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**M/C Meeting held at Bootle CC on Monday 24th April 2017 at 1.00pm:**

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| **Agenda item** | **Recorded Minutes** |
| **1.**  **Apologies:**  *1.05pm* | 1. RJ had given his apologies. 2. Present therefore were: Eric Hadfield (President) John Williams (Chair) John Rotheram (Cricket Chair) Chris Weston (Hon Sec); Rob Durand (1st and 2nd Team Fixture Secretary); Alan Bristow (Hon Treas). |
| **2.**  **Minutes:** | 1. *Signing of Previous Meetings*   The Chair (JW) signed the minutes as a true and accurate record of the meeting held on 24th April 2017.   1. *Action Point Items*   Were Considered   1. *Matters arising*   These were to be taken en passant as they were covered by agenda items. |
| **3. Chairman's Remarks** | 1. *FWH/Churchtown/S&DACL/Cr Co*   JW led, he assumed everyone had read the information as circulated.  The potential agreement letter for Special Arrangements – not Dual Registrations- had been sent to FWH following Cr Co and copied to S&D ACL and this M/C.  S&D ACL had been said to be having a meeting this week. Their agreement was needed too. CW and JW had both spoken to Henry Roberts. FWH were well aware that the special arrangements ceased on 31st July 2017 as per our regs on registration.   1. *MCUA*   JW had attended the most recent MCUA M/C meeting. Any member of L&DCC M/C could now attend as the representative of M/C.  The system to be used by MCUA *would be similar to that used in 2016*. Two umpires would allocated and kept at two in Premier Division games. If Division 2 games had no umpires then double allocations in Division 1 would be unpicked if necessary, judgment would be used in all allocations. There would be further L&DCC input over sensitive games towards the end of the season in all 3 divisions   1. *Sponsorship 2017 update:* 2. *Halewood International (HI)*   Sponsorship money for 2017 had been received from HI by AB.   1. *ICON*   4 sets of kit, each of 13, had been ordered. The cost was within budget. The kit’s quality looked good, Icon had a warehouse at Heywood.  RD reminded that the first of the PoM vouchers were needed for April/May quite soon   1. *O2*   JW was dealing.   1. *Scorpion*   JW had matters were in hand.   1. *Total Clothing Solutions*   JW had matters were in hand.   1. *TCS/CricHQ issues with play cricket 2017 updates*   The matter was discussed at length. M/C felt we should not overreact in week one, we should give play-cricket and the App a little more time, perhaps another two or three weeks. There was some agreement on this.   1. *Handbook 2017*   This had been well received. The new single-book format was much preferred.  AB regretted that some of the data in the book was not accurate. He understood that it was only as accurate as clubs made it, we copied their website listings and warned them repeatedly we were doing this. CW would post on this.  M/C raised the issue of the distribution. M/C felt we should not take this for granted and needed to discuss the matter on M/C.  L&DCC sent only to those leagues that sent us one last year. We had to send multiple copies to ECB and LCB and chose to send them to the press - if they asked for them - as well.  The difference this year was that there had been no LCB pre-season meeting and we had not been able to swop Handbooks with many of the leagues in Lancashire, more had therefore needed posting hence the step change in postal costs.  M/C **unanimously agreed** to continue sending out handbooks on the current basis.   1. *Scoring App RD trial there of*   RD led, he had trialled the league tablet and play-cricket App on Saturday for 40 overs, the App had worked fine but it was hard to correct it when there was an error a few overs previous.  M/C felt we should widen the trial, we needed perhaps four or more people doing this. This was **unanimously agreed**. RD agreed to run the trial.  M/C repeated that Play Cricket had changed this year so that the list of registered players is no longer fully visible but it provides an option to select from players within each team squad (1st XI / 2nd XI / Under 15 XI etc.) but also gave an option of “N/A” (i.e. Not Allocated for those players not allocated in any squad). Players could seem to disappear if “N/A” was not checked. |
| **4.**  **Club & Ground Chair’s Report** | 1. *EH 2017 inspections*   EH reported that there was little change.  The dates were set, 1 or 2 clubs were to be seen per day.  All clubs would be seen by the beginning of July.  EH would be sending out emails to the clubs  AB and JR would be helping with the inspections. |
| **5.**  **Hon Treasurer’s Report** | 1. *Figures of Account March/April*   Were given in detail.   1. *Income and Expenditure Feb 2017*   Was considered in detail.   1. *Club Invoices 2017*   All club invoices for 2017 had been sent to the clubs including those to the clubs not at the pre-season meeting. 10 clubs had paid so far.   1. *Printing costs for meetings*   M/C felt that this should go through another M/C meeting as costs were rising. Did we wish to continue in this way? Printing all the papers to a meeting and then referring to them in the meeting to avoid reading out lots of information gave us a chance of getting messages across more effectively outside the meetings.  The Captains duties and the changes to the regs in 2017 on a single sheet of paper had been particularly well received. M/C **agreed unanimously** that we should keep printing in this way.   1. *Budget 2017 progress*   See 5.2   1. *Pink Tiflex Balls distribution*   These had all been distributed.   1. ***Winter League 2016***   M/C noted that LCB was said to have money for us to offset some of the costs in 2016.   1. *L&DCC Auditor*   AB informed that Messrs. Chaytor Steele had ceased trading, they were therefore no longer the L&DCC’s auditors. AB had previously warned of this likely eventuality.  Messrs JVSA Accountants <http://www.jvsa.co.uk/> [20 Derby St, Ormskirk L39 2BY01695 585 333] had taken over this business and the key personnel previously employed by Chaytor Steele had transferred with them. M/C was very pleased.  All L&DCC paperwork had been passed over to JVSA.  M/C **unanimously and formally agreed** to this change of auditor to the L&DCC.   1. *CIGs 2017*   AB had received written progress reports from New Brighton and FWH CCs |
| **6. Registration Sec's Report** | 1. *Registrations Report RD*   It had been a very busy week, RD gave precise details:    There had been 191 registrations in the pre-season period.   * with 131 registrations in the month of April alone * there were 68 registrations between Oct 2016 to March 2017 * there were 60 received in 36 hours on the 18th and 19th April   All those that could be had been registered by Thur 20th April.  2 could not be registered before the season as the paperwork was incomplete.  All clubs had been notified of their registrations by email.  M/C thanked RD for his tremendous efforts here.   1. *Registration issues still outstanding*   Were considered in detail.   1. *ECB required Registration data*   RD asked what ECB required.  CW made clear it was simple list of all the L&DCC clubs and their Category 3 players plus their country of origin. Quoting the Cat 3’s play-cricket registration numbers would be useful too.  This meant both Cat 3 (Not Exempt) i.e. <18 months residence and Cat 3 (Exempt) i.e. provably 18-48 month resident were needed.  Category 1 b’s i.e. provably > 48 month resident were not required. |
| **7.**  **Fixture Sec's Report** | There were lots of changes going on, all were in hand.   1. *League 1st/2nd XIs*   *1st/2nd XI FS’ Report RD*   1. *3rd XIs League*   *3rd XI Coordinators report*   1. *Cup Draws Cup Entries Cup entry reminders* 2. *1st XI Ray Digman Cup* 3. *1st XI Ray Tyler Cup* 4. *ECB T20* 5. *2nd XI Chester Cup* 6. *2nd XI Tittershill Cup* 7. *Chrysalis Cup 2nd XI T20* 8. *Mike Leddy Cup 3rd XI 40 Over* 9. *Embee Cup 3rd XI T20* 10. *ECB/LCB U19sT20* 11. *Rep games 2017 U12/14/18/21/All Age*   All Age had some changes to the timing of the games; we now needed to supply umpires, JW would deal.   1. *All Stars* 2. *U16s/U21s*   As agreed and promised CW had posted on this <http://www.lpoolcomp.co.uk/youth_cricket.php?id=2822> and had circulated the entries so far to M/C. We had 5 U16s and 4 U21s. JW added Rainford to the U16s.  The closing date for entries was close of business Fri 28th April. It looked as though the two competitions could be run. CW would circulate the outcome on Sat 29th. Female U17 players could play in the U16s. |
| **8.**  **Cricket Chair’s Report** | 1. *Annual Dinner 2017 planning and progress – speaker.*   We had not trailed the Annual Dinner at the two meetings, this was an error.   1. *Cr Co 20 02 2017 Report/Matters arising to include:*   FWH had been discussed and the approach approved see previous under *3.1*   1. *Craig J possible new agenda for Cr Co* ***See Appendix 3***   The matter was discussed some changes were suggested but it was agreed that this new agenda should be given a trial. |
| **9. Publicity & Sponsorship Chair’s Report** | 1. *Items not previously covered*   There were none |
| **10. Website matters** | 1. *Gud Design for 2017*   This was in hand |
| **11.**  **Hon Secretary’s Report** | 1. *New Laws 2018*   The new Laws had been published in good time for the southern hemisphere to use in October 2017. We needed to focus on our new season at the moment. M/C **agreed** without dissent that this was sensible and we would support this approach   1. *Dates of meetings*   M/C had changed the date of our next to Thur 25th May at Bootle at 1.00pm to suit all and to avoid the Bank Holiday Monday on the 29th.   1. *Captains meeting agenda debrief*   The meeting had gone well, the feedback had been positive, the handouts had worked – particularly the captains responsibilities and the rule changes on a single sheet of paper. We would reuse this format.   1. *Pre-season meeting agenda debrief*   Again the meeting had gone well and the feedback had been positive. The meeting had done the job.   1. *Use of Alder CC for L&DCC meetings?*   The venue was discussed. M/C was keen to try it in 2018. The room at Alder CC was a good size, the car parking was good, the location was central and very accessible. |
| **12.**  **LCB / ECB Issues** | 1. *LCB pre-season meeting*   This had been cancelled as there had been difficulties fitting the meeting in, in terms of dates.   1. *LCB Handbooks*   These were unlikely to be ready for some time.   1. *LCB Rec Co meeting 22 05 17 – CW apols to Cr Co*   CW had circulated the details to M/C. He would be attending this meeting and asked that his apologies be given to our Cr Co, he would of course get the papers out for Cr Co as usual. |
| **13.**  **A.O.B.** | 1. *Ainsdale CC Juniors and Merseyside Youth Cricket*   The matter was discussed. ECB Premier division clubs had to play at three or more levels of age group cricket.   1. *S&D ACL JL Notifications to RD*   RD advised that he had heard nothing from them over providing assistance to them over their use of play-cricket . JW would ring them and also get a copy of the fixtures. |
| **14.**  **Date of Next Meetings** | ***See Appendix 1***   |  |  |  |  | | --- | --- | --- | --- | | **Cr Co** | **Mon**  **May 22nd** | **Bootle** | **7.00 pm** | | **LCB Rec Co** | **Mon**  **May 22nd** | **Old Trafford** | **7.00 pm** | | **M/C** | **Thur**  **May 25th** | **Bootle** | **1.00pm** | |