



Cherwell League Management Meeting Minutes
Thursday 23rd March 2017 at BNOCC, Akeman Street, Bicester.

Present

Brian Standish (BS), Len Payne (LP), David Beck (DMB), Neilson Hinks (NH), Gary Murton (GM), David Warner (DW), Jim Howe (JH), David Pryor (DP), Mike Dove (MD), Ian Murdoch (IM)

Apologies

N.Megson (NM)

Meeting Minutes

The minutes of the meeting held on 20th February 2017 were agreed and approved.

Matters arising

Role of President – role to be held over, probably until the next AGM. All to consider suitable candidates for discussion at future meetings. **ALL**

Richard Simpson (BNOCC). As the ban in effect for the start of the season was a Club one, it was agreed that unless approached, CCL would only monitor the situation with regards to him playing for other Clubs.

All other matters outstanding would be covered during this meeting.

Correspondence

- All Division 4 teams to have scoring lap tops. The lap top from Great Brickhill 1sts to be used by Bletchley.
- HCPCL Linked Leagues – Minutes received from the Linked Leagues Meeting held 20th February 2017. JH had represented CCL and gave a review. It had been agreed HCPCL could hold inspections of grounds/facilities during the season of Clubs who potentially could be joining HCPCL. JH would be present at these inspections. A discussion took place over the criteria for joining HCPCL and it was felt that the 45 yards boundary could be a major issue.
- HCPCL – email re the forming of an independent Disciplinary Panel. The contents were noted, but there were no volunteers currently to join this suggested panel. CCL Disciplinary Procedures need review ready for presenting to the 2017 AGM (or an EGM). IM to lead any discussions on common ground with OCA/HCPCL. **IM**

Finance

LP circulated the monthly report which showed the League net assets at £27,173.

- LP was renewing the Committee Members' insurance. **LP**
- Some cricket balls orders were coming in.
- East Oxford, Cublington and Bletchley had outstanding subscription debts. LP had informed them of the potential penalties. It was confirmed Clubs were not officially members of CCL until fees had been received.
- OnHand – payment had been received. 50% of the outstanding debt had now been received.
- Steve Wheeler Photographer. – It was agreed he be paid £60 for producing the photographs from the 2016 Annual Dinner and £25 per week for photographs produced during the season.

Sub-Committee reports

Umpires - NH

Draft appointments for the first 5 weeks had been produced and discussed by NH/DMB Stokenchurch, Bletchley and Horspath still to inform CCL of their nominated umpire.

Defaulting Clubs on failure to supply an umpire would be given 2 weeks grace then the penalty incurred. Amended at April 2017 meeting to..... *Defaulting clubs on failure to supply an umpire will be penalised 5 points on each occasion that their umpire is appointed to a match, including when he is called up from the stand by list. NH will organise the stand by list on a strict rota basis and advise of any defaults as they occur.*

NH as Umpires' Co-ordinator given the authority to incur any penalties if appropriate.

Umpires' pre-season meeting arranged.

NH

Grounds/Facilities - JH

The Linked League Meeting review had been given earlier in this meeting.

Brackley CC. – there had been no contact from the Club regarding the issues. DMB/LP/NH were umpiring there during the first period of the season and would report back.

Bletchley CC – BS to contact.

BS

Oxford & Bletchingdon – it was agreed to monitor.

JH working on a criteria document for Grounds Standards.

Cricket/Playing -DP

Captains' pre-season Meeting April 24th. BS to chair.

BS

It was agreed if a ball is lost during the first five overs it could be replaced by another new ball. To be conveyed to Captains and Umpires.

BS/NH

Social/Events -MD

Due to personal issues, MD needed to step down from managing the Reps game. JH to discuss the management with N.Megson.

JH

2017 Dinner - Agreed Henry Blofeld to be guest speaker at a cost of £1500 plus hotel room for him and his wife. MD to confirm.

MD

2017 Dinner – It was agreed the contract from the Oxfordshire Belfry could be signed and the deposit of £950 be paid. Menus to be decided.

DMB/LP

CCL/OCA Merger

Further discussion on the subject including the statement from the CCL/OCA. It was agreed the last paragraph in the statement be removed. DMB to inform OCA and agree a release date. **DMB**
Discussions to continue between CCL and OCA.

Links with other Leagues and County Boards.

As noted above, the minutes of the last meeting had been circulated and discussed.
BS was planning to meet with TVCL. **BS**

Website -GM

GM reported all things running ok.

Handbook – GM/DMB progressing this. DMB to make contact with the printers. **DMB**

Any other business

None to record.

Future Meetings and Events - All meetings will be held at Bicester & North Oxford Cricket Club, Akemen Street, Bicester and commence at 7.30pm.

April 20th - Management Committee

April 24/25th - Captains' and Umpires' pre-season meetings

May 25th - Management Committee

June 29th - Management Committee

July 27th - Management Committee