

**Management Board Meeting held on Wednesday, 2 October 2013 at Flockton WMC**

**ATTENDANCE**

All members except B.Matthewman, P.Senior & C.Jones

**APOLOGIES**

B.Matthewman, P.Senior & C.Jones

**MINUTES**

The minutes of the meeting held on Tuesday 27 August 2013 had been circulated and accepted as a true record.

**MATTERS ARISING**

- The Disciplinary Hearings are now complete.
- Summary of Ground Reports – Sightscreens for 2015 will be compulsory for all Premier Section clubs

**CORRESPONDENCE**

- Thurstonland B v Birchenclyffe B 15 Sept'13 – Birchenclyffe B to be fine due to unfulfilled fixture
- Horbury Bridge B v Calder Grove A 15 Sept'13 – Points awarded to Calder Grove A due to breach of Team Sheet rules by Horbury Bridge B
- Silkstone United CC August Fines – Fine to stand, letter to be sent to Silkstone
- Silkstone United CC request for free date has been granted (5 July 2014)
- S.Reid has decided to stand down from the Management Board
- Holmbridge CC will be staying with the HCCL
- Apology received from Higham CC re the forfeited fixture on Saturday 31 August'13

**TREASURERS REPORT**

None

**REGISTRATION SECRETARY REPORT**

See below

**RESULTS SECRETARY REPORT**

None

**UMPIRES APPOINTMENT SECRETARY**

None

**CHILD WELFARE**

A Social Media Policy is being drawn up, J.Carson to follow up

**ANY OTHER BUSINESS**

H.Marsden has decided to step down from his role of Registration Secretary. The Management Board offered their sincere thanks for all the time and work over the years

**RULE CHANGES**

Management Board finalised proposed rule changes for AGM and discussion at next Full League meeting

## NOMINATIONS

The recipients of the various trophies/awards are as follows:

- Most 6 Hits – Hasan Patel (Mount CC)
- Philip Lumb – Trevor Healey (49 years' service)
- S.Hawden – Peter Spark (Nortonthorpe)
- B.Hopton – Joel Bedford (Woolley CC)
- Robinson Most Improved Ground – Green Moor CC
- George Meer – Mount B
- Score Books to be considered for the Score Book Prize are to be brought along to the Full League meeting on **Tuesday 22 October 2013**

## DATE OF NEXT MEETING

Full League and Management Board meeting Tuesday 22 October 2013 at Woolley MWC, 7.30pm start (TBC).

### REGISTRATION SECRETARIES REPORT FOR THE MEETING 2ND OCTOBER 2013.

#### SLOW OVER RATES (RULE 5U)

Saturday 29 June 2013 to Sunday 22nd September 2013

No slow over rates reported.

#### UNFULFILLED FIXTURES (RULE 12)

Saturday 31st August 2013.

Section C- Old Almondburians B v Calder Grove A - Old Almondburians B conceded (1st Offence) points to Calder Grove A no umpires or teas involved *fined according to rule £20.00 Plus 2 point deduction*

Sunday 8th September 2013

Section C- Birchencliffe B v Higham B - Higham B conceded (4th Offence) points to Birchencliffe B no umpires or teas involved *fined according to rule £30.00 Plus 2 point deduction*

Sunday 15th September 2013

Section C- Thurstonland B v Birchencliffe B - Birchencliffe B failed to turn up - with no prior contact to Thurstonland or Umpires Secretary (1st Offence) points to Thurstonland B. *As per League Rules Birchencliffe B are therefore fined £20.00 Plus 2 point deduction for unfulfilled fixture, cost of 2 umpires £60.00 and cost of 11 teas £33.00*

Sunday 22nd September 2013

Section C- Birchencliffe B v Crossbank Meths B - Birchencliffe B conceded (2nd Offence) points to Crossbank Meths B no umpires or teas involved *fined according to rule £25.00 Plus 2 point deduction*

#### UNREGISTERED PLAYERS (RULE7N)

Sunday 8th September 2013

Section A Upper Hopton A v Birkby Rose Hill B. Birkby Rose Hill B who lost all 6 points played Riaz Iqbal who was not a registered player with the League. Fined £5.00 according to rule.

Section D Nortonthorpe B v Old Almondburians B, Old Almondburians B who took 5 points to Nortonthorpe 1 point played Ben Ellam who was not a registered player with the League. Fined £5.00 according to rule and all 6 points for the game awarded to Nortonthorpe B

## **LEAGUE FIXTURES & COMPLETION OF TEAM SHEETS (RULE 8C)**

Sunday 15th September 2013

Section D Horbury Bridge B v Calder Grove A

Complaint from Calder Grove A as follows - At the start of play Horbury had named 9 players on the team sheet, subsequently on abandonment of their 1<sup>st</sup> teams game a further 2 names were added meaning they fielded a full team. As I am sure you will be able to tell when the team sheets are received (they added the extra names in different coloured pen!). The team sheet had been left with the scorers by the umpire and our scorer believes the additional names were added to the team sheet at the break of innings as one of the names was not on the sheet when she queried how to spell the surname.

The team sheet from Horbury Bridge states James Stepenson and Oliver Kilburn arrived at 1.35pm. The game started at 1.05pm Umpire consulted at time and said all OK

**The League Rules State:** A Team Sheet naming all players will be completed and signed by both captains prior to play commencing. The sheet will remain in possession of the umpires until the end of play. The umpires should then record the duration of each innings, the team scores, any relevant notes and their own identification information. They should then sign the sheet before returning it to the home captain. When placed before the Umpires Meeting Training Officer Garry Rank confirmed that players can only be added onto the team sheet with the consent of the other teams Captain.

It was proposed the points be awarded to Calder Grove A