L&DCC CrCo Meeting: Monday 22nd May 2017

1. Present.

J.Rotherham [Chair], J.Williams [L&DCC Chair], R.Durand [L&DCC Fix Sec], EJ.Shiff [L&DCC 3rd XI Co-ordinator], J.Dodd [Glass], C.Daniels [SPk], C.Firth [S&B], P.Green [Wav], GC.Jenkins [Minutes], P.McCann [Skem] and K.Wilson [MCUA].

2. Apologies.

I.Harrison [Welfare] and C.Weston [L&DCC Hon Sec].

3. Conflicts of Interest.

3.1.Declarations AGREED and RECORDED for R.Durand, GC.Jenkins, J.Rotheram, EJ.Shiff,and J.Williams [See Appendix 1].

4. Minutes of Previous Meeting.

4.1. AGREED as a true and accurate record of proceedings.

5. Matters Arising.

5.1. None

6. Fixtures.

6.1. League: For Information.

6.1.1. Twelve remaining TBAs i.e. 6x 2nd XI and 6x 3rd XI REPORTED [RD/EJS].

6.1.2. Potential M/C lobby for the implementation of a 'no fixture rearrangement' protocol for 1st and 2nd XIs NOTED[JW].

6.1.3. Fleetwood Hesketh 2nd XI concession to Northop Hall NOTED

6.2. League: For Discussion/Resolution.

6.2.1. AGREED [7: 1/2 abstentions including MCUA Rep] not to fine Newton-le-Willows for the late cancellation of their 4th XI fixture at Spring View [21/05] due to the inclusion of four players in the St Helens District U15 XI.Given the host club have refused a potential rearrangement AGREED RD to action.

6.2.2. Following the cancellation of their 3rd XI fixture at Newton-le-Willows [07/05] due to a lack of transport. AGREED to allow clubs to discuss/resolve an alternative date.

6.3. Cups: For Information

6.3.1. Concessions [5] in Chrysalis [2], Embee [1] and M. Leddy [2] KOs NOTED. 6.3.2. Concerns EXPRESSED re: failure of clubs to notify appropriate Results Secretaries of agreed dates for T/20 KOs.

6.4. Cups: For Discussion/Resolution.

6.4.1. AGREED that the playing of the Northern v Formby ECB T/20 after the stated 'play by' date sets a dangerous precedent and that RD should action via a strongly worded email.

6.4.2. AGREED that Ormskirk and New Brighton, should in the first instance endeavour to resolve the lack of ground availability for their 1st Round tie in the Chester Cup scheduled for 11/06 and that their deliberations should include a consideration of venue reversal.

6.5. U19s: For Information.

6.5.1. Ongoing difficulties NOTED with Competition to be monitored by JW/CW.

6.5.2. Reinstatement of U16 and U21 KOs NOTED. Concerns EXPRESSED [GCJ] that this runs counter to the findings/recommendations of Working Group which convened last autumn.

6.6. U19s: For Discussion/Resolution.

6.6.1. No issues raised.

7. Representative Cricket.

7.1. For Information.

7.1.1. NOTED that all fixtures documented in handbook [p36].

7.1.2. REQUESTED [JW] that clubs make additional appropriate player nominations [Only 5 received thus far].

7.1.3. Purchase of new kit costing £1200 NOTED.

7.2. For Discussion/Resolution.

7.2.1. No matters raised.

8. PDP

8.1. For Information

8.1.1. NOTED that programme is ongoing.

8.2. For Discussion/Resolution.

8.2.1. No matters raised.

9. Reporting of Results.

9.1. For Information.

9.1.1. Playcricket access issues NOTED.

9.1.2. Concerns EXPRESSED [KW] that ECB scoring app appears to be affecting results posted on Playcricket which is a requirement for Premier League 'performance payment’.

10.Registration and Eligibility.

10.1. For Information.

10.1.1. Number of registrations [April: 215. May: 113. Outstanding: 6. REPORTED [RD]

10.1.2. NOTED that relevant documentation for several overseas players remains outstanding.

10.1.3. NOTED that SADACL have rejected the suggestion that Fleetwood Hesketh be allowed to 'share' Churchtown players for 2nd XI fixtures, which for the former has implications for ongoing L&DCC membership. Similar potential arrangements between member clubs and the possibility of a future 'player pool' also NOTED.

10.2. For Discussion/Resolution.

10.2.1. AGREED that having fielded an ineligible player against Northop Hall 3rd XI [21/05] penalties detailed under Playing Regs 6.2.2 and 6.2.3 should be stringently applied to Sefton Park despite their admittance of wrongdoing. The proposal to not levy a fine was therefore REJECTED.

11. Club and Ground.

11.1. For Information.

11.1.1. Inspections at Wavertree, S&B Northern and Prestatyn REPORTED.

11.1.2.Vandalism at Maghull 3rd/4th XI ground NOTED.

11.2. For Discussion.

11.2.1. No matters raised.

12. Finances.

12.1. For Information.

12.1.1. NOTED that sponsorship monies from Liverpool Gin duly received and that L&DCC is solvent.

12.2. For Discussion/Resolution.

12.2.1. No matters raised.

13. MCUA.

13.1. For Information.

13.1.1. Lack of numbers HIGHLIGHTED, with several Division II games being assigned only one umpire.

13.1.2. Serious potential difficulties for 28/05 NOTED.

13.2. For Discussion/Resolution.

13.2.1. AGREED that JW will contact MCUA Chair in order to clarify responsibility for fines collection for failure to submit umpire marking cards as detailed under Playing Reg 8.1.13.

14. Welfare.

14.1. For Information.

14.1.1. No report.

14.2. For Discussion/Resolution.

14.2.1. No matters raised.

15. Meetings.

15.1. For Information.

15.1.2. LCB Rec CrCo [22/05]. SADACL [24/05]. M/C [25/05]. NOTED.

15.2. For Discussion/Resolution.

15.2.1. No matters raised.

16. AOB

16.1. Tabled.

16.1.1. None

16.2. Non-tabled.

16.2.1. Problems experienced by Old Xavarians in raising players for 3rd XI fixtures NOTED [GCJ]

16.2.2. NOTED [GCJ] that CrCo succession strategy should be implemented which in the first instance could involve the appointment of a Vice-Chair and Assistant Minutes Secretary.

16.2.3. NOTED [PMc] that fines need review.

Date of Next Meeting: Monday 19th June [7pm/Bootle].

***ADDENDUM***

Prior to the commencement of the meeting Michael Barnes [1st XI Captain, Birkenhead Park CC] met with the members of CrCo as per Playing Reg 8.1.13 following a failure to submit four umpire mark cards.

Michael apologised on behalf of Birkenhead Park and noted that despite the club currently suffering from a lack of administrators systems are now in place to ensure that all criteria laid down in the above reg will be fulfilled and that should any ongoing difficulties be experienced, he will seek advice from appropriate members of M/C and/or CrCo.

Chair thanked Michael for his attendance.

*Appendix 1*

CrCo Conflict of Interest Declarations at 22nd May 2017.

1. R.Durand: Member Alder CC.

2. GC.Jenkins: Fixture Secretary Birchfield Park CC/long standing association with Liverpool CC.

3. J.Rotheram: Chair Rainhill CC.

4. EJ.Shiff: Fixture Secretary New Brighton CC.

5. John Williams: Chair Rainford CC.