

**M/C Meeting held at Bootle CC on Tuesday 27th August 2019 at 1.00pm**

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| **Agenda item** | **Recorded Minutes** |
| **1.**  **Apologies:**  *1.00pm* | 1. *Apologies*   Paul Bate (W&G sub-Co Chair); Neil Crew (JL sub-Co Chair);  Seven M/C officials were present: Eric Hadfield EH (President); John Williams JW (Chair); Chris Weston CW (Sec); Peter Fleetwood PF (Treas); Rob Durand RD (1st & 2nd XI Fixture Secretary; Registration Secretary; Cups sub-Co Chair);); Eddie Shiff ES (Third XIs sub-Co Chair); Jim Hathaway JH (Club & Ground Chair) |
| **2.**  **Minutes:** | 1. *Minutes of previous meeting:*   The minutes from the meeting 29/07/2019 had been circulated   1. *Signing of previous Minutes:*      1. *Action Point Items from previous meeting:*   Were considered, see below   1. *Matters arising from previous meeting:*   Were considered |
| **3.**  **Chairman's Remarks**  Derrick Ainscough Leigh CC rang JW.  (see 5.2) | 1. *Welcome:*   This was brief and to the point.   1. *SGM outcome*   The SGM had gone about as well as it could have gone, there had been a lot of positive feedback. The Tom Evans piece in the Echo had been fair.   1. *Regional Club Consultation meetings 2019*   A name, locations and dates were needed.  Liverpool Competition Open Forums (LCOFs) was **agreed**.  There would be four LCOFs roughly N/S/E/W  The discussions would be all steered and consider as a base line:   * What do players in the L&DCC want? * What match formats are wanted? * How do we address the lack of players? * How do we address player retention? * How do we address the lack of umpires? * Etc.  1. *National KO Club T40 2020 L&DCC entries*   M/C had all been provided with hard copies of the relevant data.  After discussion it was **agreed** that L&DCC entries in 2020 as a transitional year to the new entry format going forward, would reflect loyalty of entries 2015-2019. The 7 clubs with 5 entries 2015-2019 would be entered in 2020  CW was to post on this.  *Leaving:*   |  |  |  |  | | --- | --- | --- | --- | |  | Club 2019 | Entries 2015-2019 | 2020 | | **1** | Bootle CC | 5 |  | | **2** | Northern CC | 5 |  | | **3** | Ormskirk CC | 5 |  | | **4** | New Brighton CC | 5 |  | | **5** | Wallasey CC | 5 |  | | **6** | Southport & Birkdale CC | 1 |  | | **7** | St Helens Town CC | 4 |  | | **8** | Orrell Red Triangle CC | 1 |  | | **9** | Formby CC | 4 |  | | **10** | Leigh CC | 5 |  |  1. *Female member of M/C going forward*   It had been **agreed** that PBa would remain as Chair of the Women’s and Girls sub-Committee and to attend M/C meeting. This sub-Committee would elect a second and female representative who would also attend M/C meetings to provide an independent and female perspective to all M/C business.   1. *Promotion / Relegation 2019*   M/C had hard copies of the L&DCC promotion criteria and the S&D ACL Prem division Table as at Monday 27th August. Birkenhead St Mary’s CC were top with Merseyside Commonwealth CC second.  JH had this in hand in terms of the club inspections   1. *End of Season Presentations 2019*   Based on feedback from the club survey we had agreed to give out trophies to teams at the end of the season ready for club presentation ceremonies. There would be a formal pitch presentation and photographs only for the Premier Division.   1. *ECB End of Season data 2019*   These ECB requirements had already been distributed to M/C being contained in 2019’s Update. They were needed by ECB in October being the Season Pitch Markings by umpires and Pitch Markings from premier division away teams and the SoC i.e. Fair Play results plus a record of all the Disciplinary Offences (as Levels 1-4 this year last year has been Levels 3 and 4 only).   1. *Changes to L&DCC Eligibility of Players 2020*   M/C had a hard copy of the ECB Cup eligibility regulations introduced in 2019. It was suggested we that we brought the L&DCC regulations into line with these for 2020. At the very least we needed to scrap Cat 3 (Exempts) as this Category had now gone, it was **either** Cat 1 based on >36 months England/Wales residence **or** Cat 3 having less than 36 months residence. One Cat 3 player was still permitted, the suggestion was to be put into the AGM running file for AGM 2020 proposals. |
| **4.**  **Hon Treasurer’s Report** | 1. *Figures of Account August:*   Were given and discussed   1. *Income and expenditure:*   Were discussed.   1. *PF Notes* 2. *Forecasting steer for 2018/2019*   Figure were given and discussed.:   1. *Cricket Balls*   PF had tried hard to speak to Readers without success. PF had sent an invoice for 2019 sponsorship as per the sponsorship agreement.  We needed to do a fair “balance-off” with Rainford CC balls as JW had used some from there on L&DCC business. |
| **5.0.**  **sub-Committees:** | *Sub Committees are “agenderised” in M/C meetings in alphabetic, monthly rolling order.* |
| **Cup Competitions sub-Committee:** | **Mapping of Dates for the Ray Digman and Echo Cup Finals.**  **SUNDAY 1st SEPTEMBER**  Nantwich v **Ormskirk** in National KO  **SUNDAY 8th SEPTEMBER**  **Ainsdale v Ormskirk** in Ray Digman semi-final  **Chester Boughton Hall v** New Brighton in Cheshire Cup semi-final  These games are **FIXED.**   * If the reserve date of **8th September** is required for the Nantwich v Ormskirk game, **Ormskirk** will need to put out two teams on that day.   **SUNDAY 15th SEPTEMBER**   * If Ormskirk lose to Nantwich – they are available to play * If Ainsdale beat Ormskirk – they are available to play * Formby available to play   **FIXED** Ray Digman Final to be played on 15 Septemberif any one ofthe two factors listed above apply.   * Cheshire cup Final is scheduled for this day – **if** CBH beat New Brighton * Travelling day for Ormskirk to National final – **if** they beat Northwich   **If** the Ray Digman Final cannot be played **and** CBH lose to New Brighton then it is **FIXED** that the Echo Cup Final (between **Formby and CBH**) will be played on 15th September.  **SUNDAY 22nd SEPTEMBER**  This Sunday is now **FIXED** for the Ray Digman Cup if it is not able to be played on 15 September  **SATURDAY 28th /SUNDAY 29th SEPTEMBER**  These dates are now **FIXED** for the Echo Cup Final (T20) if it is not able to be played any earlier.  L&DCC Management Committee  27 August 2019  **Staffing of Finals recap**  Digman JW/PF tbc tbc  Echo tbc tbc at Formby v Chester Broughton Hall  Embee RD/ES 01/09 at Formby  Leddy ES 15/09 at Ormskirk  Tittershill RD 15/09 at Wavertree  Tyler EH 08/09 at Liverpool v N le W  RD needed one more, pink Tiflex for the Embee, having been given only one.   1. *1st XI Ray Digman Cup* 2. *1st XI Ray Tyler Shield/Cup:* 3. *~~NatWest ECB T20~~:* 4. *Echo Cup:* 5. *~~2~~~~nd~~ ~~XI Chester Cup~~:* 6. *2nd XI Tittershill Shield/Cup:* 7. *~~Chrysalis Cup 2~~~~nd~~ ~~XI T20~~:* 8. *Mike Leddy Cup 3rd XI T40:* 9. *Embee Cup 3rd XI T20* |
| **Disciplinary sub-Committee:** | 1. *Sub-Co Report* 2. *Leigh CC Disciplinary*   Was discussed.   1. *Spring View*   Was discussed   1. *Prestatyn v Northop Hall 25/08/19 over rates point deduction*   Was discussed. It was decided that Prestatyn were to get one point back “because of the bails problem”  EH would notify them   1. *Short pitched deliveries*   M/C felt that we should review 8.3.2 P 60, allowing two such deliveries per over in the L&DCC needed reviewing, it should be only one. This would be put in the running file for AGM 2020 |
| **Junior League sub-Committee:** | 1. *Sub-Co Report*   JW/RD/Neil Crew were writing a 2019 “wrap up”. |
| **Third XIs sub-Committee:** | 1. *Sub-Co Report*   A letter of complaint against the behaviour of some of the players from the in the 3rd XI structure had been received. This was discussed and referred to the Disciplinary sub Committee. |
| **Women’s and Girls sub-Committee:** | 1. *Sub-Co report*   Bootle had won the Women’s League on run rate 25/08/19 at Liverpool, M/C unanimously congratulated PBa on a job well done, his report was sensational, the progress made this year was outstanding. There were 150 + in the system from a zero base-line start. There was even, for some players, a transition to hard ball cricket, something that the county-wide LCF structure was struggling to deliver. |
| **Club and Ground sub-Committee:** | 1. *Sub-Co report*   JH reported that all was in order. JH was pulling everything together ready to be sent off to the ECB after the season closed.   1. *C&G inspections*   These were complete apart from one needed for promotion 2019. |
| **6.**  **First and Second XI Leagues:** | 1. *RD*   These were coming to their close, it was very close in some divisions e.g. promotion from 1st XI Division 1. |
| **7.**  **Registration Sec's Report:** | 1. *Registrations Report:*   These, as per normal post 31/07/19, were now for 3rd XI players only. |
| **8.**  **Management Committee Competitions** | 1. *MCC 2019: 06/08/19*   This had been well done. David Lees had been very complimentary.   1. *Age Group Games U12/14/18/21/All Age:*   12s and 14s had gone really well. Report to follow from JW. U12s had won the LCF title in spite of rain.  The U18s had lost to the Bolton CL on DL in the rain.  A Comp XI had played Wallasey CC on Friday 27th. Proceeds were in aid of Opening Up.   1. *ECB/LCF U19sT20 2019:*   There was no report as such, the Final had been Rochdale v Longridge, Rochdale were all out for 18.  The tournament was seemingly not well run. Common sense was not being used over later fixture. JW had written a letter of complaint to LCF. It was impossible to get from Liverpool/Formby to Blackpool/Longridge in time for an evening T20 in August. Blackpool should have played Longridge and Formby should have played Liverpool instead of forcing a draw-driven split and having a pair of conceded games. Surprisingly the “neutral” ground chosen was Garstang CC.   1. *Brighton/Sussex touring side 2019:Report*   This had gone well.   1. *PoM August*   This was not applicable this month as PoM encompassed Sept as well. |
| **9.**  **Hon Secretary’s Report:** | 1. *Cricket Survey*   CW had circulated this to all clubs.   1. *Two Circles Stats*   CW had circulated these too. They showed quantitatively that it had rained more in 2019 than in 2018. |
| **10. Website matters** | 1. *Gud Design for 2019:*   Were still ongoing.   1. *Play-Cricket*   There was no report. |
| **11.**  **LCF/ECB Issues:** | 1. *LCF Update*   See 9.1   1. *ECB Update*   See 9.2 |
| **12.**  **A.O.B.** | 1. *Club Hygiene*   The hygiene at a club was discussed after complaints had been made. JW intended to discuss this with their Chair. |
| **13.**  **Date of Next Meeting** | |  |  |  |  | | --- | --- | --- | --- | | **M/C** | **Tuesday**  **August 27th** | **Bootle** | **1.00pm** | | **End of Playing Season** | **Sunday**  **22nd September** |  |  | | **Sub-Co’s**  **circa** | **Week of**  **September 23rd** | **tba** | **tba** | | **Feeder-League**  **S&D ACL** | **Thur**  **Sept 26th** | **FWH CC** | **tba** | | **M/C** | **Monday**  **September 30th** | **Bootle** | **1.00pm** | | **EoS**  **SGM** | **Tues**  **Oct 8th** | **Sefton Park** | **7.30pm** | | **3rd XI EoS**  **SGM** | **Mon**  **Nov 5th** | **Alder** | **7.30pm** | |