

Minutes of USAG Meeting

Held in the offices of Canterbury Cricket at 5.30pm on Tuesday 8 September 2009

Present: Nook Ebert, Dave Herber (invited), Greig Puller, Tony Feeley, Roger Wyeth, Jim Henderson, Mike Fisher (Canterbury Cricket – chair)

Apologies: Rob Armour, Andrew Ellis

Minutes of Last Meeting:

Moved – Roger Wyeth

Seconded – Tony Feeley

Matters Arising:

- The repetitions on the Umpires Cards have been corrected.
- Scorers' remuneration (see under General)
- Captains and Umpires cards would be placed on website.
- Further discussion took place around scorer education; **Action:** TF to investigate.

General:

- **Appointments:** Canterbury Cricket has requested a change to the umpiring priority (in order): Premier Men; Senior A and 1st XI; Premier Women; 2A.
- **Captains'/Coaches' meeting** to be on Monday 28 September at Umpires pavilion
- **Competitions:** MF spoke to the Sunday High Performance League; Lincoln Twenty20; Show weekend Twenty20.
- **Archives:** MF provided a summary of the development of the Honours Boards and a photo gallery in line with the strategic plan of "Respecting our past, driving the future".
- **Handbook:** before 26 September –would include Power Plays
- **Umpire Education:** MF provided an Umpires kit for perusal; available from Rodger McHarg, NZC.
- **Scorers' remuneration:** a discussion paper was distributed; **Action:** MF to discuss with Senior Leadership, and then clubs.

Meeting finished: 7.05pm