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**M/C Meeting held at Bootle CC on Monday 30th July 2018 at 1.00 pm:**

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| **Agenda item** | **Recorded Minutes** |
| **1.**  **Apologies:**  2.02 pm | 1. JW JR   Present were Eric Hadfield (President); Chris Weston (Hon Sec); Rob Durand (1st & 2nd Team Fixture Secretary); Jim Hathaway (Club and Ground); Alan Bristow (Hon Treas). Eddie Shiff (3rd XI Co-Ordinator) |
| **2.**  **Minutes:** | 1. *Signing of Previous Meetings*   The Chair signed the June 2018 set of M/C minutes as a true and accurate record of the meeting.   1. *Action Point Items*   The Action Points were considered briefly as set out below and picked up in detail under agenda items as appropriate and necessary.   1. *Matters arising*   These were to be taken en passant as they were covered by agenda items. |
| **3. Chairman's Remarks** | 1. *ECB meeting 19/07/18 Lord’s*   Was discussed   1. *LCF meeting 27/07/18 Old Trafford*   Was discussed  ***See Appendix 5 -*** CW’s contemporaneous notes   1. *Bootle and Ormskirk 2s*   AB and JW umpired, both teams behaved themselves impeccably. CW was on the boundary at the start. Everyone knew why we were there and approved of the actions of M/C.   1. *Northern and Sefton 3s complaint*   The matter was discussed at length. M/C suggested that all Club Disc-Reps should be called to a meeting at the end of the season and the L&DCC’s minimum expectations of actions to be taken by them should be made clear to them   1. *3rd XI player umpires*   This complaint about bias among player umpires to M/C had been impossible to act on. It was thought that we should run another player-umpire session again and show the ECB video again.   1. *Leigh CC re fresh disciplinary offence.*   The actions of the club were noted and approved. <http://www.lpoolcomp.co.uk/management_bulletins.php?id=3138>   1. *Sutton and RLF clash*   After email M/C consultation RD had written to Sutton saying that the Final had to be played as scheduled.   1. *SoC marks/ Pitch Marks posting.*   These had been posted. <http://www.lpoolcomp.co.uk/management_bulletins.php?id=3155> .   1. *Cr Co Sec 2019*   Was discussed.   1. *Junior Leagues 2019*   This was not a matter that could be decided until the matter of the MY CL going forward into 2019 had been decided by discussions at the end of this season.   1. *Sunday T20 3s 2019 / 40WL30*   Twitter postings had been made in response to Sefton Park and Tom Evans. End of Season discussions would take place, an offer of a Sunday T20 3s league in 2019 plus a parallel “40WL30” format as well, was likely leading to an AGM 2019 proposal. Clubs could enter either or both if they had two teams in this structure. |
| **4**  **Club & Ground Chair’s Report** | 1. *JH Report*   JH had little to add to his Cr Co report.  Marks had greatly improved across the board.  It was a great pleasure to carry out Club and Ground Inspections.   1. *SoC marks/ Pitch Marks posting*   This had been covered under3.8 above.   1. *Norley Hall report*   The report was considered. |
| **5.**  **Hon Treasurer’s Report** | 1. *Figures of Account July*   Were given   1. *Income July* 2. We had recently received the interim payment from ECB. 3. A club had paid their subscription again for the third(!) time this year. AB had again returned the money and had emailed the club again. . There was likely to be a standing order that had gone astray. 4. *Expenditure July:*      1. Alder, Ormskirk and Liverpool CCs had all been paid against Invoice for representative games. 2. A club had not submitted an invoice for another Cup Finals day and had not been paid, M/C would chase. 3. The Vengsarker Cricket Academy game at Wigan had also been paid. |
| **6.**  **Registration Sec's Report** | 1. *Registrations Report RD update*   There were very few registrations at the moment.  There had however been 3 attempted registrations on Sunday 29th. None of these could be accepted as the registrations could not be completed by playing in the 1s or 2s before the deadline on the 31st, this had been posted on and circulated <http://www.lpoolcomp.co.uk/notice_board.php?id=3146> M/C had written to the clubs.   1. *Bootle CC registration*   This had all been sorted.   1. *Dual Registration*   This also finished for the 2s this week i.e. on the 31st July, at 3rd XI it was still OK. |
| **7.**  **Fixture Sec's Report** | 1. *1st/2nd XI FS’ Report RD* 2. *Rearrangements* 3. There had been a mix up over a Week-2 rearranged game there were no umpires allocated originally, MCUA had sorted it, the game was not played as it had rained - 5 points each. 4. *Parkfield Liscard 2s v StHT Sunday 17th June*   Parkfield L had cried off, this was the 3rd time this had happened, RD would write.   1. *3rd XIs League Coordinators Report*   3rd XI Fixtures were “not too bad” in the way they were going.   1. *Old Xavs 3s v Liverpool 3s -10 +25 to Liverpool Ineligible player*   This had been dealt with by email.   1. *StHT 3s withdrawal*   This was noted.   1. *Caldy 3s MSc CC Hill Fire rearrangement*   This had been agreed and the matter was in hand.   1. *1st XI Ray Digman Cup* 2. *1st XI Ray Tyler Shield / Cup* 3. *NatWest ECB T20*   *Report of Final*   1. *2nd XI Chester Cup* 2. *2nd XI Tittershill Shield/Cup* 3. *Chrysalis Cup 2nd XI T20*   *Report of Final*   1. *Mike Leddy Cup 3rd XI T40*   *Report of Final*   1. *Embee Cup 3rd XI T20*   The Cups were taken en bloc and dates and personnel agree,   1. *MCC Game 07/08/2018 Sefton Park CC*   Ted Williams was Match Manager     1. *Rep games 2018 U12/14/18/21/All Age*   No report   1. *ECB/LCB U19sT20 2018*   CW had checked,  Groups 2 and 4 going OK,  Group 5 not going well i.e. Ormskirk/Formby/S&B New Longton  M/C would ring the clubs again   1. *Brighton/Sussex touring side 2018 – report*   CW had spoken to Bob Sansom the organiser, he was pleased. They wanted to return next year.   1. *Echo Cup* 2. *LC-SD- JL*   Only the U18s final remained. Fixture fulfilment had been good.   1. *Stephen Croft Testimonial Game 2018 - cancelled*   This had been cancelled, the website had been updated. Stephen Croft was now said to be concentrating on getting back into the L CCC 1st XI.  <http://www.lpoolcomp.co.uk/notice_board.php?id=3140> |
| **8.**  **Cricket Chair’s Report** | 1. *Cr Co outcomes*   There was no report. |
| ***9.***  **Publicity & Sponsorship Chair’s Report** | 1. *PoM ICON presentations*   AB would present Prem presentation on the 5th August.   1. *LG Sponsorship 2019*   See 5.2.3 |
| **10. Website matters** | 1. No report <http://www.lpoolcomp.co.uk/index.php> 2. <http://ldcc.play-cricket.com/website/web_pages/166272> RD reported that StHT 2nd XI had had a problem loading a result, this had “self-corrected” without intervention and was thought to be a temporary glitch. |
| **11.**  **Hon Secretary’s Report** | 1. *ECB Prem Leagues meeting July 2018*   *See 3.1*   1. *Dates of meetings going forward*   See 14.0 |
| **12.**  **LCF/LCB** | 1. *Mid-season MoU meeting with L&DCC*   *See 3.2* |
| **13.**  **A.O.B.** | The question of the Annual Presentations 2018 was raised. What were we doing?  M/C had had previous lengthy discussions and agreements (*October 2017 M/C* and *Jan 2018 M/C* ). M/C all had copies thereof.  CW had already spoken to Bootle on this basis. He would re-check.  An early posting was needed. |
| **14.**  **Date of Next Meetings**  3.52pm | |  |  |  |  | | --- | --- | --- | --- | | **Cr Co** | **Mon**  **August 20th** | **Bootle** | **7.00 pm** | | **M/C** | **Tues**  **August 28th** | **Bootle** | **1.00pm** | |



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**The next meeting will be held at Bootle CC on Tuesday 28h August 2018 at 1.00 pm.**

**DRAFT**

**Agenda to include**

1. ***Apologies***
2. ***Minutes***
3. ***Chairman's Remarks***
4. ***Women’s and Girls Cricket***
5. ***Club & Ground Chair’s Report***
6. ***Hon Treasurer’s Report***
7. ***Registration Sec's Report***
8. ***Fixture Sec's Report***
9. ***Cricket Chair’s Report***
10. ***Publicity & Sponsorship Chair’s Report***
11. ***Website matters***
12. ***Hon Secretary’s Report***
13. ***LCB / ECB Issues***
14. ***A.O.B.***
15. ***Date of Next Meetings***