

# CCL AGM Agenda 2011/AGM Minutes (14-Jan-2012)

Meeting Start Time: 1:00 pm; End Time: 4:20 pm

| <u>Club/<br/>Individual</u> | <u>Topic or Proposal(s)</u>  | <u>Comments/Decision/Results</u>  |
|-----------------------------|--|---|
| K.Dimney                    | Welcome and brief details about 2011 Season (5 minutes)                    | <u>N/A</u>  |
| K.Dimney                    | Share the USACA details (5 minutes) and another 5 minutes for Q&A          | <u>N/A</u>  |
| F.Majeed                    | Income/Expense report for 2011 (10 minutes) and another 10 minutes for Q&A | <ol style="list-style-type: none"> <li>1. No concerns from any of the clubs over the financial report.</li> <li>2. Previous CACU-EC needs to send out the final report for the season.</li> <li>3. CCL Treasurer (Faiq Majeed) will work with FCCC in regards to the payment for the game balls provided by FCCC to CCL last season.</li> <li>4. CCL Treasurer will make sure to collect all pending fines</li> </ol> |

| <u>Club/<br/>Individual</u> | <u>Topic or Proposal</u>  | <u>Comments/Decision/Results</u>  |
|-----------------------------|---|---|
| Entire League               | Open discussion or Clubs perspective of USACA<br>3 minutes per club and voting is later on  |   |
|                             | <ol style="list-style-type: none"> <li>1. <b>Do we want to be part of USACA for a minimum of 3 years at least</b><br/><br/>(Mike Riley proposed and Seconded by Raymond)</li> </ol> | <ol style="list-style-type: none"> <li>1. <b>This proposal was unanimously passed</b> (i.e. to be part of USACA especially for the Insurance)<br/><i>Newly elected EC will work with USACA</i></li> </ol> |
|                             | <ol style="list-style-type: none"> <li>2. <b>Officers liability Insurance</b> (based on Dan Ruparel's suggestions)</li> </ol>   | <ol style="list-style-type: none"> <li>2. CCL-EC will pursue the CCL officers' liability insurance.</li> </ol>  |
|                             | <ol style="list-style-type: none"> <li>3. <b>501(C) or non-profit status</b> (based on Dan Ruparel's suggestions)</li> </ol>  | <ol style="list-style-type: none"> <li>3. CCL-EC should start working on getting the 501(C) or non-profit status for CCL and filing taxes etc.</li> </ol>   |

| <b>Club/<br/>Individual</b> | <b>Topic or Proposal</b>   | <b>Comments/Decision/Results</b>                       |
|-----------------------------|--|--|
| Entire League               | Season Format<br>30 minutes  |  |
|                             | 1. <b>Season format</b> (Proposed by Raymond)<br>Premier and T20 league runs in parallel or every other weekend followed by playoffs (Top 4 and bottom 4)  | <b>1. This proposal was unanimously passed</b>         |
|                             | 2. <b>Mandatory participation of club (clubs have to field teams in both the formats)</b><br><br>(Raymond proposed and Seconded by Ramesh Menon)   | <b>2. Passed</b><br>Yes : 20<br>No : 15<br>Abstain : 0 |
|                             | 3. <b>Schedule (start and end of the season)</b><br>The new CACU scheduler should send out the proposed schedule for 2012 season to LMC and LMC will vote on it later.<br><br>(Arun Tholudur proposed) | <b>3. This proposal was unanimously passed</b>         |

| <b>Club/<br/>Individual</b> | <b>Topic or Proposal</b>   | <b>Comments/Decision/Results</b>   |
|-----------------------------|--|--|
| Entire League               | Change of the ball<br>30 Minutes   |  |
|                             | 1. <b>Use the current game balls</b><br>(KB Tuf-pitch for premier games and KB Practice for T20 games)   | <b>1. This proposal was unanimously passed</b>   |
|                             | 2. <b>Other</b><br>CCL will facilitate different balls (duke or any other) to the clubs and to try it in their practices. Clubs should voice their opinion to EC or the ball committee.<br>(Clubs should account this cost in to their season expenses)<br><br>(Arun proposed and seconded by Manju Kumar) | <b>2. This proposal was unanimously passed.</b><br><br>(Gopal is the contact person for the Duke balls and has been communicating with Duke) |

| <b>Club/<br/>Individual</b> | <b>Topic or Proposal</b>   | <b>Comments/Decision/Results</b>  |
|-----------------------------|--|---|
| Entire League               | Umpiring Changes/suggestions<br>30 Minutes.<br><b>Note: Dan, Gopal and Venky have more details</b> |   |
|                             | 1. <b>Use Current System</b><br>(CACU should make efforts conduct more clinics on umpiring)        | <b>1. This proposal was unanimously passed.</b><br><b>2. CACU should create a schedule of umpiring clinics along with the</b> |

|  |   |   |
|--|---|---|
|  |   | <b>season schedule.</b>                                       |
|  | <p><b>2. Other Suggestions made by Dan, Gopal, Mike and Raymond</b></p> <p>a. create a pool of umpires and train them<br/> b. Using technology during the games<br/> c. Video questions on LBWs in the umpiring test.</p> | <p>1. CACU will pursue in to these as the future options.</p> |

*(The details for the following presentation have been sent to LMC and tentatively scheduled here and can be moved down the order based on the time taken for the above very important topics for the league)*

| <b>Club/ Individual</b> | <b>Topic or Proposal</b>                             | <b>Comments/Decision/Results</b>   |
|-------------------------|--|--|
| M.Kumar                 | Cougars Presentation – 10 minutes<br>Q&A – 5 Minutes | No specific proposals, but CCL-EC and Cougars committee will work together and get the updates to LMC. |

## **List of proposals by the clubs and to be voted on**

*(proposals are sorted by the club and a brief information has been provided for the proposal)  
(if needed we can ask the club or the individual to provide more info at the time of voting)*

| <b>Club/ Individual</b> | <b>Topic or proposal(s)</b>  | <b>Comments/Decision/Results</b>   |
|-------------------------|--|--|
| <b>BCC</b>              |  |  |
|                         | 1. Being part of USACA (common proposal)   | This is a common proposal and please check the details above in the USACA section of this document         |
|                         | 2. Season Format (common proposal)   | This is a common proposal and please check the details above in the season format section of this document |
|                         | 3. <b><u>Umpiring (supporting FRCC's proposal and other)</u></b><br>CACU shouldn't certify any individuals during the mid-season, unless it is at a scheduled umpiring clinic by CACU or league. | <b>This proposal was unanimously passed</b>  |
|                         | 4. <b><u>Cougars:</u></b><br>Limit the term for the Cougars managing committee members like we do for other CCL offices and encourage other people.  | <b>This proposal was NOT passed</b><br>Y:7<br>N:15<br>A:4  |
|                         | 5. Helmets (supporting Ray's proposal)   | <b>This proposal was NOT passed</b>  |

|  |  |   |
|--|--|---|
|  |  | N:17<br>Y:8<br>A: 1   |
|  | <p>6. <b><u>Game Balls:</u></b><br/>Stick with KB game balls and not opposing to test different ones.</p> <p>Only suggestion here is, if we are going to try a new ball at our practice games, please don't schedule or play at Longmont since we were not able to test the SG test balls last year since the ball was hit in to the creek after 4 or 5 overs.</p> | This is a common proposal and please check the details above in the "Change of the ball" section of this document |
|  | <p>7. <b><u>CCL Game timing:</u></b><br/>Start 40/40 games at 9:30 am</p>  | <b>This proposal was NOT passed</b><br>Y:3<br>N:21<br>A:2   |

| <b><u>Club/ Individual</u></b> | <b><u>Topic or proposal(s)</u></b>  | <b><u>Comments/Decision/Results</u></b>  |
|--------------------------------|---|--|
| <b>CCB</b>                     |   |  |
|                                | <p>1. <b><u>Ball Evaluation:</u></b><br/>Unlike last year, all clubs should have an equal opportunity to evaluate the same brand/type of ball before making a final decision. 2/3 of majority vote from the active clubs should be required to change the ball that we use today</p>  | Dropped by CCB   |
|                                | <p>2. <b><u>Umpiring:</u></b><br/>CACU should take the complete responsibility of providing neutral umpires for the game. This should be done by pool of volunteers like Suresh. If this is not possible and the clubs are still responsible for providing umpires, then some sort of penalty should be assessed on the clubs that do not send umpires. It's not fair for clubs that make all effort to send umpires and some clubs don't send umpires.</p> | Dropped by CCB   |
|                                | <p>3. <b><u>Awards:</u></b><br/>In the spirit of giving back the to the game of cricket, CCL should only consider players who have umpired at least once in the season for any awards.</p>  | <b>This proposal was passed</b><br>Y:19<br>N:7<br>A: 0                         |
|                                | <p>4. <b><u>Family Days:</u></b><br/>More family days should be incorporated into the schedule to give chance for family members and friends to enjoy the game. This is important for growing cricket in Colorado.</p>  | CACU scheduler will follow up with the interested clubs based on the schedule. |
|                                | <p>5. Elections to Various CCL offices should be confidential</p>   | <b>This proposal was passed</b><br>Y:19  |

|  |   |   |
|--|---|---|
|  |   | N:7<br>A: 0   |
|  | 6. Colorado Sixes (supporting LCC's proposal) | Dan and Ramesh from LCC have provided the information at the AGM and interested club(s) or individuals can contact them for further details |
|  | 7. Non active members taking part at AGM      | Dropped by CCB  |

| <u>Club/ Individual</u> | <u>Topic or proposal(s)</u>                               | <u>Comments/Decision/Results</u>  |
|-------------------------|---|---|
| <b>CCCC</b>             |   |   |
|                         | 1. <b>Balls</b><br>Would like to stick with KB game balls | This is a common proposal and please check the details above in the "Change of the ball" section of this document |
|                         | 2. <b>Scheduling:</b><br>Supporting Ray's proposal        | This is a common proposal and please check the details above in the season format section of this document        |
|                         | 3. <b>USACA and CW:</b><br>No to both.                    | This is a common proposal and please check the details above in the USACA section of this document                |
|                         | 4. Thanks CCL officers                                    | -N/A  |

| <u>Club/ Individual</u> | <u>Topic or proposal(s)</u>  | <u>Comments/Decision/Results</u>   |
|-------------------------|--|--|
| <b>CSCC</b>             |  |  |
|                         | 1. CCL will organize two tournaments   | This is a common proposal and please check the details above in the season format section of this document |
|                         | 2. Each club will enter at least one team in each tournament. Playing the two tournaments on separate weekends should make this fairly attainable. | <b>This proposal was passed</b><br>Yes : 20<br>No : 15<br>Abstain : 0                                      |
|                         | 3. Helmets will be mandatory   | <b>This proposal was passed</b><br>Y:17<br>N:8<br>A: 1   |
|                         | 4. CCL games will start no sooner than the first week of April and end no later than the third week of October.                                    | This is a common proposal and please check the details above in the season format section of this document |
|                         | 5. The same brand of cricket ball will be used in both innings.  | -N/A   |

| <u>Club/ Individual</u> | <u>Topic or proposal(s)</u> | <u>Comments/Decision/Results</u> |
|-------------------------|-----------------------------|----------------------------------|
|-------------------------|-----------------------------|----------------------------------|

| <b>FCCC</b> |   |  |
|-------------|---|--|
|             | <p>1. <b><u>Season format, schedule and tournaments</u></b></p> <p>a. All tournaments should be along the lines of the professional leagues (NBA, NFL). Have a league phase and then the play-offs phase. Have home-field advantage.</p> <p>b. Let AGM decide the format and schedule.</p> <p>c. Let there be only 2 tournaments - 40-40 and 20-20. Whether they run in parallel or not can be decided at the AGM.</p> <p>d. No more knock-outs. Doesn't make sense except to increase the 'quantity' of cricket we play</p> <p>e. This addresses two champions at the end of the season. More bragging rights.</p> | <p>This is a common proposal and please check the details above in the season format section of this document</p>  |
|             | <p>2. <b><u>CCL Calendar</u></b></p> <p>a. Every year, the AGM will be held on the second Saturday of November.</p> <p>b. The First 'game' of the season will be on the First Saturday of May.</p> <p>c. the Last 'game' of the season will be on the Last Saturday of September.</p> <p>d. An EGM, if necessary, will be on the Third Sunday of July.</p>  | <p>No changes and continue with the rules we have place as per the ccl_general_rules, by-laws (documents can be found on the CCL website)</p> <p>please check the details above in the season format section of this document about start and end of the season etc.</p> |
|             | <p>3. <b><u>Tentative Proposal:</u></b><br/>Based on some guidelines - for example, 4-piece, brand - Kooka, SG, CA, Duke, leave it to the teams to order their own balls.</p> <p>If Team-A and Team-B are playing a game, then Team-A will bowl with Team-B's ball and vice-versa. If teams get 'rocks' then their batsmen will break their bats. Justice served ;-).</p> <p>Let's have a discussion and form a clear proposal.</p>   | <p>This is a common proposal and please check the details above in the "Change of the ball" section of this document</p>   |

| <b>Club/<br/>Individual</b> | <b>Topic or proposal(s)</b>                                | <b>Comments/Decision/Results</b> |
|-----------------------------|--|----------------------------------|
| <b>FRCC</b>                 |  |                                  |
|                             | 1. <b><u>Player's dissent at an umpire's decision.</u></b> | Dropped by Tej Kiran             |

|  |  |   |
|--|--|---|
|  | <p>We try and follow many ICC rules, let's try and do that here too. Accepting umpire's decision is a part and parcel of the game. We should not entertain "any" sort of dissent by the player. Player given out, he walks out (period)</p> <p>If the player shows "any" dissent, even ask a question, the umpire should be given the right to</p> <ul style="list-style-type: none"> <li>- hand over a 1 game suspension</li> <li>OR</li> <li>- monetary fine (LMC can decide)</li> </ul> | <p>Members can refer to section 1.3 (Complaints) and section 2 (Complaints and Disciplinary Action) of the CCL general rules.</p> <p>But can be discussed at LMC level. (EC to provide the current rules)</p> |
|--|--|---|

| <b>Club/<br/>Individual</b> | <b>Topic or proposal(s)</b>  | <b>Comments/Decision/Results</b>   |
|-----------------------------|--|--|
| <b>LCC</b>                  |  |  |
|                             | <p>1. <b><u>Scheduling /Format (common proposal)</u></b><br/>So our suggestion is to have one F40 (split format as we used to have for players to take a breather and their body to heal a bit) and then have a IPL style T20 in between where there could be trading, to keep simple have "fake" money or even better if we can find sponsors to have real price money etc. Details can be worked out by this sub-committee</p> | <p>This is a common proposal and please check the details above in the season format section of this document</p>                                |
|                             | <p>2. <b><u>Game ball: (common proposal).</u></b></p>  | <p>This is a common proposal and please check the details above in the "Change of the ball" section of this document</p>                         |
|                             | <p>3. <b><u>USACA (common proposal).</u></b><br/>We feel considering long term interest of keeping cricket alive and praying one day we all can go and watch a T20 game here in Denver, LCC supports carrying on the extended relationship with USACA and do what it takes</p>   | <p>This is a common proposal and please check the details above in the USACA section of this document</p>  |
|                             | <p>4. <b><u>Sponsoring coaching &amp; umpiring certifications</u></b></p> <p>a. CCL can start investing on some coaching clinics for coaches useful for Cougars and same with umpiring certifications etc.</p> <p>b. Umpiring quality has to be improved; clinics, scheduling of games possible</p>  | <p>CACU should purse in to these options.</p> <p>Please check the details above in the umpiring changes/suggestions section of this document</p> |

|  |  |   |
|--|--|---|
|  | <p>reasons for degradation</p> <p><b>c.</b> Disciplinary rules should be followed as per ICC rules. CACU or extended committee can take action on the complaint launched</p> <p><b>d.</b> Umpires should wear some standard attire if players can and are doing it.</p> <p><b>e.</b> Suggestion of bringing in a 3rd umpire; CACU has a pool of senior/retired/interested folks who love to umpire and they get paid a bit more than the regular umpire.</p> |   |
|  | <p><b>5. Other topics</b><br/> Non-profit status<br/> Youth cricket<br/> Sponsorship<br/> Mandate video recording of matches<br/> Have a weekday league (Wed/Thur starting from 8 PM or something) called Colorado Sixes and do it under lights (maybe start a league to keep others interested in this league)<br/> PR - Public Radio, Social Media - usage in Face book and Twitter etc.</p>   | <p>Dan and Ramesh from LCC have provided the information at the AGM and interested club(s) or individuals can contact them for further details.</p> <p>Dan will work with CCL-EC regarding youth cricket.</p> |

| <b>Club/<br/>Individual</b> | <b>Topic or proposal(s)</b>  | <b>Comments/Decision/Results</b>   |
|-----------------------------|--|--|
| <b>RBCC</b>                 |  |  |
|                             | <p><b>1. Balls</b><br/> Would like to stick with KB game balls</p> | <p>This is a common proposal and please check the details above in the "Change of the ball" section of this document</p> |
|                             | <p><b>2. Scheduling:</b><br/> Supporting Gopal's proposal</p>      | <p>This is a common proposal and please check the details above in the season format section of this document</p>        |

**We haven't seen any specific proposals from UNM, but they were supporting the Tej's (FRCC) proposal.**

## **Elections for CCL office**



| <u>Nominations for President</u> | <u>Representing Club</u> | <u>Comments/Decision/Results</u>  |
|----------------------------------|--------------------------|---|
| Manoj Manoharan                  | FRCC                     | Proposed by Tej Kiran and seconded by Naveen Kaje<br><b>Elected Unanimously</b> |

| <u>Nominations for Vice-President</u> | <u>Representing Club</u> | <u>Comments/Decision/Results</u>  |
|---------------------------------------|--------------------------|---|
| Ishan Rao                             | RBCC                     | Proposed by Tej Kiran and seconded by Sriram Akella<br><b>Elected Unanimously</b> |

| <u>Nominations for Secretary</u> | <u>Representing Club</u> | <u>Comments/Decision/Results</u>  |
|----------------------------------|--------------------------|---|
| Ashish Singhal                   | CCCC                     | Proposed by Manju Kumar and seconded by Arun Tholudur<br><b>Elected Unanimously</b> |

| <u>Nominations for Treasurer</u> | <u>Representing Club</u> | <u>Comments/Decision/Results</u>   |
|----------------------------------|--------------------------|--|
| Faiq Majeed                      | RBCC                     | Proposed by Sriram Akella and seconded by Ramesh Menon<br><b>Elected Unanimously</b> |

| <u>Nominations for CACU Vice-President</u> | <u>Representing Club</u> | <u>Comments/Decision/Results</u>  |
|--|--------------------------|---|
| Manju                                      | FRCC                     | Proposed by Naveen Kaje and seconded by Tej Kiran<br><b>Elected Unanimously</b> |

| <u>Nominations for CACU Scheduler</u> | <u>Representing Club</u> | <u>Comments/Decision/Results</u>  |
|---------------------------------------|--------------------------|---|
| Shravan Kommu                         | FRCC                     | Proposed by Raymond and seconded by Amal Chandran<br><b>Elected Unanimously</b> |

**CCL AGM 2012 Attendance (Total : 37)**

|   |
|---|
| <b><u>BCC</u></b>                                     |
| 1. Amit Gandhi<br>2. Suresh Talatoti<br>3. Utpal Amin |
| <b><u>CCB</u></b>                                     |
| 1. Aditya   |

2. Badri
3. Manjeet Inamdar
4. Satyam Singh
5. Shruthi
6. Surya
7. Vamshi
8. Venky

**CCCC**

1. Arun Tholudur
2. Ashish Singhal
3. Rama Bhardwaj

**CSCC**

1. Hamayun Zaheer
2. Kervyn Dimney
3. Raymond Mascarenhas

**FCCC**

1. Gopal Susarla
2. Mike Riley

**FRCC**

1. Ajith
2. Amal Chandranan
3. Arunachalam
4. Arunkumar Jayaraman
5. Bharath Holla
6. Manoj Manoharan
7. Mohit Chhabra
8. Naveen Kaje
9. Samrat Sharma
10. Srriram Akella
11. Shravan Kommu
12. Sunil
13. Tej Kiran

**LCC**

1. Dhanesh Ruparel
2. Ramesh Appat

**RBCC**

1. Faiq Majeed
2. Ishan Rao
3. Mansoor Mazhar