

Minutes of the 2014 CCL AGM:

1. **BCC, CCB, FRCC, FCCC, CCCC, LCC, CSCC** make the minimum number of clubs (5) required to start the meeting and there were at least 20 members (**23**) present at the start. Meeting started at **11-30 AM Feb 7, 2015**. RCC later joined and at its peak, attendance reached 31 members.
2. **President's Report**: Ramesh Appat (CCL VP) (on behalf of Murali, the CCL Prez.) gives the President's update detailing Season Overview, the new CCL format in 2014, congratulates LCC on winning both formats, recognizes Mike Riley (300 wickets) and Kervyn Dimney (5000 runs), spoke about the Level 1 Umpiring Clinic organized by CACU, recognized RCC on their good first season in CCL, Chauka adoption, Ft. Collins Youth cricket program started by Mike Riley, new disciplinary rules and our 501c(3) status.
3. **Treasurer's Report**: Vivek talked about the season's finances and auditor's report. An action item is for Vivek to make the finances doc available on the EC Yahoo group. Raj Chitkila has his question answered about starting v/s ending account balances for the season. Kervyn explains the importance of the savings account to be used for Team CO activities.
4. **CACU Report**: Raj gives the CACU Report talking about how the season went from a CACU point of view. There are currently 25 Level 1 certified umpires in CCL. CCL must do better to send umpires to every CCL match.
5. **Jay Pathak: Central West, Nebraska and U-19**: Participated in CW trials in Dallas. Played the USA nationals in Florida and played with the US U19 team in India.
6. **Team Colorado Update**: Sandeep and Jay spoke about the Team CO's tour to Nebraska and the Colorado Rockies T20 tournament which the team won. The team looks forward to more successful tournament play in the 2015 season.
7. **RMSG and Ft. Collins Youth cricket program**: Raymond talks about the RMSG and CCL's participation in 2014 and how we can improve on it in 2015. Mike Riley spoke via a pre-recorded video about the 2014 and 2015 programs.
8. **Ball Selection Update**: Jay spoke about the Ball Selection Committees work. Trial balls used in other leagues were shared with teams to be used in their practice matches.
9. **Awards Distribution**: All individual and team awards were distributed and other recognition awards for members who helped with off-field management activities.
10. **Election of Officers**: **EC President- Ramesh** (LCC) nominated by Raj (LCC) and seconded by Bodha (LCC); **EC Vice-President- Ben** (BCC) nominated by Suresh (BCC) seconded by Jay (LCC); **EC Secretary- Hardik** (CSCC) nominated by Narayan (CSCC) seconded by Raymond (CSCC); **EC Treasurer- Sri** (RCC) nominated by Raj (LCC) seconded by Ashish (CCCC); **CACU VP- Manjeet** (CCB) nominated by Raj (LCC) seconded by Garnett (LCC); **CACU Scheduler- Naveen** (FCCC) nominated by Ben (BCC) seconded by Sandeep (CCCC). Since there was just one nomination per office position, no elections were held.

11. **Proposals** (Please refer the proposals sent to LMC for detailed descriptions):

CSCC: Proposals on CCL's Calendar of events, CACU's reporting and Cougars Vision and planning have been noted as points to be improved upon and are not really proposals. League's change of approach to use 4 piece balls and using Chauka App scoring to be voted on the LMC platform. Team CO players shouldn't have to "pay-to-play", umpiring standards improvement, sending in off-season POTW nominations and better communication from the EC on what they are working on are all points that CCL EC and CACU will have to improve upon. The proposals voted upon were: Shared points to both teams for washed out games: PASSED (17 Yes votes to 14 No). Proposal to join ACF: DID NOT PASS (unanimous).

LCC: The club wanted to re-iterate that proposals need to be submitted to the LMC prior to Dec 1st. CCL should use a "staggered" approach to electing officer positions: Will be discussed more at the next AGM. The following points will be discussed on the LMC platform: Instituting an awards ceremony shortly after the conclusion of the season and Using a 4 piece ball in CCL play. The following proposals were voted on: Amend the constitution to only allow 1 vote per club in all General League meetings: PASSED (16 voted YES and 13 voted NO). Amend the constitution so that AGM quorum is 2/3rd of the clubs represented: PASSED (19 voted YES and 12 voted NO).

FRCC: The following points will be discussed on the LMC platform: League's use of 4 piece balls and online voting. The following proposal was voted on: Format change: DID NOT PASS (13 voted Yes and 17 voted No with 1 voted undecided). Only allow top 4 teams in league play to make the playoff's for the main championship: PASSED (Unanimous).

FCCC: LMC to decided whether to have a Plate championship or not for the other teams that did not make the Championship Playoffs: PASSED (19 voted Yes and 11 voted No).

RMSG: The following points of this proposal PASSED: CCL should set aside two weekends for RMSG; The tournament should be played like the IPL; To ensure the success of this tournament, each club will be mandated to send at least 5 players to this tournament and the CCL club that the players are members of will be fined for not turning out to their matches. These matches will not be part of the CCL League since teams will consist of players from different CCL clubs.

12. **Action Items (recap):** Teams to vote on the LMC platform on the following: 4 or 2 piece ball to be used, Chauka vs Paper scoring (or both) and bring back a Plate Championship.