



Yorkshire Cricket Southern Premier League

www.ycspl.co.uk

League Executive Board

43rd meeting – Tuesday 3rd December 2024 – 7.30pm at Shaw Lane Sports Club

Note of meeting

Present: Roger Pugh (chairman), Jonathan Crabtree, Chris Froggett, Liz Harris, Richard North, Lindsay Pepper, Matt Summerhill

Apologies: Gareth Davis, Andy Harrison, Mel Mahmood, Nelson Windle and Sarah Wood

1. Welcome & apologies

- RP welcomed everyone to the first reconstituted meeting and gave the apologies submitted.
- He said that he wanted these meetings to be as strategic as possible, and for the three section committees to be responsible for day-to-day issues.
- RP added that it was important that when decisions were taken, members took collective responsibility for them outside the meeting.

2. **Matters arising and action points from last meeting.** The one outstanding action is to ensure that when we issue online forms for club completion, we also have a version compatible with visual software.

3. Premier Section issues

- We have received the draft Premier League criteria document from ECB, and expect to receive the final version in January 2025. There is opportunity to comment, but this should only be where we can fully evidence any concerns.
- When this is received, relevant information will be sent to clubs including safeguarding requirements.

4. Senior Section issues

- Three clubs are joining us for 2025 – Frickley, Wadworth and Waverley. RN is working with them to make sure they all have everything in place for 2025.
- Sheffield University Staff second XI will also be joining us in 2025.

5. Women's & Girls' Section issues

- LH reported a lot of positives from recent meetings with some follow-up actions to be completed.
- LH to attend a meeting at Headingley in week commencing 9th December to discuss a Women's Premier League proposal.

6. Competition Issues

- Only a couple of rearrangements have been completed so far. **RP to put a reminder in the bulletin, along with Sunday cup details.**

7. **Equity and Diversity Issues.** Concerns were expressed about the lack of activity by the group. **RP agreed to set up a meeting with E&DG representatives.**
8. **Safeguarding Issues (LP)**
 - Courses are currently up and running. **RP to remind clubs via the bulletin.**
 - The course at Houghton Main was cancelled due to lack of take-up.
9. **YCB Issues.** RP said that he had that afternoon a very positive meeting with Paul Cummins, YCB Director of Regional Cricket, and had taken away an action points to meet with Paul Kemp, chair of the Pontefract & District League.
10. **Long-term Planning.** To comply with the Code of Sports Governance and to ensure that the League is run as effectively and efficiently as possible we need to take the following actions:
 - LEB members to have deputies who could take over their roles when members are incapacitated or stand down
 - To have a planning meeting, with at least one representative from each section, to make proposals for our future objectives and priorities as a league. This needs to take into account ECB objectives and Premier League criteria. **RP to arrange.**
11. **Houghton Main CC.** A meeting is scheduled between the club and league officials for 2nd January 2025.
12. **Arrangements for Future Meetings**
 - Meetings to be held on the last Monday of each month at 7:30pm.
 - Most will be via Zoom, but a minimum of one in each quarter to be face-to-face.
 - Additional meetings may be scheduled if necessary and, exceptionally, meetings will not be held where there are insufficient issues to discuss.
13. **Other business**
 - The Officials Recruitment Group will be meeting next month to discuss clubs' efforts to provide umpires. Efforts clubs have made will be taken into account.
 - League playing conditions are being rewritten by a small working party of umpires. These will be in law order and made clearer. They will be sent to the Premier and Senior Section committees for approval when completed.
 - RP hoped everyone would have a rest over the festive period, and said that no League communications should be issued over the period from 20 December to 1 January. He thanked everyone for their input, and wished everyone a vey happy Christmas and New Year.
14. **Close.** With no further business, the meeting closed at 9.10.

Date of next meeting: Monday 27th January 2025 at 7:30pm via Zoom