## North of Scotland Cricket Association Minute of Meeting

Date: 22<sup>nd</sup> February 2024
Location: Virtual meeting

**Chair:** C Blake

Present: K Hyatt, M Fox, R Belli, A Duncan, C Farr, M Latimer, J Corsie, M Millward,

N Day, P Scott, M Latimer, R Dhanaraj

Item		Action
1	Welcome & Apologies: J Bentall and J Lodge	
	Chris welcomed all to the meeting and introduced Kirsty as the new NoSCA Secretary. Munro Ross will join the meeting after his CSMOA AGM finishes.	
2	Minute of meeting held on 19th December 2023:	
	The minute was accepted as a true and accurate record.	
	Proposed: R Belli Seconded: A Duncan	
3	Matters Arising	
	All matters arising are included in the agenda.	
4	Competition Entries for 2024 season	
	Clubs were reminded, if not already done so, to email Chris and Kirsty with their ground unavailability as soon as possible so Renato can schedule matches, it is due to be a busy 2024 season.	
	Highland and Northern Counties will be sharing a ground with Fraser Park being the home ground. Mike, Fochabers CC offered the use of their ground should it be required.	
	Clubs confirmed which leagues and cup competitions they would be entering.	
	Nick advised that as it is Nairn's 150 <sup>th</sup> Anniversary this year, they will be holding a celebratory match on Sunday 14 <sup>th</sup> July so will be unavailable that day.	
	Renato confirmed the development league season would be from 14 <sup>th</sup> April to	
	15 <sup>th</sup> September 2024.	
5	Balls for 2024 season	
	Chris advised that this had been discussed at the AGM due to a proposal from Fochabers CC and it had been agreed to use pink balls for the Development League.	
	There was a discussion as some clubs still have a supply of red balls, it was considered that these could be sold back to NoSCA or use them until the stock is expired, however, it should be understood what each club has in the first instance.	
	Munro's Treasurer's Report detailed the cost of balls and mentioned that Jim Lodge, Huntly CC, has used the Oxbridge balls and were of good quality.	
	It was confirmed that Chris would speak to Munro and ask for samples of pink balls from Readers and take it from there.	CB/MR
6	Executive Vacancies and Regional Disciplinary Officer	
	A reminder that there is still a vacancy for the Senior Fixture Secretary, Women and	

	Girls Liaison Officer as well as a Regional Disciplinary Officer. The RDO would work between NoSCA and Cricket Scotland and look at any complaints which come in as well, usually Level One offences.	
	Chris confirmed that Duncan Scott would be a Deputy to the RDO and Mike Fox confirmed he would also assist. Chris will try and identify a RDO.	СВ
7	Treasurer's Report and Grant Application	
	As Munro wasn't at the meeting, Chris advised that Highland Cricket Club had submitted a grant application which was circulated prior to the meeting and Raj gave a brief explanation on the request. He said that the club had received complaints from neighbours due to balls going through the holes in the nets.	
	There had been an enquiry regarding the number of grant applications made by HCC, Chris will check with Munro.	СВ
	Following the meeting, Munro advised that it was January 2022 when Highland Cricket Club last received a grant from NoSCA. Munro confirmed that the current grant request will be awarded, and he will arrange for payment to be made.	MR
8	NoSCA Select Match vs MCC on 6 <sup>th</sup> May 2024	
	Chris advised that this will again be played at Gordonstoun School on Monday 6 <sup>th</sup> May 2024 and will be Captained by Dave Wolton. Anyone interested in playing should contact Dave or Chris.	ALL
9	AOCB	
	a. Kirsty advised that she had attended a presentation regarding the new Cricket Scotland Registration Scheme. There will be no registration fee for 2024 and there will be a phased roll out throughout the year. There may be a request for Patrick Watson, Membership Administrator to attend a future meeting to explain the process.	
	b. Renato said that he is planning for there to be three groups in the Development Cup.	
	c. The venue for the Cup Final will be added to the Agenda for the next meeting.	
	d. It was agreed that Teas can be provided should the Club wish to do so, it is not mandatory and Clubs should let their opponents know in advance.	
10	Date and time of the next meeting:	
	The next meeting will be on Wednesday 20 <sup>th</sup> March at 7pm by Zoom.	