

# THE GORDON RIGG BRADFORD PREMIER LEAGUE



# **Management Board Meeting**

# Tuesday 15th November 2022 at Cleckheaton CC

#### **ATTENDEE**

David Young (President), Mark Heald (Chairman), Chris Leathley (Secretary), Alan Birkinshaw (CEO), Mick Varley (Treasurer), Philip Radcliffe (Cricket Operations), Bill Holmes (Marketing), Brian Pearson (Club Rep), Neil Johnson (MOA) Nasa Hussain (EDI)

# 1. APOLOGIES

Chris Marsden and Bob Schofield

# 2. MINUTES OF PREVIOUS MEETING

Agreed and approved

# 3. MATTERS ARISING AND IDENTIFIED ACTIONS

Discussion re Pitch Markings.

Action: Draft guidelines to be created by Rod Heyhoe and submitted to the board.

Rodley CC not required to attend the AGM but intend to attend both AGM and the Annual Dinner BH reported that following his recent communication with St Chads CC, they are joining the Pontefract League

The MOA Development Plan is to be driven by a joint working party between board and MOA officials

#### 4. DINNER FINAL ARRANGEMENTS

CL

AB

Everything ready for the dinner with 380 attendees, £600 worth of raffle prizes and the final bill is ready to be paid.

Action: MV to liaise with The Queens Hotel re payment of final bill.

#### 5. AGM PLANNING

All necessary notifications and agenda sent out to clubs by CL.

**6. CEO REPORT**Yorkshire Cricket Board affiliation fees to remain the same for season 2023 ie £50

Management Board are required to complete online Anti-discrimination Training as soon as possible.

Action: All board members to notify AB when online training has been completed

**7 EDI** NH

NH emphasised that everyone must be involved in the process of anti-discrimination education.

Action: NH and AB to arrange meetings with all clubs to discuss the whole aspect of anti-discrimination and provide a 'live experience' to improve understanding and use of terminology.

Action: NH, AB and CM to meet with Captains, Secretaries and Chairs at each Club and create evidence of such visits in the form of an attendance register

#### 8. CRICKET OPERATIONS

PR

2023 Season Fixtures completed and published.

Emails gone out for T20 Entries with replies needed by Tuesday, November 22.

9. DISCIPLINE BH

Bowling Old Lane have been written to regarding their involvement and outcome of their fixture with Hanging Heaton 2nds earlier this season.

Action: Club to be warned regarding the future conduct of their players.CL/BH

BH informed the board that he believes Keighley are 'doing all they can' to improve their situation with regard to discipline.

BH has met with John Carruthers, Craig Russell and Mr Bresnan with respect to the incident in the game v Bowling Old Lane.

Hanging Heaton have acknowledged receipt of the Management Board decision to imposes a 30-point suspended punishment.

East Leeds and Crossflatts both to receive a letter from the league warning them with regard to their future conduct after incident arising from a second team game.

Action: CL/BH to complete as required.

The Discipline System is being reviewed and BH outlined a new innovation which will see clubs accrue demerit points for each suspension their players incur. A league points deduction will be imposed if a club reaches the threshold which will be set before the season. Action: BH completing.

10. FINANCE MV

Current Bank Balances total £66K, Debtors outstanding Nil.

Expenses due to be paid are the Queens Hotel and David Gower.

Phil Allan has made a further £100 repayment on his outstanding debt.

The finalised 2022 accounts are being audited by Paul Calvert.

Carlton have received a Raising Standards loan of £20K which will be repaid in December 2022.

#### 11. MATCH OFFICIALS ASSOCIATION

NJ

The AGM is to be held at 7.30pm on Thursday 17th November at Cleckheaton CC

#### 12. AOB

BH meeting with Gordon Rigg on Wednesday 16<sup>th</sup> November re continuation of Sponsorship. NJ reported that two trophies are damaged and need repairing.

Action: NJ to acquire a quote from Pennine and any other necessary source for Insurance purposes. NH confirmed Jer Lane's 1<sup>st</sup> XI home fixtures will be played at Bradford Park Avenue in season 2023 BP notified the board that Michael Rhodes at 81 has decided to 'step back' as the League's statistician. Action: CL to write to MR.

Yeadon asked for permission to use squad numbers of their shirts and 'Zing stumps'

Action: CL to confirm with Yeadon that both are permissible to use.

The Chairman Mr Mark Heald thanked everyone for their hard work throughout the year and made a statement notifying the Management Board that due to pressure of work commitments he is standing down as Chairman with immediate effect.

President DY thanked MH for his commitment over a number of years, stated that he wished it to be noted that without MH's input over the last few years, the league would not be where it is today.

Action: DY to take over as 'Acting Chairman' in the short term. Update to be given at January meeting

#### 13. DATE OF NEXT MEETING

- There being no other business the meeting ended at 9.15pm
- Date of next Meeting Thursday, January 5, 2023 at 7.30pm at Cleckheaton CC