRMAN
Date:	31 March 2022

LMC MEETING – AGENDA

Date	12 April 2022
Time	7.00 pm
Venue	Workshop CC

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Acceptance of the minutes of the March 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 (AW)
- Reviewing the constitution/roles of the LMC
- Review of league membership fees and honoraria payments
- Timing and format of League Dinner
- 'Cashless' payments for umpires (correspondence received)
- ECB Vitality Trophy
- Match Administrator Role
- Timing of AGM
- League/County Club Engagement Agreement
- League handbook – request for inclusion of fixtures in future editions
- ECB General conduct regulations for recreational cricket
- Supply of pink match balls for league T20 competitions
- Umpire Shortage
- League adopted charity - fundraising

The Bassetlaw & District Cricket League



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