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|  | **The ECB Premier League in Lancashire** |  |
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**M/C Meeting held at New Brighton CC on Tuesday 25th August 2015 at 6.00pm:**

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| **1.**  **Apologies:**  *6.05pm* | 1. *Apologies*   There were no apologies as all official were present.   1. *Present*   Eric Hadfield (President); John Williams (Chair); John Rotheram (Cricket Chair);Chris Weston (Hon Sec); Rob Durand (1st XI and 2nd XI Fixtures Sec); Alan Bristow (Hon Treas); Iain McKillop (Club & Ground Chair) |
| **2**  **Minutes:** | 1. *Signing of Previous Meeting*   The Chair signed the minutes as a true and accurate record of the July 2015 M/C meeting   1. *Action Point Items*   CW took the meeting through the Action Points.   1. *Matters arising*   As usual these were to be taken en passant |
| **3. Chairman's Remarks** | 1. *Neil Edwards*   CW and EH had both attended the funeral. CW estimated that there had been 200 there in what was a tiny chapel. Many people had travelled great distances. There had been a minute’s silence at the Cr Co meeting.   1. *Wallasey and MCC game report*   This had been an excellent game and the catering had been very good.   1. *ECB Prem Leagues Chairman’s meeting: report*   JW ran though rapidly some of the notes from the meeting.   1. *Highfield CC re J Hirst*   EH ran through the detail of the recent history here. Discussion followed.   1. *Scheduling of Fixtures19 09 2015*   If Northern CC got through to the Final of the Royal London 45/45 they would not be able to play on Sat the 19th Sept, the last Saturday league game of the season as the final was in Kent and they had to attend a formal Dinner on the 19th.  The matter and others related were discussed at length   1. *Echo weekly Cricket Reports P Edwards / J Bowman*   P Edwards was now doing the J Bowman job at the Echo.   1. *Offers of help to M/C P McCann, Eddie Schiff*   Peter McCann had agreed to run the St Bede’s Winter League again and was thinking about running the St Margaret’s one too. A title of Winter League Coordinator was suggested.   1. *Lancashire U14s*   This was now sorted. No breach of ECB Fast Bowling Directives had occurred. |
| **4.**  **Club & Ground Chair’s Report** | 1. *C&G Inspections*     Rainford and NleW CC’s inspections had been completed.  Sutton CC’s inspection was in hand after some difficulties.   1. *Promotion/Relegation Sept 2015*   *4.2.1* **Southport Trinity CC** had also been inspected very recently by IMcK, AB and JR as part of the possible 2015/2016 promotion to Division 2 process.  4.2.2 **Prescot and Odyssey CC** had also been inspected as part of this possible promotion process and again the data would be sent to EH.  P&O had indicated that they wished to put a 3rd XI into the L&DCC *Saturday* structure in 2016 This was a new team; they would leave their now to be 4th XI in the S&D ACL *Sunday* structure and, as this was a new team being created, no release from S&D ACL was required. P&O had been given CW’s contact details, they intended to write formally.  4.2.3 **Moorfield CC** had not been inspected for C&G as they had notified that they had no age group section(s) and had therefore lost their Clubmark accreditation. CW had written to them formally over Clubmark and copied in M/C.   1. *Ainsdale CC ongoing difficulties*   It had proved impossible to get a response from Ainsdale CC.   1. *Captains C&G marks 2015*   AB had recently emailed all the captains reminding them of their responsibility to send in these marks at the end of the season . |
| **5.**  **Hon Treasurer’s Report** | 1. *Figures of Account*   Were given.   1. *Income /Expenditure*   Was considered in detail.   1. *Budget figures update*   Was given, a small surplus was expected.   1. *Annual Dinner*   Methods of simplifying collecting ticket money were discussed |
| **6.**  **Registration Sec's Report** | 1. *Registrations Report*   There was no report. |
| **7.**  **Fixt Sec's Report** | *From:*   1. *Sit Rep: TCS Live Update Report*   RD reported in detail that there had been some problems reported uploading data to p-c; information was getting scrambled or repeated.   1. *League 1st/2nd XIs*   Were discussed.   1. **Dates of games and M/C attendance.**   EH ran through the complexities of the situation in detail.  Sunday 30th August           ECB NATIONAL KO SEMI FINAL (12.00)  Northern v Chester le Street  Sunday 30th August          CHESHIRE CUP SEMI FINAL  New Brighton v Didsbury    Monday 31st August          EMBEE FINALS DAY at Northern CC  Northern v Liverpool (10am)  Newton Le Willows v Merseyside Cricket and Cultural Club (1pm)  Final at 4pm.  **AB**  Monday 31st August          WELSH CUP FINAL at Neath CC  Ammanford v Colwyn Bay  Monday 31st August          READERS LCB U18 INTER LEAGUE FINAL  at Middleton CC (12.30)  Central Lancashire League v Liverpool and District Cricket Competition. JW to sort a scorer  **JW JR**  Monday 31st August          CHESTER CUP SEMI FINAL  Ormskirk v Maghull    Sunday 6th September      RAY DIGMAN TROPHY FINAL at Colwyn Bay CC  Colwyn Bay v Ormskirk  **EH AB**  Sunday 6th September      LCB LANCASHIRE KO Final at Blackpool CC (11am)  Bootle v Littleborough  **CW RD**  Sunday 13th September   CHESTER CUP FINAL at Bootle CC  Bootle v Ormskirk or Maghull  **RD**  Sunday 13th September   U16 AND U21 FINALS DAY at New Brighton CC  U16 Final New Brighton v Leigh or Ormskirk (10am)  U21 Final New Brighton v St Helens Town  (1pm)  **JW EH**  JW would post on this: <http://www.lpoolcomp.co.uk/news.php?id=2364> )  CW gave AB the Embee Cup and the set of ex ECB CLL pink balls to replace those used by the L&DCC at the NatWest T20 Area 1 Finals  CW gave EH/AB the Digman Cup  CW asked for the Cup to be retrieved after the games and the presentation.   1. *3rd XIs League – see above* 2. *Cups as required from:* 3. *Digman – see above* 4. *Embee – see above* 5. *U16s progress – see above* 6. *U21s progress – see above* 7. *LCB KO 2016 entries – CW unable to do this, this year*   JW would make these entries as CW was on holiday.   1. *Rep games 2014 U12/14/18/21/All Age– see above* 2. *MCC v MiL&DCC over 35s*   JW reported that this game had been cancelled as both sides were struggling to raise a side   1. *Update Over 40s*   The competition needed a rethink for 2016. As a minimum it needed proper fixtures being written. |
| **8.**  **Cricket Chair’s Report** | 1. *Report from Cr Co 16 06 15- matters arising*   None were known   1. *Fixture rearrangements – outcomes not previously covered*   None were known   1. *PoM July update*   These had been posted and were being sent out by JR.   1. *Collection of Trophies*   Were considered in detail   1. *M/C coverage of Finals*   See 7.2.6 |
| **9. Publicity & Sponsorship Chair’s Report** | 1. *Paul E*   This had been covered previously |
| **10. Website matters** | 1. *lpoolcomp:*   There were no reports     1. *play-cricket*   This had been covered previously |
| **11.**  **Hon Secretary’s Report** | 1. *Rolling File AGM 2016*   CW had circulated this to M/C. This would require consideration at a separate meeting.   1. *Umpire shortage*   M/C needed to look at all ideas here in a later meeting.   1. *Promotion Relegation matters not already covered*   BHStMs, StHT, Moorfield and Liverpool were discussed   1. *Irby 3s and 4s; Cheshire PCL release*   Cheshire PCL had formally released Irby 3s and 4s for season 2016 subject to financial clearance.   1. *MiL&DCC EoS Meeting*   This was on 6th Oct 2015 at Sefton Park CC at 7.30 pm. |
| **12.**  **LCB / ECB Issues** | 1. *EoS meetings*   CW would sort dates with LCB.   1. *ECB 2016 prem leagues criteria*   This had been covered previously. |
| **13.**  **A.O.B.** | 1. JR Annual Dinner 2015   It was decided to book Robert Croft.   1. JW Additional Meeting re League Changes in Lancashire.   The impact of changes to leagues elsewhere in Lancashire and the possible ramifications for the MiL&DCC needed discussion. |
| **14.**  **Date of Next Meetings**  *9.10pm* | |  |  |  |  | | --- | --- | --- | --- | | **Cr Co** | **Tues**  **Sept 22nd** | **BHPark** | **7.30pm** | | **M/C** | **Tues**  **Sept 29th** | **Bootle** | **6.00pm** | | **EoS**  **SGM** | **Tues**  **Oct 6th** | **Sefton**  **Park** | **7.30pm** | | **Annual**  **Dinner** | **Fri**  **Oct 16th** | **Bootle** | **7.30pm** | | **Cr Co** | **Tues**  **Oct 20th** | **Bootle** | **7.00pm** | |