



Yorkshire Cricket Southern Premier League

www.ycspl.co.uk

League Executive Board

21st meeting – Monday 24 October 2022 – 7.00pm by Zoom

Note of meeting

Present: David Ward (chair), Terry Bateman, Mark Beardshall, Ashley Boothman, Gareth Davis, Chris Froggett, Lindsay Pepper, Roger Pugh, Matt Summerhill, Steve Ward, Nelson Windle

Apologies: Graham Swallow

1. **Welcome & apologies.** DW welcomed all and passed on apologies from GS.
2. **Matters arising from last meeting.** The minutes had been distributed to the committee and RP had provided feedback on the action points – see appendix 1.
3. **Reports from Members**
 - i. *Equity & Diversity Group representative's report.* NW had provided a report – see appendix 2. In addition, he said that the group were reviewing their membership, and YCB will assist recruitment of a more fully inclusive group.
 - ii. *Safeguarding Managers' report.* LP said that efforts were being made to rearrange the Safe Hands course organised for October and cancelled due to Ray Knowles unavailability until January. New trainers are also to be recruited.
 - iii. *Umpires' representative's report.* TB had provided a report – see appendix 3. In addition:
 - the Association are preparing for next season and finding out who will be available – a list of names will be produced
 - it was agreed that the YCSPL will pay for facilities, teas and coffees, and tutors for the forthcoming training sessions – but not food
 - iv. *Scoring update.* SW said that the Level 2 and Linear scoring courses on 12/13 November at Wakefield Thornes CC are going ahead and publicity is being arranged.
 - v. *Treasurer's report.* AB had provided a summary of the current situation - see appendix 4. DW said that we are in a very healthy position with well over £50k now in the bank.
 - vi. *Premier Section report.* There was no report, as there had been no significant activity in the last three weeks. RP confirmed that all but one committee member had agreed to continue to serve in 2022/23. The member concerned was awaiting confirmation of other cricket commitments before committing. RP said that in the event of him not continuing, the committee would seek to co-opt a new member, and that he would like to see an additional representative from a Championship club.

- vii. *Senior Section report.* DW provided a short update from the last committee meeting:
- The current rule 39 (players from higher divisions playing in lower division teams) had been amended slightly.
 - The committee had decided to make no changes to the loan system; linked to this, he referred to the fact that an Elsecar CC junior had won a batting award whilst on loan at Thorncliffe & Wentworth and there was no issue with this.
 - At the next Senior Section committee meeting (on 24 November) the committee would conduct the 2023 cup draws, including the Whitworth Cup.
 - MB asked that the Premier Section cup draws for the following round be done after the previous round, and not drawn through to the final from the outset; this provoked some discussion, with MS expressing concern that this could cause problems for clubs having to leave potential cup dates open. It was agreed that we would write to clubs to seek their views – **SW to liaise with YPLN and RP to arrange to write to the clubs concerned (including the four D1 clubs in the Whitworth Cup).**
 - DW said that there was some doubt about a couple of lower division clubs being able to continue; MS said that he needed to know as soon as possible due to the potential need for restructuring. **DW to follow up.**
- viii. *Compliance Manager's report.* CF drew attention to two documents issued by ECB about categorising overseas players, which need to be circulated to clubs and order to pre-empt any issues when clubs come to register new players for next year. **CF to draft an introductory paragraph and RP will circulate to clubs via the bulletin.**
- ix. *Competitions Manager's report.* MS reiterated the need for clarity about clubs competing next season, in order that the 2023 fixtures could be prepared as soon as possible.
- x. *YCB update.* GD gave a short report covering current activity with YCSPL clubs:
- he is working with Parkhead CC to help them to secure funding to further improve their facilities; he said that the club have come on in 'leaps and bounds' over recent seasons
 - he has been involved in discussions between a number of clubs and owners of grounds to help ensure good relationships and satisfactory longer-term arrangements
 - he is aware of issues facing a couple of our clubs and will offer support
 - work on new pavilion facilities has started at Adwick-le-Street and Norton Woodseats
 - he will be working with the clubs referred to in his last report to help them to become Clubmark-accredited by next year
 - MS asked about the situation at Sheffield University Staff CC, where the club are seeking to protect the site and improve standards – **GD to follow up**
- xi. *Chair and ECB Update.* DW reported on *ECB issues*:
- *Serious injury reporting*; all clubs are requested to ensure that any serious injuries sustained during games in 2022 are entered onto P-C – **RP to include in bulletin**
 - The ground and fair play markings to be sent to ECB by 31 October – **RP to arrange**
 - ECB are asking leagues to ensure that disciplinary sanctions are entered on P-C – DW said YCSPL is compliant
 - CF made a point about the ECB classification of 'women professionals', which needs to be more specific – **DW to feed back**

3. Other agenda items

- i. *Tiflex cricket balls.* DW had proposed that the 10% increase in price of the Tiflex balls for the Premier Section should be absorbed by the League in 2023. However, several members felt that the increase should be passed on to the clubs. RP said that the League are still making a profit on the balls, and that with over £50k in the bank, it was not necessary pass on the increase to maintain our profit margin. The majority decision, however, was to increase the price of the balls as follows – Red *Windsor* £19 to £21; Pink *Windsor* £19.50 to £22; Pink *Magna* £12 to £14.50. **RP to include these increases in the AGM papers.**

DW said that he would obtain some suitable trial balls from Dukes and Readers, in order that clubs could decide what they needed to do in the future.

- ii. *Scorers' fees.* It was proposed that a recommended scorers' fee should be included in Administrative Rules, this to be two-thirds of the relevant umpires' fee. All were in favour, but MB said that this should be dependent on the scorer either having or working towards, the relevant scorers' qualification. This was agreed. **RP to liaise with SW to obtain the correct wording.**
- iii. *Participation Manager.* DW said that he had talked to Mel Mahmood, who had agreed to put her name forward for the role of Participation Manager. David said that she was keen and, with her experience and background, was well-suited for the role.

4. Other business

- i. *Yorkshire Leagues Knock-Out Cup.* SW said that following *Viking Cricket* terminating their sponsorship of the cup, he had approached Ollie Beukes at *K3 Dental*, who had agreed to sponsor at £1k per year on a rolling basis. Ollie has agreed a contract, and there will be a formal launch on the Leagues' websites.
- ii. *AGM.* DW reminded members of the date change for the AGM – now Wednesday 16 November – due to essential maintenance being carried out at the venue (Phoenix Sports & Social Club) on the original date.

5. Closure. The meeting closed at 8.30pm. The next meeting will be held on Monday 28 November by Zoom.

Feedback on action points from last LEB

- meeting to be arranged to look at ECB money distribution now that pitch markings are available
- G&F criteria document sent to GD
- AGM documents circulated to members – to be issued to clubs after tonight's meeting

Roger Pugh

Umpires report

- Quiet time
- Looking to give feedback on performance over the season - 4 or 5 meetings hopefully before Christmas
- Captains' meetings to arrange
- 4 meetings booked for new laws and refresher courses (1 at Tickhill, 2 at Wickersley 1 at Phoe

Terry Bateman

E&DG report

- The team have circulated YCB information regards Black History Month
- Key themes from the Survey:
 - there were 250 responses – the highest survey response so far
 - majority said clubs are inclusive
 - 66% say that they have not been subject to any discrimination
 - of those that were subject to discrimination, 60% did not report it
- EAD meetings will now take place monthly between October and April and then once during the season unless a situation arises that requires an additional meeting
- YCB will provide assistance in helping develop E&D action plan and recruitment of a fully inclusive E&DG

Nelson Windle



Income & expenditure account

Period 1 Weeks 1 to 3
1st Oct 2022 to 23rd Oct 2022

		£	£
Income			
Cricket Ball Orders 2022	<i>1st Ball Drop</i>	£	-
Cricket Ball Orders 2022	<i>2nd Ball Drop</i>	£	-
Cricket Ball Orders 2022	<i>Readers County Crown Pink (T20 Plate)</i>	£	-
Cricket Ball Orders 2022	<i>Oxbridge Pink Windsor(Viking & Whitworth)</i>	£	-
Cricket Ball Orders 2022	<i>Oxbridge Pink Magna (T20 Blast)</i>	£	-
Subscriptions		£	-
Presentation Evening 2022		£	120.00
Financial Penalties			
Administrative Governance	<i>Rule 1</i> <i>AGM Non Attendance</i>	£	-
	<i>Rule 39</i> <i>Player Selection</i>	£	-
Administrative	<i>Rule 52</i> <i>Umpires Levy</i>	£	4,206.00
	<i>Rule 13iii</i> <i>Surcharge</i>	£	-
Disciplinary Appeals/Hearings	<i>Rule 4:1</i>	£	170.60
	<i>Rule 8:7</i>	£	-
	<i>Non Rule related</i>	£	-
Advert		£	4,376.60
Interest		£	-
Sponsorship		£	3,500.00
Bank Transfer		£	-
Mercandise/Sales	<i>League Ties</i>	£	-
ECB Premier League Donation		£	-
		£	7,996.60
Expenditure			
Administration	Admin	£	-
	Business Finance Assistant	£	5.00
	Postage	£	-
	Stationery /Printing	£	-
	Entertaining(Food/Drink)	£	-
	Digital/Electronic Equipment		£ 5.00
Expenses -Officials	Broadband & Phone	£	-
	Travel	£	-
	Media Reporting Press/Website	£	-
League Expenses	Room Hire	£	-
	DSL- Laptop Digital Scoring	£	-
	Insurance	£	-
	Trophy Valuation	£	-
	Handbook	£	-
	Training Courses	£	-
	YCPLMB -Subscription	£	-
	MCC v U23s	£	-
IT	Zoom Video Communications Inc	£	14.39
	Website	£	55.20
		£	69.59
Cup Finals Expenses		£	-
Cup Finals Medals		£	-
Disciplinary Committee	Hearing Attendance	£	100.00
	Mileage/Travel	£	45.00
		£	145.60
Honorariums		£	-
SYSCLUA (Donation)		£	-
League Mercandise (Ties etc)		£	-
Payment Refunds		£	-
Awards & Trophies		£	-
Presentation Evening 2022		£	-
Presentation Evening 2023		£	-
ECB Funding to Clubs		£	-
League Cricket Balls	Kookaburra Reader & Tiflex Oxbridge	£	-
YCB Affiliation Fees		£	-
		£	220.19
	Net surplus/loss	£	<u>7,776.41</u>



Summary of Accounts

Period 1 Weeks 1 to 3
1st Oct 2022 to 23rd Oct 2022

Opening Balance				£	32,702.09
Income					
Club Ledger	Cricket Ball Orders (Readers)	1st Ball Drop		£	-
	Cricket Ball Orders (Readers)	2nd Ball Drop		£	-
	Cricket Ball Orders (Readers Pink (T20 Plate)			£	-
	Cricket Ball Orders (Oxbridge Pink Windsor (KO Cup)			£	-
	Cricket Ball Orders (Oxbridge Pink Magna (T20 Blast)			£	-
	Subscriptions			£	-
				£	-
	Presentation Evening 2022			£	120.00
Financial Penalties					
Administrative	AGM Non-Attendance	Rule 1	£	-	
	Official Complaint	Rule 39	£	-	
	Umpires Levy	Rule 52	£	4,206.00	
	Surcharge	Rule 13iii	£	-	
	Disciplinary Appeals/Hearings	Rule 4:1	£	170.60	
		Rule 8:7	£	-	£ 4,376.60
	Adverts			£	-
Interest				£	-
Sponsorship				£	3,500.00
Other Income (Bank Transfer)					
League Sales (Ties & Umpires Coats)				£	-
ECB Premier League Donation				£	-
Expenditure					
Administration					
Banking Services (Lloyds Business Finance Assistant)					£5.00
Officials Expenses					
	Broadband & Phone				
	Travel				
	Media Reporting Press/Website				
	Postage				
	Stationery/Printing				
	Entertaining (Food/Drink)				
	Digital/Electronic Equipment				
League Expenses					
	Room Hire				
	DSL- Laptop Digital Scoring				
	Insurance				
	Handbook				
	Training Courses				
	YCPLMB -Subscription				
	MCC v u23s				
	Trophy Valuation				
					£0.00
Video Communication					
	Zoom Video Communications Inc	£	14.39		
	Website	£	55.20		£69.59
	Cup Finals Expenses				
	Cup Finals Medals				
Disciplinary Committee	Attendance	£	100.00		
	Mileage/Travel	£	45.00		£145.60
	Honorariums				
	J.Taylor SYSCLU (Grant)				
	League Merchandise (Ties etc)				
	Payment Refunds				
	Awards & Trophies (Annual)				
	Presentation Evening 2022				
	Presentation Evening 2023				
	ECB Funding to Clubs				
	League Cricket Balls				
	YCB Affiliation Fees				
	Kookaburra Reader & Tiflex Oxbridge				
Closing Balance				£	7,996.60
					£220.19
					£40,628.77
Current Account	Statement Date	25-Aug-22		£	40,698.69
Savings Account	Statement Date	09-Aug-22			£40,698.69
					£40,628.69
					£14,756.85
					£55,385.54
Total League Assets				£	55,385.54