

**North of Scotland Cricket Association**  
**Minute of Meeting**

**Date:** 15<sup>th</sup> March 2022

**Location:** Virtual meeting

**Chair:** Nigel Gerrard

**Present:** J Lean, C Farr, A Duncan, R Belli, C Blake, N Gerrard, M Fox, M Ross, A Ballantyne, J Lodge, M Bronkhorst, R Dhanarai

Item		Action
	<b>Welcome:</b> Nigel welcomed all to the meeting.	
1	<b>Apologies:</b> P Shepherd, T McKenna	
2	<b>Minute of meeting held on 15<sup>th</sup> February 2022:</b>  The minute was accepted as a true and accurate record.  Proposed: M Ross    Seconded: A Duncan	
3	<b>Matters Arising</b> <ol style="list-style-type: none"> <li>a. Two zoom sessions had been held with Plan4Sport to talk through the racism review process and timelines.</li> <li>b. Kevin O’Meara from Fort Augustus had pointed Chris in the direction of the owners of the Abbey in Fort Augustus. They have agreed a 3-year deal for £3,000. Chris will do some further investigation into the background of the company. He was thanked for the work that he has already put in.</li> <li>c. It was agreed that Munro would contact Macleod &amp; MacCallum to see if they would be interested in sponsoring a trophy.</li> <li>d. Fixtures – 2022 fixtures have all been sent out. One issue has been raised by Elgin CC reserves who could potentially play their last game of the season as early as 24<sup>th</sup> July. Renato will look to see if there is anything that can be done about that. <b>Clubs are asked to get back to James and / or Renato within the next week with any further issues.</b> James and Renato were both thanked for the work they had done on this.</li> </ol>	<p style="text-align: center;">CB</p> <p style="text-align: center;">MR</p> <p style="text-align: center;">All</p>
4	<b>Cricket Scotland / Regional Associations Update</b>  Chris put out an email last week with a comprehensive update on Cricket Scotland personnel and developments.  The CSCL AGM is due to be held on 12 <sup>th</sup> April.	
5	<b>Junior Development</b>  Tony McKenna arranged a meeting to discuss what he could do to help with Junior Development.  The key issue that was raised by clubs was the lack of coaches. We need to try and help / develop coaches. The possible option of getting into schools was discussed.  An action for Tony McKenna was to contact the University of Highlands & Islands to see if there was any way we could work with them.  It was questioned whether there was a need for NoSCA to be involved in Junior	

	<p>development when MCA and HCDG are already in place. Nigel feels that it is important for us all to try and work together as there is so much to be done.</p> <p>It would perhaps be useful to have a Junior Development role on the NoSCA committee. We also need a development plan.</p> <p>It was suggested that we talk to clubs who are doing well with their junior development and share good practice.</p> <p>Some clubs are undertaking the All Stars programme. It would be good to share this information so that juniors could be invited from other areas to participate.</p>	
6	<p><b>Treasurer's Report</b></p> <p>The latest Treasurer's report was circulated.</p> <p>Munro will arrange for the ball order to have the name of the new sponsor on them (following a check of the company). Confirmation that any approved ball can be used for league games, even if it has the name of a previous sponsor on it.</p> <p>It was agreed to use red balls for the T20 matches.</p> <p>All clubs to let Munro know how many balls they need by <b><u>28<sup>th</sup> March</u></b>.</p>	<p>MR</p> <p>All</p>
7	<p><b>AOCB</b></p> <ol style="list-style-type: none"> <li>a. Disciplinary procedures – James will send out a summary of the differences between our disciplinary procedures and the CS disciplinary procedures to clubs and we will decide at the next meeting whether to stick to what we have, amend ours slightly, or accept the CS version.</li> <li>b. A proposal was put forward from Carolyn to remove the LPL for the season ahead, partly due to the restricted numbers playing senior cricket last season and partly due to the level of player some reserve only clubs will field being above what would normally be expected in the reserve XI. After a vote it was agreed to remove the LPL for the 2022 season.</li> <li>c. The draw was made for the Senior cup resulting in the first-round games being: Nairn v Elgin and Forres v Northern Counties. The winners will meet in the second round. Ross County and Fort Augustus received a bye and will play each other in the second round.</li> <li>d. Teas – unless guidance changes, teas will be as per last season.</li> <li>e. Handbook – Nicky to send updated contact details to Chris, who will work on the handbook.</li> <li>f. All clubs were asked to check their details are up to date on the NoSCA website. If anyone needs reminding of their log in details, please contact James.</li> </ol>	<p>JLean</p> <p>NG</p>
10	<p><b>Date and time of the next meeting:</b></p> <p>Next meeting to be held on Tuesday 19<sup>th</sup> April 2022 at 7.00pm.</p>	