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|  | **The ECB Premier League in Lancashire** |  |
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**M/C Meeting held at Bootle CC on Tuesday 31st March 2015 at 3.00pm:**

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| **1.**  **Apologies:** | 1. *Apologies*   As all officials were present no apologies were necessary.   1. *Present*   Eric Hadfield (President); John Williams (Chair); Chris Weston (Hon Sec); John Rotheram (Cricket Chair); Rob Durand (1st XI and 2nd XI Fixtures Sec); Iain McKillop (C&G Chair); Alan Bristow (Hon Treas.) |
| **2.**  **Minutes:** | 1. *Signing of Previous Meeting*   The Chair signed the minutes as a true and accurate record of the February 2015 M/C 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. Chairman's Remarks** | 1. *Handbooks 2015*   The F&I handbook was “nearly there”.  The F&I handbook was now 62 pages. The R&R was 76 pages long with at least one blank page and was as big as it could be with a stapled format.   1. *Captains Evening 01/04 15 Bootle CC*   JW distributed copies of the agenda which was discussed in detail.   1. *Pre Season SGM 07 04 15 SP CC*   The agenda was considered in detail and agreed. CW had to get these to the printer as soon as possible.   1. *Get the Game On initiative*   CW was our “Get the Game On” coordinator; he showed the meeting the ECB kit he had received.  CW would present on this at both meetings.   1. *Barry McDonnell 3rd XIs Coordinator*   This candidature was **unanimously agreed**. CW would write to him.  There would be an introduction at the pre-season meeting, a website posting and an e circ. |
| **4.**  **Club & Ground Chair’s Report** | 1. *Report from Cr Co*   No minutes were to hand but IMcK had reported to Cr Co in detail.   1. *C&G Inspections 2015*   The intended “full inspection” clubs were listed; there would be other lighter touch visits too.  Main Assessments 2015 = 11    Left over from 2014 were HIGHFIELD & SKEMERSDALE.    In 2015 there were FLEETWOOD HESKETH, SUTTON, ALDER, AINSDALE, NEW BRIGHTON, NEWTON LE WILLOWS, RAINFORD, MAGHULL and WALLASEY.  This was also part of “Get the Game On”   1. *“Get the Game On”*   To support the ECB initiative “Get The Game On” and obtain views about ground issues across the leagues from Groundsman/Ground Managers, C&G meetings would be held during the season. The second of these meetings will be notified once the season is underway and the following clubs would be invited.    CALDY , ALDER , AINSDALE , RAINFORD , PRESTATYN , MAGHULL , HIGHFIELD , NEWTON-LE-WILLOWS , WAVERTREE , BURSCOUGH , SKEMERSDALE , SUTTON and any other clubs wishing to attend.   1. *Pitch damage*   Excessively deep markings on the batting crease caused by the batter a la Jonathon Trott et al had been debated by MCUA at their most recent meeting. |
| **5.**  **Hon Treasurer’s Report** | 1. *Figures of Account*   Were given  AB would get copies of the bank statements to CW at the captains meeting on 1st April     1. *Income /Expenditure to Feb 2015*   Was discussed in detail   1. *Representative cricket costs*   JW produced copies for M/C; this had also been sent to CW as .docx.  The report was discussed in detail   1. *ECB changes to Prem League Funding*   M/C had had some advance warning of these “PRP” payments.  The categories would be different this year so as to be better aligned with current Sport England driven priorities etc.   1. *TCS*   A club had complained that their L&DCC computer was broken. What should they do, could they have a replacement? The answer was a simple “no”. The documentation all clubs had to sign when they took possession of their computer made it clear that they were responsible for maintenance and repair. The gift was a one off. There was a full audit trail.   1. *Live Update*   Clubs were asked to purchase Live Update licences directly, proof of purchase would be sent to AB who would reimburse the club using M/C systems. |
| **6. Registration Sec's Report** | 1. *Play cricket systems*   These were said to be functioning fine. The Release 2 updates seemed to have been finished.   1. *State of registrations*   CW reported that NG had cleared most registrations.    NG was preparing the 1b 3a and 3b lists of residence qualified players for the pre-season meeting.   1. *Use of 2015 new Release Forms*   Were in use.   1. *OXs 3rd XI Captain in early season games*   This Cr Co decision was formally ratified. |
| **7.**  **Fixt Sec's Report** | 1. *Sit Rep*   There was happening   1. *League 1st/2nd XIs*   A few 2nd XI games were being rearranged; these had gone through Cr Co in detail.   1. *3rd XIs*   Very little was happening other than Barry McDonnell’s appointment   1. *Cups as required from*   Again very little was happening.   1. *Digman* 2. *Chester* 3. *Embee* 4. *U16s entries* 5. *U21s entries* 6. *t20 –* this was a week earlier in 2015 7. *LCB KO –* non-use of sponsored balls 2015. This had been circulated and dealt with at Cr Co. 8. *Rep games 2014 U12/14/18/21/All Age*   Were discussed in detail |
| **8.**  **Cricket Chair’s Report** | 1. *Report from Cr Co 24 03 2015*   M/C knew of no outstanding action points for this committee from Cr Co.   1. *Over 40s 2015*   The draw would be made at the pre-season SGM   1. *Annual Dinner 2015*   The date of this needed to change from 9th October. Both the 2nd and 16th Oct dates were available.  M/C **unanimously agreed** to switch the date to 16th October.  The change would be announced at the pre-season meeting.   1. *MCUA*   *8.7.1* *Umpire expenses 2015*  The full cup and league game expenses remained at £40; that for the T20 games increased to £25 in 2015 as the final step in raising the expenses paid for such games. The expenses level for T20 would remain there for 3 years. |
| **9. Publicity & Sponsorship Chair’s Report** | 1. *Tiflex Ball Sponsorship update*   This was ongoing |
| **10. Website matters** | 1. ***lpoolcomp****:* 2. *Pitchero*   M/C **unanimously agreed** not to proceed with Pitchero   1. ***play-cricket*** 2. *Update on Release 2 2015*   This seemed to be complete   1. *Updating e addresses*   CW had already said this would probably be necessary as part of ECB funding. |
| **11.**  **Hon Secretary’s Report** | 1. *LCC meeting matters arising*   CW ran through some of the points from his notes from the meeting that had been circulated to M/C some time ago. |
| **12.**  **LCB / ECB Issues** | 1. *Meetings – LCB MoU see Appendix 6,*   *+ pre-season and LCB/ECB meetings*  *12.2* MoU meeting 19th March at Old Trafford had gone well.   1. *Manchester Prem progress*   This was now on the LCB website, the initiative continued to make progress. |
| **13.**  **A.O.B.** | *13.1* EH advised that the clubs needed to be told at the pre-season meeting to make sure they notified their relevant ARSecs once KO Cup fixtures had been agreed. Fixtures automatically disappeared from p-c once the originally scheduled date was exceeded. |
| **14.**  **Date of Next Meetings** | |  |  |  |  | | --- | --- | --- | --- | | *M/C* | *Tues*  *March 31st* | *Bootle* | *3.00pm* | | *Capts Evening\** | *Wed*  *April 1st* | *Bootle* | *6.30pm* | | **Pre Season SGM** | **Tues**  **April 7th** | **Sefton Park** | **7.30 pm** | | **Cr Co** | **Tues**  **April 21st** | **Bootle CC** | **7.30pm** | | **M/C** | **Tues**  **April 28th** | **New Brighton CC** | **4.00pm** | |