**L&DCC M/C Meeting Feb 2014**

As rearranged from 25 02 2014

Meeting to be conducted on a rolling basis

Meeting not be minuted using CW's usual L&DCC M/C meeting format but as per Jan 2014 meeting i.e. as "notes from" and largely as outcomes.

JW to set out agenda en passant

**1. Attendance**

At circa 1.00pm

John Williams (Chair) John Rotheram (Cricket Chair) Chris Weston (Hon Sec) Alan Bristow (Hon Treas)

Rob Durand (1st / 2nd XI Fixtures Secretary)

Eric Hadfield (President) to arrive at 2- 3 pm;

**2. Action Points**

*JW AB JR RD CW*

**3. Financial Report AB**

1. Was given as of 20 02 14
2. Our bank, BoS, had written. They intended to halve our rate of interest from 0.10% to 0.05% pa

Discussion followed.

*Outcomes were*

**Agreed** AB urgently to look into longer term high interest accounts elsewhere.

**Agreed** renewal of Live Scoring with TCS was to be for current prem league sides only, other clubs were welcome to use the system too but would pay the circa £12 pa fee themselves

**4. Fixtures**

*JW AB JR RD CW*

1. There was discussion

It was **agreed** that *routine* switching of BHs was not permissible. The vote at the AGM was clear.

Changes would be allowed in exceptional circumstances e.g. CCC games, 150th Anniversaries etc. This was in line with our history and regulations.

1. A recent JW/EH meeting with Liverpool CC officials at LCC was discussed. JW described the meeting in detail.

*Outcomes were*: (i) The Rainford game would be played 28 08 14 at Liverpool, (ii) the ORT game on 22 06 14 at ORT (iii) In future LCC would contact M/C for permission before undertaking any such commercial ventures. M/C **agreed** these outcomes.

1. M/C may need to report to LCCC the use of the outfield at Liverpool for rugby games.

**5. Changes to Constitution and Playing Regs**

*EH JW JR RD CW*

EH had drafted changes to the regulations in the light of the AGM and circulated the changes.

Any changes to Constitution / Playing Regs in Handbooks not directly from AGM proposals to be notified to pre season meeting and written up in Handbooks in *italics* flagged as *2014* i.e. in superscript. Some changes were from MCUA some from Disciplinary sub Committee, some were technical.

The changes were discussed in detail

*Outcome; EH to redraft and circulate all R&R for Handbook 2014*

**6. Handbook 2014**

*EH JW CW*

1. Data was needed by the end of February

LCB also needed their data very soon

1. President's message needed.
2. MB and PGML to be removed as VPs, MB to be flagged as subject to vote at pre season meeting.
3. Adverts not asked for
4. It was originally intended to download club contact data 23 02 2014

This was shifted to *"next week*"

CW was unable to download w/e 01 03 14

1. Fixtures were as per website but needed watching as they were in "Word triple column format" and not tabulated. The columns could easily shift during cutting, pasting and reformatting.
2. Representative games needed adding
3. U12s & 14s were mostly done

U14s were playing a game versus a South African side in July at LCC (?) details were not finalised; an LCB side was playing them as well

Old Xaverians were hosting an U13/14s (?) LCB game on a Sunday at U13/14s level details were not finalised

U18s were not yet properly available

JW would also send CW a collation of these

1. Full cost of games and budgets would follow from JW to AB and would be based on minima of 3x12s, 3x14s, 4x18s, 1x21s + 1 senior game. Managers and coaches were needed for all these games.
2. U16s/21s L&DCC games needed a reminder on the website. **Agreed** JW to sort; draw to take place at Cr Co

EH/RD sorted the draw cards as best possible using regionality using 2013 as guide

**7. AOB**

1. Some of the data from the Two Circles online facility re the data from the recent ECB survey was examined. Highlights from this could be used at the pre season meeting.

**Action Points: 20 02 2014**

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| **Action Point** | **For** | **Action** | **Reported Action****March M/C** |
| **1** | AB/JR/TM | C&G: visit 6 clubs - 4 promoted + SV+StHT |  |
| **2** | CW | Calculate number of handbooks required; circ calculation details | Done - see Appendix 2 P7 below |
| **3** | CW | Move May and July Cr Co meeting dates. Shift to a week before scheduled dates as per Jan minutes. Re-print and distribute coloured calendar summaries. | Done - see Appendix 1P6 belowDone |
| **4** | CW | Summon Hightown to March M/C meeting for 2nd XI sit rep | Done |
| **5** | JW | Send Cr Co contacts to Dave M and copy to CW. |  |
| **6** | JW | JW would send a copy of AGM minutes to CW | Done |
| **7** | CW | CW to post AGM minutes on the website without publicising said action | Done |
| **8** | JW | Send CW e copy of PGML/MB VP letters  |  |
| **9** | AB | Urgently look into longer term high interest accounts elsewhere. |  |
| **10** | AB | Pay for Live Scoring with TCS for current prem league sides only |  |
| **11** | CW | Chase missing Ashes Urn  |  |
| **12** | EH | EH to redraft and circulate 3.5 - 3.9 |  |
| **13** | EH | EH to circulate R&R contents when complete |  |
| **14** | CW | Download Club contact details from website |  |
| **15** | JW | Collate Handbook |  |
| **16** | CWJW | File hard copy VP lettersSend CW e copy of VP letters | Done |
| **17** | JW | Put U16s/21s L&DCC reminder on the website, draw to take place at Cr Co |  |
| **18** | CW | Circulate access CW/EH to Two Circles website data |  |

**Appendix 1**

*"Next Management Committee will be delayed by a week to 4 March 2014*

*Move the May 2014 and the July 2014 Cricket Committee meetings to allow the Digman & Chester Cup draws to take place immediately after the Play by Date. May's meeting will now be 13 May 2014 and July's will be 15 July 2014."*

**See below**

**Meetings 2014/2015**

**M/C meetings Cr Co meetings Annual Dinner Live Update/Capts Conf AGM/SGM LCB meetings**

**2014**

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| [**January**](http://www.timeanddate.com/calendar/monthly.html?year=2014&month=1&country=9) |  | [**February**](http://www.timeanddate.com/calendar/monthly.html?year=2014&month=2&country=9) |  | [**March**](http://www.timeanddate.com/calendar/monthly.html?year=2014&month=3&country=9) |
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| [**April**](http://www.timeanddate.com/calendar/monthly.html?year=2014&month=4&country=9) |  | [**May**](http://www.timeanddate.com/calendar/monthly.html?year=2014&month=5&country=9) |  | [**June**](http://www.timeanddate.com/calendar/monthly.html?year=2014&month=6&country=9) |
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| [**July**](http://www.timeanddate.com/calendar/monthly.html?year=2014&month=7&country=9) |  | [**August**](http://www.timeanddate.com/calendar/monthly.html?year=2014&month=8&country=9) |  | [**September**](http://www.timeanddate.com/calendar/monthly.html?year=2014&month=9&country=9) |
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| [**October**](http://www.timeanddate.com/calendar/monthly.html?year=2014&month=10&country=9) |  | [**November**](http://www.timeanddate.com/calendar/monthly.html?year=2014&month=11&country=9) |  | [**December**](http://www.timeanddate.com/calendar/monthly.html?year=2014&month=12&country=9) |
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**2015**

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| [**January**](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=1&country=9) |
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**Appendix 2**

**Handbooks 2014 Calculations**

3 teams per club = 6 books (Capt + Vice Capt).

Club's M/C another 6.

+ 8 (?) spares to sell/give away per club.

= 20 per "simple model" club

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| **Allocation** | **Notes** | **Totals** |
| Full member clubs | @20 per club (@30 Northern and SP CCs etc) | = 740 |
| Associate member clubs | x10 | = 50 |
| Sponsor |  | = 30 |
| MCUA |  | = 75 |
| M/C |  | = 20 |
| Cr Co |  | = 20 |
| CW Distribution |  | = 25 |
| CW Meetings/Spare |  | = 25 |
|  |  | **= 985** |

**= 1,000 R&R books *and* 1,000 F&I books in 2014**