L&DCC CrCo Meeting: Monday 13th March 2017

**1. Chair's Opening Remarks**

1.1. Introduction and Welcome.

1.1.1. Twelve delegates were present, viz. J.Rotherham (Chair), C.Weston (L&DCC Sec), R.Durand (L&DCC Fix/Reg Sec), EJ.Shiff (L&DCC 3rd XI Co-ordinator), I.Harrison (L&DCC Welfare Officer), J.Dodd (Glass), C.Firth (S&B), GC.Jenkins (Minutes), P.McCann (Skem), K.Wilson (MCUA).

1.2. Dates and Venues.

1.2.1. Captains' Meeting (Tues 4th April at Bootle) and Pre-Season SGM (Tues 11th April at Bootle) duly NOTED.

1.2.2. AGREED that April CrCo Meeting be re-scheduled for Tuesday 18th April in order to avoid falling on Easter Monday.

**2. Apologies and Roll Call**

2.1. Apologies received from A.Bristow, J.Broad, C.Daniels, E.Hadfield and J.Williams.

2.2. Minutes of Previous Meeting AGREED as a true an accurate record of proceedings.

2.3. There were four matters arising.

2.3.1. NOTED (KW) that umpire training (8.1.4 refers) is the responsibility of ECB/LCB/ACO.

2.3.2. NOTED (KW) that Revised Laws (8.1.2 refers) will become operative on 01/10/17.

2.3.3.NOTED (CW) that comments made by PMc (8.1.6./Appendix 2 refer) have been dealt with by M/C.Apologies RECEIVED and ACCEPTED.

2.3.4. NOTED (GCJ) that several agenda items (eg 1.1.3 and 3.1-3.1.4) could be more effectively dealt with via papers tabled 'for information’. AGREED therefore that for future meetings this rubric be applied where appropriate.

**3. Fixtures**

3.1. REPORTED (RD) that 10 1st/2nd XI 'TBAs' remain unresolved.

3.2. REPORTED (RD/EJS) that 10 3rd XI 'TBAs' remain unresolved.

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3.14. NOTED that 2017/18 Winter League will be the subject of early publication with Bootle the likely venue.

3.15. NOTED that 45 players will take part in PDP 2017.

*NB. Items 3.3-3.13 were considered temporarily dormant.*

**4. Reporting of Results**

4.1. Difficulties relating to Playcricket/CricHQ REPORTED (CW). Details to be disseminated via website posting.

**5. Player Registration**

5.1. REPORTED (RD) that 14 new registrations remain outstanding.

5.2. No website posting report presented.

**6. Third Elevens**

6.1. REPORTED (EJS) that matters appear to be under control.

**7. Club and Ground**

7.1. NOTED that EH will initiate a programme of inspections during the 2017 season.

7.2. LCB GA AGM 2017 on Tuesday 14th March (Winton CC, 7.30pm) duly NOTED.

**8. MCUA**

8.1. REPORTED (KW) that 47 completed forms have been returned, but only 15 umpires will be available 'to stand' every week. Figures for weeks 1-3 are currently 37, 39 and 37 respectively.

8.1.1. NOTED that Premier Division fixtures will be allocated two umpires. In the lower divisions one umpire will always be present.

8.1.2. AGREED that allocation of second umpires for fixtures outside the Premier Division will be at the discretion of the Appointments Secretary and that all new umpires will be accompanied by an experienced colleague.

**9. Welfare**

9.1. REPORTED that LCB information has been duly posted and that the process of Clubmark accreditation is now being driven by ECB and not County Boards.

**10. AOB**

10.1. NOTED agenda for Captains' Evening to include umpire allocations, registration deadlines, managed migration,TCS and DBS checks.

10.2. NOTED agenda for Pre-Season SGM to be as per 2016.

10.3. NOTED that all CIGS duly paid/acknowledged, PDP invoices submitted and pink ball orders received.

10.4. Annual Dinner details CONFIRMED. (Date: 6th October/Speaker: Paul Nixon).

10.5. Clubmark issues NOTED under 9.1.

10.6. NOTED that Rules&Regs, Fixtures, Clubs Directory etc to be integrated into a single hand book for Season 2017.

10.7. TCS REPORTED under 4.1.

10.8. REPORTED (CW) that Managed Migration details, including the rigorous application of 'amateur' and 'professional' status and forensic ECB forms to be signed by club officials will be disseminated via website posting.

10.9. NOTED that details of All Stars competition involving 130 Lancashire Clubs to be subject of website posting.

10.10. Congratulations duly RECORDED to Matt McKiernan on receipt of LCC Neil Edwards award.

10.11. REPORTED (CW) that L&DCC website has been appropriately updated.

**11. Date of next meeting**

Tuesday 18th April:Bootle CC:7pm.