|  |  |  |
| --- | --- | --- |
|  | **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 Tues 29th November 2016 at 3.00pm:**

|  |  |
| --- | --- |
| **Agenda item** | **Recorded Minutes** |
| **1.**  **Apologies:**  *2.55pm* | 1. There were no apologies, all officials were present. 2. Present therefore were:   Eric Hadfield (President); John Williams (Chair) John Rotheram (Cricket Chair)  Chris Weston (Hon Sec); Alan Bristow (Hon Treas); Rob Durand (1st and 2nd Team Fixture Secretary). |
| **2.**  **AGM proposals**  **2nd Meeting** | CW would circulate these additionally and separately |
| **3**  **Minutes:** | 1. *Signing of Previous Meetings*   The Chair (JW) signed the minutes as a true and accurate record of the two meetings of the M/C, one held on 21st October 2016 the other on the 10th November 2016.   1. *Action Point Items*   Were Considered   1. *Matters arising*   As usual these were to be taken mostly en passant |
| **4**  **Chairman's Remarks** | 1. *Rob Jansen welcome*   See agenda item 2   1. *Medimaging 2016*   Was discussed, JW would write and thank them.   1. *Sponsorship 2017 updates*   *4.3.1* *NEW MAIN SPOSOR*  *4.3.2 ICON* SPORTS  *4.3.3 SCORPION* CRICKET  *4.3.4 O2 BUSINESS CENTRE*  *4.3.5 TOTAL CLOTHING SOLUTIONS*  *4.3.6 CRIC TOURS*  Were discussed  *4.3.7 Website*  Gud Design had been spoken to in respect of the changes need on the website to accommodate these sponsors.   1. *Report from Review Group - Craig Jenkins update*   The meetings had been creative and productive with many excellent ideas.   1. *PDP 2017 update*   PDP was now fully subscribed with ∑ 44 age group players now signed up. There were also reserves in case of dropouts. Steve Critchley had done a great job. This was once again a very popular programme. The total cost was expected to be about the same as for 2016; as usual the balance was to be paid for by the 2016 Fines.   1. *Winter League 2016 update*   The James Cutt email relating to the latter i.e. LCB/ECB stages of this tournament and sent out today, was discussed at length.  One representative team not two was required. A play off between ORT/Rainford/Burscough was likely   1. *Dates of meetings in 2017*   It was **agreed** that (i) the M/C meeting should stay in its present position at the end of the month (ii) Cr Co would be a week earlier, it could stay in this position as it would no longer be necessary for Cr Co to keep making Cup Draws given that we were reverting to “Wimbledon” formats. AGMs, SGMs and Captains Evening etc. would remain in their current and required positions but would allow for the start of the season being a week later than in the recent past.  CW would now draft the provisional 2017 calendar on this basis |
| **5**  **Club & Ground Chair’s Report** | 1. *Material for AGM*   EH volunteered to draft a Report for AGM 2017   1. *Letters to promoted Clubs*   As promised AB had written to all these clubs. M/C felt these had been very good target-driven letters based on current data. AB would follow up on these letters |
| **6.**  **Hon Treasurer’s Report** | 1. *Figures of Account*   All documentation was at the auditors; Figures of Account would be reported to the next meeting.   1. *Audit progress*   The audit had been finalised. Hard copies of the Balance Sheet and the Income and Expenditure Account were presented to the meeting including a signed pair for the Hon Sec for use in the AGM papers. AB would send CW e-copies of all relevant documents.   1. *Income and Expenditure*   AB ran through aspects of the papers from the auditor.  We showed a deficit some £2.2k in 2015/16 following a surplus of £620 in 2014/15  As planned we had spent >£3k on the Club Improvement Grants in 2016, taking this out would have showed a small surplus.  Representative games – again as planned- had involved more expenditure in 2016  As usual we had not yet received tranche 2 of the ECB 2016 money i.e. that related to Performance Related Payments Fees. We were in a better financial position than we had thought we would be in.   1. *Budget 2016 / 2017*   AB would produce this for the December M/C meeting.   1. M/C thanked AB for doing a great job |
| **7.**  **Registration Sec's Report** | 1. *Registrations Report RD*   There had been one new registration   1. *Cat 3s removal*   This would take place in December as made clear under <http://www.lpoolcomp.co.uk/management_bulletins.php?id=2718>   1. *Moorfield CC and S&D ACL*   The matter was ongoing as previously reported.  It was **agreed** that L&DCC should wait until the situation was clarified by ECB/LCB/S&D ACL before doing anything further. |
| **8.**  **Fixture Sec's Report** | 1. *League 1st/2nd XIs*   *1st/2nd XI FS’ Report*   1. *3rd XIs League*   *3rd XI Coordinators report*   1. *Cup Draws* 2. *Ray Digman Cup* 3. *ECB T20* 4. *Chester Cup* 5. *Chrysalis Cup 2nd XI T20* 6. *Mike Leddy Cup 3rd XI 40-Over* 7. *EmbeeT20* 8. *U16s/U19s/U21s* 9. *Rep games 2014 U12/14/18/21/All Age- kit* 10. *Update Over 40s* 11. *Update over Winter League 2015/6* 12. *Update on Development Leagues* 13. The pre-release date fixtures were as circulated by EH. M/C thanked EH/RD for doing a great job. The last 5 weeks of the league seasons for the 1s and 2s was 3/2 or 2/3 H/A.   JW would put together a news piece for the site. Release at 09.00am on Monday 5th Dec was initially **agreed**. *(After discussion with Paul Edwards/Echo it was further agreed out-with this meeting to shift this release date to 09.00am Tuesday 6th Dec and for there to be a simultaneous release in the Echo with a piece from Paul E.)*   1. *Club requests* were discussed. 2. *Cup Review Group outcomes.*   EH had already circulated the summary notes, he would re list these as bullet points for JW to use as the basis of a web posting.   1. *Widnes*   Their withdrawal through lack of players had left a gap in the Sun Prem. EH recommended that Hightown St M take this place from the SW Sun Div 1 structure . They had won far more games than the equivalent NE team. This was **unanimously agreed**. EH would write to the club and offer this to them.   1. *Cup Draws*   The dates were discussed in detail. |
| **9.**  **Cricket Chair’s Report** | 1. *Annual Dinner 2017 planning and progress*   No speaker had yet been booked, there would be one by the AGM. We had agreed to publicise the Annual Dinner date and speaker better in 2017. The date was Fri 6th Oct 2017 at Bootle CC at 7.30 pm.  The type of speaker was discussed. A discussion followed. It was **agreed** to “keep it cricket”.  “Supporting IT” was thought to be a good idea i.e. a simultaneous power point slide show for each presentation with what the award was repeated there, perhaps with a picture of the player or the team. |
| **10. Publicity & Sponsorship**  **Chair’s Report** | 1. *New sources of sponsorship*   See previous, agenda item *4.3.* |
| **11. Website matters** | 1. *Gud Design for 2017*   See previous *4.3.7*   1. *P-c updates over the winter*   These were being phased in slowly over the winter. Many changes related to back door functions.   1. *TCS in 2017*   There was no new hard information. |
| **12.**  **Hon Secretary’s Report** | 1. *Material for AGM reports*   Reports were needed from Pres/Chair/Sec/Treas/Fixtures/Disc Chair   1. *Posting of AGM papers*   This would take place on the 10th or 11th of December. CW would circulate the papers as draft before this.   1. *LCC no winter meeting*   This had been notified to M/C. |
| **13.**  **LCB / ECB Issues** | 1. *MoU L&DCC/LCB 2017*   The e notes and e copies of the MoUs from the meeting 17/11/2016 had already been circulated by CW. CW had two spare ring bound hard copies of the 2016 MoU evaluation and the 2017 MoU used at last week’s MoU meeting with LCB for M/C. The MoU for 2017 would be places on the website.  Our MoUs were in effect business plans. We had three “priorities” in 2017, CW ran through them briefly:   1. *MoU 2017 “Priority 9”*   *Facilitate a reduction of conceded games in the various Cup Competitions by the L&DCC consulting clubs using a specially set up “ 2016 Cups Review Group” and also via the two End of Season 2106 meetings.*   1. *MoU 2017 “Priority 10”*   *Improve the existing L&DCC Website, Social Media feeds and email circulations. These changes to enhance L&DCC sponsorship income streams and support the funding required for the purchase of up to date kit for use in L&DCC Representative Teams.*   1. *MoU 2017 “Priority 11”*   *The L&DCC to make an extended offer based on the successful 2016 pilot of a “four league U21s interleague competition” beyond the L&DCC, the Bolton Leagues, the Northern League and the South Cheshire& North Staffs Premier League to include other Lancashire Leagues.*  *The L&DCC will also enter and actively promote its Representative Teams in the U12s, U14s, Colts, U21s and All Age Competitions.* |
| **14.**  **A.O.B.**  *6.40pm* | 1. *Umpires*   Remuneration Fees for 2017 were discussed with a view to a notification to AGM 2017.   1. *Start times for 2nd XIs*   Were discussed with a view to an AGM 2017 proposal |
| **15.**  **Dates of Next Meetings**  *M/C Meeting closed at*  *6.40 pm* | |  |  |  |  | | --- | --- | --- | --- | | **M/C** | **Thur Dec 29th 2016** | **Bootle** | **1.00pm** | | **AGM 2017** | **Tues Jan 10th 2017** | **Bootle** | **7.30pm** | | **M/C** | **Mon Jan 30th 2017** | **Bootle** | **4.00pm** | |
| **16.**  **M/C Discussion** | Prior to the arrival of the 3 clubs summoned by M/**C** to account for their level of fines in 2016, it was agreed that:  **Introductions** of all to all would take place  **Purpose** of this required club appearance before the M/C would be made clear  **Recognition** by the club of their club’s problem would be sought  **Solutions** to their problem would be established  **Posting** of summary outcomes on website would follow |
| **17.**  **Appearance of 3 clubs summoned by M/C to account for their level of fines in 2016**  *Close 8.06 pm* | *6.55 pm Ainsdale CC*  *7.21pm Formby CC*  *7.42pm Maghull CC* |

|  |  |  |
| --- | --- | --- |
|  | **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) |  |

**The next full agenda meeting will be held at Bootle CC on Thursday 29th December 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 Cricket Chair’s Report**

**7 Club & Ground Chair’s Report**

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

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

**10 LCB / ECB Issues**

**11 Hon Secretary’s Report**

**12 A.O.B.**

**13 Date of Next Meetings**