

ISLE OF WIGHT CRICKET BOARD

Board Meeting 25th of July 2022 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) Absent  Director Dave Pratt (DP)Apologies  Performance Dave Cox (DC)  Finance / W&G Claire Everard (CE)  Youth Development Ben White (BW)Apologies  Media/Marketing Hugh Griffiths (HG)  Clubs Simon Wratten (SW)Apologies  Leagues Steve Holbrook (SH)  Safeguarding Charlie Bennett (CB)Apologies |

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| **Invited:**  Stuart Chatfield (SC) Cricket Development Manager  Andy Woodward (AW) Head of Performance & EPP (Apologies)  Ross Whyte (RW) Treasurer (Apologies) |  |

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| **Agenda Item** | **Discussion Points** | Action |
|  | Welcome, thanks and apologies-  Apologies from: MR, HW, DP, CB, BW, SW, AW and RW |  |
|  | Review previous minutes-  Minutes agreed. | SC to post June 22 minutes to website. |
|  | Actions from previous meetings |  |

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| Agenda Item | Action Point | Individual responsible |  |
| 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 | MR to update in 2022. Update due 06/22 | Red |
| 7. 07/21 | Work party to reduce and distribute equipment from Newclose storage into schools & clubs. End of season. | KB resume & update in September | Amber |
| 13. 04/22 | SC to estimate entitled holiday hours for staff. | SC | Green |
| 2. 05/22 | KB to recirculate  SC to post amended April Minutes to website | KB  SC | Green  Green |
| 6. 05/22 | SC to explore option of charging £20 per school for entrance to Beach cricket event. | SC | Green |
| 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 | SC  **ALL DIRECTORS** | Amber |
| Red |
| 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 | SC/SH | Amber |
| 5. 14/6/22 | SC to contact other cricket boards who have structured as a charity to find out details.  RW to set daily spend limit as £500 and continue to check accounts regularly. | SC  RW | RED |
| Green |
| 8. 14/6/22 | Activity plan briefly discussed AllStars and Dynamos presence for Guard of honour & displays for 9/8 match at Newclose | KB/AB/SC to meet to arrange activity plan for 9/8 | Green |
| 11. 14/6/22 | Two tickets for Lords 14/7 for volunteers. Stuart suggested Alex. | SC to offer tickets to deserving volunteers | Green |
| 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? | SC to follow up if CGS could help Ryde Cavs. | Amber |

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|  | **Safeguarding:**  Conversation regarding team lists for CAG matches.  Query from a parent of junior about whether there should be a permission slip for games, away trips, and over night stays and if we have risk assessments for the trips away. | SC to find out what gold standard is and how we can ensure all players are safeguarded when playing for the IOW. |
|  | **Finance:**  Nothing to report. | CE/RW to produce report for June and July and send out as soon as it is available. |
|  | **CDM Report:**  Received and read.  Camera has been ordered but not paid for. Will be dispatched when payment has been received. Delivery is an extra charge. |  |
|  | **EDI:**  Plan has been almost OK’d by Kate Aldridge. Updates needed on change of language. |  |
|  | **Hugh’s News:**  Newport CC & Newclose have agreed for Newport CC to play their club fixtures at Newclose. Newclose Cricket Club will now cease.  Hants v N’Hants programme info to be prepared by SC for insert. | SC to write brief promotion for IWCB to be inserted into RL cup programme |
|  | **Performance:**   * Stand out performances from u18s beating Worcs in a 3-day match & Ist XI beating MCC at Shanklin * Discussion around coaches pay to be increased and admin duties covered by team coaches. * Mini bus needing more mechanical repair. Discussion around hiring bus throughout the winter. SH suggested that Hockey could be a potential regular user. Stuart to investigate the full and correct insurance cover for other users. * Scorers are rare for the away matches. We need more scorers. W&G are running a score + umpire course for 25   Stuart suggested a winter ’23 course. ACO have funds awarded and could be requested for courses. | SC to investigate new insurance cover for mini bus usage through whole year.  SC to arrange scorers’ course for early 2023 |
|  | **Clubs:**  Nothing to report |  |
|  | **Leagues:** In a recent match between Cowes & Freshwater there were many behaviour issues. A report has been sent to Janice with a copy of the video. |  |
|  | **Women & Girls:**  Report submitted & read. Steve encouraged for the girls to be spread around as some clubs may not have enough. This is already being done and team coaches should liaise with each other to ensure teams places are filled. |  |
|  | **Correspondence:**   * KB informed the board of a letter from Harry Collier (MCC) in which he thanked the host clubs and the IWCB for their hospitality and ground quality and how are looking forward to next year. * CE informed the board of a resignation letter received from Ross Whyte at the end of September. |  |
|  | **A.O.B.**   * Lord Taverners development officer job - MB was interviewed and it was agreed to offer him the post. * Interior changing room door was locked during match on 25/7 | HG to check why door was locked. |
|  | Next meeting Wednesday 31st August with End of year report from Andy Day (C2S) and Andy Fairbairn (ECB) attending. | Meeting finished at 19.55 |