

North of Scotland Cricket Association
Minute of Meeting

Date: 31st July 2023
Location: Virtual meeting
Chair: C Blake
Present: N Gerrard, M Fox, C Farr, J Lean, R Belli, M Davies, T McKenna, A Ballantyne, P Shepherd, A Duncan, M Ross, J Lodge, R Dhanaraj

Item		Action
1	<p>Welcome & Apologies:</p> <p>Chris welcomed all to the meeting and accepted apologies from J Bentall</p>	
2	<p>Minute of meeting held on 26th June 2023:</p> <p>The minute was accepted as a true and accurate record. Proposed: C Blake Seconded: R Belli</p>	
3	<p>Matters Arising</p> <p>No matters arising that are not covered by the agenda.</p>	
4	<p>Treasurer's Report</p> <p>Clubs have now all paid their subscriptions and Munro will pay Cricket Scotland on behalf of the clubs. Huntly will make their own arrangements as they are part of 3 different leagues.</p>	MR JimL
5	<p>Fixtures – Senior T20 Final, KO Cup Final, Development Fixtures</p> <p>Development League – there are 1 or 2 fixtures to catch up with on NoSCA Live. Could all clubs check their fixtures.</p> <p>The development league cup final is between Buckie and Skye and will be held at Nairn CC on 13th August.</p> <p>It has been confirmed that the development league T20 final will be held at Elgin CC on 3rd September. The first game will start at 10-30am - Forres V Huntly, second game. 12-45pm - Highland v losers first game, third match. 4-15pm - Highland v winners first game.</p> <p>Huntly are very keen to host a final and this will definitely be taken into consideration next season.</p> <p>Please make sure trophies are clean, engraved, and ready to be presented at the finals.</p> <p>Senior League: the T20 final will be held at Ross County, the cup final on 9th September is to be confirmed.</p> <p>Chris has updated bonus points – all clubs to check.</p>	All JamesL All
6	<p>Disciplinary Matters</p> <p>One of the disciplinary cases has been appealed. Forres were asked if they would accept Chris and Renato sitting on the appeal panel. Although they are both associated to Ross County, who were one of the teams involved, the complaint was not raised by Ross County. Forres agreed to this. The appeals committee would therefore comprise: Chris Blake, Renato Belli, Mike Davies, and Munro Ross.</p>	

	James to forward all documentation to Chris. In the meantime, Pal Dhami is free to be selected for games.	JamesL
7	<p>Level 1 Coaching Course</p> <p>The course has been confirmed for Sunday 1st and 8th October and will be held at Nairn Sports Club. Once the course is uploaded onto Just Go, Tony will provide clubs with a link for people to sign up. A minimum of 6 people is hoped for to enable the attendees to have partners for the coaching training. It had been suggested that NoSCA underwrite any shortfall, and Munro suggested that NoSCA could cover 50% of the costs of the course. To be further discussed.</p>	Tony
8	<p>Cricket Scotland Update</p> <p>Chris has been down to Edinburgh and there were a few things to feedback.</p> <p>He attended Anti Racism and EDI training which was very good. This training will be rolled out to associations.</p> <p>The ICC have agreed a good tv deal for the next 4 years. Cricket Scotland is therefore hopeful of receiving some extra money and therefore increasing budgets. Chris will continue to push for additional funding at grassroots level.</p> <p>CS are currently advertising for a Chair, CEO, and non-executive directors.</p> <p>CS are working on their strategy for the next 2-3 years. The survey that was put out has now closed with approximately 1600 responses. The responses will help to shape the strategy going forward.</p> <p>8 referrals have been dealt with.</p> <p>The disciplinary process is still very messy. It needs to be resolved with a process in place that can be agreed at the next AGM.</p> <p>Performance Pathway – Gordon Drummond is looking to set up a base in the North of Scotland so youngsters from this area don't have to travel so far. This is seen as a positive step and it is hoped we can get Gordon up to look at venues.</p> <p>The Cricket Scotland senior leadership team want to meet with NoSCA in person to discuss some items, so it was agreed that it would make sense for the next monthly meeting to be held in person and invite them to attend. The date of 30th August was agreed.</p>	
9	<p>Playing Conditions – Payment of Umpires</p> <p>Chris circulated his proposed amendment to item 3 (1) of the playing conditions, the payment of umpires. The proposal was agreed however Chris was aware that it was circulated at fairly short notice, so if anybody has any additional comments please bring them to his attention. To be updated when Chris confirms with Nicky.</p>	
10	<p>AOCB</p> <ol style="list-style-type: none"> a. 3 NoSCA based girls represented Scotland at the recent U17 tri series: Emily Henderson from Huntly, Chloe Macleod from Elgin, and Mollie Parker from Northern Counties. Congratulations to all of them. b. CSMOA are not sending out invoices to the correct person at some clubs. If this is happening at your club please email treasurer@csmoa.org.uk 	
11	<p>Date and time of the next meeting:</p> <p>Next meeting to be held on Wednesday 30th August 2023 at 7.00pm at Nairn CC.</p>	

