

JCT 600 Bradford League Management Board

Minutes of meeting on Tuesday, February 9, 2010 at Cleckheaton at 7.30pm

1 Present: Keith Moss (President), Graham Reid (Chairman), Bob Shackleton (Chief Executive), Alan Birkinshaw (Media and Marketing Officer), David Young (Treasurer), Glyn Pearson (Umpires Representative), Tom Priestley (Umpires Representative), Rodney Heyhoe (Club Representative), Babar Butt (Players' Representative), Richard Robinson (Players Representative)

In attendance: John France (Life Member), Tom Mathers (Life Member)

2 Apologies: Ziarat Hussain (Club Representative)

Graham Reid (Chairman) opened the meeting by congratulating Keith Moss (President) on being made an MBE and Tom Priestley for winning the service to sport award in the Bradford's Best Award

3 Minutes:

Minutes of meeting held on November 12 at Morley were agreed as a true and accurate record.

4 Matters Arising

Brighouse: The second team fixture for August 7 has been rearranged.

Calendars: Bob Shackleton (Chief Executive) said they were available to buy at £10 each. Each club was sent a free copy.

5 Accounts

Two cheques have been paid out, one for calendars £330 and the other for a laptop £272
The Insurance renewal has arrived and shows no significant increase
Invoice to clubs going out for subscriptions shortly.

6 Correspondence

Farsley: Football section wrote to apologise for staging raffle at Priestley Cup final.

Bradford & Bingley: They wrote to say thank you for the calendar which has pride of place on their noticeboard.

YCA Mail Out: ECB guidelines re juniors in open age cricket now state that. Under 12 players and younger should not play open age cricket. U13 can play if it is considered by Level 2 coach appropriate for their cricketing development. Express written parental consent is also required. It was agreed that it be incorporated into the league's rules,

East Bierley: Notified the board that they have entered ECB National Club Championship. Bob Shackleton (Chief Executive) to reply and point out rule 16.

7 Laptop Scoring

It was reported that Alan Birkinshaw (Media and Marketing Officer), David Young (Treasurer) and Mike Baker had drawn up proposals for its implementation for 2010. They recommended the purchase of 25 netbooks with 10 hours of battery life, Total Cricket Scoring software and dongles was approved. The predicted costs are: TCS licence £70 per club Notebook £272 Dongle £20 and £10 of air time. The expenditure for the netbooks and dongles will be capitalised in the accounts over four years. The software is a one off cost. There will be a £97 depreciation cost for each laptop and dongle. They will be depreciated over three years.

It was agreed unanimously that: The computers, dongles and software would be purchased from league reserves and owned by the league. The Management Committee would set aside £2,500 per year from sponsorship monies for three years to replenish the reserves. The only cost for clubs will be to top up their pay as you go dongle. It works out at £2 per day. The board reaffirmed its decision of November that laptop scoring would be compulsory for all Division One first teams. Division Two clubs will be able to use laptop scoring in 2010 ahead of it becoming compulsory for them in 2011. A training programme is being organised.

8 Facilities and pitch marking

A working group of Rodney Heyhoe (Clubs Representative), Naz Hussain, (Clubs Representative), Bob Shackleton (Chief Executive), David Young (Treasurer), Alan Birkinshaw (Media and Marketing Officer), and Richard Robinson (Players Representative) met at Keighley. The previous document has been reduced in size and will be able to be filled in on line. It was agreed that it would be sent to clubs who would self assess and return the form. Naz Hussain will chair the group.

PQS: ECB have put forward the Yorkshire League to adopt our system for 2010. Small changes have been made on the marking sheet for umpires. Our outfield marking scheme is to go national. All clubs have now had their ECB pitch report and a questionnaire is to go out to find out what actions they have taken.

9 Umpires Association

Members: Gained eight umpires lost four. Two umpires have been appointed to every first and second team game.

Expenses: For the third season the Umpires' Association is not seeking an increase expenses as a gesture to clubs. The Management Board thanked them on behalf of the leagues.

New coats: It was agreed that the Management Board would provide £15 funding for each new coat needed for the new umpires.

Thanks: The Management Board thanked departing umpires David Barnes (Yorkshire League), Horace Hartley (Aire-Wharfe), Stephen Lee (York Senior League) and Julian P Wadsworth and John Higson both retired, for their service.

Discipline: Meeting to be held between the Umpires Association's executive with the league's chairman, secretary one players' representative and one club representative. Graham Reid (Chairman) to set a date and secretary to circulate details.

Appointments: Bob Shackleton (Chief Executive) requested a full draft so he can prepare the necessary paperwork.

10 Life Membership

It was agreed that all living past and future winners of the Sir Leonard Hutton Trophy would be awarded life membership. This will create 15 new life members.

The four winners of the Sir Leonard Hutton Trophy on the Management Board did not take part in the discussions or vote on the proposal.

11 Keighley CC

The club asked if their ground had to be available for a continuation day for the Sovereign HealthCare Priestley Shield final. It was agreed that it would and Bob Shackleton (Chief Executive) would communicate the decision..

12 Trophies

It was reported that JCT 600 would like to display the league's championship trophies and cups at their headquarters.

13 Time to Listen

Every club's Safeguarding Officer attended the two courses provided.

14 Twenty/20

It was reported that draft fixtures had been drawn up and that the competition would include a finals day on Sunday, September 12.

15 107 Years of Bradford League Cricket

This will run from June 12 to August 15 at the Industrial Museum. There will be a reception on Thursday, June 17. Items are being gathered for the exhibition.

16 Deaths

The Management Board recorded with sadness the deaths of Tony Moore: (Pudsey St Lawrence) and Kathleen Mathers.

Meeting closed: 21.15

Date of next meeting: Tuesday, March 9 at Pudsey Congs 7.30pm.