

Minutes

Management Board Meeting
Tuesday 2 June 2015
Flockton Green WMC

- Attendance:** No apologies were received.
- Minutes of Previous Meeting:** The minutes of the meeting on 5 May 2015 were agreed.
- Horbury Bridge Discipline:** Horbury Bridge CC officials met with members of the HCCL Disciplinary Committee and it was decided that the club's captain would be given a verbal reminder of his responsibilities as captain to ensure compliance with ECB Directives. The matter has been concluded and no further action will be taken. An apology was also made to Horbury Bridge CC by the Disciplinary Committee for the way in which the matter was communicated to them ahead of the meeting.
- Pyramid System:** The Management Board was appraised regarding ongoing negotiations with the various interested parties and it is anticipated an update will be available at the full league meeting on 23 June 2015.
- Get the Game On Campaign:** The Management Board needs to consider what adjustments can be made to the league rules in order to make fixtures more flexible. This will be discussed further at the next meeting.
- Representative Matches:**
- 14 June 2015 at Birchencliffe CC. The match will be 40 overs. Teams are meeting at 1pm for a 2pm start.
- 21 June 2015 at Scarborough. The match will be 40 overs with a 1.30pm start. Bev Matthewman will be scoring.
- Pitch Markings:** Clubs are reminded that they must ensure that the 'protected area' is adequately marked.
- Correspondence:** No update.
- Child Welfare:** No update.
- Registration and Results:** Details of the up to date fines so far this season are stated at the end of these minutes.
- Umpires Appointments:** Graham Foster has now resumed his role as Umpire's Appointment's Secretary. Graham's mobile number is 07587 047388. Please note that this is different from that stated in the handbook which is incorrect.
- Thanks are again expressed to Brian Cooper for stepping in in his absence.
- Treasurer's Update:** No update.
- Any Other Business:** Clubs are reminded that they can seek assistance from the Groundman's Association if required.
- Any Management Board member that attends a ground must now prepare and provide a 'ground report'. Clubs whose grounds require works will be notified as and when appropriate.
- Next Meeting:** 23 June 2015

Up to date fines:

Date	Club	A/B	Fine	Offence
18-Apr	Almondburians	B	20	Away team conceded late(Fri 1pm)-no umpires but £38.50 teas to Mount ; 2pnt deduction
18-Apr	Higham	B	20	Home team conceded late(Fri 1pm)-no umpires; 2pnt deduction
18-Apr	Edgerton	A	5	Late result sheet
18-Apr	Netherton	B	15	Late result sheet; received after 2 weeks ; 1pnt deduction
19-Apr	Nortonthorpe	B	20	Home team conceded early(Fri 7pm)-no umpires; 2pnt deduction
25-Apr	Leymoor	B	20	Home team conceded late(Sat 9am)-no umpires; 2pnt deduction
25-Apr	Netherton	A	10	Late result sheet; still incomplete after 7 days; 1pnt deduction
25-Apr	Bradley	B	5	Late result sheet
2-May	Holmbridge	B	20	Away team conceded early(Thurs 7pm); 2pnt deduction
2-May	Nortonthorpe	B	25	Home team conceded late(Fri 7pm)- 2nd offence,no umpires; 2pnt deduction
2-May	Calder Grove	A	0	Away team conceded in 2nd inns(Sat 7:30pm); pnts to be 18-0
9-May	Birchencliffe	A	5	Late result sheet
9-May	Birchencliffe	A	3	Result not texted in
9-May	Higham	B	63.5	Away team conceded late(Fri)-2nd offence,no umpires but £38.50 teas to Bradley; 2pnt deduction
9-May	Calder Grove	B	5	Late result sheet
9-May	Horbury Bridge	B	5	Late result sheet
9-May	Nortonthorpe	B	68.5	Away team conceded late(Fri)-3rd offence,no umpires but £38.50 teas to Leymoor; pnt deduction
9-May	Netherton	A	10	Late result sheet- 2nd offence
16-May	Birchencliffe	B	5	Late result sheet
16-May	Denby Grange	B	5	b.clarke not registered £5, 15-3 becomes 20-0
16-May	Nortonthorpe	B	38.5	Away team conceded late(Fri)-4th offence,no umpires but £38.50 teas to Higham; 2pnt deduction
16-May	Holmbridge	B	5	d.sanghera not registered £5, 4-15 becomes 0-20
16-May	Holmbridge	B	5	Late result sheet
16-May	Holmbridge	B	3	Result not texted in
23-May	Denby Grange	B	20	Home team conceded late(Fri)-no umpires; 2pnt deduction
23-May	Nortonthorpe	B	0	Home team conceded late(Fri)-5th offence,no umpires; 2pnt deduction
30-May	Nortonthorpe	B	0	Away team conceded late(Fri)-6th offence,no umpires but £38.50 teas to Denby Grange; 2pnt deduction
30-May	Holmbridge	A	5	e.jenkinson cannot transfer on day of game;not registered £5, 16-4 becomes 20-0
30-May	Higham	B	30	Home team conceded late(Fri)-3rd offence,no umpires; 2pnt deduction
30-May	Holmbridge	B	5	Result not texted in