**L&DCC Cricket Committee: 23rd April 2018**

**1. Present**

13 delegates were present, viz: E.Hadfield [Acting Chair/President L&DCC], J.Williams [Chair L&DCC], C.Weston [Hon Sec L&DCC], R.Durand [Fix Sec L&DCC], EJ.Shiff [3rd XI Co-ordinator L&DCC], P.Bate [Women's Cricket/OX], N.Girvin [Wigan], I.Harrison [Welfare], D.Hart [Bootle], J.Hathaway [C&G], GC.Jenkins [Minutes], J.Thompson [Ainsdale] & K.Wilson [MCUA].

**2. Apologies**

A.Bristow, J.Doyle, J.Rotheram.

**3. Conflicts of Interest**

3.1. As per previous meeting.

**4. Minutes of Previous Meeting**

4.1. AGREED as a true and accurate record of proceedings.

**5. Matters Arising**

5.1. CLARIFIED [CW/GCJ] that sentiments documented under 7.2.1.6. are based on the personal opinion of Working Group Chair. NOTED[CW] that M/C view is somewhat different.

**6. Women's Cricket**

6.1. For Information.

6.1.1. REPORTED that 22 clubs have responded to initial base line survey.

6.1.2. NOTED that Leigh, Ormskirk, ORT and Skelmersdale have 'embryonic systems' in place.

6.1.3. CLARIFIED that young women are now eligible to play at District level and that LCF are endeavouring to establish an organised structure.

6.1.4. Softball Festival [27/05 at Old Xavs] and Lancashire Women's Conference [28/05 at Old Trafford] duly NOTED.

6.1.5. CLARIFIED that forthcoming Sefton Park CC Soft Ball Festival is organised by Liverpool Students Union.

6.2. For Discussion/Resolution.

6.2.1. No matters raised.

**7. Fixtures**

7.1. League: For Information

7.1.1. REPORTED [RD] that due to the ongoing bad weather 16 [4x 1st XI, 4x 2nd XI,5x Sat 3rd XI, 3x Sun 3rd XI] opening day fixtures were cancelled.

7.1.2.NOTED that cancellations documented under 7.1.1. must be rearranged by 31/07 and in the event of a failure to do so clubs will be awarded 5pts each.

7.1.3. REPORTED [RD] that to date 74 matches across all divisions require rearrangement.

7.2. League: For Discussion/Resolution.

7.2.1. REPORTED that following the cancellation of the 1st XI fixture between Alder and Skelmersdale on 21/04, the latter fielded two 1st XI players in their 2nd XI fixture with Hightown [see Tabled Paper]

7.2.1.1. AGREED that the inclusion of said players strongly influenced the outcome of the game and as such ran counter to The Spirit of Cricket.

7.2.1.2. AGREED that CW should write to Skelmersdale documenting their contravention of The Spirit of Cricket and clarifying that any further incidents of this nature will result in disciplinary action.

7.3. Cups: For Information.

7.3.1. NOTED that either EH/CW will present the Digman Cup at the delayed 2017 final scheduled for 29/04.

7.4. Cups: For Discussion/Resolution.

7.4.1. No matters raised.

7.5. U19s: For Information.

7.5.1. No matters raised.

7.6. U19s: For Discussion/Resolution.

7.6.1. No matters raised.

**8. Representative Cricket**

8.1. For Information.

8.1.1. CONCERNS expressed regarding a lack of ground availability for home fixtures. [see Tabled Paper].

8.2. For Discussion/Resolution.

8.2.1. No matters raised.

**9. PDP**

9.1. For Information.

9.1.1. No report.

9.2. For Discussion/Resolution.

9.2.1. No matters raised.

**10. Reporting of Results**

10.1. For Information.

10.1.1. REPORTED that the majority of results for the first round of fixtures had been appropriately posted.

10.1.2. NOTED that 'live scores' are not compulsory but are merely 'encouraged' for Premier Leagues.

10.1.3. Difficulties relating to Playcricket REPORTED [see Tabled Paper].

10.1.4. Issues relating to 'dongle strength' duly NOTED.

10.2. For Discussion/Resolution.

10.2.1.No matters raised.

**11. Registration & Eligibility**

11.1. For Information.

11.1.1. REPORTED [RD] that 94 registrations received during April [see Tabled Paper].

11.1.2. NOTED that any overseas player in possession of a YMV cannot be employed in a coaching capacity.

11.1.3. REPORTED that following legal advice the registration of a UK passport holder by Hightown CC previously rejected by L&DCC should be allowed to stand.

11.1.4.NOTED that 12 Formby players are 'dual registered' with Hesketh Bank and that an enquiry has been received from Wavertree regarding a similar arrangement with Cheshire Lines.

11.2. For Discussion/Resolution.

11.2.1. No matters raised.

**12. Club & Ground**

12.1. For Information.

12.1.1. NOTED that dates have been agreed for visits to eight clubs

12.1.2. CLARIFICATION sought regarding positioning of boundary rope around sight screens.

12.2. For Discussion/Resolution.

12.2.1.No matters raised.

**13. Finances**

13.1. For Information.

13.1. No report.

13.2. For Discussion/Resolution.

13.2.1.No matters raised.

**14. MCUA**

14.1. For Information.

14.1.1. NOTED that Captains' marks should be returned by the Wednesday following a Saturday fixture.

14.1.2. CLARIFICATION sought regarding the wearing of shirt numbers/names.

14.2. For Discussion/Resolution.

14.2.1. No matters raised.

**15. Welfare**

15.1. For Information.

15.1.1. No report.

15.2. For Discussion/Resolution.

15.2.1. No matters raised.

**16. Meetings**

16.1. For Information.

16.1.1. Next meeting scheduled for 21/05 [Monday] at Bootle [7pm].

16.2. For Discussion/Resolution.

16.2.1. No matters raised.

**17. AOB**

17.1. Tabled.

17.1.1. NOTED that the initial PoM award would cover both April and May.

17.1.2. NOTED that following the fire at Southport Trinity the tea room was undamaged and the club are continuing to play home games at The Rookery.

17.1.3. REPORTED [JW] that following a visit to Sutton St.Helens [JW/CW/JR/AB] the club have been offered an interest free loan of c£1k to assist with remedial ground works, with terms and conditions to be set by M/C.

17.2. Non-Tabled.

17.2.1. No matters raised.