



Minutes of AGM held at Hythe Cricket Club
on
17th January 2018

Present: Alwyn Fernades (Folkestone CC), Martin Cobb (Hythe CC), Chris Searle (Deal Vics CC), Paul Spratt (Littlebourne CC), Mark Parnell(St Margarets CC), Paul Button (Walmer CC), Jenna Baker (Elham Valley CC), Kavan Risby (Elham Valley CC), Philip Payne (Hawkinge CC).

1.0 Apologies Action

1.1. No apologies were received

2.0 Election of Officers Action

2.1. PP commenced the process of electing officers by explaining that both he and AL were currently performing more than one role for the League and hoped that some of the burden could be taken by other volunteers and asked for clubs to encourage their members to get involved in running the League ALL

2.2. In the absence of any other volunteers for the various roles both AL and PP agreed to put themselves forward for the posts they currently hold. Voting was as follows:

POSITION	CANDIDATE	PROPOSED	SECONDED
Chairman	PP	AL	MC
General Secretary	AL	PP	MP
Minutes Secretary	PP	AL	KP
Fixtures Secretary	AL	AL	CS
Treasurer	AL	PP	KP

2.3. AL pointed out that he is only prepared to continue as treasurer on a temporary basis until a new volunteer takes over. PP also stated that he hoped to be able to hand over the role of Minutes Secretary to another volunteer in the near future.

2.4. AL explained that the role of Fixture Secretary has been made easier because the Play-Cricket interface is now much better.

2.5. MC undertook to e-mail his club's membership to ask for volunteers. MC

2.6. PB stated that he is currently Treasurer of Dover District and would find it difficult to take on another role until he can relinquish that role. PB agreed to shadow AL this season with a view to taking over when able to. PB

3.0 Previous Minutes

- 3.1. The previous minutes we accepted as a true record of the meeting

4.0 Matters Arising

- 4.1. PP confirmed that he has tried to contact Clive Towe regarding a contribution from Dover Cricket Development Group to the league but without success. PB agreed that it has been difficult in contacting the Chairman of DCDG and confirmed that Clive's telephone number is 07714 344715. PP undertook to try and contact Clive again.

PP

5.0 Chairman's Report

- 5.1. PP wished to thank all those from the various clubs involved in the Indoor League, stating that competitions of this sort cannot take place without the volunteers who manage the teams.
- 5.2. PP thanked AL, in particular, for all his work in arranging the venue and producing the fixture list.
- 5.3. PP confirmed that contact has been made with the 3 Hills management regarding the problems experienced in the past and stated that the response has been positive.
PB reported that the staff performance has been good so far this season.
AL stated that the problems with the scoreboard have now been resolved.

6.0 Treasurer's Report

- 6.1. AL reported that there was currently £2729.49 in the League's account.
- 6.2. AL stated that he has paid £600 to the 3 Hills for the January instalment of the hire fees for the Indoor League.
The Feb and March payments are £600 and April is £225
- 6.3. AL stated that Folkestone have an outstanding invoice for £400 which he has been assured will be paid shortly.
- 6.4. It was pointed out that a couple of clubs have cancelled games. AL suggested that the matter of the outstanding costs is left until the end of the season and sorted out then.
- 6.5.

PP confirmed that, if a team doesn't turn up to a game then that club will be liable for the hall hire cost for both teams for that game. However, if a

- 6.6. team turns up with insufficient players and so has to concede the points, the game should still be played and the costs shared as if it were a normal league game.

7.0 AOB

7.1. **Proposed ECB Junior Format:**

PP explained that the ECB /KCB are keen to establish the Super 8's / All Stars cricket format across the county. They have issued details of their preferred formats at each level of youth cricket hoping that Leagues will adopt them. See link for full details: <https://saxonshoreleague.us2.list-manage.com/track/click?u=b90e34b4d596d475ba6228648&id=097c05f11d&e=49b1d0fe0d>

It was pointed out that the ECB Small Grants Scheme will be directed to clubs taking part in the Super 8's / All Stars initiatives.

PP stated that the Saxon Shore U9's rules already incorporated the ECB format and the only difference with the U11's was that the size of the pitch would need to reduce from 19yds to 17yds. PP undertook to make this change in the SSL rules and that it can be reviewed next year to see if it is of benefit.

7.2. **U9's League:**

PP stated that the only comments received before the meeting were from Walmer CC and these had been included in the Agenda document issued prior to the AGM. These were discussed and the following points were agreed:

- Kwik Cricket Rules are to be adopted for the matches
- The games are to be held on a tournament basis rather than on a formal League basis.
- It was agreed that times and dates for holding the tournaments can be flexible and will be arranged to suit the host club and that other clubs should apply to take part as available.
- Tournaments could be played on Saturdays, Sundays or , during school holidays, even weekdays.
- The number of teams to take part in any tournament can be flexible – PB undertook to provide a pro-forma table for clubs to base the fixtures for the day upon.
- The basic format should be a 'round robin' arrangement but, if time was short due to weather, a knock-out format could be adopted.
- Medals are to be provided by the host club for 1st and 2nd placed teams which will mean a total of 20 medals.

- Entry fees are to be £10 per team per tournament. Clubs need to understand that these fees, if not paid, will become a debt and will affect clubs eligibility into other SSL competitions if not paid.

- Points will be awarded on the basis of 2 Points for 1st and 1 point for second. At the end of the season all the points will be added up across all tournaments and awards for overall 1st and 2nd over the whole season will be presented at the Presentation Evening.

7.3. **Proposed Rule Changes 2018:**
No rule changes were proposed.

7.4. **Registration of Clubs:**

All those present confirmed what teams their club will be entering in each age group and competition. These are as follows:

U11s – EIGHT matches in total Walmer, Elham Deal Vics Hythe Folkestone

U13s – SIX matches in total Deal Vics 1 Deal Vics 2 Hythe Folkestone
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U15s – SIX matches in total St Margaret's Deal Vics Littlebourne Folkestone

U11 CUP - Semi-Finals Deal Vics v Elham Folkestone v Walmer

U13 CUP FINAL Folkestone v Deal Vics

U15 CUP – Semi Finals Littlebourne v Deal Vics St Margaret's v Folkestone

7.5. AL explained that Folkestone have problems with running the U13's and U 15's because the same manager runs both age groups.

7.6. AL undertook to contact Nonington to see if they wish to see if they are prepared to enter teams at U13 and U15 level.

- 7.7. PP wondered whether anyone at any club would be prepared to manage an 'All Comers' side made up from players from clubs unable to enter a team of their own at that particular age group. PP requested that all clubs ask around for volunteers. PP added that this All Comers side could be run by a group of volunteers from different clubs which would reduce the commitment required of the manager.
- 7.8. PP suggested that clubs interested in arranging an U9 Tournament should e-mail AL who would then send a round-robin to all clubs with the date, times and other details. It would then be up to the interested clubs to contact the host club for inclusion in that particular tournament. PP added that host clubs need to provide a minimum of four weeks' notice of any tournament

7.1 Date of Next Meeting

- 7.9. The next meeting will be held on Thursday 15th March 2018 @ 7.30 at Littlebourne CC.