

North of Scotland Cricket Association

Minute of Meeting

Date: 26th September 2023

Location: Virtual meeting

Chair: C Blake

Present: N Gerrard, M Fox, C Farr, J Lean, R Belli, M Davies, T McKenna, J Corsie, P Shepherd, A Duncan, J Lodge, R Quilliam, J Bentall

Item		Action
1	Welcome & Apologies: Chris welcomed all to the meeting and accepted apologies from M Ross	
2	Minute of meeting held on 31st July 2023: The minute was accepted as a true and accurate record. Proposed: M Davies Seconded: A Duncan	
3	Matters Arising No matters arising that are not covered by the agenda.	
4	Cricket Scotland Meeting, Feedback The feedback was generally positive from the meeting with Cricket Scotland representatives. We talked about junior development and coaching. There was a serious apology from CS that things haven't been right. Chris felt that we got our points over. CS will be developing a draft 4 year and 10 year strategy.	
5	Treasurer's Report Forres St Lawrence have received an invoice from Cricket Scotland for subs. Clubs were advised not to pay any invoices they receive direct from CS. Tony will talk to Lucy Preston about this issue.	TMc
6	Fixtures Round Up and Statistics, Trophies All fixtures are up to date on the results vault. The winners of trophies were confirmed. Clubs will be sent out a nomination form for Player of the Year, Development League Player of the Year, and Junior Player of the Year. Clubs are asked to nominate 1 person in each of the categories and that person can be from their own club (there is no obligation to include a name in each category). There is also an option to nominate an individual for Lifetime Achievement award. If a club wishes to nominate somebody for this award, please include details / reasons for nomination and they will be considered.	NG
7	Player Registration Chris has received communication from some individuals as to how appropriate it was for Forres St Lawrence and Skye to include players from different associations in their teams towards the end of the season. He stressed that the 2 teams have broken no constitutional rules by doing this. It was questioned whether a time limit should be put on the registration of players, however Nicky stated that a number of clubs were registering players right up to the end of the season.	

	<p>Various “caveats” were discussed such as not allowing the transfer to NoSCA if a player has played in a different region.</p> <p>Chris will work on a more efficient player registration scheme and will send out a draft to clubs.</p>	CB
8	<p>Disciplinary Directive</p> <p>The intention is still for Cricket Scotland to take on Disciplinary cases, but to have a Disciplinary Officer within NoSCA who would be responsible for Level 1 offences and demerit points. If this is the case our constitution would need to be revised and agreed at the AGM.</p> <p>The problem with dealing with any disciplinary cases “in house” is that everybody knows each other, and it is not currently a consistent system.</p> <p>The exec will come up with a proposal to take to the next meeting before it is voted on at the AGM.</p>	Exec
9	<p>Level 1 Coaching Course</p> <p>The course is going ahead on Sunday 1st and 8th October. Clubs have paid the fee and 50% will be reimbursed from NoSCA. There are still some spaces and it’s not too late to join. The age limit has been lowered to 16.</p> <p>Fort Augustus CC was due to have 2 attendees, however there may only now be one due to difficulty with transport.</p>	
10	<p>AOCB</p> <p>a. Mike Fox asked about what the ruling is if a ball hits the rubber base of a set of moveable stumps and whether this constitutes part of the wicket. He suggested Munro Ross might be able to consult on this. Chris has not been able to find any guidance relating to this.</p>	MR
11	<p>Date and time of the next meeting:</p> <p>Next meeting to be held on Tuesday 14th November 2023 at 7.00pm.</p>	