

ISLE OF WIGHT CRICKET BOARD

Board Meeting 20th September at Newclose CCG

Minutes

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| **Board Members – Directors**  Chair / W&G Kate Barton (KB)  V/C / Staff Management Hugh Wells (DM) Apologies  Director Martyn Richards (MR)  Performance Dave Cox (DC) Apologies  Finance / W&G Claire Everard (CE)  Youth Development Ben White (BW) Apologies  Media/Marketing Hugh Griffiths (HG)  Clubs Simon Wratten (SW)  Leagues Steve Holbrook (SH) Apologies |

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| **Invited:**  Ross Whyte (RW) Treasurer Not present |  |

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| **Agenda Item** | **Discussion Points** | | Action | |
|  | **Welcome, thanks and apologies**  Apologies from SH, BW, DC, HW  DP verbally resigned from the board by ‘phone 20/9  Kate expressed sadness at the loss of QEII | |  | |
|  | **Review previous minutes**:  Agree & post | | Jasper to post minutes from August | |
|  | **Actions from previous meetings:** | |  | |
| **Action Points from the meetings held in** | | | | **RAG RATING** | |
| Agenda Item | | Action Point | |  | |
| 2.12/21 | | DM, HG, MR. MR to set up sub group to start looking at current constitution EGM to be set up at a future date re. constitution. MR to start the process and will contact HG+DP for meeting | | Re visit when IWCB direction finalised. | |
| 2.31.8.22 | | KB to ask Andy Jasper to post July minutes to website. | | Green | |
| 10.31.08.22 | | DC to distribute letter from AW. | | Green | |
|  | **Finance**: Finance statement to end AUG  & CCB financial return  CE & RW presented a financial statement and submitted the end year audit to ECB.  MR offered to purchase lap top for the video camera.  RW reported that there was £3.8k debt owed for match fees and club association fees. Many were +90days o/d. CE&RW agreed to send invoices out for Sept charges (£6k) and chase old debts. It was agreed to pay them for the time spent. | | MR to purchase lap top.  CE & RW to chase old debts and send out invoices for AUG match fees (£6k)  CE to follow up ZW claim for ex’s. | |
|  | **Safeguarding**: ECB audit update:  CB reported that the audit has been postponed until 16th January 2023 | |  | |
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|  | **Interim Staffing Requirements**:  Junior league set up needs organising. Suggestion that 1st team on sets it up, last team off closes it down.  Cvent set up required. AB was suggested to complete. | | MR to contact clubs to gain interest for indoor junior teams.  KB to speak with AB re Cvent set up | |
|  | **C.D.M. Report/Handover**:  No report received.  KB met with SC 17/8 along with MR & AB and some handover info was passed on. Again on 24/8. | |  | |
|  | **Women & Girls**:  Report received.  A proposal for u/13 girls training to be FREE this winter was discussed. It was agreed that first 6 weeks training would be NO CHARGE (the older girls remain as before).and reassessed for 2nd period. | |  | |
|  | **Performance**: Report requested:  No report received.  Dave Cox sent an ‘invoice’ from AW for his extra worked hours.  KB informed the board that a sub committee (KB, HW, CE, DC) would meet A.S.A.P. to discuss the overtime hours claimed by AW. | | DC to produce the document with AW claim for extra hours.  KB to report back to the board with decision. | |
|  | **Correspondence:** Nothing received | |  | |
|  | **AOB:** Set date for AGM  AW asked for use of mini bus for The Priory School twice a week up until Christmas on Monday & Tuesdays  CE asked if was time to consider replacing the mini bus? It was agreed NO.  Island Bakeries borrowed the mini bus for weekend  HG reminded the board that Newclose are keen to help with MB disability work. | | KB to reply to AW with terms £100 for use as requested.  CE to send invoice to IB for £50 for use of. | |
|  | Next meeting: 11th October 2022 | |  | |