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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 27th June 2016 at 6.00pm:**

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| **Agenda item** | **Recorded Minutes** |
| **1.**  **Apologies:**  *1.04pm* | 1. There were no apologies. 2. Present were:   Eric Hadfield (President); John Williams (Chair); Chris Weston (Hon Sec); Alan Bristow (Hon Treas); Rob Durand (1st and 2nd Team Fixture Secretary); John Rotheram (Cricket Chair) and Eddie Shiff (MI Dental L&DCC 3rd XI Coordinator). |
| **2a**  **Minutes:** | 1. *Signing of Previous Meetings*   The Chair (JW) signed the minutes as a true and accurate record of the May 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. *Cup postings update*   The posting had had some beneficial effect, things were better but by no means fully sorted  *3.1.1* JW felt there was too much cricket at the moment.  There was general agreement. CW had counted at least 20 ongoing competitions that impacted on L&DCC clubs and shared this with LCB at the MoU meeting.  JW had intended to raise this under AOB but it was agreed that M/C should consider the matter here.  There was agreement that there would be a working party on the matter in Sept/Oct.   1. *Disciplinary Report*   *3.2.1 Mian Muhammed Israr Ul Haq* *to LCB/ECB*  This suspension had been reported to LCB by EH as required. A posting had already been made on this. CW reminded that it needed to go to League Cricket Conference/ECB as well as it was a suspension for 4 or more weeks and clarified that this was in line with the Level 2/3 offence boundary. CW would send the report to the LCC Secretary Rob Sproston.   1. *Wallasey CC: letter of multiple complaints.*   CW’s M/C agreed 10 point 7 page reply had been circulated. There had been no response from Wallasey CC.   1. *Reg Sec NG resignation*   The resignation was noted; JW had posted and thanked NG naming RD as the successor with contact details provided. |
| **4**  **Club & Ground Chair’s Report** | 1. *C&G Inspections 2016*   CW would look at Parkfield Liscard midweek sometime as soon as he could.  *4.2 Umpires cards reports AB*  These were discussed. |
| **5.**  **Hon Treasurer’s Report** | 1. *Figures of Account*   *5.1.1* As at am on 27/06/2016  Were given  *5.2*  *Expenditure:*  All bills were paid  *5.3 Income*:  All club subscriptions had been paid.   1. *Budget 2016*   This was ongoing and as discussed previously.   1. *Fines*   These had been posted.   1. *CIGs update*   NleW’s work was complete  Burscough had put in the new electric score board  South Port Trinity had given no new update as yet   1. *Bank of Scotland*   BoS had notified AB that they were changing some of their banking conditions with us. |
| **6.**  **Registration Sec's Report** | 1. See *3.8* above 2. RD reported that there had been 25 new applications for registrations in the last 2 weeks, mostly 3rd XI registrations. 3. Two were left as “pending” as of last Saturday morning as they needed player transfer forms to be sent |
| **7.**  **Fixture Sec's Report** | 1. *1st and 2nd XIs League*   7.1.1 S&B v Formby 2s had been cancelled at the last minute the clubs having missed the point of the meaning of “tba” in the Fixtures. This rearrangement followed the L CCC game’s scheduling at S&B in 2016 which had been extensively publicised.  *7.2 3rd XI Coordinators report ES*  *7.2.2* There were lots of fixture changes, too many to list here, all were ongoing  *7.2.3* Colwyn Bay 3s were now playing friendlies only*.* They needed to be removed from the league and their results expunged.  Irby and Prescott and Odyssey CC 3s needed checking on too, they had also conceded more than once.   1. *Cup Draws updates from:* 2. *Ray Digman Cup*   The must play by date was 10/07/2016.   1. *ECB T20*   These all seemed to be through ready for the Finals Day on the 17th July i.e. Northern New Brighton Lytham and Ormskirk/NleW. JW or EH would match manage.   1. *Chester Cup*   Play-by was 3rd July, the 10th was the reserve date   1. *Chrysalis Cup 2nd XI T20*   Leigh was through to semis 31/07/16 the rest were still playing.   1. *Mike Leddy Cup 3rd XI 40-Over*   This seemed to be going OK   1. *Embee T20*   These were all up to the ¼ Finals no dates had been set   1. *U16s/U19s/U21s*   In the16s/21s just NleW and Bootle were through to the ¼ s, many were still to play  These games had all been rescheduled so as to be 2 weeks apart not 3  The U19s was in progress.   1. *Rep games 2016 U12/14/18/21/All Age JW*   The 12s and 14s were rolling. They had played some tough sides.  Grounds were needed for some of the 18s and the All Age fixtures. New Brighton via ES made an offer to help. This NB offer was discussed in detail. JW was grateful. Leigh had also offered help and JW would take them up on this as well.  A much weakened U21s had played and lost their first game against a strong N Staffs team. Andy Grice was doing a fantastic job.  NB CC would stage the All Age Rep game on 10th July v GMCL, several of their players would be involved. ES or Kevin Wilson would score.  The Rep team Caps were going down very well. They looked the part and a number were being worn in L&DCC league and cup games. Players seemed proud of them.  We did not provide full kit - it was too expensive. Some leagues were supplying full kit using their brewery sponsorship deals e.g. the GM CL.   1. *Update Over 40s*   Paul Bryson had written to JW asking to see some of our over 40s games.   1. *Update over Winter League 2015/6*   This was also on the back burner at the moment.   1. *Update on Development Leagues*   No games had taken place as yet, they usually took place in the school holidays. |
| **8.**  **Cricket Chair’s Report** | 1. *Fifth Cr Co meeting 13/06/16 Matters arising:*   There were none known   1. *Minutes therefrom*   These had been produced very speedily by CG and circulated to all by CW.   1. *Copy minutes to ARS’*   ARS’ were now copied into the Cr Co minutes too.   1. *Welfare issues – L&DCC First aid Training Courses*   CW had recirculated on this. Precise numbers were unknown but were thought to be low.   1. *3rd XI Coordinator’s report*   *8.2.1 Fixtures*  Had been covered under item 7  *8.2.2 Caldy v Prestatyn Embee: alleged ball tampering 23/06/16*  The Caldy umpire had written to CW and given him the ball. CW could not deal; he had historic Caldy CC links. CW had photographed the ball and circulated the complaint and 4 photographs to M/C. CW produced the actual ball and everyone looked at it. The matter was discussed, CW took no part. The ball was marked but Caldy had not asked to see the ball before the innings and there was no proof of ball tampering.  EH took the ball to return it to Prestatyn CC. AB, as the M/C cricket ball guru and an MCUA umpire to boot, would write to Caldy CC   1. *TCS licensing / Use of Live Update weeks 7/8*   We had 6/10 on air last weekend BHPark/Bootle/Formby/Leigh/Ormskirk and Northern  We seemed to cover 4 or 5 games a week.     1. *Annual Dinner 2016 Booking of Speaker*   The speaker was booked and confirmed - see minutes May.   1. *Extra ½ hour 1st XIs: week 7/8 feedback?*   Some umpires did not like this facility, it made finishes later. CW had heard no criticism – several games had been played to a finish because of it. JR felt that the vibes were good over this.   1. *Suspect Bowling Actions, protocol to be followed – LCB/ECB*   We followed the LCB protocol not the ECB one which was complex and very expensive.   1. *MCUA Committee meeting outcomes*   CW had printed a copy and ran through EH’s summary of the meeting and the points raised |
| **9. Publicity & Sponsorship Chair’s Report** | 1. *New sources of sponsorship*   This was ongoing, none were reported. |
| **10. Website matters** | 1. *Update to site progress*   This was in hand and unchanged. |
| **11.**  **Hon Secretary’s Report** | 1. *ECB PCLs Criteria 2016*   We were fully up to date relative to the calendar.   1. *ECB Structure*   CW ran though the structure as little he knew it.   1. *ECB Two Circles Dashboard*   CW encouraged all to make use of it; there was some interesting stuff there.   1. *LCB MoU meeting 16/06/2016*   CW had circulated his notes from the meeting.   1. *Peter McCann Cup suggestions for the future*   This had been circulated and discussed by email. These were outlined again and discussed. It was agreed these would not be pursued. |
| **12.**  **LCB / ECB Issues** | 1. *ECB tranche 1 and 2 data as sent*   This had been noted by M/C |
| **13.**  **A.O.B.** | 1. We needed to look at locking in 2017 via an AGM 2017 proposal. This was **agreed**. 2. We also needed to write a regulation that made clear that a rearranged fixture must not inconvenience a club accommodating the need for a rearrangement. This was also **agreed**. 3. The expansion of the Lancashire League was discussed briefly. 4. The MCC was at Formby CC on 1st August 2016. M/C was all encouraged to attend. 5. L CCC was at S&B CC 16th-19th July. Again M/C was encouraged to go on Monday 18th. |
| **14.**  **Dates of Next Meetings**  *Meeting closed*  *3.55 pm* | ***See Appendix 1***   |  |  |  |  | | --- | --- | --- | --- | | **M/C** | **Mon**  **June 27th** | **Bootle** | **1.00pm** | | **Cr Co** | **Mon**  **July 11th** | **Bootle** | **7.00pm** | | **M/C** | **Mon**  **July 25th** | **Bootle** | **1.00pm** | | **Cr Co** | **Mon**  **August 15th** | **Bootle** | **7.00pm** | |

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**The next full agenda meeting will be held at Bootle CC on Monday 25th July 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**