L&DCC Cricket Committee - 19th February 2018

1. Present

16 delegates were present, viz: J.Rotheram [Chair], 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], L.Aiynattu [MSC], J.Doyle [OX], N.Girvin [Wig], I.Harrison [Welfare], J.Hathayay [C&G], M.Hughes [Wal], GC.Jenkins [Mins], M.Lucas [Ains], P.Murgatroyd [SHT], C,Prince [Boot], K.Wilson [MCUA].

2. Apologies

A.Bristow.

3. Conflicts of Interest

3.1. I.Harrison [Rainford], GC.Jenkins [Birchfield Park/Liverpool], J.Rotheram [Rainhill], EJ.Shiff [New Brighton], J.Williams [Rainford].

4. Minutes of Previous Meeting

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

5. Matters Arising

5.1. Resignation CONFIRMED [GCJ] at CrCo 17/09 [Minute 16.2.3. refers].

6. Fixtures

6.1. League: For Information.

6.1.1. CONFIRMED that all fixtures duly posted with rearrangements ongoing.

6.1.2. NOTED that all date change requests, granted by M/C.

6.1.3. REPORTED [CW/NG] that due to extensive ground refurbishment Wigan will not be able to play at Bull Hey between 14/04 and 16/06. 1st/2nd XI fixtures will be rescheduled for alternatives dates and venues, including Haydock CC].

6.2. League: For Discussion/Resolution.

6.2.1. No matters raised.

6.3. Cups: For Information.

6.3.1. CONFIRMED that all draws completed and posted.

6.3.2. CLARIFIED that the scheduling of 'early round' KO fixtures as a component of a 23 Saturday programme will increase 'play on' options in the event of member clubs progressing to the latter stages of National/County competitions.

6.3.3. NOTED that delayed completion of 2017 Digman KO had devalued the competition.

6.4. Cups: For Discussion/Resolution.

6.4.1. No matters raised.

6.5. U19s: For Information.

6.5.1. NOTED that this competition would now replace the U16 and U21 competitions.

6.6. U19s: For Discussion/Resolution.

6.6.1. No matters raised.

7. Representative Cricket

7.1. For Information.

7.1.1. REPORTED [JW] L&DCC will be playing in County U12, 14, 18, 21, 25 and open age competitions with teams funded by sponsorship monies from 'Liverpool Gin’.

7.1.2. In the ongoing absence of trials clubs REQUESTED to make recommendations L&DCC.

7.1.3. NOTED that L&DCC will be hosting MCC [20 /08 at Sefton] and Sussex/Brighton Academy [Dates TBC].

7.2. For Discussion/Resolution.

7.2.1. No matters raised.

8. PDP

8.1. For Information.

8.1.1. NOTED that current programme has 38 regular attendees and is funded by L&DCC fines.

8.2. For Discussion/Resolution.

8.2.1. No matters raised.

9. Reporting of Results

9.1. For Information.

9.1.1. AGREED that it is essential for clubs to avoid fines which during 2017 had in some cases, been as high as £200.

9.1.2. Old Xavarians CONGRATULATED on having no fines levied during 2017.

9.2. For Discussion/Resolution.

9.2.1.No matters raised.

10. Registration & Eligibility

10.1. For Information.

10.1.1. Approximately 20 new registrations REPORTED [RD] with only a small number outstanding.

10.1.2. Change in PlayCricket registration format NOTED.

10.1.3. RECOMMENDED that clubs complete relevant paperwork as promptly as possible.

10.2. For Discussion/Resolution.

10.2.1.No matters raised.

11. Club & Ground

11.1. For Information.

11.1.1. Three year rotation/rolling programme/clubs to be inspected during 2018 CONFIRMED.

11.1.2. Co-ordination of 2018 ground marks by JH HIGHLIGHTED.

11.1.3. NOTED that L&DCC grounds are held in high regard throughout Lancashire.

11.2. For Discussion/Resolution.

11.2.1. No matters raised.

12. Finances

12.1. For information.

12.1.1. See AGM Finance Report [Agenda Item 8 refers].

12.1.2. Posting of financial data circulated in 'hard copy' at AGM on unsanctioned/alternative website REPORTED.

12.2. For Discussion/Resolution.

12.2.1. No matters raised.

13. MCUA

13.1.For Information.

13.1.1. Recruitment of one new panel umpire from a course of nine potential trainees REPORTED.

13.1.2. Changes in umpire education/training [no examination/progression through series of levels etc] HIGHLIGHTED.

13.1.3. Dates/venues of 'law change roadshows' duly POSTED.

13.2. For Discussion/Resolution.

13.2.1.No matters raised.

14. Welfare

14.1. For Information.

14.1.1. Importance of up to date DBS checks for officially appointed captains HIGHLIGHTED.

14.1.2. NOTED that 'good housekeeping'  to be raised at pre-season Captains' Meeting.

14.2. For Discussion/Resolution.

14.2.1. No matters raised.

15. Meetings

15.1.For Information.

15.1.1. NOTED that meetings cycle for 2018 as per Tabled Paper.

15.1.2. AGREED that all meetings to be held at Bootle CC.

15.1.3. Date of next meeting [19/03] HIGHLIGHTED.

15.2. For Discussion/Resolution.

15.2.1. No matters raised.

16. AOB

16.1.Tabled.

16.1.1. Code of Conduct.

16.1.1.1. Copies CIRCULATED.

16.1.1.2 .Key elements HIGHLIGHTED [CW].

16.1.2. End of Season Presentation.

16.1.2.1. Poor attendance at Annual Dinner in recent years NOTED.

16.1.2.2. Plans for a less formal family focussed Sunday afternoon event HIGHLIGHTED.

16.1.2.3. Date [07/10], venue [Bootle] cost [£10 per head] and post-event evaluation. CONFIRMED.

16.2. Non-tabled.

16.2.1. CrCo Terms of Reference HIGHLIGHTED [JW].

16.2.2. REPORTED [JW] that M/C will administer junior sections of SADACL although there no plans for a similar arrangement at senior level.

16.2.3. REPORTED [CW] that M/C has assumed responsibility for organising The Echo Cup.

16.2.4. Appointment of L&DCC Women's Officer REPORTED [JW] who in the first instance will become a co-opted member of M/C.

16.2.5. NOTED all clubs will be contacted by L&DCC sponsors Liverpool Gin.

16.2.6. NOTED that  Handbook 2018 has been despatched to the printers.