

North of Scotland Cricket Association
Minute of Meeting

Date: 19th April 2022
Location: Virtual meeting
Chair: Nigel Gerrard
Present: J Lean, C Farr, R Belli, C Blake, N Gerrard, M Fox, M Ross, J Corsie, J Lodge, R Dhanarai, T McKenna

Item		Action
	Welcome: Nigel welcomed all to the meeting.	
1	Apologies: A Duncan, M Bronkhorst	
2	Minute of meeting held on 15th March 2022: The minute was accepted as a true and accurate record. Proposed: M Ross Seconded: C Blake	
3	Matters Arising a. Following further investigation into the background of The Santon Group, their offer of sponsorship was accepted. b. Disciplinary procedures – this review is carried over to the next meeting. c. Munro has managed to secure sponsorship from Macleod & MacCallum for £500 to sponsor the cup. Thanks to Munro. He will go back to Peter Mason to see if there is any possibility of a multi-year deal. d. Chris has completed the handbook. There was a query as to whether the umpires' names should appear. After discussion it was agreed to take out the names and replace them with a paragraph referring to CSMOA.	JLean MR CB
4	Cricket Scotland / Regional Associations Update Chris and Nigel attended the CS AGM. Phil Yelland is now the President; Sue Strachan is the Interim Chair. A CEO will now be recruited, then a new Chair appointed. CS subscriptions remain unchanged at £60. We have received a spreadsheet from the independent review team (plan4sport) who are looking into the allegation of racism in cricket in Scotland. The spreadsheet asks for our policies and procedures to understand what we have in place and is to be returned by 9 th May. Nigel believes that some clubs may be approached for similar information after the Regional Association's.	NG / NG / CB
5	MCC Match – 2nd May 2022 Dave Wolton is bringing together a team. Umpires – Ian Oliver has confirmed he will be umpiring. Steven Murphy to confirm. Scorers – James to contact Mike Evans.	JLean

	Nigel will contact Ryan Denyer at Gordonstoun School.	NG
6	<p>Treasurer's Report</p> <p>The latest Treasurer's report was circulated.</p> <p>The Santon Group have paid their 3-year sponsorship as a lump sum. It was agreed that £2,000 of it will be kept back for use in 2023 and 2024 as required.</p>	
7	<p>AOCB</p> <ol style="list-style-type: none"> a. Umpires – there was a question as to whether non-associated umpires could be paid. It was agreed that if you want to be paid to umpire you should affiliate to CSMOA b. Nigel now has the lifetime achievement award trophy for Neil Nicol. He hopes to present it at some point in the season c. A Covid guidance update has been issued by Cricket Scotland. Link available from our website. Point to note is that saliva is not to be used on the ball. This will become a law later this year. d. Teas – it was agreed that clubs could provide water and hot drinks, but no food. e. CSMOA had sent out an email to all Regional Associations to advise that they were increasing their fees. This had caused general consternation as it was sent without any consultation. It is on the agenda for the next CS meeting where it will be discussed whether CSMOA can dictate fees. It was agreed to stick to our status quo until the policy is clarified. f. It was noted that the MCA and HDG information is out of date on our website. This needs to be updated. Nigel confirmed that clubs were happy for MCA fixtures to be put on the site together with the Cally fixtures from Tony McKenna. g. NoSCA live.com – Chris has completed 2 training sessions. Dates for club training have been sent out and all clubs are strongly advised to attend, and also to try logging on to get to know the system. The results system will be used for the first time this weekend. h. Playing conditions – item 48 of the 2022 reserve playing conditions has now been updated to reflect a change that was agreed in 2019 i.e. No more than SIX overs will be bowled by any one bowler (i.e., a minimum of five bowlers per innings).....” i. Munro queried playing condition item 70 - it was agreed that it was a bit late in the day to amend playing conditions and it will be revisited for next season. j. There was a discussion as to whether our T20 playing conditions should be amended to bring them in line with the Murgatroyd Cup. It was agreed that it 	

	<p>should be a club's responsibility to know the rules for the competition they are playing.</p> <p>k. Tony McKenna informed us that there is to be a free "Introduction to Cricket" course Module 1 and 2. Any interested parties to contact him. Tony will be in the area the first week of May. If anybody would like to meet up with him, please get in touch. He will be meeting David Diricles who is setting up a new club in Dornoch. They had asked about affiliation to CS and Chris suggested they contact Paul Macari.</p> <p>l. Huntly have requested an amendment to fixtures due to a congested schedule. Jim will email Renato with details.</p> <p>m. Huntly informed the group that they have PVG'd all captains and vice-captains due to juniors in the teams. Chris advised that they contact Colin McDougall from CS for advice, as these PVG's might be seen as spurious, in which case they are actually illegal. Jim will follow this up.</p> <p>n. It was confirmed that teams can use dressing rooms.</p> <p>o. It had been proposed that there could be a pre-season get together for captains and vice captains to set expectations for the season ahead. It may be a bit late for this, so Nigel will send an email setting out standards for getting on in the spirit of cricket and include things such as the removal of the IPL.</p>	<p>JL</p> <p>JL</p> <p>NG</p>
10	<p>Date and time of the next meeting:</p> <p>Next meeting to be held on Tuesday 24th May 2022 at 7.00pm.</p>	