



The All Rounder Cricket Bradford Premier League

President: Mr Keith H Moss MBE



| Minutes of Management Board Meeting Monday, January 13, 2020 at Cleckheaton | | |
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| | ACTION | DEADLINE |
| 1 ATTENDEES David Young (Chairman), Mark Heald (Chief Executive), Chris Leathley (Secretary), Alan Birkinshaw (Communications & Data Officer), Mick Varley (Treasurer), Philip Radcliffe (Compliance Officer), Bill Holmes (Marketing Executive), Neil Johnson, Brian Pearson, Bob Schofield, | | |
| 2 APOLOGIES Bob Shackleton, Peter Arundel, David Clegg, Rod Heyhoe (Life Member). | | |
| 3 MINUTES OF NOVEMBER MEETING These were approved as a true and accurate record | | |
| 4 MATTERS ARISING 4.1: None not covered by the agenda | | |
| 5 CHAIRMAN'S REPORT 5.1 Dinner: This was a super event with Chris Leathley and Alan Birkinshaw thanked for their work in organising the evening, Just Altofts and two umpires to pay for their tickets. 5.2 AGM: This went well, and Paul Calvert was thanked for auditing the accounts. 5.3 CricHQ: The company have been informed of the league's decision not to renew its contract and switch to Play Cricket. 5.4 Website: Our Web designers Shopblocks will shortly be switching the APIs that fee fixtures, results and tables into the website from CricHQ feeds to Play Cricket feeds. | CL DY/AB | ASAP |
| 6 CEO'S REPORT 6.1 Rules: The main changes were highlighted. Insurance: Clubs must now provide proof they have cover for Public Liability prior to being allowed to play. Over Rates: The time is to be extended to 3hrs 20min to bowl 50 overs. For every full, over not completed by the cut off time there will be a six-run penalty and the over (s) will still be bowled, Targets for 45 overs and 40 overs will be adjusted for second team cricket. If teams repeatedly offend further sanction may be taken. Player eligibility: Relaxed for juniors in corresponding fixtures. Duckworth Lewis: This is to be introduced into Division One. Legside wides: Being introduced in Division One. Transfers: Second team cricketers may transfer and play first team cricket. Same applies to all juniors. 6.2 Priestley Shield: After discussion about the format of the competition it was agreed it would remain at 50 overs in the current season. The Management Board will consider an additional T20 competition in 2021 for those clubs not wanting to play 50 overs. 6.3 Overseas Players: There will be additional scrutiny from ECB and the Home Office, so it is imperative all clubs follow the correct procedure. The following was agreed: - 1 Chairman David Young would write to all clubs with the latest ECB guidance. | DY | Jan 20 |

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| <p>2 All overseas registrations will be reviewed by a panel consisting of Brian Pearson, Alan Birkinshaw and Philip Radcliffe.</p> <p>6.4 Clubmark: Bradford & Bingley working towards accreditation and have requested to meet Steve Archer. Clubmark being withdrawn for 2020 following a Sport England decision. Central Safeguarding checks will be held across the country for all clubs with Clubmark. Currently 23 of the league's 48 clubs have Clubmark and it was agreed to write to the five Division One clubs who do not have Clubmark, Baildon, Bankfoot, Birstall, Carlton and Keighley to ascertain where they are with their applications. Clubs who are registered and working towards Clubmark can continue and complete the process. Those clubs due for reaccreditation in 2020 will be required to provide the league with a development plan and skills audit.</p> | CL | Jan 20 |
| <p>7 SECRETARY'S REPORT No report as all issues on the agenda</p> | | |
| <p>8 FINANCE 9.1 Dinner profit £642-70 and another £480 to come</p> | | |
| <p>9 SPONSORSHIP 9.1 Brochures: Now available in printed form and PDF. 9.2 Discussions: Bill Holmes to meet with interested parties. 9.3 Advertising: New rates and packages to be drawn up</p> | BH/AB | Jan 31 |
| <p>10 PLAY CRICKET 10.1: Training: This took place at Cleckheaton and Morley for club administrators on registrations with only Hopton Mills unable to attend. It was felt the training from the ECB was below par. 10.2 Follow ups: Philip Radcliffe and Alan Birkinshaw have since met with Bankfoot, Cleckheaton, Hanging Heaton and Woodlands to assist the clubs with registrations and transfers. 10.3 Transfers: Although these can be completed electronically, transfer forms will still be required in 2020 as some clubs are still getting to grips with the proceed. A letter is to be sent to clubs. 10.4 Scoring training: Three sessions arranged for Saturday. January 18 at Congs, Sunday January 19 at Ossett and Sunday, February 1 at Ossett.</p> | PR | Jan 20 |
| <p>11 COMPLIANCE 11.1 Farsley: Correspondence required over their development plan.</p> | PR | Jan 31 |
| <p>12 UMPIRES 12.1. Match Officials Association: Committee formed first meeting on January 16 with first members' meeting on January 30. Meeting January 30 12.2 Constitution: The draft association rules were circulated and approved 12.3: Training: New Level One and Two course February 22 and February 29. Refresher courses for existing umpires arranged for three venues, Keighley: February 10, 17, 24, Pudsey Congs: February 5 12 19, Ossett: March 4, 11, 18. 12.3: Recruitment: The league is to offer £150 to every club who recruits a panel umpire who stands in at least 11 games in each of the next two seasons. This is to be discussed with Match Officials Association and notified to clubs. 12.4: Meeting: David Young and Mark Heald will attend the Match Officials Association meeting on April 9.</p> | AB | Jan 31 |
| <p>13 ANY OTHER BUSINESS 13.1 Hartshead Moor: The club's request to stage a fund-raising T20 was given approval. Club to be notified. Meeting closed 9.20pm</p> | AB | Jan 15 |