

# North of Scotland Cricket Association

## Minute of Meeting

**Date:** 30<sup>th</sup> April 2024  
**Location:** Virtual meeting  
**Chair:** C Blake  
**Present:** K Hyatt, M Davies, M Ross, M Fox, A Duncan, C Farr, M Latimer, J Lodge, J Bentall, K O'Meara, J Corsie, R Dhanaraj

Item		Action
1	<p><b>Welcome &amp; Apologies:</b> Apologies were received from Renato Belli, Phil Scott and Matt Millward.</p> <p>Chris welcomed all to the meeting.</p>	
2	<p><b>Minute of meeting held on 30<sup>th</sup> March 2024:</b></p> <p>It was clarified that it is Mike Davies who had enquired about statistics in regards to Development clubs. This will be looked at with Chris at the end of the season.</p> <p>The minute was accepted as a true and accurate record.</p> <p>Proposed: M Ross                      Seconded: M Davies</p>	CB/MD
3	<p><b>Matters Arising</b></p> <p>Chris advised that he had sent a copy of the NoSCA 2024 Playing Conditions to CSMOA and clarified that if a match is cancelled on eg a Friday evening, then the umpires would not receive a fee. However, should the umpire arrive at a ground and the match is then abandoned, then the fee would apply.</p>	
4	<p><b>Fixtures – Senior T20 Venues and Senior KO Cup Final, Development Cup Final</b></p> <p>Following a brief discussion, it was agreed that Ross County and Elgin would be the Senior T20 venues on 18th May 2024. Nairn will host the Senior KO Cup Final on 3rd August and Huntly is to host the Development Cup Final on 4th August 2024.</p>	
5	<p><b>Executive Vacancies and Regional Disciplinary Officer</b></p> <p>There is still a vacancy for the Senior Fixture Secretary which also involves keeping up to date with Results Vault. Kirsty is to be set up with log in details for Results Vault in due course.</p> <p>Andy Ballantyne has taken on the role of Regional Disciplinary Officer with Mike Fox and Duncan Scott deputising for Andy. Chris will set up an introductory meeting with CS.</p>	CB/KH  CB
6	<p><b>Treasurer's Report including Ball Orders</b></p> <p>The report had been circulated in advance with the meeting papers. Funds have been spent on cricket balls as well as insurance for the new season, membership fees will follow.</p> <p>Elgin and Huntly will liaise in regard to ball supplies.</p>	JL/AD

7	<p><b>Cricket Scotland Update</b></p> <p>Chris gave an update on his recent Cricket Scotland meeting and whilst not a direct concern with NoSCA, he advised that the process with the Changing the Boundaries Report is still ongoing.</p> <p>There have been changes to governance, Board and Committees within Cricket Scotland and NoSCA will have a representative on the Domestic Cricket Committee.</p> <p>There is a new Conduct in Sport Manager, Andrew McDowall, and he will support Andy Ballantyne, the recently appointed NoSCA Regional Disciplinary Officer.</p> <p>It was noted that Neil Nicol's funding will not be continued after the summer, as yet there are no more details known.</p>	
8	<p><b>Scottish Cricket Registration System</b></p> <p>Chris is the administrator for his club in relation to SCRS and Kirsty advised that she was attending an update meeting on 1<sup>st</sup> May 2024. There are still a few clubs to sign up an administrator, this is being followed up by CS. Kirsty asked that if there was any feedback on the system to be passed on to her as she will then discuss at the catch up meetings or pass on to Patrick Watson, Membership Administrator, in CS.</p>	ALL
9	<p><b>Handbook</b></p> <p>Chris advised that this is currently being worked on.</p>	CB
10	<p><b>Social Media Policy</b></p> <p>This was brought forward as the CSMOA had looked at their own policy and Munro wondered whether it was something that NoSCA should also be looking at. It was agreed that any complaints should go to the Conduct in Sport Manager and as the NoSCA Facebook page is set to have posts approved, nothing more is currently needed.</p>	
11	<p><b>NoSCA Select Match vs MCC on 6th May 2024</b></p> <p>A reminder that the match is taking place at 11.30am on Monday 6<sup>th</sup> May at Gordonstoun. A strong team has been put together by Dave Wolton and looks to be a good day.</p>	
12	<p><b>AOCB</b></p> <ol style="list-style-type: none"> <li>a. Munro gave a brief update on the papers circulated with the minutes regarding the Suspected Illegal Bowling Action and the form with CSMOA will be using.</li> <li>b. Kirsty asked all clubs to look at their club page on the NoSCA website and give her any updates.</li> <li>c. Kevin is hoping to submit a grant request form for additional equipment.</li> </ol>	ALL KO'M
13	<p><b>Date and time of the next meeting:</b></p> <p>The next meeting will be on Tuesday 11<sup>th</sup> June 2024 at 7pm by Zoom.</p>	