## North of Scotland Cricket Association Minute of Meeting

Date: 1st June 2021Location: Virtual meetingChair: Nigel Gerrard (NG)

Present: R Belli (RB), C Farr (CF), N Gerrard (NicG), J Lean (JLean) J Lodge (JL), A

Duncan (AD), M Ross (MR), A Ballantine (AB)

| Item |  | Action |
|------|--|--------|
|      | Welcome: NG welcomed everybody   |        |
| 1    | Apologies: C Blake (CB), M Fox (MF), S Hooker (SH),  |        |
| 2    | Minute of meeting held on 4th May 2021:  |        |
|      | The minute was accepted as a true and accurate record.   |        |
|      | Proposed: M Ross Seconded: R Belli   |        |
| 3    | Matters Arising  |        |
|      | a. MCC match, 13 <sup>th</sup> June 2021. Dave Wolton has agreed to captain the NoSCA team and will be approaching players to ask them to play.  |        |
|      | b. CS was advised of the 3 volunteers from NoSCA who will sit on their Cup Competitions disciplinary panel if required.  |        |
|      | c. The NoSCA website has been updated.   |        |
|      | d. Bill Hope has been emailed to thank him for his donation.   |        |
| 4    | Treasurer's Report   |        |
|      | The Treasurer's report was circulated for information. Most clubs have now paid their subscriptions - teams who haven't paid must liaise with MR.  |        |
|      | MR has balls that were ordered. Clubs must liaise with MR to arrange distribution.   |        |
|      | Cricket Scotland has accepted our Zoom account invoice and is arranging payment.   |        |
| 5    | <b>Update from Cricket Scotland</b>  |        |
|      | a. No update on any support available from CS.   |        |
|      | b. Working group update. The working group is looking for 4-5 items that CS could potentially help us with. Nigel and Chris had suggested 3. 1. Could CS help us with a development plan? (We don't currently have one). 2. Is there a more up to date social media / Comms format to share results now that newspapers aren't so popular with people? 3. Facilities are not the best, could there be a centre of excellence? These ideas are potentially the start of a wish list. It was suggested that CS could provide a resource for NoSCA, such as a person who would support the committee. Caution was advised that this might have a negative impact on existing members, however Nigel suggested it could be good to have someone who could drive ideas. Updates will follow |        |

| 6 | <b>Disciplinary Process</b> – Nigel and James still to finalise. Until such time as this is completed, NoSCA will continue to use the existing process.  | NG /<br>JLean   |
|---|--|-----------------|
| 7 | 2021 Season  |                 |
|   | a) <b>Results Database</b> – As all clubs are now aware, CS withdrew the proposed new results database that had been proposed for this season. Cricket Stats will continue to be used by NoSCA at this time.   |                 |
|   | b) <b>Umpire Appointments</b> – Nicky and the home club will receive notification of the appointed umpire for a game. J Lean will also put the appointments on Facebook towards the end of the week.   |                 |
|   | c) Match Officials Checklist for Club Cricket Level 2 this was circulated to all clubs. Nigel suggests it should be readily available in club pavilions.   |                 |
|   | d) <b>Rain Interruptions Guidance</b> was circulated. This will be formally distributed with a covering note.  |                 |
| 8 | AOCB   |                 |
|   | a. Request for an 11-year-old to play in NoSCA reserve XI matches. There was a lengthy discussion about this proposal. The final decision was that, as we have the parent's agreement and the Cricket Scotland representative's agreement, the 11-year-old could play in reserve matches. However, it was noted that CF and RB were against this decision. It was suggested that the opposition captain must be made aware of the age of the player and the onus is on the team captain and team players to manage. This will be monitored by the association. |                 |
|   | b. One reserve T20 group stage will be played at Elgin, one will be played at Buckie, one to be confirmed by RB.   | RB              |
|   | c. Nicky asked for a list of players from those teams who haven't yet provided one. The names can be accessed from Cricket Stats. Nicky will let JLean know which clubs' information she needs, and he will hopefully be able to access that information.  | NicG /<br>JLean |
|   | d. Nicky will provide JLean with any transfer requests and he will add them to our website.  | NicG /<br>JLean |
|   | e. JLean will raise the fact that NoSCA have not been invited to participate in the Murgatroyd Scottish T20 Cup in previous seasons.   | JLean           |
|   | f. The reserve fixture list needs to be updated in the online handbook. RB to liaise with CB.  | RB/CB           |
|   | g. JLean will send out reminders of passwords for Cricket Stats (not required for Forres)  | JLean           |
|   | h. The NoSCA information on the CS website needs updating.   | NicG            |
|   | i. The NoSCA dinner will be included on the next agenda.   | NicG            |
| 9 | <b>Date and time of the next meeting</b> : Next meeting to be held on Tuesday 29 <sup>th</sup> June 2021 at 7.00pm.  |                 |