

LANCASHIRE COUNTY RUGBY FOOTBALL UNION

Minutes of the Board meeting held using Zoom on Monday 7th February 2022

Present: D. Clarke in the Chair, & Messrs J.T. Hughes, H.H. Hughes, C.A. Baker, J.R.S. Greenwood, G.A. Burns, G.J. Morgan, P. Deakin & M. Downs.

In Attendance : Messrs, B.H. Stott & A. Soutar.

Apologies: Messrs K. Andrews & R.T.J. Briers.

Minutes of the last meeting.

The minutes of the Board meeting held on Monday 10th January 2022, (previously circulated) were accepted and signed per procuracionem by the Honorary Secretary as a correct record.

Matters arising.

There were no matters arising.

Walk Over Report.

MD presented the Walkover Report (Appendix 1) which covered from the start of the season to date.

1. HHH – there was an error with Burnley appearing on the list as they had fulfilled all their fixtures. The only current concern is with Liverpool Medics who are struggling for numbers.

RFU.

1. There has been no RFU Council meeting recently. The professional staff are chasing up junior affiliations and offering help.

Questions & Comments.

1. GAB – Volunteers meetings had all gone well, 7-8 clubs had joined in. Not many clubs had sent nominations for the Honda Volunteer Awards. Please remind clubs whenever possible. Volunteer Dinner, after discussion the Board felt this dinner would be better served at a rugby club rather than a Honda dealership.
2. CAB – All online safeguarding audits are now complete. 5 in depth audits have been completed with 3 to go.
3. DC – confirmed that there would be a meeting at Wigan RUFC on Thursday 10th February to discuss Lower XVs entering the RFU league structure and the Future Competitions Structure for 2022-2023 season.
4. HHH – U16s to play Cheshire on Sunday 13th February. There are 2 squads and both will play at Liverpool St Helens.
5. HHH- 61 Girls trialed at Southport.
6. U20's have beaten Cheshire. The game against Yorkshire was cancelled due to weather and the County Championship Organising Committee (CCOC) will decide if it is to be rescheduled.

CB Relationship Managers Report.

AS reported:

1. Player affiliation (M & J Rugby) – there are differences at some clubs between the number of players affiliated and the number listed in the Safeguarding Audit. RFU staff to contact clubs to get into line. There will be sanctions from the County next season if this is not completed by clubs.
2. Upcoming Volunteers Forum on 23rd February by Zoom, GAB is to host a breakout room.
3. There are to be D & I Webinars on 15th & 28th February.
4. The Club Support Centre email address has been turned off and clubs are being forwarded to the Club Support Centre portal.

Correspondence.

None appertaining to this meeting.

New Members.

No new membership applications.

50:50 Draw

Jan 21	Value
J.E. Nixon	£53.40
A. Clarke	£8.90
K. Andrews	£8.90
M. Brennan	£8.90
R. Brookes	£8.90

Date of next meeting.

Next Meeting: 6:30 pm on Monday 7th March 2022 at Liverpool St Helens FC.

Any other business.

There being no further business the meeting closed at 7:49pm

D. Clark Chairman Date 7/3/22.

Appendix 1. Walkover Report

<u>Day of Match Date</u>	<u>Offending Team</u>	<u>Competition Category</u>	<u>Competition Name</u>
06/11/2021	Birchfield	Senior League	Lancashire County Rugby Union Leagues
04/12/2021	Blackburn 2nd XV	Senior League	HALBRO North West Leagues
16/10/2021	Blackburn 3rd XV	Senior League	HALBRO North West Leagues
04/12/2021	Blackburn 3rd XV	Senior League	HALBRO North West Leagues
04/12/2021	Bolton 2nd XV	Senior League	HALBRO North West Leagues
13/11/2021	Bolton 3rd XV	Senior League	HALBRO North West Leagues
08/01/2022	Bolton 3rd XV	Senior League	HALBRO North West Leagues
27/11/2021	Bowdon 2nd XV	Senior League	HALBRO North West Leagues
23/10/2021	Bowdon 3rd XV	Senior League	HALBRO North West Leagues
06/11/2021	Broughton Park	Senior League	Northern Division
04/09/2021	Burnley	Senior League	Lancashire County Rugby Union Leagues
02/10/2021	Burnley	Senior League	Lancashire County Rugby Union Leagues
09/10/2021	Burnley	Senior League	Lancashire County Rugby Union Leagues
16/10/2021	Burnley	Senior League	Lancashire County Rugby Union Leagues
23/10/2021	Burnley	Senior League	Lancashire County Rugby Union Leagues
06/11/2021	Burnley	Senior League	Lancashire County Rugby Union Leagues
20/11/2021	Burnley	Senior League	Lancashire County Rugby Union Leagues
04/12/2021	Burnley	Senior League	Lancashire County Rugby Union Leagues
15/01/2022	Burnley	Senior League	Lancashire County Rugby Union Leagues
27/11/2021	De La Salle (Salford)	Senior League	Northern Division
23/10/2021	Eccles 2nd XV	Senior League	HALBRO North West Leagues
20/11/2021	Firwood Waterloo 3rd XV	Senior League	HALBRO North West Leagues
04/12/2021	Firwood Waterloo 3rd XV	Senior League	HALBRO North West Leagues
11/12/2021	Fleetwood 2nd XV	Senior League	HALBRO North West Leagues
23/10/2021	Fylde Saracens (3rd XV)	Senior League	HALBRO North West Leagues
23/10/2021	Fylde Vandals (4th XV)	Senior League	HALBRO North West Leagues
15/01/2022	Heaton Moor 3rd XV	Senior League	HALBRO North West Leagues
18/12/2021	Liverpool Medical School	Senior League	Lancashire County Rugby Union Leagues
11/09/2021	Manchester Hawks	Senior League	HALBRO North West Leagues
13/11/2021	Manchester Hawks	Senior League	HALBRO North West Leagues
20/11/2021	Merseyside Police	Senior League	HALBRO North West Leagues
18/09/2021	Mossley Hill 2nd XV	Senior League	HALBRO North West Leagues
27/11/2021	Newton-le-Willows	Senior League	HALBRO North West Leagues
20/11/2021	North Manchester	Senior League	Lancashire County Rugby Union Leagues
23/10/2021	North Manchester 2nd XV	Senior League	HALBRO North West Leagues
11/12/2021	North Manchester 2nd XV	Senior League	HALBRO North West Leagues
11/09/2021	Northwich 3rd XV	Senior League	HALBRO North West Leagues
25/09/2021	Preston Grasshoppers 6th XV	Senior League	HALBRO North West Leagues
13/11/2021	Rochdale 3rd XV	Senior League	HALBRO North West Leagues
11/12/2021	Rochdale 3rd XV	Senior League	HALBRO North West Leagues
20/11/2021	Rossendale 2nd XV	Senior League	HALBRO North West Leagues
16/10/2021	Rossendale 3rd XV	Senior League	HALBRO North West Leagues
13/11/2021	Rossendale 3rd XV	Senior League	HALBRO North West Leagues
13/11/2021	Sedgley Park 4th XV	Senior League	HALBRO North West Leagues
04/12/2021	Sedgley Park 4th XV	Senior League	HALBRO North West Leagues
30/10/2021	Sefton 3rd XV	Senior League	HALBRO North West Leagues
20/11/2021	Sefton 3rd XV	Senior League	HALBRO North West Leagues
13/11/2021	Southport 3rd XV	Senior League	HALBRO North West Leagues
13/11/2021	St Edward's O.B.	Senior League	HALBRO North West Leagues
20/11/2021	St Edward's O.B.	Senior League	HALBRO North West Leagues
04/12/2021	St Edward's O.B.	Senior League	HALBRO North West Leagues
27/11/2021	Tarleton 2nd XV	Senior League	HALBRO North West Leagues
20/11/2021	West Park (St Helens) 3rd XV	Senior League	HALBRO North West Leagues
18/09/2021	Widnes 3rd XV	Senior League	HALBRO North West Leagues
23/10/2021	Widnes 3rd XV	Senior League	HALBRO North West Leagues
04/12/2021	Wigan	Senior League	Lancashire County Rugby Union Leagues