

Yorkshire Cricket Southern Premier League

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League Executive Board

22nd meeting – Monday 28 November 2022 – 7.00pm by Zoom

Note of meeting

Present: David Ward (chair), Terry Bateman, Mel Mahmood, Lindsay Pepper, Roger Pugh, Steve Ward, Nelson

Windle

Apologies: Ashley Boothman, Chris Froggett, Matt Summerhill, Graham Swallow

- 1. **Welcome & apologies**. DW welcomed MM to her first LEB meeting. He added that arrangements were being made to move future face-to-face League meetings to Shaw Lane, Barnsley. These would include the Pre-Season meeting, the AGM, and the two face-to-face LEB meetings, in April and October.
- 2. **Matters arising from last meeting.** RP said that the action points from the last meeting had all been cleared.

3. Reports from Members

- i. Equity & Diversity Group representative's report. NW said that the last E&DG meeting had to be cancelled and there was nothing to report.
- ii. Safeguarding Managers' report. LP said that the Safe Hands course cancelled in October had been rearranged for 17 January. She added that Barnby Dun had been in touch to find out if there was anything they needed to do, which was a very positive move.
- iii. Participation Manager's report. DW said that he had arranged a meeting for MM and himself with Gareth Davis at YCB the following night, in order to help her fully understand her role.
- iv. *Umpires' representative's report*. TB said there was nothing to report there would be no meeting before Xmas. DW said that he and Simon Widdup would be meeting Bradford League officials on 29 December about a possible exchange scheme. Bradford have no National Panel umpires, and the idea is to provide some of them with the experience of standing with our National Panel members.
- v. Scoring update. SW said that the Level 2 and Linear scoring courses at Wakefield Thornes CC in November were well attended and went well. Three 'scorers roadshows' are being arranged, which are aimed at new scorers, in particular young people, and will cover both book and electronic scoring. SW will be writing to all club scorers to offer L1 and L2 training.
- vi. Treasurer's report. AB had provided the latest monthly summary account statement attached see appendix 1. DW said that at the year-end there was over £47k in the bank, with more to come in. £15k of this had been put into a separate account for a Development Fund for clubs to apply for assistance on small projects. Matt Summerhill and Graham Swallow would lead on this.
- vii. *Premier Section report*. RP had provided a report see appendix 2. No issues arising.

- viii. Senior Section report. DW had circulated the <u>notes of the last committee meeting</u>. He said that clubs that had been allocated finals had been notified. MS will be issuing the main 2023 fixtures within the next couple of weeks. **RP will do a bulletin to publicise the cup draws**.
- ix. Compliance Manager's report. Nothing to report.
- x. Competitions Manager's report. MS had provided a report see appendix 3. DW said that games would be played on the Coronation Day, Saturday 6 May, as normal.
- xi. *YCB update*. DW said that Andrew Watson's replacement has now been appointed, and will be one of our former players, Paul Cummins, whose job title will be Director of Regional Cricket.
- xii. *Chair and ECB Update.* DW said that the National Cup draw was due to be published in the first week in December.

4. Other business

- i. ECB video. The ECB recently released a video of a live webinar on <u>'Raising the Game Black History Month'</u>. DW has now seen this and has shared with Milton Samuels. They have agreed that it should be publicised to clubs and that LEB members should watch. RP to include a link in the bulletin.
- ii. Honorarium. DW has agreed the payment of £100 to Maurice Gilliatt.
- iii. Channel 4 programme. DW has been approached by a company making a programme on racism in cricket for C4 for a comment on the Hedar Rasool shirt issue. He has declined to comment, saying that the matter is closed.
- iv. Conisbrough v Sheffield United. DW said that ECB have confirmed that the SUCC player banned by the Barnsley & District League is not banned from the YCSPL. Conisbrough have intimated that they are considering not playing their two second XI games against SUCC. If this happens, CCC will not only lose the match points but will be liable to an eight-point penalty for each game. LP said that she was concerned that we keep a careful eye on the situation. DW said that if the games go ahead, he would ensure that the 'right umpires' are appointed and would look to ensure some league official presence.
- v. Roger Pugh. DW said that he had received an email from a player about the appointment of RP to the position of Head of Premier Section, which referred also to two other issues in the League that the writer perceived to have racist undertones. DW and Jason Booth from the E&DG have agreed to meet the writer.
- vi. Levies under rule 58. Only one club has now not paid the levy. RP reported that he had talked with the club chairman, who had raised some issues about the application of the rule. DW agreed that the matter be put on the agenda for discussion at the next (January) meeting. RP to put Rule 58 on the agenda for the next meeting.
- vii. *Dinner*. RP said that he and GS would be arranging a meeting to review the dinner and he welcomed any feedback from Board members. He felt that it was important that we held a trophy audit, as some of the trophies are in a poor condition and are in need of either repair or replacement.
- **5. Closure.** The meeting closed at 7.38pm. The next meeting will be held on Monday 26 January by Zoom.

-	mmary Account Report				
Period 1 Weeks 1 to 8: 1st Oct 2022 to 27th Nov 2022					
INCOME	PYTD		YTD		MTD
Subscriptions		£	-	£	-
Presentation Evening 2022	£120.00	£	9,303.00	£	9,183.00
Financial Penalties - Rule 1 AGM Non-Attendance		£	50.00	£	50.00
Rule 39 Official Complaint		£	-	£	-
Rule 52 - Umpires Levy	£4,306.00	£	5,407.00	£	1,101.00
Rule 13iii Late Payment		£	-	£	-
Disciplinary Hearing 4:1	£170.60	£	170.60	£	-
Disciplinary Hearing 8:7		£	-	£	-
Adverts		£	125.00	£	125.00
Interest		£	-	£	-
Sponsorship	£3,500.00	£	3,500.00	£	-
Other Income		£	-		
League Sales - Ties & Umpire coats		£	-	£	-
ECB Premier League Donation		£	-	£	-
Oxbridge Red Windsor ball (528), add £1.50p/ball (£19)		£	-	£	-
Oxbridge Pink Windsor ball (Viking/Whitworth Cup) £19 each		£	-	£	-
Oxbridge Pink Magna ball (T20 Blast)£12 each		£	-	£	-
Sovereign ball 530, add 70p/ball (£17.50)		£	-	£	-
League Special 2100, add 50p/ball (£12.50)		£	-	£	-
Readers Pink Ball (T 20Plate(£10)		£	-	£	-
Readers Youth Colts ,Supaballs Pink (Senior)		£	-	£	-
Scorebooks & Stumps		£	-	£	-
	£8,096.60	£	18,555.60	£	10,459.00
EXPENDITURE	PYTD		YTD		MTD
Administration		£	-		£0.00
Banking Services (Lloyds Bank Business Finance Assistant)	£5.00	£	5.00		£0.00
Officials Expenses					
Broadband & Phone		£	-		£0.00
Travel		£	100.00	£100.00	
Media Reporting Press/Website		£	-	£0.00	
Postage		£	-	£0.00	
Stationery/Printing		£	24.60	£24.60	
Entertaining (Food/Drink)		£	-	£0.00	
Digital/Electronic Equipment		£	-		£0.00
League Expenses	,				
Trophy Valuation		£	-		£0.00
Room Hire		£	-		£0.00
Zoom Video Communications Inc	£14.39	£	14.39		£0.00
Website	£55.20	£	140.40		£85.20
DSL- Laptop Digital Scoring		£	-		£0.00
Insurance		£	-		£0.00
Handbook		£	-		£0.00
Cup Finals Expenses		£	-		£0.00
Cup Finals Medals		£	-		£0.00
Training Courses		£	-		£0.00
Disciplinary Committee	£145.60	£	145.60		£0.00
J.Taylor Umpires Association		£	-		£0.00
League Mercandise (Ties etc)					£0.00
Payment Returns - Fines (Appeals)		£	-		£0.00
Honorariums		£	-		£0.00
Awards & Trophies		£	1,164.00		£1,164.00
Presentation Evening 2022		£	7,797.00	£7,797.00	
Presentation Evening 2023		£	-		£0.00
League Cricket Balls (Readers & Oxbridge)		£	-		£0.00
YCB Affiliation Fees		£	-		£0.00
YCPLMB -Subscription		£	-		£0.00
MCC v U23's		£	-		£0.00
Hall of Fame					£0.00
ECB Funding to Clubs		£	-		£0.00
	£220.19		£9,390.99	1	E9,170.80

Premier Section report

- 1. A committee meeting has been arranged for 7 December, at which the two major items will be:
 - allocation of venues for Whitworth Cup final and T20 finals day
 - agreement of proposals for payment of ECB monies
- The committee vacancy has been advertised on a co-option basis. There has been one expression of interest so far.
- 3. The majority of Whitworth Cup entrants favour a draw on a round-by-round basis. The position in the Yorkshire Leagues KO Cup is as yet less clear (final figures awaited).

Roger Pugh 27 November

Appendix 3

Competitions Manager's report

- Cup Draws made for Mick Savage, Presidents, Billy Oates and T20 Plate. Also, Round 1 of Whitworth Cup.
- 2. Fixtures delayed due to late withdrawals expect to issue 02 December 2022.
- 3. Elsecar 3 being placed in Division 9 (Senior Section decision) means 12 teams in each division with the exception of Division 7 (11), Division 8 (11) and Division 9 (9). There are 5 vacancies in the League currently.
- 4. Pontefract League "going alone" with their League fixtures will mean serious disruption for Sprotbrough 3 and Rockingham Colliery 3, who share with Pontefract League clubs and is causing me significant challenges in our fixtures. Should we write formally to express our disappointment at their lack of co-operation (they know my feelings informally).
- 5. Venues confirmed for Finals of Mick Savage, Presidents and Billy Oates. Please confirm when choices will be made for T20 Blast/Plate and Whitworth.
- 6. Please confirm when draws will be made for K3 Dental Cup and T20 Blast. I would like to be present please, as I am ultimately responsible for Competitions.
- 7. Dates for K3 Dental Cup are Round 1: Monday 01 May; Round 2: Sunday 04 June; Quarter Final: Sunday 02 July; Semi Final: Sunday 30 July; Final: Sunday 03 September. Could these dates please be issued to YPLN.

Matt Summerhill 27 November