

**Management Board Meeting held on Tuesday, 5 February 2013 at Woolley MW CC**

**ATTENDANCE**

All members except Andrew Matthewman, Harry Marsden, Chris Jones and Ian Livesey

**APOLOGIES**

Andrew Matthewman, Harry Marsden, Chris Jones and Ian Livesey

**MINUTES**

The minutes of the meeting held on Tuesday 16 October 2012 had been circulated and accepted as a true record.

**MATTERS ARISING**

- Armitage Cup draw on Website.
- ECB 6 a-side comp – League to enter the Premier Winners.

**CORRESPONDENCE**

- Clubs are asked to find out if Scorers would be interested in attending an “Introduction to Scoring”.  
Re the Area Council Cup Comp, the League will not be entering a team this season.
- The League will pay the YCB Groundsmen Assoc Membership again this year.
- 20/20 Competition – Draw has been made and is on the website.
- The League will not be entering a team for the Yorks Inter League Comp this season.
- Email sent to Saeed Ashraf stating that unless he contacts the YCB to arrange to have his bowling action assessed he will be unable to bowl this coming season.
- Requests were received from Denby Grange, Silkstone, and Thurstonland but all were well after the AGM deadline. The MB rejected these requests on basis of missed deadline, impact of fixtures which had already been produced and in particular potential impact on their opponents. They would , however, be willing to re-schedule the relevant home game of each of these clubs on the following basis:-
  - confirmation must be received by the League prior to April League meeting with
  - either retaining same date but playing at an alternative venue – see list of alternative venues
  - or, subject to written confirmation of acceptance from opponents official contact, a change to the alternative date as listed below
  - Alternative grounds:-
  - 18th May (alternative date 19th May) Durkar and Flockton
  - 6th July (alternative date 30th June) Calder Grove, Denby Grange, Holmbridge, Horbury Bridge, Netherton
- All fixtures against Gawthorpe St Mary’s will now have a blank date as the club has had to fold due to lack of players.
- Higham CC – The Management Board received correspondence regarding both the first XI and second XI teams being away from home on Saturday 8 September 2013. They feel that the club have been disadvantaged and will encounter possible difficulties in raising two competitive teams due to the early start and the distances to be travelled by both teams. The Management Board accepts the unique combination of both teams being away with long travel distances on a date which is scheduled for a 1pm start. They are willing to accept that if Higham can obtain written agreement from one of their opponents prior to the April League meeting the scheduled start time of that particular game will be set at 1:30pm.

- Any club with their own website should notify League website manager Lee Booth if a link from the league website is either missing or erroneous.

#### **TREASURERS REPORT**

See Full League Meeting minutes.

#### **REGISTRATION SECRETARY REPORT**

See Full League Meeting minutes.

Also note that any missing Date of Birth and/or address information from either new or old registrations will result in that registration being rejected or cancelled.

#### **RESULTS SECRETARY REPORT**

See Full League Meeting minutes.

#### **UMPIRES APPOINTMENT SECRETARY**

See Full League Meeting minutes.

#### **CHILD WELFARE**

See Full League Meeting minutes.

#### **ANY OTHER BUSINESS**

Adam Newton did not attend, will contact Adam as soon as possible to try to resolve this matter.

#### **CENTENARY/ANNUAL DINNER**

The Dinner arrangements for Friday 1 March 2013 have been finalised.

#### **DATE OF NEXT MEETING**

Tuesday 2 April 2013