

**Leicestershire & Rutland ACO  
Minutes of Committee Meeting  
Held at Electricity Sports, Leicester**

**Meeting** commenced at 7.30 pm on 4<sup>th</sup> March 2014

**Present**

Gordon Hubbard (GH) in the chair, Simon Clark (SC), John Edmonds (JE), Dick Spiers (DS), Keith Towers (KT), Colin Samuels (CS), Dick Whateley-Knight (RWK), Chris Day (CD), Ian Armitage (IA), Alan Pearce (AP), and Chris Johnson (CJ)

**Apologies**

Phil Palfreyman (PP), Graham Pickering (GP) and Bob Sizer (BS)

**Minutes of last meeting**

Approved, then signed by GH

**Matters Arising**

1. Eureka Project (ECB National Survey)  
GH stated that he had attended another meeting about the Eureka Project. DS added that there was an article, in the current issue of the Newsletter, on the project.
2. GH reported that, at the last L&RCL Management Committee meeting, it was proposed that £1500 should be donated to L&R ACO for umpire development, and he was still in conversations with the Cricket board for more training funds.
3. GH informed the meeting that the subject of player discipline was on the agenda of the L&RCL Umpires committee meeting which was to be held on 5<sup>th</sup> March.
4. RWK told the meeting the current status of the L&R ACO accounts. He also requested that when any monies were paid in he is informed.
5. CD said that 50 people had paid for the annual dinner, but two could not attend due to circumstances beyond their control. He requested that he be allowed to reimburse these. This was agreed by all. All costs of the dinner, including speakers' costs, were met by those who attended.
6. SC updated the meeting on scorers training activities and promotions.
7. CS agreed to have a draft copy of the minutes on the web site within seven days of a committee meeting.
8. A report on the numbers attending the current Umpires level 1 course and those who were to attend the weekend course starting this Saturday (14) along with those who were to attend a level two (5) course was given by CJ.

**The responsibilities and functions of the L&RCL Umpires Committee**

There were extensive discussions on the responsibilities and functions of the L&RCL Umpires Committee and the following was agreed:

1. The L&RCL Umpires Committee is a sub-committee of the L&R ACO, under the chairmanship of the County Performance Officer (CPO), who will report to the L&R ACO committee.
2. Functions:
  - a. To appoint umpires to the L&RCL.
  - b. To assist the CPO in the assessment of umpires so that the CPO can submit annual Umpire Gratings to ECB ACO.
  - c. To place umpires in bands as to which levels they will officiate in the coming season.
  - d. To report back to the L&R ACO committee on any matters which they want referred to the L&RCL Management Committee, e.g. the level of umpire expenses etc.
  - e. To advise L&RCL umpires on matters regarding the League, its Playing Regulations and practices etc.

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3. Management:

- a. The Chairman to call meetings of the committee, as and when required, to take minutes and submit them to the L&R ACO Secretary [for publication](#).
- b. If and when deemed necessary that a meeting of all L&RCL umpires should be held the Chairman of L&RCL Umpires Committee will request the L&R ACO Secretary to convene that meeting and to take minutes.

There being no other business, the chairman closed the meeting at 10-00 pm

Signed as a true and accurate record



G Hubbard  
Chairman

14<sup>th</sup> April 2014