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**M/C Meeting to be held at Bootle CC on Monday 27th February 2017 at 4.00pm:**

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| **Agenda item** | **Recorded Minutes** |
| **1.**  **Apologies:**  *12.55pm* | 1. AB, EH and RJ had given their apologies, 2. Present therefore were: John Williams (Chair) John Rotheram (Cricket Chair) Chris Weston (Hon Sec); Rob Durand (1st and 2nd Team Fixture Secretary) 3. The Hon Sec formally noted that this meeting was quorate under 5.3 P4 Handbook 2016 |
| **2.**  **Minutes:** | 1. *Signing of Previous Meetings*   The Chair (JW) signed the minutes as a true and accurate record of the meeting held on 31st January 2017.   1. *Action Point Items*   Were Considered   1. *Matters arising*   These were to be taken mostly en passant as they were covered by agenda items. |
| **3**  **Chairman's Remarks** | 1. *ECB/Home Office Managed Migration update*   This matter was discussed in detail again.   1. *Sponsorship 2017 update:* JW led: 2. *Halewood International / Crabbies*   JW had met the company again last week, Messrs. Halewood had now set up a point contact brand manager with LG L&DCC.  Big clubs got a sampler pack of gin, each club with juniors would get a delivery of Willow Water. Halewood International had a “Crabbies Bus” that could come to Finals Days as part of the promotion of their brands.   1. *O2*   This was ongoing.   1. *Scorpion*   This was ongoing.   1. *ICON*   This was ongoing. Kit was to be ordered soon.   1. *Total Clothing Solutions*   This was also ongoing again kit was to be ordered soon.   1. *S&D ACL request for player sharing; required action?*   This was on hold for now.   1. *TCS/CricHQ issues with play cricket 2017*   *– effect on timings post game*  *-new ECB p-c App*  RD/CW ran through the details of the situation. RD led.  TCS were to have no play cricket direct linkage capability in 2017 this was for commercial reasons based around Cric HQ who had bought TCS and who were now presumably trying to get clubs and leagues to switch from p-c to their systems. Reminders about renewal of TCS subscriptions generally went out about now.  ECB had rapidly commissioned an App to run on iOS and Android phones and tablets as the fastest way to get a good and alternative scoring system to TCS to users of play-cricket  The App is in β test form now and would be live “before the end of March”.  It was completely free, anyone could put a copy on their phone, it would run on any Android or iOS platforms (but not on Windows pcs or lap tops as yet).  In CW’s view *it would a must to use a tablet* not a phone to score an L&DCC game a ‘phone was too small. The club would, as usual, need 4G or Wi-Fi to link to the tablet.  The App was totally free - unlike TCS, it was also fully compatible with p-c, saving manual up and down loading for scorers. It carried built in Live Update and Duckworth Lewis– again free, and was said to be very intuitive, extensive training would not be needed.  M/C would wait until the middle of March and then look at offering advice to clubs for 2017.   1. *Winter League 2016 final update*   The accountancy for season 2016 had been taken as far as was possible. The main cost lay in the booking of the Halls.  The Indoor Competitions needed to be advertised earlier for 2017. If the uptake was not improved we should stop running the competitions.  This was an agenda item with the LCB MoU 1 2017 meeting on Thur 23rd March   1. *PDP 2017 update*   JW led. ∑ 45 were on this 2017 programme, this was a record. (2016 ∑ 44). Payments to the coaches for the first 5 weeks had been made. It was felt that this was the best PDP so far – particularly the spin coaching.  M/C was impressed.   1. *Handbook 2017*   CW would chase a proof copy towards the end of the week..  JW intended to write an article on fixtures for the website e.g. the Comp v the Zimbabwe National team on the 8th June at New Brighton and the Comp U16/17 v LCCC U15s on the 23rd May etc  JW would again be asking for grounds on which to stage Rep Games . JR offered Rainhill. |
| **4**  **Club & Ground Chair’s Report** | 1. *EH 2017 inspections*   Discussion was deferred until EH’s return. EH was thought to be doing more of these now that he was not umpiring as much.   1. *AB Follow up letters to clubs from 2016*   AB had reported in writing that he had had a positive response from one club re his ground letter but received nothing from the other. |
| **5.**  **Hon Treasurer’s Report** | AB had sent a detailed report, CW read this to the meeting.   1. *Figures of Account Feb 2017*   Were given in detail.     1. *Income and Expenditure Jan 2017*   Invoices for **PDP had been** sent out .  Only the bill for St Margaret’s was as yet unpaid , this will be done in the first week March being due on the 13th March   1. *Budget 2017*   Discussion on this was deferred.   1. *Club Improvement Grant Scheme (CIGS) applications 2017*   **Ground Improvement scheme** payments had now been notified and made totalling £1,395. All clubs had acknowledged. Letters also been sent out to those that had been unsuccessful.  The outcomes were as set out below, 6 clubs had received 50% each of their request:  L&DCC Club Improvement Grant Scheme 20/02/ 2017 Outcomes Summary   |  |  | | --- | --- | | Club | Description | | Fleetwood Hesketh | Sorrel roller as recommended by C&G Committee to improve aeration of the square | | Maghull | Upgrade and renovation of gents toilets | | New Brighton | Refurbishment of sightscreen | | Rainford | Replacement of stacking chairs and tables for spectators | | Wallasey | Provision of stacking tables and chairs for spectators | | Wigan | Provision of flat sheet to cover run ups | |  | Budget 2017 £1,500  Amount allocated £1393.90  £106.10 balance to Opening Up |  1. *L&DCC Oxbridge Magna Pink Tiflex Cricket balls 2017*   AB would order the **pink balls** early in March.   1. *Winter League 2016*   **Winter league** invoices had been sent out. |
| **6.**  **Registration Sec's Report** | 1. *Registrations Report RD*   There had been 17 new registrations this season so far, 8 were outstanding, there had been 1 Cat 3 overseas application from Orrell RT CC.  Deadlines for submission of paperwork were discussed, it was **agreed** that we needed to adhere closely to the times/dates for registrations i.e. a minimum of 72 hours before the start of the intended game. The paperwork all needed to be with RD by that time but the L&DCC decision to register was not made at that precise time, it followed after all the relevant checks had been made and did not guarantee registration by the start of the next available game.  The usual early spring website posting was needed on registration to the effect “don’t leave then until the last minute.” CW would deal.   1. *Derbyshire request for mutual p-c auto removal from “old” league on approved new registrations*   Derbyshire PCL’s Chris Higginbottom and ECB play -cricket guru had requested that L&DCC to set up an inter league reciprocal agreement between the two on play-cricket so as to operate an “auto deletion” of the “previous” league’s registration for a player upon completion and acceptance of that player’s new registration by the other league. This saved work and prevented dual registrations. This was discussed and **agreed**. |
| **7.**  **Fixture Sec's Report** | Fixture “TBAs” were coming in slowly and in small numbers, a list of these had been given to Cr Co, the process was ongoing.   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. *EmbeeT20* 10. *ECB/LCB U19sT20*   The 19 clubs that had expressed an interest in taking part, including the mandatory 12 premier league clubs, would be receiving an email soon asking for details of the club and requiring payment of the £60 Fee.  JW would be ringing the clubs.   1. *Rep games 2017 U12/14/18/21/All Age*   This was rolling on . Caps and kit were to be ordered soon. |
| **8.**  **Cricket Chair’s Report** | 1. *Annual Dinner 2017 planning and progress – speaker*   Paul Nixon had been confirmed by JR.   1. *Cr Co 20 02 2017 Report/Matters arising* 2. *2nd XI umpires as 1st XI umpires*   This was thought to be the basis of a good idea from Cr Co but it might have problems associated with it, it might provide a few more umpires but it was not likely to be desirable in some situations.   1. *Retiming report-by times if TCS nonfunctional with play-cricket*   This had been discussed earlier under 3.4. We probably needed to deal as necessary with the issue at the pre-season meeting. |
| **9. Publicity & Sponsorship**  **Chair’s Report** | 1. *New sources of sponsorship updates:* 2. *Crabbies* 3. *O2* 4. *Scorpion* 5. *ICON* 6. *Total Clothing Solutions*   These items had been dealt with previously under *3.2* |
| **10. Website matters** | 1. *Gud Design for 2017*   JW would pursue this with Gud Design 07/02/2017. |
| **11.**  **Hon Secretary’s Report** | 1. *2017 Data on website*   CW had updated various data on the website, officials now in post and 2017 regulations etc.  CW would look at updating the L&DCC history too.   1. *LCB Handbook 2017*   CW would check with Inprint again and circulate the proof.   1. *Northern Prems meeting Headingley 08/02*   CW had circulated his notes from this very informative meeting to M/C.   1. *Clubmark 2017*   This came from 11.4. This was supposed to go live from Lords with the 2017 tranche of clubs that required updating 20/02/17. CW had heard nothing from any of our clubs so far, M/C had not heard either.   1. *Paul Bryson request to attend meeting - re County Club Ticket Offers presentation*   CW had circulated this request to M/C. JW felt this was best at the preseason meeting, they would be given 15 minutes at the start of the meeting. CW would contact Paul Bryson.   1. *Captains Evening 06/04*   CW would call this next week.  The date was changed to Tuesday 4th April because of the football; the agenda was to be kept roughly the same. Food would be served from 5.30 pm for a 6.00pm start   1. *Pre-Season meeting 11/04*   CW would also call this next week simultaneously with the captains evening. Again the agenda would be much the same as that used in the past,   1. *Dates of meetings*   See below item 14 |
| **12.**  **LCB / ECB Issues** | 1. *LCB AGM 08 03 2017 Old Trafford* |
| **13.**  **A.O.B.** | 1. There were no items of A.O.B. |
| **14.**  **Dates of Next Meetings** | ***See Appendices 1 and 2***   |  |  |  |  | | --- | --- | --- | --- | | **LCB AGM** | **Wed 8th March** | **Old Trafford** | **7.00pm** | | **L CC AGM** | **Sat 11th**  **March** | **Nantwich** | **12.00**  **noon** | | **Cr Co +**  **ARSecs** | **Mon 13th**  **March 27th** | **Bootle** | **7.00pm** | | **Feeder League meeting** | **Mon 20th March** | **Bootle** | **11.00am** | | **M/C** | **Mon 20th**  **March** | **Bootle CC** | **1.00 pm** | | **LCB**  **MoU 1 2017** | **Thur**  **March 23rd** | **Old Trafford** | **2-4pm** | | **Captains meeting** | **Tues 4th April** | **Bootle** | **5.30 for**  **6.00 pm** | | **Pre-season meeting** | **Tues 11th April** | **Bootle** | **7.30pm** | |