

Cherwell League Management Meeting Minutes

Thursday 10th December 2015 at BNOCC, Akeman Street, Bicester.

Present

Clive Ricks (CR), Len Payne (LP), David Beck (DMB), David Pryor(DP), Gary Murton (GM), Nick Pykett (NP), Chris Bishop (CB), Mike Dove (MD) & Zogey Hussain (ZH).

Apologies

Richard Giles (RG)

CR opened the meeting by welcoming everyone and requesting the following...

- If a member of this Committee did not intend to stand for election at the AGM could they
 please let the Committee know by the end of August. This would help in seeking suitable
 replacements.
- Any response to communications should be made within 3 days of receipt with copies of the correspondence to the Officers.
- A reminder was given on the collective responsibility of the Committee on Management Committee decisions.
- CR had invited a further member to be co-opted onto the Committee was awaiting a decision.

Minutes

In the absence of the previous Secretary, no minutes of the previous meeting were available.

Matters Arising

Items would be considered during this meeting

Correspondence

- Oxford Downs re earlier notification of promotion/relegation. This was discussed at length.
 CR had responded to this subject at the AGM. DMB to respond to Oxford Downs. A document showing the potential variables to be sent to the Clubs prior to the season.

 DMB
- Horspath re non response to correspondence. **DMB** to respond to Horspath
- Westbury email re contacts, procedures etc. GM had responded. DMB to send a 2015 handbook for guidance.
- D.Hall re use of radios by umpires/scorers. All correspondence given to CB. To be considered by the Umpires sub-committee

CB

Finance

The assets of the CCL stand at £26,223.

OnHand supply of stumps. LP reported the original order details were required to proceed further. CR will discuss with S.Misseldine.

OnHand have been written to regarding the outstanding balance which is £2200.

Challow CC still not received their monies for a cancelled fixture. LP to chase offending club LP Management Committee to devise a system at next meeting for improved collection/payment of cancelled fixtures fines. ALL

LP reported clubs were making direct payments to the League Bank account without a reference making identification difficult. Clubs to be requested to include this information when doing the transfer.

DMB

2015 Annual Dinner incident.

CR gave the full background to the incidents involving a Great Brickhill CC player and had been in communication with Great Brickhill CC who had co-operated fully. After discussion it was agreed that the player be banned from attending official League functions for one year from January 1st 2016, with an added two years suspended dependant on his future conduct. In reaching this decision, the Committee acknowledged his apology and the actions Great Brickhill had taken. Great Brickhill to be informed.

AGM Matters

According to the register the following clubs had not attended and would be fined accordingly. - Bletchley, Brackley, Cublington, Cumnor, East Oxford, Shipton-under-Wychwood, Tiddington, Twyford.

Management Committee to re-consider the Constitution with regards to new Clubs' entry to the League.

Westbury Cricket Club

Communications had been received from various parties connected to the village and club regarding the use of the pavilion/ground. CR had met with the Chairman and Captain of the Club. It was agreed for August 6th 2016 they would play a game at Stowe School with the possibility of one other second team re-arranged fixture. In future years a maximum of two second team only fixtures would be considered.

Appointment of Sub Committee Chairpersons

The following appointments were agreed

Grounds/Facilities D.Pryor

Umpires Chris Bishop. CB outlined proposals for a grading of Umpires appointments within the top four divisions and Captain's marking of Umpires. DMB outlined proposals for the Umpire's marks on Ground/Facilities etc. These proposals to be considered by the Umpires Sub Committee

Cricket/Playing N.Pykett. NP keen to issue a players' survey. Could the players' email addresses be included on registration. (with an opt out if the player did not wish to supply email address.)

GM

Fixtures 2016

CR reported the fixtures were almost ready to go to the clubs. There had been eight special requests for fixture changes for the whole season and these had all been met. It was confirmed Cumnor 4th's would be joining.

Links with other Leagues and County Boards.

CR to meet with OCA early 2016

CR

There had been a poor response to a meeting with the OCB to discuss the organisation of 'Thames Valley' cricket.

Website

GM reported the 2016 fixtures would be on the website in the next few days.

It was noted that rule changes may be needed for the 50/50 format, along with a 'Duckworth Lewis' type system. It was hoped to reach a common format with other Leagues after their AGM's. GM meeting TVL in January/February to further discuss.

'CricHQ' had taken over the 'TCS' scoring system software. GM will be meeting with them.

There was a need to get the scoring laptop back from Thame CC after their promotion to Home Counties.

It was agreed to extend the loan of laptops to Division 3, with the purchase of 10 new laptops in 2016.

Any other business

MD – we should set the date of the Annual Dinner as early as possible. This should help sales and enable early booking of a speaker. The Annual Dinner to be an item on the February 2016 meeting agenda.

DMB

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

Management Meeting 2016 – 4th February - 17th March - 21st April - May 26th - June 30th.

Captains' Meeting 28th April 2016