

ISLE OF WIGHT CRICKET BOARD

Board Meeting 2nd May at Newclose CCG

Minutes

**Board Members – Directors**

Chair Kate Barton (KB)

Director Martyn Richards (MR) Absent

Director Hugh Griffiths (HG)

Director Dave Cox (DC) Apologies

Director Claire Everard (CE) Apologies

Director Charlie Bennett (CB)

Director Desi Tagliaboschi (DT)

Director Mark Turtle (MT) Apologies

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| **Invited:**  Mark West Bookkeeper/Treasurer (MW)  Sam Hillier CSO (SH) Apologies  Alex Barton WGDO (AB)  Andrew Jasper Social Media/IT/Admin (AJ)  Martin Blackman Disability Cricket Lead (MB)Apologies  Nick Heelan CDM in waiting (NH) |

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| **Agenda Item** | **Discussion Points** | Action |
|  | **Apologies** received from Directors: Claire Everard, Mark Turtle and David Cox, Martyn Richards absent.  Apologies from: Sam Hillier, Martin Blackman |  |
|  | **Previous Minutes** (Apr 23) were agreed | AJ to post to website |
|  | **Actions**: |  |

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| **Action Points from the meetings held in March** | | **RAG RATING** |
| Agenda Item | Action Point |  |
| 4 | SH to arrange verifying ID and DBS and notify directors. | Amber |
| Jan | AW to submit a proposal of the number of fixtures planned for each month to include friendlies. CAG, ECB comps and Girls, with a costing for each match proposed and a monthly total. Monthly budgets for Performance / CAG programmes to be agreed in advance by a management committee.  MW, DT & AB have met to progress this. MW awaiting several coaches timesheets. | Red |
| 6 | Sponsorship money should be accompanied with a sponsorship agreement. Template sponsorship agreement to be written CE/MT  MT still working on this. Need further info and input | Amber |
| 6 March | Handbook to be organised. SW to talk to Ash Goldsmith.  SW/MR  £130 for online handbook. Proposed by KB, 2nd by SW to have online handbook.  Competition rules need amending and hard copies to be available. | Amber |
| 10 March | Investigate guidance around H&S policies and risk assessments CE  On going | Amber |
| 4. | Training course ‘Prevent’. Coaches need to uptake.  Suggested QR codes printed onto key rings and given to players. | Red  Amber |

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|  | **Safeguarding:**   * Proof of Coaching qualification is required from all coaches. * Safeguarding meeting was held. 3 coaches attended.   A further meeting will be arranged. Club s/o and coaches to be invited.   * Staff area on website has been set up for coaches to download forms, timesheets, holiday forms etc.. It is password protected. * Jasper to meet parents at Dev Day matches to collect policy signatures. | SH to request proof of qualification from coaches |
|  | **E.D.I.**  Kate asked the directors to ask their colleagues and friends for a potential EDI director for IWCB as our CPA dictates we have one. | All Directors |
|  | **Finance:**   * Mark calculated the cost of the CAG match programme costing approx. £8K if no match fees are charged this summer. * Hardship fund was discussed and how we allocate kit/funds to worthy families. * A financial summary was presented to the directors with a potential £11k profit at year end with all training and match fees free to all CAG players Oct 22 thru Sept 23. * A report on unpaid match fees from 2022 was discussed. MW will remind parents that unpaid fees will result in their sons being ineligible for selection for all CAG IW representative matches. | NH to investigate |
|  | **Delegate reports:**   * Disability Cricket – MB - received late * Performance – DC - Not received * Women & Girls –AB * Clubs & Leagues/Recreational – MR not received * Hugh’s News – HG report received.   HG spoke about the decline of cricket in IW/England. AB reports that IW are better now than 5 years ago as clubs are being refreshed from the ground up. Clubs who invest in junior sections are doing very well. |  |
|  | **Correspondence:** |  |
|  | **A.O.B:**   * Discussion re Middlesex Schools CA on whether to cancel our fixtures after the racist sledging written at training session. IWCB voted to cancel the fixtures. |  |
|  | Meeting ended at 20.10  Next Meeting May 30th  **please note now changed to Monday 5th June** |  |