

ISLE OF WIGHT CRICKET BOARD

Board Meeting 7th March 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) Absent  Performance Dave Cox (DC) Apologies  Finance / W&G Claire Everard (CE) Apologies  Youth Development Ben White (BW)  Media/Marketing Hugh Griffiths (HG)  Clubs Simon Wratten (SW)  Leagues Steve Holbrook (SH)  Safeguarding Charlie Bennett (CB) |

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

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| **Agenda Item** | **Discussion Points** | Action |
|  | Welcome and Thanks: Apologies and absents (see above) |  |
|  | Previous Minutes were agreed | **SC** to upload Feb minutes onto website |
|  | Actions from previous meetings: |  |

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| **Action Points from the meetings held in previous meeting** | | **Update** | **Individual Responsible** | **RAG RATING** |
| Agenda Item | Action Point |  |  |  |
| 2.12 | 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 | MR | Amber |
| 7 July | Work party to reduce and distribute equipment from Newclose storage into schools & clubs. End of season. | Kitbags distributed. Work still ongoing | KB | Amber |
| 7 Aug | Follow up partially qualified umpires with field craft training | Revisit in  06/22  SC |  | Amber |
| 4 Jan | All board members to complete mandatory safeguarding training by next board meeting. |  | All | Green |
| 4 Feb | SC to assist CB with information on Safeguarding responsibilities. |  | SC/CB | Green |
| 5 Feb | CE to look for any possible reductions in O50s budget |  | CE | Green |
| 6 Feb | SC to follow up with Sam at WL regarding discounted crossings not awarded. |  | SC | Red |
| 6 Feb | SC to advertise + open registration + cvent.for Core Coach course in September. |  | SC | Green |
| 6 Feb | DP/SC to give progress reports on EDI |  | DP/SC | Green |
| 6 Feb | SC to chase clubs for Audit Reports to be returned. |  | SC | Red |
| 12 Feb | DP to circulate proposed letter to HCL. If agreed by the board, can be submitted. | Completed by SW | DP | Green |

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|  | **Safeguarding:**   * ECB recommended that IWCB look at the code of conduct from club. A written warning or communication to the individual and/or club is recommended. | **SC** to request Cowes CC code of conduct.  **KB** to write letter |
|  | **Finance:**   * Report sent round from Claire but being adjusted, updated and finalised. | **CE** to re send finance report. |
|  | **CDM Report::**   * A brief discussion on the LTavs job whether to continue with more funding. A decision will be final at next meeting. |  |
|  | **E.D.I:**   * A report was received. No other comments |  |
|  | **Brading CC:**   * Brading Trustees have ‘gifted’ the Middlemead ground to IWCB. The financial commitments & implications for IWCB are huge and it was agreed that we (IWCB) would not accept the ‘gift’. * An offer from Ryde School was received to take over all responsibilities. The IWCB agreed unanimously that we would pass this back to the Trustees. | **SW** to contact Brading Trustees with our response and information re Ryde School. |
|  | **Performance:**   * IW Fixture list sent out on 28th Feb. * 12/13 matched with overnight stays predicted. * Squads have been reduced and refined for training nights * Two Hampshire coaches came to EPP training last week * SW proposed we remove the limit on Hampshire players playing in our 16s & 18 teams. Unanimously agreed. * A total of 10 match sponsorships @£150 have been pledged. Also substantial pledges from existing sponsors are expected. * Umpires are in short supply. | **AW** to inform Hampshire and update our agreement |
|  | **Hugh’s News:**   * Hugh is keen to obtain offers for fundraising for the Aug 9th game Hants v Northants. * Lunch in the Marquee was suggested * Kids playing in interval or use of inflatable. * Covid test centre vacating on 31st March = both changings available. * New scoreboard will be fitted. | **ALL**  Fundraising ideas please for 9th Aug at Newclose |
|  | **W&G CDO role:**   * A discussion was held (excluding KB) regarding the new role of W&G CDO. The role was unanimously agreed to be offered to the candidate. A stipulation of gaining/working towards a full driving licence within first year of holding role was to be added to the offer. |  |
|  | **Correspondence:**   * BW received communication from a parent unhappy about comms. Wrong training details have been circulated. |  |
|  | **AOB:**   * Question re club fixtures. Stuart informed SW will be published this week, some confusion with leagues as VCC IIIs have re-entered after deadline. * Question re School fixtures. When are they coming out? * MCC match at Newclose confirmed for June * Hardship fund now holds £2000 | **SC** to inform SH of all League/Cup queries |
|  | **Meeting closed at 8.01 Next meeting is MONDAY 4TH APRIL 2022** |  |