

## **Minutes of USAG meeting**

at the offices of Canterbury Cricket on Tuesday 16 September 2008

**Present:** Nook Ebert, Rob Armour, Tony Feely, Jim Henderson, Andrew Ellis, Roger Wyeth, Greig Pullar, Lee Germon (CCA), Mike Fisher(CCA Chair)

**Apologies:** Dave Herber

**Welcome:** MF opened the inaugural meeting of this advisory group thanking all present for volunteering to contribute to this important area of Christchurch metropolitan cricket. The purpose of all advisory groups was to give advice to Canterbury Cricket which would contribute in a positive way to the smooth operation of cricket in the city. Any recommendations would go to the senior leadership group for ratification. Club allegiances were to not influence any final decisions. LG also expressed his welcome.

**Umpire Reports:** These were explained in detail to the group. TF enquired of scorers' payments. LG/MF to look into funding for scorers.

**Appointments policy:** Canterbury Cricket had been asked by the CCUA Executive to prepare a policy for discussion; this was tabled by MF. A supporting document was produced by RA and the combined efforts were to be considered by the Executive of CCUA.

### **General:**

- GP asked that these issues be addressed with the CSCA captains; they would be invited to attend the Captains'/Coaches' meeting on Monday 29 September.
- NE emphasized the importance of the captain/umpires' meeting at the end of each day's play; both parties should benefit from this.
- AE enquired about the points structure in the Premier Men's grade; he felt with a change in emphasis matches could be more interesting. He was invited to produce a document on this for further discussion.

**Meeting ended:** 7.02pm