

North of Scotland Cricket Association
Minute of Meeting

Date: 31st August 2021

Location: Virtual meeting

Chair: Nigel Gerrard (NG)

Present: C Farr (CF), J Lean (JLean) J Lodge (JL), A Duncan (AD), M Ross (MR), J Corsie (JC), M Fox (MF), P Short (PS), R Belli (RB)

Item		Action
	Welcome: NG welcomed everybody	
1	Apologies: M Bronkhorst (MB), A Ballantyne (AB), C Blake (CB), Nicky Gerrard (NicG)	
2	Minute of meeting held on 3rd August 2021: The minute was accepted as a true and accurate record. Proposed: R Belli Seconded: M Fox	
3	Matters Arising None	
4	Treasurer's Report The Treasurer's report was circulated for information. There are 70 balls still in stock for next season – they are showing as an expenditure on the accounts. Skye CC have now paid their subscriptions. It has been identified from previous minutes that the club contribution to the end of season dinner is £10. It was agreed to credit this against the 2022 subs rather than issue a refund to clubs.	
5	Update from Cricket Scotland / Regional Associations a. Nigel read out a presentation from the regional working group. He asked for any feedback or questions to be forwarded to him and he can take them to the next regional working group meeting.	
6	2021 Season a) James informed the meeting that there were 8 scheduled games still to be played in the senior league b) Renato will email reserve teams who have to reschedule games to ask them to organise a date c) Allan mentioned that it has sometimes proved problematic to pay umpires as some are happy to give their bank details and others prefer cash. It has already been agreed that the payment of umpires will be reviewed for the 2022 season, and the method of payment will be included in this review. It was mentioned that in the SPCU, clubs pay for 16 games upfront and separately for cup and 20/20 games. If any of the payment is unspent, then	RB

	<p>it is refunded.</p> <p>d) Carolyn asked if all games have had at least one umpire this season. James will check.</p>	JLean
7	<p>Reserve League Awards</p> <p>Fort Augustus proposed that, from this season onwards, the awards for the Reserve competitions mirror those of the Senior competitions. That would mean adding the following awards:</p> <p>Aggregate bowling Aggregate batting All rounder Wicket Keeper Player of the season Young player of the season</p> <p>Following a discussion by the group it was agreed that:</p> <p>The young player of the season trophy can be awarded to a player from either league.</p> <p>There is already a player of the year award for the reserve league.</p> <p>The wicket keeping trophy and all-rounder trophy were commissioned by a club or an individual, and are awarded by NoSCA on behalf of those individuals</p> <p>There is currently no bowling or batting aggregate trophy in the reserve league.</p> <p>It was agreed that Fort Augustus will resubmit their proposal and a vote will be taken at the next meeting whether to broadly accept the proposal for the reserve league 2022 season.</p>	PS
8	<p>AOCB</p> <ol style="list-style-type: none"> An update on the disciplinary committee was requested. AD reported that all the paperwork for one disciplinary has been completed and will be sent out in the next couple of days. JLean reported that work on the second disciplinary is still ongoing. MF asked if anybody was having any issues with the online PVG system. AD will speak to the Elgin rep to see if they can offer any advice. CF reminded clubs to start thinking about any proposals they may want to present to the AGM as they will need to be submitted in late November early December. 	AD
9	<p>Date and time of the next meeting:</p> <p>Next meeting to be held on Tuesday 28th September 2021 at 7.00pm.</p>	