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**M/C Meeting held at Bootle CC on Tuesday 25th September 2017 at 1.00pm:**

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| **Agenda item** | **Recorded Minutes** |
| **1.**  **Apologies:**  *1.16pm* | 1. All members of M/C were present being:   Eric Hadfield (President) John Williams (Chair) Chris Weston (Hon Sec); Rob Durand (1st & 2nd Team Fixture Secretary); Alan Bristow (Hon Treas); John Rotheram (Cricket Chair); Eddie Shiff (3rd XI Coordinator). |
| **2.**  **Minutes:** | 1. *Signing of Previous Meetings*   The Chair (JW) signed the minutes as a true and accurate record of the meeting held on 29th August 2017.   1. *Action Point Items*   These were considered as set out below.   1. *Matters arising*   These were to be taken en passant as they were covered by agenda items. |
| **3. Chairman's Remarks** | .   1. *Managed Migration Report P Bedford 05 09 17 OT*   The CW verbatim notes as circulated were noted. JW also noted that Leagues needed information from ECB/Paul Bedford as soon as possible, there was a lot going on now that needed clarification for 2018.   1. *Dual Registration S&D ACL*   A reference to this was on the EoS agendas <http://www.lpoolcomp.co.uk/management_bulletins.php?id=2971>  on the site with a link to Version 10 of the joint proposal. <http://www.lpoolcomp.co.uk/uploaded_files/documents/V10_Dual_Registration_L&DCC_and_S&D_ACL___Sept_2017_.docx>  After posting CW had subsequently heard from Brian Birtles of the Cheshire feeder league, they were interested in this initiative and had asked for the source here. CW had replied factually explaining the negotiation between L&DCC and S&D ACL. Links to Cheshire and North Wales would be useful extensions of this system but would need separate negotiation. CW would write again   1. *End of Season Meetings Draft Agendas*   The draft agenda for the meeting 10/10/17 was discussed in detail.  The 3rd XI EoS agenda would be looked at again at the Oct M/C meeting in the light of the 10/10/17 main EoS meeting outcomes.   1. *Rearrangement of Digman Cup 2017 to 2018*   EH suggested dates. JW advised that the clubs were expecting to play at the very start of season 2018. This was **agreed** and dates were confirmed as: Digman 2017 semi Final Bootle v Ormskirk on **15/04/18** and Digman 2017 Final Northern v Bootle or Ormskirk on **29/04/18** .  Availability had been already agreed as being the eligible players in the three clubs as at Sept 2017.   1. *Fixtures 2018*   EH had produced the outline dates (on spreadsheet Version 2) for 2018 for this meeting. Copies had been circulated. M/C thanked EH for his efforts. The dates therein had been **agreed** under 3.3.   1. *Deducting SoC marks for ABBs for Spirit 2018*   This process would be applied if and as necessary by M/C at the end of the season to umpire’s SoC marks and would not be part of the interim marks as posted on the website during the season.   1. *SoC Award at annual Dinner 2018?*   A club SoC Award or Award for each division was formally **agreed** for 2018.   1. *Outstanding MCUA Cards*   These had now all been collected. CW had posted at the request of the MCUA .  <http://www.lpoolcomp.co.uk/notice_board.php?id=2978>   1. *MoU 2018 LCB needs Girls League Cricket as a target*   This was likely to be an ECB Performance Related Fee Payment in 2018  This would then need to be one of the targets in the L&DCC/LCB MoU 2018  JW would comment on this at the EoS meetings  Setting up a female league was a possible first step  We needed women in positions of responsibility in any such new initiatives  They would be asked to join this committee  We could start by asking women coaches, we needed to keep our eyes and ears open   1. *S&B registration proposal*   The proposal had been circulated.  A reply was needed.  JW went round M/C. A lengthy discussion followed.   1. *Promotion/Relegation 2017 actions required*   CW had already written to Sutton and Prescott and Odyssey CCs copying in M/C and S&D ACL.  AB would draft letters to the promoted clubs as he had done in previous years.   1. *Discipline 2017 Overview EH*   There had been 24 Disciplinaries in 2017 - a marked increase, plus 11 ABBs which was fewer than last year. There had been 1 Hearing so far with certainly one more to come and possibly a second to follow. Disciplinaries had doubled this year but, encouragingly, there were far more from the 2s and 3s. JW felt that we should have assessors watching 2s and 3s games to monitor poor behaviour. |
| **4.**  **Club & Ground Chair’s Report** | 1. *EH 2017 inspections update*   Were complete.   1. *S&D ACL Promotion contender inspections*   AB had dealt.   1. *Deducting marks for ABBs for Spirit*   Had been covered under 3.6   1. *Pitch marks*   The pitch marks were discussed, hard copies were produced by AB, the SoC marks were still in preparation. AB would circulate the marks in e form when they were complete and also sending them to ECB as usual.  The pitch marks were about the same as last year and within standard error.  Five out of twelve Captain’s reports on opposition pitches during the season had been received so far and had all been correctly marked - which was an improvement on last year. |
| **5.**  **Hon Treasurer’s Report** | 1. *Figures of Account August/Sept*   Were stated   1. *Income and Expenditure August/Sept*   This total balance was still high as most payments had still not yet been made.  A small overall surplus at the end of the year was expected.   1. *Fines update*   EH produced a list and indicated that the final figure was over £7k   1. *Ball sponsorship 2018 update*   Messrs Readers were happy to continue the “ Special County Imperial Crown *aka SCIC*” ball sponsorship.   1. *Free Annual Dinner places proposal from P McCann*   This had been dealt with by Cr Co, there would be no free places for Cr Co members. |
| **6. Registration Sec's Report** | 1. *Registrations Report RD update*   RD reported that all Cat (Not Exempts) would be deleted at the end of the month when, under L&DCC regulations, they all automatically lapsed.   1. *Registration procedures in 2018*   RD reported himself content with the present registration procedures and proposed no changes for 2018. There was the big spike in early April but it was manageable.  M/C thanked RD for all his efforts. |
| **7**  **Fixture Sec's Report** | 1. *1st/2nd XI FS’ Report RD*   Dates for season 2018 in outline were repeated.  In total 24 weeks: 22 League fixtures Saturday 14th April to Saturday 15th Sept + 1 Cup Saturday + 1 Saturday and 2 Sundays at the end of the season “spare” i.e. with 16th/22nd/23rd Sept as Spare Days  Cups Saturday was probably on 2nd June but might need to be earlier..   1. *3rd XIs League Coordinators Report*   *7.3.1 3rd XI Fixtures*  Most 3rd XI conceded games were in July through to Sept. There were zero in April to June.   1. *1st XI Ray Digman Cup* 2. *1st XI Ray Tyler Shield / Cup* 3. *NatWest ECB T20* 4. *2nd XI Chester Cup* 5. *2nd XI Tittershill Shield/Cup* 6. *Chrysalis Cup 2nd XI T20* 7. *Mike Leddy Cup 3rd XI T40* 8. *Embee Cup 3rd XI T20* 9. *U16s/U21s*   It had already been agreed that these competitions would not run in 2018, clubs would be notified at the EoS meetings.   1. *MCC game venue 2018* 2. *Indoor League 2017/2018*   JW had been looking into the details of both this and the Player Development Programme for next 2018. We would not be using St Margaret’s in 2018.  *7.13.1* PDP St Bede’s Sat 2-6pm Jan-March  7.13.2 Indoor League Jan Sun am (10.00 – 2.00 or 9.00-1.00 tba)  If we made both bookings we would get an overall discount. The negotiator was helpful, the facilities at St Bede’s were also good with coffee + a proper viewing gallery etc.  There had been some expression of interest in the Indoor League already following JW’s tweets on the subject.   1. *Rep games 2017 U12/14/18/21/All Age* 2. *ECB/LCB U19sT20* |
| **8.**  **Cricket Chair’s Report** | 1. *Annual Dinner 2017 update*   PoM Awards Aug/Sept would be in front of the large banner provided by ICON JW would bring this and set it up.   1. *Cr Co 18 09 2017 Report/Matters arising to include CJ Continuity in 2018*   CJ was now continuing in post for another year.   1. *PoM Awards process* CW particularly mentioned the PoM and PoY data which now, thanks to the efforts of RD, ran like clockwork. 2. Ormskirk 01 10 2017   CW had all the Cups engraved and polished. CW and JW would take them to Ormskirk CC for their photographs at circa 1.30 pm 01/10/17. |
| **9. Publicity & Sponsorship Chair’s Report** | *Items not previously covered under item 3*   1. All relevant items had been dealt with |
| **10. Website matters** | 1. *Gud Design for 2018*   All relevant items had been dealt with |
| **11.**  **Hon Secretary’s Report** | 1. *Dates of meetings*  |  |  |  |  | | --- | --- | --- | --- | | **Annual Dinner** | **Fri 6th Oct** | **Bootle** | **7.30pm** | | **EoS meeting** | **Tues 10th Oct** | **SP CC** | **7.30pm** | | **Cr Co** | **Mon 23rd Oct** | **Bootle** | **7.00 pm** | | **M/C** | **Mon 30th Oct** | **Bootle** | **1.00 pm** | | **EoS meeting 3rd XIs** | **Tues 7th Nov** | **SP CC** | **7.30pm** |   These dates had been confirmed   1. *LCB Rec Co*   The date of this meeting had been changed to the 4th October and the details circulated   1. *L&DCC LCB KO 2018 entries*   CW had made these entries and circulated the details.   1. *MCUA umpires entries LCB KO 2018*   CW had forwarded the details to MCUA for their attention and required that L&DCC receive a copy of the 2018 list. |
| **12.**  **LCB / ECB Issues** | 1. *OSCAs success EH*   M/C again congratulated EH on his success. EH had also been invited to go to Lords for the National Awards   1. *BCL and changes to LCB KO 2018 4 entries not 7*   These changes for 2018 needed to be notified to the next Rec Co meeting |
| **13.**  **A.O.B.** | 1. There were no items of A.O.B. |
| **14.**  **Date of Next Meeting** | |  |  |  |  | | --- | --- | --- | --- | | **M/C** | **Mon 30th Oct** | **Bootle** | **1.00 pm** |   The meeting closed at 4.20pm |