

ISLE OF WIGHT CRICKET BOARD

Board Meeting Tuesday 18th October 2022  
6.30pm 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) Absent  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)  Safeguarding Charlotte Bennett 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 sent from CB, DC, and BW |  |
|  | Review previous minutes. | Agreed, KB to ask Andrew Jasper to post to 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 |  |  |  |
| 3 | KB to ask Jasper to post minutes from August |  | KB |  |
| 4 | MR to purchase lap top. |  | MR |  |
| 4 | CE & RW to chase old debts and send out invoices for AUG match fees (£6k) |  | CE/RW |  |
| 4 | CE to follow up ZW claim for ex’s. |  | CE |  |
| 5 | MR to contact clubs to gain interest for indoor junior teams. | SW to ask MR | MR |  |
| 5 | KB to speak with AB re Cvent set up | Girls Cvent set up. AW asked AJ to set up boys invites. | KB |  |
| 10 | DC to produce the document with AW claim for extra hours.  KB to report back to the board with decision. |  | DC  KB |  |
| 12 | KB to reply to AW with terms £100 for use of minibus by Priory School as requested. | AW accepted terms but said he was disappointed as Priory have helped IWCB in the past. | KB |  |
| 12 | CE to send invoice to IB (Porchfield) for £50 for use of minibus. |  | CE |  |

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|  | Safeguarding  We need a designated person to become an identity checker for DBS applications. ECB recommend that the person is our CSO but may not be the best course for the IOW. This is ongoing and KB and CB will continue to update the board.  KB to look into whether minibus drivers need to have DBS’s. | KB and CB will continue to update the board about DBS checker.  KB to look into whether minibus drivers need to have DBS’s. |
|  | Finance  All invoices have been raised to players. |  |
|  | EDI  Nothing to report. |  |
|  | Hampshire  Letter to be sent to HCB shared with the board. | KB to send to Hampshire. SH to be copied to monitor in KB’s absence. |
|  | Clubs & Leagues  SW wrote to HCL to propose that IOW league will become a regional league of the HCL so that island teams will be able to be promoted into HCL 4 or relegated back to the IOW league. |  |
|  | Performance:  Report received from DC |  |
|  | Disability Development Officer report received.  HG to assist with anything MB requires. |  |
|  | AGM  Notice to be sent through to clubs. |  |
|  | Correspondence  Letter from Andy Day about structure and future of IWCB. | KB to respond to AD. Board received the letter positively. |
|  | AOB |  |