

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

Meeting commenced at 7 pm on 23rd March 2015

Present

Gordon Hubbard (GH) in the chair, Colin Samuels (CS), Dick Whateley-Knight (RWK), Bob Sizer (BS), Scott Fraser (SF), Chris Day (CD) Ian Armitage (IA), John Edmonds (JE), Chris Johnson, Graham Pickering (GP) and Dick Spiers (RS)

In attendance

Simon Clark (SC)

Apologies

Keith Towers (KT), Alan Pearce (AP), Phil Palfreyman (PP)

Minutes of last meeting

Approved, then signed by GH

Matters Arising

1. GH informed the meeting that L&RCB had still not called a meeting.
2. All Umpires who will be on the L&RCL Umpires Panel for the forth coming season are now members of ACO.
3. Five members had attended an Umpire Assessors course.
4. There had been no further action involving L&R ACO Officials and the meeting of Coaches which is due to be held at Loughborough University in April, due to the coaches not responding to L&R ACO.
5. There were proposals as to changing the structure of Midlands Regional Conference. (See Reports from Regional meeting)

Finance

RWK, with the assistance of GH, presented the meeting with spreadsheets which showed our current financial position. (See Annexes A, B & C)

Branch Annual Dinner

CD informed the meeting that only 19 L&R ACO members, although a total of over 40 were present, attended the Branch Annual Dinner. Those who did attend stated that the food was tremendous. The committee went on to discuss the low numbers and decided that this may be attributed to it being held on a Thursday night (this year conflicted with Leicester Cricket Society). It was decided that GH & CS would investigate the possibility of holding it on a Friday night at one of the following: Leicestershire CC, Leicestershire Golf Club, Kibworth CC, Lutterworth CC, Scraftoff Golf Club or Cosby Golf Club.

East Midlands Region Meeting

At the recent East Midlands Region meeting, it was proposed that the current form of meetings be changed to that as suggested by the diagram at Annex D. Following much discussion, GH was requested to inform the next Midlands Chairmans meeting that L&R ACO was in favour of the proposed changes.

GH informed the meeting that the ECB ACO Annual conference, which is open to all members, was not going to take place this year. Midlands Region has proposed the Annual Midlands Region Conference; open to all, subject to numbers which would continue to meet annually.

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GH then brought up the subject of WtU and the fact that LYC (along with the L&RCL Premier Division) should be using it. It was stated that there are only three counties in the Midlands not using WtU and they are; Leicestershire, Derbyshire and Herefordshire.

ECB ACO Update

GH said that since the appointment of a new chairman, there had been big changes and a lot of obstacles had been removed. The ECB-ACO Memorandum of Understanding (MOU), which had been under discussion for over two years, had now been signed. ECB had also agreed to grant ACO £100k per annum and let ACO control its own finances.

Since 2011 all ECB Premier Leagues should be using Electronic scoring.

Education

CJ wanted to go on record stating that the current team of tutors were the best he could possibly want, and, under the leadership of JE, had great commitment to delivering a good experience. He went on to state that all candidates, bar one, had passed their exams. CJ stated that he would be meeting next week with GH and JE to formulate next season's winter training programme.

Scorers

GH told the meeting about a scorers meeting which was held in Medbourne the previous week. The scorer tutors, Lisa Bell (LB), Kev Gerrard and SF were dissatisfied with the level of support they had received although they had a total of nine scorers on two different courses. CJ offered assistance to the tutors. SC stated that LB was holding one of the courses and that she may through the summer try and persuade parents of LYC children to attend scorer courses in the future.

There being no further business, the chairman closed the meeting at 9-45pm.

Signed as a true and accurate record



G Hubbard

Chairman

22nd April 2015

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Annex A

INCOME					EXPENDITURE								a	
Date	Item	LRCL/LRCB	Course Fees	Total	Date	Item	Course Packs	Room Hire	Tutor Travel	Assessing	Other Travel	Misc	Total	
Oct-14	Balance B/Fwd	£ 800.06		£ 800.06	✓	Nov-14	7 Level 1A Course Packs	£ 105.00					£ 105.00	✓
Nov-14	Level 1A Course Fees		£ 245.00	£ 245.00		06/01/2015	10 Level 1 Course Packs	£ 300.00					£ 300.00	✓
Jan-15	Level 1 Course Fees		£ 560.00	£ 560.00		04/02/2015	6 Level 1 Course Packs	£ 180.00					£ 180.00	✓
Jan-15	LRCL Grant	£ 1,500.00		£ 1,500.00	✓	25/02/2015	4 Level 1 Course Packs	£ 120.00					£ 120.00	✓
Feb-15	Level 1 Course Fees		£ 880.00	£ 880.00		28/02/2015	Loughborough Greenfields CC		£ 300.00				£ 300.00	✓
Mar-15	LRCB Grant	£ 500.00		£ 500.00	✓	14/02/2015	6 Scorers Packs	£ 180.00					£ 180.00	
Mar-15	Hallaton Scorers Course		£ 70.00	£ 70.00		28/02/2015	7 Scorers Packs	£ 210.00					£ 210.00	
Mar-15	Enderby Scorers Course		£ 350.00	£ 350.00		01/03/2015	Assessors Course - Sizer				£ 11.20		£ 11.20	
						01/03/2015	Assessors Course - Perry				£ 16.00		£ 16.00	
						01/03/2015	Assessors Course - Cartwright				£ 12.00		£ 12.00	
						01/03/2015	Assessors Course - Mafford				£ 20.00		£ 20.00	
						01/03/2015	Assessors Course - McGennis				£ 18.00		£ 18.00	
						01/04/2015	Edmonds		£ 212.00				£ 212.00	
						01/04/2015	Pedley		£ 148.80				£ 148.80	
						01/04/2015	Perry		£ 13.60				£ 13.60	
						01/04/2015	Johnson		£ 309.60				£ 309.60	
						01/04/2015	Smyth		£ 52.80				£ 52.80	
						01/04/2015	Hubbard		£ 216.85				£ 216.85	
						01/04/2015	Fraser		£ -				£ -	
						01/04/2015	Gerrard		£ -				£ -	
						01/04/2015	Bell		£ -			£ -	£ -	
						01/04/2015	Leicester Banks CC		£ 100.00				£ 100.00	
						01/04/2015	Enderby College - Scorers		£ 144.00				£ 144.00	
						13/04/2015	RS Print - Bowlers Cards					£ 105.00	£ 105.00	
						15/09/2015	Assessing - Armitage [8]			£ 360.00			£ 360.00	
						15/09/2015	Assessing - Hubbard [11]			£ 495.00			£ 495.00	
						15/09/2015	Assessing - Cartwright [5]			£ 225.00			£ 225.00	
						15/09/2015	Assessing - McGennis [5]			£ 225.00			£ 225.00	
						15/09/2015	Assessing - Sizer [3]			£ 135.00			£ 135.00	
						15/09/2015	Assessing - Mafford [3]			£ 135.00			£ 135.00	
						30/09/2015	Electricity Sports - Room Hire		£ 90.00				£ 90.00	
	Totals	£ 2,800.06	£ 2,105.00	£ 4,905.06		Totals	£ 1,095.00	£ 634.00	£ 953.65	£ 1,575.00	£ 77.20	£ 105.00	£ 4,439.85	
	Balance			£ 465.21										

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Annex B

BRANCH ACCOUNT								
INCOME			EXPENDITURE					
Date	Item	Amount	Date	Item	Officer's Exps	Travelling	Misc	Amount
Dec-14	ACO Capitation	£ 628.00	08/03/2015	Clark - Trent Bridge				£ -
			01/04/2015	Hubbard Travelling Expenses		208.80		£ 208.80
			Nov -14	Conference - Nottm Pearce, Clark, Johnson		58.80		£ 58.80
			09/11/2014	Clark - EM - Oakham		16.00		£ 16.00
			30/09/2015	Electricity Sports - Room Hire			£ 110.00	£ 110.00
								£ -
								£ -
								£ -
			25/09/2015	Secretary's Expenses				£ -
			25/09/2015	Treasurer's Expenses				£ -
	Total	£ 628.00		Total				£ 393.60

SOCIAL ACCOUNT								
INCOME			EXPENDITURE					
Date	Item	Amount	Date	Item				Amount
05/03/2015	Dinner Tickets	£ -	05/03/2015	Leicester College Dinner				£ 709.68
05/03/2015	Dinner Raffle	£ 98.00	05/03/2015	Borrington Fee & Expenses				£ 250.00
09/02/2015	Meeting Collections	£ 140.00	05/03/2015	College Graturity				£ 30.00
09/03/2015	Meeting Collections	£ 54.00	05/03/2015	Chris Day Dinner Expenses				
	Total	£ 292.00		Total				£ 989.68

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Annex C

Income				Expenditure			
Level 1A Course - Nov 2014 [Electricity Sports]				Level 1A Course - Nov 2014 [Electricity Sports]			
Course Fees L1 A - Nov 2014	7	£	245.00	Course Packs	7	£	105.00
				Room Hire	6	£	90.00
				Tutor Travelling Expenses		£	172.80
			£ 245.00	Administrabr Expenses		£	20.80
						£	388.60
Level 1 Course - January 2015 [Electricity Sports]				Level 1 Course - January 2015 [Electricity Sports]			
Course Fees L1 - January 2015	7	£	560.00	Course Packs	7	£	210.00
				Room Hire	13	£	195.00
				Tutor Travelling Expenses		£	373.60
			£ 560.00	Administrator Expenses		£	72.48
						£	851.08
Level 1 Course - February 2015 [Loughborough Greenfields]				Level 1 Course - February 2015 [Loughborough Greenfields]			
Course Fees L1 - February 2015	11	£	880.00	Course Packs	11	£	330.00
				Room Hire		£	300.00
				Tutor Travelling Expenses		£	80.40
			£ 880.00	Administrator Expenses		£	83.04
						£	793.44
Level 1 Course - March 2015 [Leicester Banks]				Level 1 Course - March 2015 [Leicester Banks]			
Course Fees L1 - March 2015	9	£	-	Course Packs	7	£	210.00
<i>Course for existing L&RCL Umpires</i>				Room Hire		£	100.00
<i>without any ACO qualifications</i>				Tutor Travelling Expenses		£	48.40
			£ -	Administrator Expenses		£	32.08
						£	390.48
Refresher Courses Jany, Feb & Mar				Refresher Courses Jany, Feb & Mar			
Course fees			£ -	Room Hire		£	45.00
				Tutor Travelling Expenses		£	62.40
						£	107.40
Scorers Courses - March 2015 [Hallaton]				Scorers Courses - March 2015 [Hallaton]			
Course Fees - Level 1	3	£	70.00	Room Hire		£	30.00
Contra - Room Hire against a Pack		£	30.00	Course Packs Level 1	4	£	120.00
				Tutor Travelling Expenses		£	-
			£ 100.00	Administrator Expenses		£	-
						£	150.00
Scorers Courses - March 2015 [Enderby]				Scorers Courses - March 2015 [Enderby]			
Course Fees - Level 1	7	£	350.00	Room Hire		£	144.00
				Course Packs Level 1	7	£	210.00
				Tutor Travelling Expenses		£	57.60
			£ 350.00	Administrator Expenses		£	-
						£	411.60
Balance Grant Money 2014							
		£	800.00	Umpires Overs Cards		£	105.00
		£	800.00	Assessing Expenses		£	1,575.00
				Postage		£	8.45
						£	8.45
Grants Received 2015							
L&R Cricket League		£	1,500.00				
Leicestershire Cricket Ltd		£	500.00				
			£ 2,000.00				
			£ 4,935.00				£ 4,781.05
				Excess Income /Expenditure			£ 153.95
			£ 4,935.00				£ 4,935.00
Assessing 2015				Note			
New Premier League Umpires	4			6 Packs left over from 2014 saved £180			
Level 1A Candidates 2013	2						
Level 1A Candidates 2014	7						
Prospective L2 Candidates 2016	4			Stock			
2015 Level 1 Umpires	18			1 Umpire Pack		£30	
	35	£	45.00	2 Scorers Packs		£60	
			£ 1,575.00	Total Stock		£90	

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Annex D

