|  |  |  |
| --- | --- | --- |
|  | Cropped Medi L&DCC logo |  |
|  | **The ECB Premier League in Lancashire** |  |
|  | [www.lpoolcomp.co.uk](file:///C:\Users\Owner\Documents\Cricket\001%20ldcc%20post%20June%202010\1%20Minutes\13%202014%20Minutes\007%20July%2014\www.lpoolcomp.co.uk) |  |

**M/C Meeting held at Parkfield Liscard CC on Tuesday 22nd July 2014 at 6.00pm:**

|  |  |
| --- | --- |
| **Agenda item** | **Recorded Minutes** |
| **1.**  **Apologies** | 1. There no apologies as all officials were present 2. Present were: Eric Hadfield (President); John Williams (Chair); Chris Weston (Hon Sec); Alan Bristow (Hon Treasurer) John Rotheram (Cricket Chair) Rob Durand (1st XI and 2nd XI Fixtures Sec); Iain McKillop (acting C&G Chair). |
| **2.**  **Minutes** | 1. *Signing of Previous Meeting*   The Chair at the June meeting EH signed the minutes as a true and accurate record of that 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.**  **Club & Ground Chair’s Report** | 1. *C&G inspections sitrep*   *3.1.1* Caldy and Ainsdale were to have full inspections in the next two weeks -  *3.1.2* IMcK to visit those grounds that he did not yet know on a "getting to know you basis"  Maghull and Ormskirk were already planned. JW counseled caution; these visits often raised red flags to some clubs. IMcK had not been to FWH, Rainhill, Lytham or Leigh either.  CW would post generically on this and send an email to these clubs too.  *3.1.3* IMcK had written a full C&G playing surfaces program for xxxxx. He would keep this on file for any other clubs to use if they wished.   1. *ORT opening of toilets,* 2. This matter was now closed 3. *Wigan* JW had been unable to conduct a C&G inspection there. It had been very wet |
| **4.**  **Hon Treasurer’s Report** | 1. *Figures of Account*   Were given   1. *Income to June 2014*   Was stated   1. *Expenditure to June 2014*   Was listed   1. *Budget progress*   Budget figures were very close to those projected |
| **5. Registration Sec's Report** | 1. *Registrations 2014 sitrep*   CW covered those aspects that he felt competent to cover.   1. *Final dates for registrations of 1s and 2s*   This had been posted on generically and circulated to all clubs.   1. *Late application for late Cat 3a request*   Was denied   1. *Request for dual registration*   Was denied.   1. *Request for registration via a 2nd XI v Hightown 26 07 2014*   Was **agreed** - clubs playing Hightown should not be penalised.   1. *Northern v Maghull 2nd XI Prem*   Maghull had played an ineligible player in this game 21/06/2014. The evidence was clear. Northern were to receive +25 points and Maghull -10 points plus a £50 fine |
| **6.**  **Fixt Sec's Report** | 1. *League 1st/2nd XIs 2014*   These were running "basically OK", things were ticking over nicely. The only "loose end" was Rainford had yet to play their rearranged 1st XI game v Liverpool following the LCCC game at Liverpool.   1. *League 3rd XIs**Fixtures 2014*   There was a request re Sunday Div 1 NE to equalise the number of games played post Skelmersdale the principle was **agreed**   1. *Cups :* 2. Digman and Chester were "OK" 3. Embee was all up to date   The clubs were MSCCC, NleW, Liverpool and Northern   1. *Draws update from Cr Co*   Had been posted and were fine.   1. *Fixture pile up 10 08 2014/Embee venue*   The matter was discussed at length, we had five fixtures to contend with:  Readers Lancashire Inter-League Final.  ECB Area T20 Finals  Bolton Association v L&DCC U18  L&DCC U14 v Central Lancs League  Embee Trophy Finals day  These were all on the 10th. This was impossible to operate. Discussion followed. It was **agreed** to try to shift the Embee. JW would then post, CW would e circ.  *Outwith this meeting the following was agreed based on the discussions:*   1. *Monday 4th August L&DCC U21s v MCC Ormskirk 10.00* 2. *Sunday 10 August. L&DCC v North Lancashire and Cumbria CL Readers Lancashire Inter-League Final.       Southport and Birkdale   1.30* 3. *Sunday 10 August              ECB Area T20 Finals at Bradshaw CC – Northern CC*   *representing L&DCC*   1. *Sunday 10 August              Bolton Association v L&DCC U18            Venue tba* 2. *Sunday 10 August              L&DCC U14 v Central Lancs League      Rainhill CC     1.30* 3. *Sunday 17 August              Embee Trophy Finals day    at Northern CC           (Merseyside Sports and Cultural; Newton Le Willows; Liverpool; Northern)*   *CW TM RD EH*   1. *Digman*   Venue as drawn 07/09/2014   1. *Chester*   Venue as drawn 31/08/2014   1. *Embee venue*   See above   1. *ECB t20*   See above, The L&DCC T20 Finals day had been staged very well by Ormskirk.   1. *U16 / 21s*   The twin Finals day would be on 25/08/2014   1. *Rep games 2014 U12/14/18/21s/all age*   See 6.3.4  L&DCC had withdrawn from the LCB U12s - there was too much cricket being played by the players to get the fixtures through. Dates could not be found.  U14s LCB were still going and playing the Lancs County League and would qualify for their age group final if they won their next game.  U21s would be based on the U18 Colts; The game was like a first class game starting as it did at 11.00am. Lunch and tea were both scheduled.   1. *Additional Rep game 25 08 2014 SP CC*   L&DCC 2nd Division Rep side v S&DACL at SP CC were to play in aid of Aigburth CC's legal "fighting fund" against building houses on their ground. 1.30pm L&DCC pays for Food umpires and balls. Entrance by donation.   1. *Costs*   A lively debate ensued. It was finally **agreed** that for catering:  U18s - up to £100  Embee - up to £200  16s/21s - up to £200  Interleague Final - up to £150  Digman and Chester - up to £150 each |
| **7.**  **Cricket Chair’s Report** | 1. *Cr Co sixth meeting 15 07 2014 minutes JR*   CW had contemporaneous notes.  All letters arising from this meeting had been sent and copied to M/C and Cr Co   1. *Cr Co meeting matters arising JR*   JR ran through PoM.  CW ran though some of the points in his notes from the meeting.   1. *Date of Final Registration for 1s and 2s in Comp*   Had been posted and e circulated without difficulty.   1. *Child protection R Rankin update*   JW would ensure that Rachel R came to the L&DCC End of Season meeting to give a short presentation   1. *MCUA report*   Was given   1. *Marks from umpires cards*   AB would be reporting again on SoC and umpires pitch marks again shortly. AB would send them to CW to post   1. *Trial of radios update*   CW returned the radios to AB for him to complete his trial with Div 1 and 2. AB would pass them back to CW to collate for the various Finals Days. |
| **8. Publicity & Sponsorship Chair’s Report** | 1. There was no separate report; matters relating to this had been covered en passant. |
| **9. Website matters** | 1. ***lpoolcomp****:* 2. *Gud Design Invoice payment*   Had been paid, the invoice having been modified.   1. ***play-cricket***   RD would look at the number of wickets recorded against a player's name on p-c. It should read 20 but only showed 18. |
| **10.****Hon Secretary’s Report** | 1. *NCPS 2014 update*   CW had checked the 2014 final statistics with Paul Bryson.   1. *Meetings with LCB 2013/4*   Post MoU and to date we had had 8 or 9 meetings with LCB, it depended on how meetings were counted: |
| **11. LCB / ECB Issues** | 1. *Northern League*   Their status as a premier league was being questioned by ECB/LCB.   1. *Chairman's ECB meeting for premier leagues*   JW was to attend this next week at Lords.   1. *Over 40s Comp 2015 Website posting?*   There were to be 8 franchises across the L&DCC. Wales, Wirral, Wigan, St Helens, Liverpool South, Liverpool North, Sefton and Southport (sic?). There would be a posting on this at the end of the season.   1. *L&DCC Indoor Cricket 2014/15 Website posting*   A discussion followed. JR was to take responsibility for L&DCC Indoor Cricket 2014/15and convene a meeting between interested parties. |
| **12. A.O.B.** | 1. *Fines*   EH reported that fines were up to date |
| **13.**  **Date of Next Meetings *See Appendices 1&2*** | |  |  |  |  | | --- | --- | --- | --- | | **Cr Co** | **Tues August 19th** | **Bootle** CC | **7.00pm** | | **M/C** | **Tues August 26th** | **Bootle** CC | **6.00pm** | |

|  |  |  |
| --- | --- | --- |
|  | **Cropped Medi L&DCC logo** |  |
|  | **The ECB Premier League in Lancashire** |  |
|  | [**www.lpoolcomp.co.uk**](file:///C:\Users\Owner\Documents\Cricket\001%20ldcc%20post%20June%202010\1%20Minutes\13%202014%20Minutes\007%20July%2014\www.lpoolcomp.co.uk) |  |

**The next meeting will be held at Bootle CC on Tuesday 26th August 2014 at 6.00pm.**

**DRAFT**

**Agenda to include**

**1 Apologies**

**2.1 Minutes of Previous Meeting &**

**2.2 Action Point Items**

**2.3 Matters arising**

**3 Hon Treas report**

**4Registration Sec's Report**

**5 Fixt Sec's Report**

**6.1 Publicity & Sponsorship Chair’s Report**

**6.2 Website matters**

1. ***lpoolcomp:***
2. ***play-cricket***

**7 Cricket Chair’s Report**

**8 Club & Ground Chair’s Report**

**9 LCB / ECB Issues**

**10 Hon Secretary’s Report**

**11 A.O.B.**

**12 Date of Next Meetings**