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|  | **MI Dental**  **Liverpool & District**  **Cricket Competition** |  |
|  | **The ECB Premier League in Lancashire** |  |
|  | [**www.lpoolcomp.co.uk**](file:///C:\Documents%20and%20Settings\Administrator\My%20Documents\Cricket%20June%202010\001%20ldcc%20post%20June%202010\1%20Minutes\12%202013%20Minutes\006%20Jun%2013\www.lpoolcomp.co.uk) |  |

**M/C Meeting held at Bootle CC on Monday 25th July 2016 at 1.00pm:**

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| **Agenda item** | **Recorded Minutes** |
| **1.**  **Apologies:** | 1. Apologies had been received from John Williams (Chair) and John Rotheram (Cricket Chair) 2. Present were:   Eric Hadfield (President); Chris Weston (Hon Sec); Alan Bristow (Hon Treas); Rob Durand (1st and 2nd Team Fixture Secretary); and Eddie Shiff (MI Dental L&DCC 3rd XI Coordinator). |
| **2a**  **Minutes:** | 1. *Signing of Previous Meetings*   The Chair (EH) signed the minutes as a true and accurate record of the June 2016 M/C meeting.   1. *Action Point Items*   Were considered   1. *Matters arising*   As usual these were to be taken mostly en passant |
| **3**  **Chairman's Remarks** | 1. *Postings update*   *3.1.1* These had seemed to be interlocked and sequenced as well as possible. EH/JW/CW kept in touch and shuffled them as necessary.  *3.1.2* The umpire’s marks postings was discussed.   1. *PCL meeting 21 07 2016 ECB*   CW had circulated his notes and he ran through aspects of this. CW would also raise the many points of relevance en passant in this meeting.   1. *End of Season review of cup games*   We needed to set a date for this |
| **4**  **Club & Ground Chair’s Report** | 1. *C&G Inspections 2016*   EH was to inspect Bootle 13/08/2016.  CW was asked to inspect Old Xaverians, a date would be negotiated.   1. *Wet weather cancelled games St Helens Town CC and Sutton CC*   AB gave his report which was discussed in detail:  CW indicated that play-cricket data shared at the PCL meeting on the 21st July indicated that 2016 so far was as wet as 2012 had been.   1. *Promotion from Feeder League clubs*   Prescot and Odyssey was reported as the only club expressing an interest in promotion, they were currently top of the S&D ACL premier division. A re inspection would be set up. |
| **5.**  **Hon Treasurer’s Report** | 1. *Figures of Account*   Were given  *5.2*  *Expenditure:*  AB ran through these in detail.  *5.3 Income*:  There had been no income received this month.   1. *Budget 2016*   This was ongoing and as discussed previously   1. *Payment to Bootle CC*   This had been notified to Cr Co and then paid by AB.   1. *AB Research on Honoraria see*  **Appendix 3**   AB ran through this in detail. |
| **6.**  **Registration Sec's Report** | 1. *Registrations Report RD*   There were 9 registrations applications ongoing and awaiting completion of paperwork. All were in hand.  There had been 43 (!) new registration applications this month - mostly for 3rd XIs.  The 31st July deadline for new 1st and 2nd XI new registrations was looming. CW would post on this.  <http://www.lpoolcomp.co.uk/management_bulletins.php?id=2638>  RD would check this weekend that there were no players who had been registered and who had not completed the process by actually playing a game.  Any new 3rd XI players after the 31st July would be annotated with a “3” by RD to show that they were ineligible to play in the 1st and 2s in 2016. |
| **7.**  **Fixture Sec's Report** | *From:*   1. *League 1st/2nd XIs: 1st/2nd XI FS’ Report*   There was nothing to report   1. *3rd XIs League : 3rd XI Coordinators report*   There were lots of games that were rearranged. Figures were examined; nearly all were on the website now. EH would send a summary list to the ARSecs.   1. *Cup Draws updates from:*   All Cups from 2015 needed collecting; the final date for them all to be back was 1st August. CW would post on this   1. *Ray Digman Cup*   One game was discussed. This was way beyond the dates. The game needed to be played as reduced overs midweek. EH would email both clubs and make this clear. The logjam needed to be broken.   1. *ECB T20*   Ormskirk our L&DCC rep team was at the “Area 2” venue: Fleetwood CC on the 7th August.  Semi 1 Fleetwood v Ormskirk Semi 2 Westhoughton v Norden 10.00 / 13.00 / 16.00 starts.  CW would be there as the National Rounds ECB administrator - 32 PCLs and 32 representative clubs.   1. *Chester Cup:*     * 1. *Ainsdale CC 2nd X1 Semi-Final v Northern* Ainsdale would be billed 2 x £40 for the cancelled game not notified as cancelled to the umpires and who had then turned up to find no game. 2. *Chrysalis Cup 2nd XI T20*   *7.7.1 Liam Gaskell Sefton Park v Birkenhead Park*: This matter had been dealt with, Liam Gaskell was ineligible and Sefton Park CC had gone through.  *7.7.2* *The Final* was 31/07/2016 at Leigh. CW would be presenting.  Semi 1 Ormskirk v Leigh 10.00 Semi 2 Sefton Park 13.00  CW had the new Cup AB would get the Tiflex pink balls to CW  12 x winners 12 x runners up 3 x umpires 2 x scorers 1 x Man of the match = 30 medals per game   1. *Mike Leddy Cup 3rd XI 40-Over*   The Final was on 14/08/2016Formby v Bootle at Formby, ES would present   1. *Embee T20*   *7.9.1 Southport and Birkdale v Northern Embee cup match –* Northern had gone through as S&B had used three ineligible players – again. EH had notified. S&B would be fined £25.  *7.9.2 The Final:* This was 07/08/2016 at Bootle. RD was to present. All four teams were not yet known but Prestatyn/Bootle /Leigh were through. ES would again get the medals; again AB would get the funds to ES. Semi 1 would be Bootle v Leigh.   1. *U16s/U19s/U21s*   We would need to discuss the 16s and 21s for next year in the EoS Workshop; very few games had been played.  *7.10.1 U16s*  The final was 28/08/16 RD would chase the clubs again  *7.10.2 U19s*  One group was thought to be running “OK”, the other, not.  *7.10.3 U21s*  Again games were not being played, EH would email/ring all the clubs again, we would toss coins as necessary.   1. *Rep games 2016 U12/14/18/21/All Age/ MCC*   *­7.11.1* The  *U12/14/18/21/All Age* results had been posted on the website by JW  *7.11.2 MCCC v L&DCC U21s*  This was on Monday 1st August at Formby. CW was going, all were all very welcome and encouraged to attend.  The team was in hand, CW had spoken to Formby.   1. *Update Over 40s*   A final was planned.   1. *Update over Winter League 2015/6*   We needed to start moving on this the matter was discussed.   1. *Update on Development Leagues*   No games had been played there was too much on.   1. *M/C Cup presentations*   Taken en passant, see above |
| **8.**  **Cricket Chair’s Report** | 1. *Sixth Cr Co meeting 11/07/16* 2. *Minutes therefrom*   These had been circulated   1. *Matters arising:*   *Skelm and unregistered 2nd XI players*  This had been dealt with and the matter was closed. |
| **9. Publicity & Sponsorship Chair’s Report** | 1. *New sources of sponsorship*   AB drew attention to the sponsor’s scheme being run by North Wales, we should do the same.  CW noted the suggestion from the PCL meeting 21/07/2016. L&DCC Credit Cards might be possible – football did this, it was reported as being very effective.  We needed a posting on sponsorship. AB would talk to JW. |
| **10. Website matters** | 1. *Update to site progress*   This would need looking at again soon as this was projected for the End of Season.   1. *Live Update*   The system for ECB’s use in 2017 was under review – this information was again from the PCL meeting 21/07/2016. It might be an ECB In-House system.  RD had a list of premier division clubs who needed fining for non-compliance with Live Update since the end of June - the dates previously agreed by M/C. RD would send this list to EH for listing on the fines spreadsheet. |
| **11.**  **Hon Secretary’s Report** | 1. *ECB Chairman’s Meeting*   This had been taken under Item 3 |
| **12.**  **LCB / ECB Issues** | 1. *Old Trafford Test match tickets*   These had been distributed as agreed; LDCC had taken some very last minute returns and got them out to local clubs asap. |
| **13.**  **A.O.B.** | There were no items of any other business |
| **14.**  **Dates of Next Meetings** | ***See Appendix 1***   |  |  |  |  | | --- | --- | --- | --- | | **M/C** | **Mon**  **July 25th** | **Bootle** | **1.00pm** | | **Cr Co** | **Mon**  **August 15th** | **Bootle** | **7.00pm** | | **M/C** | **Mon**  **August 22nd** | **Bootle** | **1.00pm** | | **Cr Co** | **Mon**  **Sept 19th** | **Bootle** | **7.00pm** | | **M/C** | **Mon**  **Sept 26th** | **Bootle** | **1.00pm** | |

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**The next full agenda meeting will be held at Bootle CC on Monday 22nd August 2016 at 1.00pm.**

**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**