

Minutes of the 2013 CCL AGM held at Denver Public Library – Decker Branch – 1501 S. Logan St, Denver, CO 80210 on 25-Jan-2014 12:00pm to 3:00pm

1. BCC, CCB, FRCC, FCCC, CCCC make the minimum number of clubs (5) required to start the meeting and there were at least 20 members (28) present at the start. Meeting started at 12-15 PM Jan 25, 2014.
2. President's Report: Ashish gives the President's update detailing Season Overview, IRS Update, CricHQ Update, Traction with CW, New Team. Gopal (FCCC) brings up a point to re-think CCL's affiliation with the Central West conference and other members join in the debate. Consensus reached to continue traction with CW meanwhile work on forming a new region with NE, KA and OK.
3. Treasurer's Report: Vivek talked about the season's finances and auditor's report. Garnett recommends a tool to be used to make the financials easier to understand in future.
4. Lunch Break
5. Award Distribution
6. CACU Report: Raymond gives the CACU Report talking about how the season went from a CACU point of view.
7. Ft. Collins Recreator Program: Mike Riley talks about this program. Boys and Girls Club and Lincoln school districts used as a medium of introducing school kids to cricket. As many as 400 kids participated. Darren Beasley, USACA CEO asked Mike to join a board for development of Cricket among Kids. Clubs interested in increasing scope outside Fort Collins. Volunteers required for School hours. Jay Pathak suggested for Cricket Coaching @ Lifetime Fitness.
8. Wikipedia Concerns: Maintainer has to communicate with league before putting information on the public website.
9. Jay Pathak: Central West, Nebraska and U-19: Participated in CW U-19 Trials. 20-20 games used for selection of players to be sent to Florida. Jay Pathak only one selected from CW to participate. ECB helped, batting, bowling and fielding drills. 50 over game and then 20-20 game (day night). Nutrition and physicians and preparedness for the sport. USACA picked 12 candidates for the world cup. Jay missed out but is ready to try next year. Thanks for the Support from the league.
10. Cougars Update: Ben talked about the CW and Nebraska Tours.
11. Officer's Term: Raymond suggests the term of EC Officers be increased to 2 years. Mike Riley seconds this recommendation. Garnett doesn't feel comfortable voting on this right now. Proposal will be brought up again at the next AGM due to lack of time to fully discuss this.
12. Election of Officers: EC President- Murali (FRCC) nominated by Manju (FRCC) and seconded by Jigar (FRCC), Dan (CSCC) nominated by Ramesh (LCC) seconded by Jayant (CSCC), Ashish (CCCC) nominated by Vaidy (CCCC) seconded by Sandeep (CCCC); EC Vice-President- Arunachalam (FRCC) nominated by Jigar (FRCC) seconded by Rama (CCCC); EC Secretary- Sandeep (CCCC)

nominated by Vaidy (CCCC) seconded by Suresh (BCC); EC Treasurer- Vivek (FRCC) nominated by Sandeep (CCCC) seconded by Ashish (CCCC); CACU VP- Raj (LCC) nominated by Dhiren (LCC) seconded by Garnett (LCC); CACU Scheduler- Raymond (CSCC) nominated by Mike (FCCC) seconded by Sandeep (CCCC).

13. Proposals (Please refer the proposals sent to LMC): **FCCC**- a) 4 tournaments instead of 2: 0 votes for this; does not pass b) Playoffs match format to change from current system to a system where the highest ranked team plays the lowest ranked one, second highest vs second lowest and so on- 18 votes to keep current format and 25 to change- motion passes c) New proposal to change to single elimination for playoffs- 25 votes for this- motion passes. d) Legside wide- 30 vote to keep it the way it is. **LCC**- Reduce league games from 10 to 8- 25 voted yes- motion passes. **FRCC**- will propose the D/L App at the LMC. **LCC**- A long discussion was held on the brand and type of ball to be used in the league. Several points were made for and against the proposal. After a long and lively debate it was decided to use last year's balls for the league and LMC would EC/LMC would form a committee to select balls to be used a trial balls throughout the season and lay down guidelines on how to test a ball properly. Report to be provided by all clubs to this committee at the end of the season. Committee would provide proposal on change of ball for next year in next AGM. **FRCC**- Batting side umpiring proposal- withdrawn. **LCC**- Different tier umpiring system proposal—withdrawn; Point deduction for not sending umpiring passed by 25 votes for the proposal.
14. CACU proposal: \$100 per team to go to CACU to improve umpiring. Motion passes with a clear majority. Disciplinary action plan to be made- passed unanimously. At least 5 umpires per team to be sent to the special umpiring clinic.
15. Constitution Amendments: **EC** motion passes entirely as is in the proposal. **LCC**- Change to move AGM deadline to Jan 31st- passes with a clear majority. **CSCC**- point to be discussed on LMC. **LCC**- Membership is per calendar year—passed. AGM vote should be per club as opposed to per person—withdrawn.
16. Other proposals- **LCC**: Foot fault motion to have a “free hit” awarded to the batsman for front as well as a back-foot no-ball- passes unanimously; Toss winning captain's decision must be immediate- passes unanimously. Every team must bring their own water; T10 tournament to be held over the summer for beginners for one weekend- New EC to take it on LMC. All stars match to be held pre-season to test the ball—scheduler to decide – passed. **FCCC**- BolderBoulder 10K- withdrawn. Stop UNM participation—Does not pass. Scorecard uploading must be done in a more disciplined manner!
17. Rocky Mountain State Games: Raymond talks about this.
18. EC Officers: **Murali** (FRCC) wins the EC President's poll with 17 votes to Dan's 16 while Ashish gets 10. Ramesh (LCC) wins the EC Vice-President's poll beating Arunachalam (FRCC). Sandeep (CCCC) will continue to be EC Secretary and Vivek (FRCC) EC Treasurer- both won uncontested. CACU VP- Raj (LCC); CACU Scheduler- Raymond (CSCC)- both won uncontested. CACU President will be the EC Vice-President: Ramesh Appat {Total number of voters who participated = 43}.