

JCT 600 Bradford League Management Board

Minutes of meeting on Thursday, January 15, 2008 at Pudsey St Lawrence 7.30pm

1 Present: Keith Moss (President), Graham Reid (Chairman), Bob Shackleton (Chief Executive), Steve Raistrick (Secretary), Alan Birkinshaw (Media and Marketing Officer), David Young (Treasurer), Glyn Pearson (Umpires Representative), Tom Priestley (Umpires Representative), Rodney Heyhoe (Clubs Representative), Richard Robinson (Players Representative), Babar Butt (Players' Representative), Tom Mathers (Life Member), John France (Life Member)

2 Apologies: None

3 Minutes: Minutes of Meeting held on November 11 agreed as a true and accurate record.

4 Matters Arising

None

5 Correspondence

Pudsey Congs: Request permission benefit season for Matthew Doidge

Action: Approved

Yeadon: Request that the JCT 600 Bradford League will play them on Sunday, July 19 to celebrate their 150th anniversary.

Action: Approved. Secretary will write to Yeadon confirming the decision. He was also asked to extend the league's congratulations on the club reaching its 150th anniversary.

5 ECB Pitch Marking Presentation

Martin Ford (Institute of Groundsman/ECB) assisted by two of his colleagues outlined the PQS programme which has been running for two years. He said the league would receive a funding package from the ECB. All expenditure has to be submitted to the ECB. It might be used for umpire training in pitch marking, training of groundsman and other measures which will raise standards.

6 Accounts

Payments approved

Cedar Court Hotel

Viking Direct

Dinner: The treasurer pointed out that the dinner made a £645.15.

It was reported that Manningham Mills and Woodlands still owed money to the league..

Action: Manningham Mills to be given seven days to pay.

Woodlands to be ordered to pay before next board meeting

Advertising: DR Sport and Rehmani Sport have still to pay for 2008 advertising.

Action: Treasurer to pursue.

Fines: Saltaire still haven't paid an outstanding fine.

Action: .Given seven days to pay or more stringent action will be taken

Gomersal and Idle have paid previously outstanding fines.

7 Promotion and relegation

Action: To be discussed at next meeting.

8 Fixtures:

Concerns were expressed over an imbalance in the fixtures for Pudsey St Lawrence who have four home games and eight away matches in the first half of the season causing potential cash flow problems. It was agreed that independent promotion and relegation for second teams has created the problem as predicted by the Chief Executive when it was introduced.

Action: To discuss promotion and relegation for second teams at the Chairmen's meeting

9 Umpires Association

Training course have been held at Undercliffe and Spen Victoria

Three new umpires have been recruited but departures mean numbers have fallen for 2009.

The Umpires Association's Executive, as a gesture of goodwill to hard-pressed clubs agreed not to seek an increase in expenses for 2009.

Action: The Board thanked the umpires association for their gesture.

It was agreed to clarify the rules regarding umpires expenses in cup and shield ties when no play is possible. In such matches umpires will receive £5 and will then be paid £30 when the match is concluded on the reserve date.

10 Twenty/20

Action: Sub Committee's plans accepted and permission given for them to move forward with the competition and circulate the 20 interested clubs with the draft structure, rules, and fixtures.

11 Cup and Shield Final Venues

Sovereign Health Care Priestley Cup final – Bradford & Bingley

Sovereign Health Care Priestley Shield final – Spen Victoria

12 Dinner 2009

Cedar Court booked for Friday, November 6, 2009. It was agreed the price be pegged at £30 for the third successive year despite the cost of the meals rising by £1.

13 Any Other Business

The agenda items were agreed for the Chairmen's meeting on January 22.

Admin forms: The Chief Executive reported that only ten of the 25 clubs had returned the forms detailing their club officials before the deadline. They are Bowling Old Lane, Great Horton, Gomersal, Hartshead Moor, Idle, Lightcliffe, Pudsey Congs, Pudsey St Lawrence, Saltaire, Yeadon.

Deaths: The board was saddened by the deaths of Mick Illingworth and Keith Illingworth.

Vacancy: Following the death of Mick Illingworth there is a board vacancy for a club representative. It was agreed to inform the club chairmen about the situation.

Handbook: The Chief Executive reported that publication was being delayed by the late submission of details from the clubs.

Brian Pearson: The Management Board congratulate the Woodlands secretary on becoming an MBE.

Non-fulfilment of matches: On agenda for next meeting.

Meeting closed: 9.23pm

Next meeting: February 19, at Cleckheaton