

**M/C Meeting held at Bootle CC on Thursday 30th May 2019 at 2.00pm:**

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| **Agenda item** | **Recorded Minutes** |
| **1.**  **Apologies:**  *1.46 pm* | 1. *Apologies*   Eddie Shiff ES (Third XIs sub-Co Chair); Paul Bate PBa (W&G sub-Co Chair); Neil Crew (JL sub-Co Chair);   1. 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 and Registration Secretary); John Rotheram (Cups sub-Co Chair); Jim Hathaway JH (Club & Ground sub-Co Chair). |
| **2.**  **Minutes:** | 1. *Minutes of previous meeting:*   The minutes from the meeting 29/04/2019 had been circulated   1. *Signing of previous Minutes:*   The Chair signed the M/C minutes for the meeting 29/04/2019 as a true and accurate record of that meeting.     1. *Action Point Items from previous meeting:*   Were considered, see below   1. *Matters arising from previous meeting:*    1. re LCF was simplified.   4.6.8 re CRM, the minute was also simplified. |
| **3. Chairman's Remarks** | 1. *Welcome:*   The Chair welcomed everyone to the meeting, a brief meeting one hoped for.   1. *ECB T40 2020 L&DCC entries pattern*   The previous start-of-season 2019 ECB documentation was referred to. In Season 2020 the entry patterns for theECB National T40 would change. CW noted that the entries were being reduced sharply, “the best were to play the best countrywide”. We had been allocated 7 entries.  The obvious thing to do here would be to say to clubs “the top seven clubs in the premier division will qualify as L&DCC representative clubs” and “countdown lower” from there if any of the top seven clubs declined entry. JW suggested that this was might be very unfair on clubs that had a long history and decent performances in this competition (over maybe say 5 years?), but who were not in that particular year’s top seven. Perhaps we needed to look at that data before deciding? JW asked RD to generate that data and to circulate it so that we could discuss this again from a more informed perspective at the June M/C meeting. This was **unanimously agreed**.   1. *Full website update Gud Design*   JW had now received the full Gud Design quotation for an update to [www.lpoolcomp.co.uk](http://www.lpoolcomp.co.uk) , M/C felt this was considerably beyond our budget. M/C **unanimously agreed**.  It was **agreed** that a request be made by JW/PBa to modify the request to Gud Design to bring any possible changes within our budget range.   1. *Eccleston v Rainhill in the LCF KO 19 05 19*   The Hearing had been arranged very speedily by Neil Bickley, M/C was very grateful to him and to the rest of the Disciplinary sub-Committee i.e. Eric Hadfield and Judge Richard McCullagh.  The matter was discussed. It was **agreed** that there needed to be two separate postings not one. One would be for this match and a separate second one summarising the other case so far in season 2019.   1. *Earlier Start times for matches e.g. 01 06 19*   These had been sorted. Only 5/18 1st XI matches were starting at 1.00pm |
| **4.**  **Hon Treasurer’s Report** | 1. *Figures of Account May:*   Were given   1. *L&DCC Insurance 2019-2020*   PF had generated fresh quotations for L&DCC Insurance 2019/2020 and outlined the details from this to M/C. M/C was content and **unanimously agreed** that, when convenient in terms of dates, PF should proceed with acceptance of this insurance quotation for 2019-2020   1. *L&DCC 2019 Subscriptions*   PF advised that there were 2 club subscriptions still outstanding. Reminders had been sent; postings had been made. It was hard to get clubs to stick to the amounts required of them as set out in the invoices to them.   1. *Storage quotations*   RD/CW had generated quotations and circulated them. The cost was beyond our budget. |
| **5.0.**  **sub-Committees:** | *Sub Committees are “agenderised” in M/C meetings in alphabetic, monthly rolling order.* |
| **Third XIs sub-Committee:** | 1. *Sub-Co Report*   ES had circulated his report, CW had generated hard copy and read it out in full.  The report was noted.   1. *Steve Shuttleworth resignation*   This was noted with regret.   1. *Maghull 3s withdrawal*   This was noted with regret.   1. *Old Xaverians 3s withdrawal*   This was noted with regret. |
| **Women’s and Girls sub-Committee:** | 1. *Sub-Co reports*   There were 3 reports: these were discussed and noted  It was **unanimously agreed** that permission be granted for PBa to proceed with promotional material for W&Gs; the requested funding should come from the initial block funding made to W&Gs at the start of the season. |
| **Club and Ground sub-Committee:** | 1. *Sub-Co report*   JH’s very detailed report had been circulated containing an overall summary, umpires pitch marks to date, the C&G schedule and the intended JH new format for the C&G data recording spreadsheet..   1. *C&G inspections*   These were rolling out, a process for this had been agreed.  M/C was impressed with the progress here, the data was invaluable and one of the strengths of the L&DCC. |
| **Cup Competitions sub-Committee:** | *5.4.0* There was no report as such.   1. There had been a number of difficulties with this sub-Committee.   A member of the Cups sub-Committee had given erroneous advice to a club in respect of Cat 3 players and their eligibility to play in the ECB T20 KO. This had led to the match having to be re-arranged as the Cat 3 had acted on the advice and gone to London.   1. JR had retired as Chair of this sub Committee, JW had acted and put RD into post pro-tempore. The M/C discussed the matter and **unanimously agreed** that RD was to be confirmed in this post. 2. The Cups seemed to be going nicely, but 3 matches had not yet been played   Round 1 ECB T20 NleW v Rainhill  Round 1 Chrysalis T20 Sutton v HStM and NleW v Northern  *Sub-Co reports on*   1. *1st XI Ray Digman Cup* 2. *1st XI Ray Tyler Shield/Cup:* 3. *NatWest ECB T20:* 4. *Echo Cup:* 5. *2nd XI Chester Cup:* 6. *2nd XI Tittershill Shield/Cup:* 7. *Chrysalis Cup 2nd XI T20:* 8. *Mike Leddy Cup 3rd XI T40:* 9. *Embee Cup 3rd XI T20* 10. *Chrysalis Cup 2nd XI T20:* 11. *Mike Leddy Cup 3rd XI T40:* 12. *Embee Cup 3rd XI T20:* |
| **Disciplinary sub-Committee:** | 1. *Sub-Co Report*   Matters here had largely been covered under agenda item 3 |
| **Junior League sub-Committee:** | 1. *Sub-Co Report*   This was all “going OK”, matches were being played.  RD had updated play cricket on the LC SD JL Cups Competitions.  Results were slow coming in. |
| **6.**  **First and Second XI Leagues:** | 1. *RD*   This was “ticking over nicely”, no rearrangements were being made.   1. *PoM April/May 2019*   April / May Player of Month Nominations had been circulated by RD.  1st XI PREMIER  Sam Oldham (Formby) 240 runs 112no and 64  1st XI DIVISION ONE  John Dotters (R'ford) 241 runs & 15 wkts 105 and 91 plus 5 for 16 and 5 for 25  1st XI DIVISION TWO  Henry Charlton (Lpool) 213 runs 71, 64 and 58  CW would post on this.   1. *RD’s 2nd XIs review*   This was regarded by all as excellent and going well. |
| **7.**  **Registration Sec's Report:** | 1. *Registrations Report:*   There had been 117 registrations in the last month, most of these were 3rd XI players. The new play-cricket systems had added an extra email to the registration process for age-group players, parental consent by email was now being mandatory. This sometimes took time and would likely have an effect on “unsures”, RD was monitoring this.   1. *Cat 3 registrations lists to ECB*   RD had produced two Excel spreadsheets, one for Cat 3 (Not Exempts) the other for Cat 3 (Exempts) for ECB 24 05 2019 i.e. by the due date.   1. *Dual Registrations and Player Release Forms*   Issues were now sorted.   1. *Formby Cat 3s and ECB competitions*   CW had sorted these with ECB   1. *Formby and Hightown St Mary’s CCs Cat 3s for Clubmark/LCF*   Paul Bryson had rung CW about these, CW had furnished the information requested. |
| **8.**  **Management Committee Competitions** | 1. *MCC 2019: 06/08/19*   This seemed to be in hand   1. *Rep games 2019:*   JW reported that it was hard to get players to play representative cricket.    The new T20 format for the All Age Inter League Trophy had produced a good tournament. L&DCC had lost to Ribblesdale in their match, this match had perhaps been the closest of the three,   1. *Age Group Games U12/14/18/21/All Age:*   There were lots of these games, we needed venues.   1. *ECB/LCF U19sT20 2019:*   There was no report.   1. *Brighton/Sussex touring side 2019:*   This seemed to be in hand |
| **9.**  **Hon Secretary’s Report:** | There was nothing to add following various agenda items |
| **10. Website matters** | There was nothing to add to these following Agenda Item 3 etc   1. *Gud Design for 2019:* 2. *Play-Cricket* |
| **11.**  **LCF/ECB Issues:** | 1. *LCF Update.*   There was nothing to add.   1. *ECB Update:*   There was nothing to add.   1. *Ally Jarvis and Financial status L&DCC Formal request for information in writing*   CW had circulated this to M/C and complied with the request on behalf of the L&DCC.   1. *Statistical data April 2019*   CW had circulated this to M/C and he produced a hard copy. We had done relatively well in fulfilling fixtures. |
| **12.**  **A.O.B.** | The umpire’s jackets from ICON had been well received. |
| **13.**  **Date of Next Meeting** | |  |  |  |  | | --- | --- | --- | --- | | **M/C** | **Thur**  **May 30th** | **Bootle** | **2.00pm** | | **Sub-Co’s**  **circa** | **Mon**  **June 17th** | **tba** | **7.00 pm** | | **M/C** | **Mon**  **June 24th** | **Bootle** | **1.00pm** | |



**M/C Meeting to be held at Bootle CC on Tuesday 24th June 2019 at 1.00pm:**

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| 1. **Apologies:** 2. *Apologies* 3. **Minutes:** 4. *Minutes of previous meeting:* 5. *Signing of previous Minutes:* 6. *Action Point Items from previous meeting:* 7. *Matters arising from previous meeting:* 8. **Chairman's Remarks:** 9. *Welcome:* 10. *ECB T40 2020 L&DCC entries pattern* 11. *Full website update* 12. **Hon Treasurer’s Report:** 13. *Figures of Account April:* 14. *Income April:* 15. *Expenditure April:* 16. *Notes* 17. **sub-Committees:** 18. **Women’s and Girls sub-Committee:** 19. *Sub-Co report* 20. *Soft Ball tournaments* 21. **Club and Ground sub-Committee:** 22. *Sub-Co report* 23. *C&G inspections* 24. **Cup Competitions sub-Committee:** 25. *1st XI Ray Digman Cup* 26. *1st XI Ray Tyler Shield/Cup:* 27. *NatWest ECB T20:* 28. *Echo Cup:* 29. *2nd XI Chester Cup:* 30. *2nd XI Tittershill Shield/Cup:* 31. *Chrysalis Cup 2nd XI T20:* 32. *Mike Leddy Cup 3rd XI T40:* | 1. *Embee Cup 3rd XI T20* 2. *Chrysalis Cup 2nd XI T20:* 3. *Mike Leddy Cup 3rd XI T40:* 4. *Embee Cup 3rd XI T20:* 5. **Disciplinary sub-Committee:** 6. *Sub-Co Report* 7. *Suspended week bans 2019* 8. **Junior League sub-Committee:** 9. *Sub Co Report* 10. **Third XIs sub-Committee:** 11. *Sub-Co Report* 12. *Steve Shuttleworth resignation* 13. *Maghull 3s withdrawal* 14. **First and Second XI Leagues:** 15. *RD* 16. **Registration Sec's Report:** 17. *Registrations Report:* 18. **Management Committee Competitions** 19. *MCC 2019: 06/08/19* 20. *Rep games 2019:* 21. *Age Group Games U12/14/18/21/All Age:* 22. *ECB/LCF U19sT20 2019:* 23. *Brighton/Sussex touring side 2019:* 24. **Hon Secretary’s Report:** 25. **Website matters:** 26. *Gud Design for 2019:* 27. *Play-Cricket* 28. **LCF / ECB Issues:** 29. *LCF Update* 30. *ECB Update:* 31. **A.O.B.:** 32. **Date of Next Meetings:**   ***See Appendix 1*** |