**LDCC Cricket Committee – Monday 20th August 2018**

**1. Present**

Nine delegates were present, viz: J.Rotheram [Chair], E.Hadfield [President, L&DCC], C.Weston [Hon Sec L&DCC], R.Durand [Fix Sec L&DCC], EJ.Shiff [3rd XI Coordinator L&DCC], GC.Jenkins [Minutes], P.Murgatroyd [SHT], R.Rigby[MCUA], J.Thompson[Ains]

**2. Apologies**

P.Bate, A.Bristow, I.Harrison, J.Williams

**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. Minutes of meeting held on 18/06 AGREED as a true and accurate record of proceedings [Minutes 5.1/4.1 refer].

5.2. Concerns EXPRESSED[GCJ] regarding potential administration difficulties associated with initiating/running a Sunday T/20 competition [*Minute7.1.3. refers*].

**6. Women's Cricket**

6.1. For Information

6.1.1. All relevant details duly posted.

6.2. For Discussion/ Resolution.

6.2.1. No matters tabled.

**7. Fixtures**

7.1. League: For Information

7.1.1. 'Early start' difficulties [18/08] HIGHLIGHTED. Also NOTED that L&DCC currently has no regulations governing late arrival of visiting teams/timing of the toss and that in such circumstances matters should continue to be resolved by the captains.

7.1.2. Outstanding rearrangements, including those from 21/04 and 16/06 [Ainsdale v Ormskirk/2nd XI Premier Division] duly NOTED.

7.1.3. NOTED that the complaint received from Bootle following a fixture with Liverpool [18/08] is symptomatic of the ongoing difficulties being experienced in 3rd XI cricket.

7.1.4. Complaint from Liverpool 3rd XI regarding potential abuse of conceded games by teams from the same club HIGHLIGHTED. Also CLARIFIED that 'rank order' is not applicable in 3rd XI cricket. 7.1.5. Draw for Sunday 3rd XI play-offs FINALISED.

7.1.6.NOTED that issues relating to MSC to be dealt with by M/C.

7.2. League: For Discussion/ Resolution.

7.2.1. AGREED that Ormskirk 2nds had conceded to Ainsdale 2nds *[Minute 7.1.2 refers]* as they had failed to accept any of the dates offered in writing by Ainsdale.

7.3. Cups: For Information.

7.3.1. NOTED that semi-finals of the Digman Trophy have been scheduled for 27/08 [Rainford/Rainhill] and 02/09 [Bootle/Northern].

7.3.2. Dates of Tyler Cup [02/09:Sefton Park/Liverpool] and Digman Trophy [16/09] CONFIRMED. 7.3.3. Date [26/08] and venue [NLW] of Embee Cup semi-finals/final CONFIRMED.

7.3.4. NOTED that Ormskirk are now the holders of the Chester Cup.

7.4. Cups: For Discussion /Resolution.

7.4.1. No matters tabled.

7.5. U19s: For Information.

7.5.1. No matters tabled.

7.6. U19s: For Discussion/ Resolution.

7.6.1. No matters tabled.

**8. Representative Cricket**

8.1. For Information.

8.1.1. No matters tabled.

8.2. For Discussion /Resolution.

8.2.1. No matters tabled.

**9. PDP**

9.1. For Information.

9.1.1. No matters tabled.

9.2. For Discussion /Resolution.

9.2.1. No matters tabled.

**10. Reporting of Results**

10.1. For Information.

10.1.1. No matters tabled.

10.2. For Discussion /Resolution.

10.2.1. No matters tabled.

**11. Registration & Eligibility**

11.1. For Information.

11.1.1. REPORTED that two clubs had fielded 'late registrations' in 2nd XI fixtures and that relevant sanctions had been applied.

11.1.2. NOTED that following due process S&B have been permitted to select Alex Timboli [Cat3/NE] for 2nd XI cricket.

11.1.3. Review of sub-proofing by Cat 2 players for 2019 HIGHLIGHTED.

11.2. For Discussion /Resolution.

11.2.1. No matters raised.

**12. Club & Ground**

12.1. For Information.

12.1.1. NOTED that at all grounds visited [12] standards continue to improve. 12.1.2. Difficulties experienced at Sefton Park [break in at/internal damage to lower ground pavilion] HIGHLIGHTED.

12.2. For Discussion /Resolution.

12.2.1. No matters tabled.

**13. Finances**

13.1. For Information.

13.1.1. No matters tabled.

13.2. For Discussion /Resolution.

13.2.1. No matters tabled.

**14. MCUA**

14.1. For Information.

14.1.1. NOTED [RR] that following the abandonment of the Bootle v Northern Digman Trophy semi-final [12/08] that duly appointed umpires have sole responsibility for the fitness of play, based on the criteria of 'ground weather and light'.

14.1.2. Concerns EXPRESSED [RR] regarding perceived influence of M/C in appointing umpires for the replayed fixture detailed in 14.1.1.

14.1.3. Poor availability on 19/08 duly NOTED.

14.2. For Discussion/Resolution.

14.2.1. No matters tabled.

**15. Welfare**

15.1. For Information.

15.1.1. No matters tabled.

15.2. For Discussion /Resolution.

15.2.1. No matters tabled.

**16. Meetings**

16.1. For Information.

16.1.1. Next meeting scheduled for 17/09 [Bootle/7pm] duly NOTED.

16.2. For Discussion/Resolution.

16.2.1. No matters tabled.

**17. AOB**

17.1. Tabled.

17.1.1. LCF/ECB Memorandum of Understanding.

17.1.1.1. NOTED that this will cease to be effective at the end of 2018 and as yet there are no plans for a replacement document.

17.1.1.2. CLARIFIED that in future all Premier Leagues become part of the appropriate county structure.

17.1.2. Circulation of confidential documentation by a representative of a member club.

17.1.2.1. NOTED that this will be dealt via due disciplinary process.

17.1.3. Norley Hall

17.1.3.1. NOTED that C&G visit recorded a 'pass with improvements'.

17.1.4. Player of The Month Awards.

17.1.4.1. AGREED as follows. Premier Division: Thomas Sephton [Nor]. First Division: Ryan Hughes [Burs]. Second Division: James Hurlin [NHall].

17.2. Non-tabled.

17.2.1. No matters raised.