

Management Meeting - Thursday 9<sup>th</sup> May 2013 held at Bicester & North Oxford Cricket Club.

# <u>Minutes</u>

# Present

Clive Ricks (Chair), Richard Giles, Len Payne, Stephen Brain, Stuart Misseldine, Gary Murton, David Pryor, Peter Tubb & Nick Pykett.

# Apologies

Neil Megson.

# Matters Arising

No matters arising not covered by the agenda.

## <u>Correspondence</u>

There had been a number of registration and handbook questions which have been dealt with by Gary Murton and Clive Ricks.

Oxford Downs raised an issue regarding the League Constitution. They were referred to the previous AGM where the change was passed with thirty two (32) votes for and four (4) against.

Minutes of the previous HCPL meeting were received. They reported that the Hertfordshire clubs had held a meeting to discuss the makeup of the League in 2014. The HCPL committee had not been invited to attend the meeting and were upset by that decision.

Twyford had informed the Secretary that they were unable to use their ground, on 31<sup>st</sup> August, because of a Parish Council function. As this was a first team fixture there was concern that this would set a precedent if Twyford were allowed to use another ground.

After a long debate it was decided that Twyford would be allowed to use another ground as long as that ground was up to Division One standard and was inspected by and approved by the Ground & Facilities Sub-Committee. The voting was four (4) for and three (3) against with one (1) abstention

## **Finance**

Currently there is £58k in the current account with liabilities of £23k.

Eleven clubs have still not paid for their cricket balls and will be sent a reminder by the Treasurer.

#### **Registration**

An email has been sent to clubs advising them of the registration procedure and deadline. The Chairman thanked Gary Murton for his input into this process.

## **Representative Games**

There will be games against the OCA on the 27<sup>th</sup> May and Cublington CC on the 30<sup>th</sup> June.

Clubs who sent in nominations for the CCL teams are thanked for their support.

## **Registrations**

There were no problems outstanding.

## Sponsorship & Logo

The new logo's had been well received and several versions are available for general use.

## <u>Website</u>

The revised website with the new logo will go live on the 10<sup>th</sup> May.

#### <u>Balls</u>

The CCL had, once again, been contacted by Lords Cricket Balls who would send samples for assessment. Lords were thanked for their interest but were informed that the CCL would be using the Tiflex ball for the 2013 season.

#### <u>Umpires</u>

Peter Tubb reported a shortfall of umpires and informed the meeting that an email had been sent to all clubs requesting support.

#### Sub-Committee

Ground & Facilities – Stephen Brain reported that Stanton Harcourt CC had been approved for games in Divisions 7-10

# <u>AOB</u>

There was concern that Dinton did not attend the Captain's meeting.

The following meeting dates were confirmed.

Management Meetings – 20<sup>th</sup> June, 18<sup>th</sup> July & 15<sup>th</sup> August.

All meetings will be held at Bicester & North Oxford CC, Akeman Street, Bicester. All meetings will commence at 7.30pm.

The meeting ended at 22.10.