

Wednesday 2nd March 2011

In the Chair: Roger France

<u>Officials Present</u>: Vice President Donald Earnshaw, 3 members of the Secretariat and 7 members of the Executive Committee

Apologies were received from The President, Vice President Roy Kilner and The Match Secretary

The Minutes

The minutes of the Management Meeting held on the 2nd February 2011 were taken as read, approved as a true record and signed

Matters Arising

a) League and Umpires Fees

The Chairman explained details of the Retail Price Index, and the Consumer Price Index and said that in his opinion the original figures presented by the Executive Secretary in February were fair and accurate and recommended that they should be accepted. This was agreed by the Executive and the following applies

- 1) Under Rule L10(C) the umpires' match fees be increased by £2 to £32.
- 2) the umpires fee when a match is not played is increased by £1 to £15
- the umpires fee when only one umpire officiates is increased by £2 to £40
 The Umpire's Secretary said that not all umpires take their fee when a match is not played
- 4) Under Rule L4(a) the Club Subscription be increased by £4 to £58

b) Unpaid Dinner Tickets

The Finance Secretary stated that since the February meeting ± 90 of the ± 210 outstanding for dinner tickets had been paid. The following were still outstanding

Honley £30, Meltham £30 The Umpires Association £60 He expected to collect the monies in due course

c) The Website

Les Harrison said that the website was under construction with Sentry Web Design at a cost of £500 plus £42 for a content management system . The League is to choose from 2 or 3 designs for the website which should be up and running by the end of March. The name 'huddersfieldcricketleague.co.uk' has been registered. Would clubs send a photo of their club to put on the website to 'jamiekharrison@googlemail.com'.

d) Inspection of Grounds

The Ground and Facilities Co Ordinator organised members of the Executive who are to visit the clubs, and this will be done in pairs. Details will be announced at the April Council meeting and specific dates given to clubs at the May meeting. Visits will probably be made on a Tuesday or Thursday evening in conjunction with the clubs.

e) <u>Trophies</u>

The Administration Secretary said that Hinchcliffe Cup won by Paddock has still to be taken to Ballcraft at Almondbury to be engraved. (see minutes 5^{th} January 2011). The club has been contacted.

Monthly Finance

<u>Report</u>

The Finance Secretary gave details of his monthly report

Emley Clarence

The Chairman said that Emley Clarence had requested to re arrange their Sykes Cup match on the 30th April as the Football Club are to play football on that day. The Executive decided that more details from Emley Clarence are required before any decision is made.

YCA/YCB

The Executive Secretary informed the Executive that the YCA Area Council had been wound up. The £35000 in their bank had been passed on to the YCB. Replacing the Area Council under the YCA auspices will be the YCB Council of Clubs, Leagues and Development Group. It is based on 5 existing CSPs. There are 5 in the Yorkshire area, East, South, North, North North Yorkshire and West Yorkshire. West Yorkshire, the group which we are in, is a large group and has been split into two. We are in the group of Kirklees, Calderdale and Bradford who will meet 2 to 3 times a year, with a meeting later this month.

Time to Listen Course

The Executive Secretary said that the Time To Listen Course has now been disbanded. The new course is now called the Safe Hands Course. There will be 2 pilot courses run this year but we are not part of them. Further information will be given later in the year regarding attending the courses in 2012.

Roger Peaker, the League Child Welfare Officer, said that 2 meetings are to be set up, at 2 different venues in Huddersfield for help with and distribution of CRB forms. Details of the meetings can be found on the Junior League Website.

Registrations

The Registration Secretary gave details of a new registration system adopted by the Bradford League. It is a system that was introduced in Scotland. The fee for the software in £1250 and the annual league fee will be £200. The feeling was that the system was expensive and would possibly mean a lot of extra work. It could not be implemented for this year and the Registration Secretary will monitor how the Bradford League is progressing with the system. He reminded clubs that all registrations are to be lodged with him by 31st March 2011 under Rule L5(b).

Club Insurance

The Administration Secretary reminded clubs that details of <u>Public Liability</u> Insurance should be forwarded to her in accordance with Rule L4(b) on or before the 2nd Saturday in April 2011. Details can be sent by post to 'Wood Royd' 12A Kaye Lane, Almondbury, Huddersfield HD5 8XP or by e mail to judith.france1@virginmedia.com

In light of the arson attack at Lascelles Hall Cricket Club would clubs please check their insurance policies to ensure their policy fully covers them for the cost of repairs/rebuilding of the premises.

Overseas Player

The Executive Secretary gave details of an Australian cricketer playing 1st cricket in New Zealand who wished to play cricket in this League. Any club looking for an overseas player should contact Andrew Needham, the President of Skelmanthorpe Cricket Club.

Any Other Business

- 1) The Executive Secretary said that he had ordered a set of new Leaf Books
- 2) The Executive Secretary asked that Representatives bring cheques to the April meeting to pay for the balls and scorebooks
- 3) The Chairman, Roger France, announced to the Executive that that he would not be standing for re- election next year