**2014 CCL AGM Agenda**

**Denver Public Library** - Decker branch

1501 S. Logan St. Denver, CO – 80210.

Time: **11am-2pm**

**Note**: Snacks/refreshments will be provided during the meeting and we will not break for it as to save time.

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| **S. No.** | **Topic** | **Presenter** |
| 1. | Attendees headcount | Sandeep (CCL Secretary) |
| 2. | President’s Report | Ramesh (CCL VP), on behalf of Murali (CCL Prez.) |
| 3. | Treasurer’s Report | Vivek (CCL Treasurer) |
| 4. | CACU Report | Raj (CACU Secretary) Raymond (CCL Scheduler) |
| 5. | CW trials and USA Nationals | Jay Pathak |
| 6. | Team Colorado Report | Sandeep (Team Colorado member) |
| 7. | RMSG Update and Ft. Collins youth cricket | Raymond and Mike Riley |
| 8. | Chauka Update | Ramesh (CCL VP) |
| 9. | Ball selection Update | Jay/Ramesh |
| 10. | Awards Distribution | CCL-EC |
| 11. | 2015 CCL Officers election | All attendees |
| 12. | Proposals discussions ( See below for details) | All attendees |
| 13. | End of meeting (Get on with the weekend!) |  |

**Proposals**:

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| **S. No.** | **Proposal** | **Club** | **Notes** |
|  | CCL should create and present a Calendar of Tasks/Events for the year/season and stick to it. This will work as a great guide to all CCL Officers to get all the tasks/events listed out, and a time table to follow thru to achieve it.  Not following it should have some consequence (fines ?) | CSCC |  |
| 2. | To encourage timely and effective communication and responsiveness, all officers/reps should be held accountable:  For instance, if the CACU Weekly Report is not presented to the LMC, or LMC does not respond to a request/vote from EC within deadlines or does not attend CCL mandated events, or if SC and EC are not following established rules, etc, the officer(s) and the club(s) that he belongs too will be levied a fine. | CSCC |  |
| 3. | We have the Cougars Vision and Cougars Selection process document, but we've noticed that every EC and SC tend to create their own new processes, instead of following established protocol.  We either need to make a change to those processes/documents to fit our current needs, and/or make the EC/SC accountable.  Apart from the many changes that need to take place in the document, I'd also like to add - The Captain should announce the team the evening before the game. | CSCC |  |
| 4. | Ball change to four piece so that it helps the clubs with cost. | CSCC | CCB, agrees. |
| 5. | Format change. All of the team making it to playoffs does not make any sense. | CSCC | CCB, FCCC, CCCC agrees. |
| 6. | Moving strictly to app scoring. | CSCC | FRCC agrees. |
| 7. | CACU being more transparent on incidents and fine that happens around the league. | CSCC | CCB, FCCC agrees. |
| 8. | Colorado state players (Team Colorado or CCL Cougars) should NOT be paying to being part of the state team. Encourage CCL to work on acquiring funds thru sponsorships. | CSCC | CCB agrees. |
| 9. | Include the Rocky Mountain State Games (looking for some feedback and suggestions) in CCLs T20 schedule, so as to encourage more teams to participate. | CSCC | CCB, FRCC agrees. |
| 10. | Better way to handle the points for the washed out games, simply not giving any points to both team is total waste of time of all those people who show up to the game. | CSCC | CCCC disagrees with this. |
| 11. | Umpiring standards needs to be improved, both umpires needs to be at least Level 1 certified for each game. Teams unable to send umpires should be penalized with the points along with the fine. | CSCC | CCB disagrees. |
| 12. | More communication from CCL officers - both from EC and CACU - of what they are working on and the plan for the next week/month, and report to CCL membership via LMC or website, in a timely and efficient manner. | CSCC |  |
| 13. | Off-season POTW nominations. | CSCC | FCCC, CCB agrees. |
| 14. | Proposal to join ACF as opposed to staying with USACA. | CSCC |  |
| 15. | Any significant AGM proposals must be distributed via LMC for discussion by December 1st. No major proposals can be introduced at the AGM. | LCC | CSCC, CCB, FRCC generally agrees with this. |
| 16. | Amend the constitution to only allow one vote per club at all general meetings. Alternatively, can be one vote per team fielded in the prior year. This would be an incentive for wider league participation as opposed to AGM participation. | LCC | CSCC, FRCC disagrees with this.  CCB, FCCC agrees with this. |
| 17. | Amend the constitution so that AGM quorum is more than half the clubs represented. | LCC | CCB wants 2/3 rds of all clubs to attend. |
| 18. | Institute annual awards ceremony within one month of conclusion of the season. Doing this at the AGM is too late. | LCC | CCB, FCCC, FRCC agrees. |
| 19. | Use 4-piece balls for next season. Ball committee should make recommendations prior to AGM and bring sample balls to AGM. They can talk to other leagues and ask who their suppliers are. Ideally cost should be under $20 for both formats. | LCC |  |
| 20. | CCL should use a ladder/staggered approach to club officers’ term. | LCC | CCB agrees.  FRCC disagrees. |
| 21. | Ball change to four piece so that it helps the clubs with cost. | FRCC |  |
| 22. | Format change. All of the team making it to playoffs does not make any sense. | FRCC |  |
| 23. | FRCC format: See proposed schedule below. | FRCC |  |
| 24. | online voting. That will allow a player from UNM to vote as easily as a player who lives next door to the AGM venue.  The details could be hashed out, but here's the general idea   * We create a CCL Group, just along the lines of CCL-LMC, where the members are the individuals of each club. * Each member should have played at least 3 (Variable) games in any of the CCL Tournaments the year prior. For example, if the AGM is happening in Feb/Mar 2015, then the member should have played the games in the 2014 season. * CCL-EC will the vet the 'Voting List' and make sure the 'qualified' members are added to this group. * This list is published in the LMC at least 1 month before the AGM. * Individual Clubs will cross check the list. Each club will confirm that their members have been added to the CCL Group. * The Proposals for the AGM are laid out to this group and this group will vote on the proposals. * CCL-EC is the owner of this group and will close out the 'Poll' at 6pm prior to the AGM date.   Pros of the above proposal:   * Has more participation in the future of CCL. More democratic. * Optimal use of technology. * Eases the process of Voting and simplifies the logistics of the AGM. | FCCC | LCC strongly against this. |
| 25. | **RMSG Proposal**  CCL should have a tournament which is mainly to have fun and meet friends. We suggest we use the RMSG to this effect.   * CCL should set aside two weekends for RMSG. * The tournament should be played like the IPL. * Eight teams will be formed from all CCL players wanting to participate in the tournament. Each team will have 14 players. * Each player on the team will be guaranteed at least 2 games. * To ensure the success of this tournament, each club will be mandated to send at least 10 players to this tournament. Additional players may join in from the tennis league or out of state. * The Cougar’s selection committee will select 8 captains. These will be the icon players. * The rest of the participating players will be auctioned IPL style using fake budgets per team. The auction will be announced live on some forum TBD. * The games will be held in Colorado Springs on July 18th, 19th, 25th and 26th. * The format will be Ten10 and each team will play at least 3 games. * Lunch, drinks and snacks will be provided on all days. * RMSG T-Shirts will be provided and will be worn as uniforms. * Schedule –   + July 18th – Four teams will play round robin league matches. The top 2 move to the play offs.   + July 19th – The other four teams will play round robin league matches. The top 2 move to the play offs   + July 25th – Playoffs. Cross semifinals, followed by 3rdplace game and finals.   + July 26th – Reserved for tennis cricket tournament. * RMSG medals will be awarded to the top 3 teams. * Several other awards will be awarded by CCL, such as MVP, longest six, highest score, most wickets etc etc. * Cost - We would like to not burden the players with a costly proposal. Hence we have three options.   + $20 per player. The organizers will provide trophies, medals, T-Shirts, venue, balls, neutral umpires, lunch, snacks and drinks.   + $10 per player and $1000 from CCL (use fine-money). The organizers will provide trophies, medals, T-Shirts, venue, balls, neutral umpires, lunch and drinks.   + $10 per player. The organizers will provide medals, venue, balls, snacks and drinks. Cougars will have to provide free umpires.   Note: The success of this venture depends on participation. Hence teams not complying with the minimum players requirement will have to be penalized. All leftover items (balls, Gatorade powder etc) will go to the CCL Cougars. | Raymond/Manju |  |

**[FRCC] FRCC proposes the format proposed below**

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| Weekend | Format |  |
| 18-Apr | Practice games for Ball Selection | T20 Pickup/ **Knockout tournament** |
| 25-Apr | Practice games for Ball Selection | Side tournament for teams not play Premier |
| 2-May | Practice games for Ball Selection | Encourage tennis teams to join in |
| 9-May | Premier League / T20 Pickup | Make 2 divisions if necessary |
| 16-May | Premier League / T20 Pickup |  |
| 23-May | MEMORIAL WEEKEND | Premier Format: |
| 30-May | Premier League / T20 Pickup | Assuming 6 teams participate |
| 6-Jun | Premier League / T20 Pickup | Each team plays 5 league games |
| 13-Jun | Premier League / T20 Pickup | Top 4 play semis and finals |
| 20-Jun | Premier Play Offs / T20 Play Offs | Bottom 2 play for 5-6 position |
| 27-Jun | Premier Play Offs / T20 Play Offs |  |
| 4-Jul | 4th of July Weekend | Rocky Mountain State Games |
| 11-Jul | Rocky Mountain State Games | Played in T20 format. |
| 18-Jul | Rocky Mountain State Games | Results will also apply to T20 tournament |
| 25-Jul | T20 Tournament |  |
| 1-Aug | T20 Tournament | T20 Format: |
| 8-Aug | T20 Tournament | Aim to get at least a couple of tennis teams to join in |
| 15-Aug | T20 Tournament | Assuming 10 teams participate |
| 22-Aug | T20 Tournament | Each team plays 8 league games |
| 29-Aug | T20 Tournament | RMSG games will be included |
| 5-Sep | LABOR WEEKEND | Top 4 play for championship |
| 12-Sep | T20 Tournament | Bottom 4 play for plate |
| 19-Sep | T20 Tournament |  |
| 26-Sep | T20 Tournament |  |
| 3-Oct | T20 Play Offs |  |
| 10-Oct | T20 Play Offs |  |