

***North of Scotland Cricket Association***  
***Minute of Meeting***

**Date:** 20 February 2025  
**Location:** Virtual meeting  
**Chair:** M Davies  
**Present:** K Hyatt, A Gallop, M Ross, N Day, J Bentall, C Farr, J Lodge, M Millward, J Corsie, M Fox, R Blakey, D Scott, F Gillani, J Lean

Item		Action
1	<p><b>Welcome &amp; Apologies:</b> Mike welcomed everyone to the meeting and thanked Fraser Reynolds, National Development Manager at Cricket Scotland, for joining the meeting.</p> <p>Apologies were received from Allan Duncan.</p>	
2	<p><b>Minute of meeting held 14 January 2025:</b></p> <p>The updated minute was accepted as a true and accurate record.</p> <p>Proposed: N Day                      Seconded: A Gallop</p>	
3	<p><b>Matters Arising</b></p> <p>As discussed at the AGM, Nick Day had asked for all clubs to confirm ground unavailability and what leagues/cups clubs would like to play in by Friday 21<sup>st</sup> February. He briefly spoke of the challenges as some clubs wish to play more games and it was about finding a balance. He is still waiting to hear from three clubs and confirmed that the deadline has been extended to Friday 28<sup>th</sup> February in order to get back to him so that fixtures can be announced mid-March.</p> <p>Mike asked for any changes to key personnel in clubs to be passed on to Kirsty.</p>	ALL
4	<p><b>Fraser Reynolds, National Development Manager, Cricket Scotland</b></p> <p>Fraser joined the meeting to talk about the new role of Cricket Development Officer – North which is being advertised. A job description for the same post in the Borders was circulated prior to the meeting. Once the person is in post, ideally before the season starts, their priority will be to meet with clubs and to offer support, engage with schools and local authorities. It should be noted that this role will not cover Moray as they already have supports in place. The post will initially be part-time, although the intention is to make it full-time and permanent as long as funding is in place.</p>	
5	<p><b>Player Registration</b></p> <p>Fraser and Mike mentioned the importance of registering with the Cricket Scotland Registration Scheme and encouraged everyone to do this before the start of the season.</p> <p>Jim Lodge spoke of an email he had received from SPCU (Strathmore &amp; Perthshire Cricket Union) about players having to be registered with CS and with ResultsVault (CS Live). Kirsty will forward this on.</p>	KH

6	<p><b>CS – Conduct in Sport and EDI</b></p> <p>At the AGM, Andrew McDowall, Head of Integrity and Compliance at Cricket Scotland, spoke about a gathering of Captains prior to the start of the season. Mike advised that Andrew is hoping to hold a face-to-face session towards the end of March and cover conduct, playing conditions amongst other things. Everyone is asked to advise their Captains that information will be sent out in the next few weeks and it is important that all Captains attend. If location is an issue, there may be a possibility that this is moved online.</p> <p>Mike advised that the role of Women &amp; Girls Liaison will be renamed EDI and if anyone has any recommendations to please pass on their name to either Mike or Kirsty.</p>	<p>ALL</p> <p>ALL</p>
7	<p><b>NoSCA – Regional Disciplinary Officer</b></p> <p>Mike advised this will be discussed at the next meeting.</p>	MD
8	<p><b>Playing Conditions</b></p> <p>Mike said that James Lean had been looking at updating the current Playing Conditions document with some simple changes including updating the gender language being used. Mike has also spoken with Kim and Magnus Neill from an umpire point of view.</p> <p>Munro had a couple of suggestions to be added which included that there is currently no mention of a finish time; if weather is likely to be an issue, Captains should be able to agree a lower number of overs along with the umpires and wide lines for Cup and T20 matches are required at least at a senior level.</p> <p>James asked for any suggestions to be passed on to him.</p>	ALL
9	<p><b>Treasurer’s Report</b></p> <p>Munro’s report was circulated prior to the meeting and there were no questions raised.</p> <p>Munro spoke about the CS subscriptions invoice coming in late from Cricket Scotland and some of the problems this caused. It was suggested that clubs pay Cricket Scotland directly, however, Carolyn advised that previously, some clubs had not paid Cricket Scotland and so it was decided that NoSCA would deal with payments directly.</p> <p>Munro is to check with Lucy Preston, Head of Finance, when the Cricket Scotland AGM will take place.</p>	MR
10	<p><b>Trophies</b></p> <p>Rick Wimble, who engraves the trophies, spoke to Munro in response to updating the trophies which were presented at the AGM. As the trophies currently state Reserve League and Man of the Match, it was agreed that Munro would go back to Rick to make the necessary changes.</p> <p>James asked Munro what the turnaround is for ordering and receiving pink balls and Munro said it was usually about a month. Munro to speak to Readers.</p>	MR

11	<p><b>Sponsorship of NoSCA</b></p> <p>Mike and Adam advised that they have been looking at suggestions which included windfarms and the Freeport development. Before organisations are approached, it needs to be agreed on what NoSCA can provide and they want to avoid cold calling companies. If anyone has any direct contacts in organisations or in press/social media, please pass on to Mike or Adam.</p> <p>If no sponsor is confirmed, Munro will request that Readers remove the Highland Club from any balls.</p> <p>Kirsty confirmed that the Highland Club name and logo has been removed from the website, if anyone notices that any pages have been missed, please let Kirsty know.</p>	<p>ALL</p> <p>MR</p> <p>KH</p>
12	<p><b>AOCB</b></p> <p>Matt Millward enquired about training for coaches/safeguarding, Carolyn suggested contacting the local council as they often offer training sessions which are useful.</p>	
13	<p><b>Date and time of the next meeting:</b></p> <p>The next meeting will be on Tuesday 18<sup>th</sup> March 2025 at 7pm by Teams.</p>	