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**M/C Meeting held at Bootle CC on Tuesday 24th June 2014 at 6.00pm:**

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| **Agenda item** | **Recorded Minutes** |
| **Welcome to Ian McKillop** | I McK was warmly welcomed to the M/C. It was felt that IMcK would bring a new and very valuable skill set to this committee. It was formally agreed that there needed to be notification to the whole of the MiL&DCC of IMcK's having joined this committee.  |
| **1.** **Apologies** | 1. Present also were: Eric Hadfield (President); Chris Weston (Hon Sec); Alan Bristow (Hon Treasurer) John Rotheram (Cricket Chair) Rob Durand (1st XI and 2nd XI Fixtures Sec).
2. There were apologies from John Williams
 |
| **2.****Minutes** | 1. *Signing of Previous Meeting*

The Chair EH signed the minutes of the three April and May M/C meetings as a true and accurate record of that meeting.1. *Action Point Items*

CW took the meeting through the Action Points. 1. *Matters arising*

As usual these were to be taken en passant. |
| **3.****Club & Ground Chair’s Report** | 1. *Iain McKillop*

IMcK thanked M/C for their welcome. He intended to start inspecting clubs as soon as possible. There was a lot of M/C information to absorb but IMcK intended to get round as many clubs as he could.1. *C&G inspections sitrep*

AB advised as to the current position of the rolling inspection program. We did or had done 12 inspections a year i.e. 1/3 of the full member clubs per annum. IMcK would work his way through this list of 12 clubs first so as to provide continuity and then go on from there.1. *P&O CC C&G inspection*

This S&D ACL club had requested a C&G inspection prior to the restoration of promotion and relegation at the end of season 2015. It was **agreed** that one would be carried out by AB and JR.1. *NHL score box*

This matter had been resolved; NHL had advised their opposition, Wigan CC, of the short term difficulties with the score box during its refurbishment. M/C had noted the problem and thanked the club for its actions. |
| **4.****Hon Treasurer’s Report** | 1. *Figures of Account*

 Were given1. *Income to June 2014*

All subscriptions had been paid. 1. *Expenditure to June 2014*

All bills were paid.1. *Budget progress*

Expenditure/Income seemed to be on track but had not been officially checked this month as some subscriptions were still coming in. There would be a report for M/C in July. |
| **5. Registration Sec's Report** | 1. *Registrations 2014 sitrep*

There was no report over and above that given to Cr Co 17 06 20141. *Sutton V Burscough 14 06 2014*

There had been an exchange of emails over this. Sutton CC had admitted the offence. A formal vote was taken and it was **unanimously agreed** that the Sutton must be penalised and the regulations 6.1 and 6.1.1 P12 applied as written. The result was to be reversed, 25 points to Burscough, -10 points to Sutton and a fine of £50 imposed on Sutton.  |
| **6.****Fixt Sec's Report** | 1. *Hightown update*

This matter was now closed and there were no apparent residual difficulties being reported*.*1. *Skelmersdale update*

This matter was also now closed and again there were no apparent residual difficulties being reported*.*1. *League 1st/2nd XIs 2014*

The issue of league tables and the accuracy of the points allocated therein had been discussed. There were some failures adequately to allocate bonus points and these had been corrected. 1. *League 3rd XIs**Fixtures 2014*

There was no report as such. There were no known issues.1. *Cups :*
2. *+ 6.5.2 and 6.5.3 - Draws update from Cr Co*

The Cup draws were also all posted on p-c as far as was possible1. *U16 / 21s*

EH led. This was a not in a good position. EH had spent a long time on this without much success. We had no results for 5 of the games played and no games played by 16 clubs i.e. for a further 8 games. The play by date was some weeks ago. EH had explicitly emailed the clubs involved and copied in M/C. Clubs could not say that they had not been warned clearly that M/C would toss coins to break log jams.Wavertree were supposed to be playing Sefton Park this evening, the heavy rain made completion here look unlikely.The next play by date was 6th/13th July which was very close by now. It was **unanimously agreed** that the block had to be removed and that coin tosses should take place. A coin was tossed 8 times, EH recorded the results and would post on the matter.1. *Rep games 2014 U12/14/18/21s/all age*

JW had covered the details of these in a detailed email to M/C and posted on the site.[**http://www.lpoolcomp.co.uk/youth\_cricket.php?id=1971**](http://www.lpoolcomp.co.uk/youth_cricket.php?id=1971)The All Age game for the "Lancashire Inter-Leagues-Trophy" was on 13th July almost certainly at Ormskirk. |
| **7.****Cricket Chair’s Report** | 1. *Cr Co fifth meeting 14 05 2014 minutes.*

These had been produced for Cr Co.1. *Cr Co meeting matters arising*

CW had abstracted the ongoing matters that M/C needed to note. These were now in the diary and were as follows:1. *Provision of umpires*

There was an underlying M/C issue here, one of explicit support for single manned umpires. The player umpires at strikers had to be given support. It was **agreed** that this was already covered in the regulations under 8.2.2 P16. AB would draft a statement for the website, CW would post.1. *TCS and premier division Live Update use of*

Last Sat there had been, 3 Prems 2 Div 1 and 2 Div 2s "on air". RD had helped several clubs already. This was better but we still needed to get more Prems on air to be ECB compliant. 1. *Northern 3rd XI v Fleetwood Hesketh 3rd XI Embee* *Kyle Marshall*

EH would check with Tony Molloy. Hard data was needed. The case seemed open and shut. Ineligible players had been used. The result needed reversing and FWH fining. TM would deal and email both clubs1. *Player of the Month.*

This followed Cr Co. RD had produced and circulated data. There had been replies from Cr Co. The following winners were **agreed**Prem Division W. HALE (Lytham),First Division M. CRITCHLEY (Wigan) Second Division K. NEW (Prestatyn)JW would be asked to post on this  |

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| **8. Publicity & Sponsorship Chair’s Report** | 1. *Paul Edwards*

PE had been reported to have been interviewed on the radio in respect of Freddie Flintoff.1. *Fines on website*

EH had the item on fines ready to go up on the website. It was confirmed that posting this had been fully **agreed**, It contained a "contact EH if you think these fines are wrong" invitation . |
| **9. Website matters** | 1. ***lpoolcomp****:*
2. *Gud Design Invoice payment*

This had not been paid yet as the website facility on discipline was still not yet made fit for purpose. EH had contacted Gud Design but there had been no progress. JW had said he would physically go there again to sort this out, taking EH or CW as available. This needed to happen soon, this was all dragging on.We needed to ask for a detailed breakdown of the costing of the recent big bill and ask if Gud Design really wanted our business. MB had set this up on the back of the extensive business that Bridging Finance did with Gud Design at the time - presumably at a "knock down rate" for us. The situation had changed radically and we needed to know where we stood.CW repeated that we could ask Dave Haynes to host the site if we could shift it but CW had reservation about this. The sites that DH ran we were small - Barn Dancing on Wirral etc - our site was not small. AB also had contacts and would pursue them,1. ***play-cricket***
2. *Merging player stats*

Nothing further had been heard of the Billy Pinto statistics and it was decided not to pursue this. It was necessary to have personal membership of p-c to do this. EH reminded that John Watts at Northern knew how to do this having apparently done so for someone at Northern. |
| **10.****Hon Secretary’s Report** | 1. *NCPS 2014 update*

CW ran through this briefly, we needed to support LCB/ECB as best we could. This survey mattered.See [**http://www.lpoolcomp.co.uk/management\_bulletins.php?id=1997**](http://www.lpoolcomp.co.uk/management_bulletins.php?id=1997%20) 1. *Premier League accreditation 2014*

CW ran through the process again.  1. *Removing defunct Cat 3s from p-c*

This needed to be done. CW would send an email to the clubs asking them to do this. |
| **11. LCB / ECB Issues** | 1. *LCB Recreational Committee meeting 02 06 2014 Old Trafford*

CW ran through the salient points1. *L CB MoU meeting 18 06 2014* *Middleton*

CW ran through the salient points1. *Last Man Stands*

Was being reported on Twitter to get results etc out.1. *Clubmark*

It had been said by LCB three of our clubs were unlikely to get their Clubmark renewed.Clubs had to have Clubmark to be in the L&DCC. These clubs had therefore received letters from CW. These had been copied to M/C. 1. *ECB meeting CW JW with John Wright 23 06 2014Old Trafford*

This had been partially covered under item 10.2.  |

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| **12. A.O.B.** | 1. *Aigburth CC*

It was **agreed** that a posting publicising a fund raising event could be made. |
| **13. Date of Next Meetings *See Appendices 1&2*** |

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| **Cr Co\*** | **Tues**  **July 15th** |  **Rainhill CC** | **7.00pm** |
| **M/C** | **Tues** **July 29th** | **Parkfield Liscard** CC  | **6.00pm** |

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**The next meeting will be held at Parkfield Liscard CC on Tuesday 29th July 2014 at 6.00pm.**

**DRAFT**

**Agenda to include**

**1 Apologies**

**2.1 Minutes of Previous Meeting &**

**2.2 Action Point Items**

**2.3 Matters arising**

**3 Hon Treas report**

**4Registration Sec's Report**

**5 Fixt Sec's Report**

**6.1 Publicity & Sponsorship Chair’s Report**

**6.2 Website matters**

1. ***lpoolcomp:***
2. ***play-cricket***

**7 Cricket Chair’s Report**

**8 Club & Ground Chair’s Report**

**9 LCB / ECB Issues**

**10 Hon Secretary’s Report**

**11 A.O.B.**

**12 Date of Next Meetings**