

ISLE OF WIGHT CRICKET BOARD

Board Meeting 24th August at Newclose CCG

Minutes

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

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| **Invited:**  Ross Whyte (RW) Treasurer  Andy Day (AD) C2S  Andy Fairburn (AF) ECB Southern Region Network Partner |  |

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| **Agenda Item** | **Discussion Points** | | Action | |
|  | Welcome, thanks and apologies  Apologies from CE, BW, DP. | |  | |
|  | Review previous minutes July 25th:  Agree & post. | | KB to ask Andy Jasper to post July minutes to website. | |
|  | 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 | | Red | |
| 7. 07/21 | | Work party to reduce and distribute equipment from Newclose storage into schools & clubs. End of season. | | Amber | |
| 7. 05/22 | | SC to vigorously encourage Directors to complete mandatory training by 31/5 SC to check if there are any repercussions for non-completion by 31/5 | | Amber | |
| 12. 05/22 | | SC to ask St Helens for more details of funds required and for what purpose. SH requested a plan for potential investment. Has not been received as of 25/7 | | Amber | |
| 5. 14/6/22 | | SC to contact other cricket boards who have structured as a charity to find out details. | | Red | |
| 1. 14/6/22 | | KB asked if we able to offer Ryde Cavs help with any grants to provide toilets? Perhaps the CGS could help? | | Amber | |
| 1. 25/7/22 | | SC to post June 22 minutes to website. | |  | |
| 4. 25/7/22 | | SC to find out what gold standard for safeguarding sheet/team sheet/permission for away trips is and how we can ensure all players are safeguarded when playing for the IOW. | |  | |
| 5. 27/7/22 | | CE/RW to produce report for June and July and send out as soon as it is available. | |  | |
| 1.27/7/22 | | SC to write brief promotion for IWCB to be inserted into RL cup programme | | Green | |
| 1.27/7/22  1.27.7.22 | | SC to investigate new insurance cover for mini bus usage through whole year.  SC to arrange scorers’ course for early 2023 | |  | |
|  | ANDY DAY Chance to Shine year End Report. Q&A  AD attended and answered questions regarding the report. He emphasised that every school has received input over the last 2 years and there has been a very successful competition delivery this year. He also highlighted the success in the secondary school girl’s programme. | |  | |
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|  | Finance: update sent. | |  | |
|  | C.D.M. No report to date. | |  | |
|  | Women & Girls: Report sent. | |  | |
|  | Correspondence:  Letter from Roy Cooper detailing events during a game he umpired. | |  | |
|  | AOB  The Board wished to thank Stuart for his services over the years and commitment to Island cricket.  DC has received an email from AW to detail a number of extra hours that he has worked and has requested to receive payment for this time. We may be in a position to pay a bonus to members of staff.  HW informed that staff management issues are lacking and needed to be improved and addressed in restructure. Board agreed that it would be beneficial for IOW WGDO to spend time alongside Hampshire WGDO and Hampshire girls’ pathways coach. | | DC to distribute letter from AW. | |
|  | Next meeting: Monday 19th September | |  | |