

LANCASHIRE COUNTY RUGBY FOOTBALL UNION

Minutes of the Board Meeting online
Monday 9th January 2023

Present: B.H. Stott in the Chair, & Messrs, J.T. Hughes, H. Hughes, K. Andrews, J.R.S. Greenwood, P. Deakin, G.J. Morgan, M.J. Worsley, C.A. Baker, R.T.J. Briers, & M. Downs.

In Attendance: Mr. A. Soutar.

Apologies: Mr D Clarke.

CB Relationship Managers Report.

See A Soutar written report, Appendix 1.

Minutes of the last meeting.

The minutes of the Board meeting held on Monday 12th December 2022, (previously circulated) were accepted and signed as a correct record.

Matters arising.

MD had approached LANX (Shoe Maker) to discuss potential sponsorship. They are very interested to speak to us but this will need to wait until February.

RFU Report.

Relatively quiet over Christmas period.

Next Council meeting will be held on 13th February where the 2 main points of discussion will be tackle height and Adult Player Registration.

Written Reports.

There were no questions to written reports.

Open Discussion.

RFU County Championship Funding – HH

U18s & Royals have been under budget for kit spend.

We now have a shirt sponsor for the U20s MJP Environmental, which will offset some of the kit cost over the next 2 seasons.

Royals v Anti Assassins at West Park. Great day which was well organised. Thanks to MJW for arranging and sponsoring.

Womens & Girls DPP – HH

Budget had been received from Helen Duggan to run the DPP. To be assessed and discussed.

£2.5K Grant Application for U12s approved.

Website – CAB

Approached by Chris Gaffey (Eccles) who is willing to give guidance on improvements to the website. A sub comm will be formed with PD, CAB & BHS to discuss with CG.

Correspondence.

None appertaining to this meeting.

New Members.

No applications.

50:50 Draw

Jan 23	Value
TD Stirk	£53.40
JE Nixon	£8.90
CA Baker	£8.90
M Downs	£8.90
G Spenglar	£8.90

Date of next meeting.

Next Meeting: 6:30 pm on Monday 6th February 2023 via Zoom.

Any other business.

HH – U20s have 51 nominations for trial. Getting negative feedback from Level 4 clubs whose players are not eligible under the new regulations.

GAB – Arthur Crabtree (Didsbury ToCH will become a Lancashire panel judge for the Honda Volunteer Awards.

GAB – Volunteers to attend the England v France Womens game at Twickenham will be James Wright (Eccles) & Aysia Devine (Collegiate).

GAB – Truckles of the Lancashire Cheese could be sold through a link via the website.

There being no further business the meeting closed at 7:12pm



Chairman Date 20-2-23

Appendix 1

Regional Managers Report – A Soutar 9th January 2023

National CB Call – Thursday 12th January, 18.00 – 19.00.

Agenda

- Welcome & Update from Steve Grainger. (affiliation, tackle height)
- Governance & Transformation Programme.
- Player Registration & Affiliation.
- RWC 2025 Impact Programme.

January's CB Drop In Networking Sessions

These will take place on Monday 23rd at 19.00 and Wednesday 25th January at 12.00, these sessions will last approximately an hour.

<u>Agenda</u>	<u>RFU Lead</u>	<u>Suggested CB Attendance (role/task)</u>
Welcome & Important Notices	CBRM Team	
Adult Player Affiliation/Registration	Matt Bryan	
<i>Breakout Room 1.</i> Inclusion & Diversity	Jatin Patel Marissa Lowe Becca O'Neil	CB I&D Leads
<i>Breakout Room 2.</i> Facility Development	Facility Development Team	CB Facility / Club Development Leads
<i>Breakout Room 3.</i> Volunteer Recruitment Project (Club & CB)	Steph Allmark	CB Volunteer Leads

Legacy 2025 Funding

<https://www.englandrugby.com/participation/running-your-club/funding>

Sanitary Package	Toilet Refurb
Trafford MV RFCC	Ormskirk RUFC
Manchester RFC	Blackburn RUFC
	Broughton Park

Invite emails to Leigh & **Aspull** for social space grants.

Honda Volunteer

Honda Volunteer of the Year Awards 2023, with nominations due to go live on Monday 16th January, closes 24th February.

The awards will once again have three categories that people can nominate either an individual or group of volunteers for:

- Unsung Hero
- Game for All
- Challenging Spirit
-

Inner Warrior

Invite to club inviting them to run Inner Warrior Camps. (email attached)

Review of season / Future planning