

**Management Board Meeting held on Tuesday, 8 April 2014 at Woolley MWCC**

**ATTENDANCE**

All members except A.Matthewman, S.Hawden and N.Heppenstall

**APOLOGIES**

A.Matthewman, S.Hawden and N.Heppenstall

**MINUTES**

The Minutes of the meeting held on Tuesday 4 February 2014 were accepted as a true record.

**MATTERS ARISING**

- Holmbridge CC - £1k loan approved for new mower.
- Birkby Rose Hill CC – Fine of £129.50 applied for late return of trophies (as per rule 10D), letter received disputing the charges however, the Management Board agreed the charge should stand.

**CORRESPONDENCE**

- Horbury Bridge CC– The Management Board agreed that the match due to be played on 3 May could be re-arranged to 4 May.
- Nortonthorpe CC – The Management Board agreed that the match due to be played on 26 April could be re-arranged to 27 April however, the two September matches have been declined.

Both re-arranged requests were due to football clashes, the match clashes at the beginning of the cricket season were agreed as the football was drawing to the end of their season and had already been arranged whereas the matches at the end of the cricket season have been declined as the football fixtures are still to be arranged.

- Crigglestone CC – Letter of support to the contractors re new Clubhouse facilities requested, I.Livesey to sort.
- Letter of thanks received from Overgate Hospice - Payment for Dinner speech donated by Mr Richard Armitage.

**TREASURERS REPORT**

See Full League Minutes

**REGISTRATION SECRETARY REPORT**

See Full League Minutes

**RESULTS SECRETARY REPORT**

See Full League Minutes

**UMPIRES APPOINTMENT SECRETARY**

See Full League Minutes

**CHILD WELFARE**

See Full League Minutes

**ANNUAL DINNER**

Dinner de-brief – The Annual Dinner and Presentation was an overall success, enquiries for 2015 will commence.

**CHARITY DONATION**

Nominations for the Annual Charity Donation are to be submitted to the League Secretary no later than 6 May 2014.

**ANY OTHER BUSINESS**

Birchenclyffe CC – A request was made from Birchenclyffe regarding the recruitment of players from the former Augustinians CC, the players in question are in the country under student visas and therefore do not adhere to rule 7U (please see handbook for full definition of rule).

Although the Management Board sympathise with Birchenclyffe they cannot override the said rule. Birchenclyffe were informed that should they wish to try to have the aforementioned rule changed they could call an EGM but they would require the support of four other clubs. Should they receive the required support a notice of three weeks is required.

**DATE OF NEXT MEETING**

Management Board meeting Tuesday 6 May 2014 at Flockton WMC 7.30pm start.

Full League meeting Tuesday 17 June 2014 7.30pm start, venue to be confirmed.