***North of Scotland Cricket Association***

***Minute of Meeting***

**Date**: 11th March 2020

**Location:** Nairn Community Centre

**Chair:** Nigel Gerrard (NG)

**Present**: K Neill (KN), R Belli (RB), C Farr (CF), A Farr (AF), J Lean (JL), M Bronkhorst (MB), Nicky Gerrard (NicG), J Ford (JF), J Corsie (JC), M Davies (MD), C Blake (CB)

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| Item |  | Action |
| 1 | **Apologies**: P Short, T MacAbhuinn, L MacAbhuinn, A Duncan, M Fox, A Green, M Ross |  |
| 2 | **Minute of meeting held on Tuesday 18th February:**  The minute was accepted as a true and accurate record:  Proposed: R Belli Seconded: K Neill |  |
| 3 | **Matters Arising**   1. Mediation update: Representatives from Forres St Lawrence CC met with the mediator. The next stage is for a date to be set for representatives from Northern Counties and Forres to meet together with the mediator. 2. Letters of apology: Still not been sent. It was agreed that NG and NicG would action this as a priority. 3. Working party: JF gave an update on the plans for the working group. Points to consider are:  * establish where NoSCA is now, * revisit the aim of NoSCA * generally review procedures * produce a development plan that seeks to increase participation * C Blake offered to join the working party  1. T20 format:   1 group of 4, 2 venues, 2 teams to go through.  1 group of 3 (1 venue, 1 team to go through   1. Cricket balls: NicG to contact clubs to confirm their requirements on the understanding that there will be 12 senior league games and 13 reserve league games. Clubs to be given a response date of 2 weeks.   M Bronkhurst to price up for a new supplier of pink balls (48 required for senior and reserve T20)   1. Cricket Scotland have revised their Code of Conduct for Players and Team Officials with immediate effect. It will be circulated to all clubs for their information. | NG / NicG  NicG  MB  JL / NicG |
| 4 | **NoSCA Accounts 2019 – Report from Treasurer**  Unfortunately Munro was unwell and unable to attend the meeting. JF has collected the cheque book and passed to NicG. |  |
| 5 | **Proposals to be voted on**:  Proposal 1 – agreed  Proposal 2 – agreed  Proposal 3 – agreed in principal with slight rewording to clarify if players need to be present at the abandonment of a game.  Proposal 4 (Payment of ESCOA appointed umpires) – agreed in principal. There followed a discussion on the implications and finer details. CB offered to get more information and bring a more detailed proposal to the next meeting.  The playing conditions will be updated and available on the NoSCA website in due course. | JL  CB  JL |
| 6 | **Location of Cup Final and T20 Final**:  Senior Cup Final, 29th August, to be held at Ross County  Senior T20 final, 18th July, to be held at Nairn  Reserve Cup Final, 30th August, proposed Fort Augustus. Need to check with club  Reserve T20 Final, 2nd August, proposed Elgin. Need to check with club  The draw was made for the cup.  Highland v Ross County  Northern Counties v Nairn  Forres v Elgin  Buckie (bye) |  |
| 7 | **Disability Cricket**: Nairn CC are hoping to introduce Legends Cricket (Walking Cricket) on 19th April. Still looking for teams.  27th April softball cricket at Gordonstoun |  |
| 8 | **Female Cricket**: the cricHiit activator course was successfully held and was attended by teachers and parents. KN was disappointed there were no club representatives. |  |
| 9 | **Junior Cricket**  **MCA** - winter competitions are coming to an end soon.  Clubs will be notified of the summer competition program and invited to participate.  Community Coach Neil Nicol has started back at Moray schools delivering coaching sessions to P6’s.  The girls U15 and U18 Scotland trials take place on Sunday 22nd April in Edinburgh. Five NoSCA based girls will trialling, three from Huntly, and two from Elgin.  **HCDG** – 5 – 10 year old sessions were held at Milburn Academy and 10 – 16 year olds at IRA. Both well attended.  School programme: 7 schools will have 4 sessions at each school with an inter-school tournament on 21st May.  After Easter there will be All Stars and Dynamos sessions with names received for both already. |  |
| 10 | **AOCB**   1. Sponsorship – JL will approach Euan Smith about sponsorship of the league. NicG will approach Baxters about sponsorship and an advert in the handbook. It was suggested that NoSCA make a “package” to try and attract future sponsors. Proposed package could include name on ball, logo on handbook, name of website, idea of number of social media hits, invitation to end of season dinner etc 2. Handbook. A President’s report is required for the handbook. 3. JF informed the committee that the IT company who are renewing all Highland Council’s equipment have a large number of laptops that would be available to organisations. The person to email to express an interest is donna.rose1@wipro.com. 4. End of Season dinner – the date for the dinner was agreed to be Saturday 24th October 2020. Venue etc to be confirmed. | JL  NicG  TM |
| 11 | Date, time and venue of the next meeting:  Monday 20th April 2020, 6.45pm in Nairn Cricket Pavilion. |  |