

ISLE OF WIGHT CRICKET BOARD

Board Meeting 24th August at Newclose CCG

Minutes

Board Members – Directors

Chair Kate Barton (KB) Present

V/C + Safeguarding Duncan Mills (DM) Present

Leagues Martyn Richards (MR) Absent

Clubs Dave Pratt (DP) Present

Media/Marketing Hugh Griffiths (HG) Present

Performance Dave Cox (DC) Apologies

Staff liaison Hugh Wells (HW) Apologies

W&G + Finance Claire Everard (CE) Present

Youth Development Ben White (BW)Present

Invited:

Andy Woodward Head of Performance and EPP Head Coach (AW) Apologies

Stuart Chatfield Cricket Development Manager (SC) Present

Richard Webb Treasurer (RW) Absent

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| **Agenda Item** | **Discussion Points** | Action |
|  | Welcome, thanks and apologies:  Dave Cox, Andy Woodhouse, Hugh Wells. |  |
|  | Minutes from previous meeting on 27th July were agreed. | SC to publish on website. |
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| **Action Points from the meetings held in Jan, March, April. May, July** | | | | |
| **Agenda Item** | **Action Point** | **Individual responsible** | **Update** | **RAG RATING** |
| 2.8 January | SC to send out current list of coaches and qualifications: Recipients are unable to open doc: SC to send out current copy to ALL and resend whenever it is updated. | SC | Updating required. | Amber |
| 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 | On going | Amber |
| 4 Apr | Safeguarding: Prevent training | DM | DM ready to start process | Amber |
| 9 May | Invite Giles to group to plan calendar to fit training/school/club cricket matches. | SC,  AW,  MR,  BW | Lining up club + school programme with County programme. September diary date for planning. | Red |
| 5 July | **Finance:**   * RW & CE to chase unpaid match fees * Payment aps / card readers for match fees. * SC to follow up with Huntingdonshire and National Counties contact as dual entry into National Counties.is more likely to be approved than a single entry. * AW to speak with Herefordshire re team finance costs. Pay the players. * RW to write JD | RW/CE  SC  SC  AW  RW/CE | On going  On going  On Going  In September  Done | Amber  Red  Amber  Amber  Amber  Green |
| 6. July | **Website:**   * SC asked to give Jasper Twitter log in details | SC |  | Green |
| 7 July | **C2S:**   * Work party to reduce and distribute equipment from Newclose storage into schools & clubs. * Duncan queried the coverage of schools and placing of coaches into schools such as Wroxall (very few pupils) as compared to another with a much larger enrolment and also that the two largest primary schools on the island did not feature at all. * PSSC & IWCB draft agreement to be completed by 20th Aug. Meeting with AD SC + BW asap pls. | KB +  SC will discuss with DM + report at next BM  SC/AD/BW. | At end of season  Meeting held | Red  Green  Green |
| 9 July | **CDM report:**   * Lord Taverners JD to be forwarded to AW * Qs for Lord Taverners:  1. Can weekly hours for S9 application be reduced? 2. Definition of DISABLED please | SC  SC  SC | Sent | Green  Green |
| 10. July | **Performance:**   * HG offered some publicity for the performance teams in a mini-Newsletter sent around to the clubs. Inspire the community with Hugh’s News | HG |  | Green |

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|  | **Safeguarding:**   * SC has circulated the Action Plan sent by Claire Bassett (ECB). Many points require regular updating. * DM very pleased with ‘Player Voice’. A player questionnaire suggested for feedback. Also, parental feedback – ways to improve (4.7 on plan) * All board members and every single coach to have a comprehensive safeguarding session. This should be non-negotiable and mandatory. * DM enquired as to club mark status. Only VCC and Ryde Cavs have CM status. * Shanklin, E. Cowes, Bembridge, Ryde, Newport, Porchfield, Arreton and Cowes all being invited to receive SHMS training. * DM believes everything on action plan is achievable. * Claire Basset was happy with what we have already achieved and what we are planning. * DM declared that all confidential documents need to be stored safely. Janice (umpire) has disciplinary records stored NOT safeguarding. Drop Box was suggested. | SC to research use of safe storage of confidential docs. |
|  | **Finance:**   * The vacancy for Book keeper was advertised on the web site. There was no interest expressed from the advertisement. Ross Whyte has declared his interest in taking on the position. A meeting with Claire was suggested. | CE/KB to set up meeting with Ross |
|  | **Website:**   * SC has asked Jasper to transfer certain information to the new site. * SC declared that realistically we were not ready to switch over until the New Year as everyone needs to go over content. | KB to invite Jasper to next board meeting for full update and estimated switchover date. |
|  | **CDM report:**   * County grant scheme:  1. Creating a welcoming environment 2. Enhancing facilities for playing opportunities for women and girls and disability cricket 3. Actively engaging competitive female only cricket. 4. Tackling climate change.   Stuart will set up a working group to assess the projects as they are submitted before they are proposed to the board. Starting in November.  There is a zoom seminar with Neil Higginson (ECB) in September for clubs to gain information. The grants run for three years and clubs can apply more than once.   * Super 9s have reached the regional final to be played in Gloucestershire on Sunday 29th Aug v Somerset. Funding has been extended for Disability team. * Umpires: Pay review will help. We have a lot of qualified umpires but many still are playing. Problem with online course is that it’s easy to do but difficult to support them. Fieldcraft to be followed up to those who have taken the online course. * The performance related pay review will be published on 7th December. * We have received a grant of £800 from ECB and Stuart proposes to purchase 7 trophies to award to the volunteers nominated by clubs in the various categories on 26th September at the cup final. The trophies will be awarded each year. | SC to set up a group to assess projects for County Grant Scheme as they come in.  SC to follow up partially qualified umpires with field craft training.  SC to notify board 7/12 |
|  | **Umpires pay review:**   * After a discussion regarding umpires pay it was agreed to increase the pay from £30 to £40 for qualified umpires and to offer £20 per qualified scorer per match. | KB to write to ACO |
|  | **Performance Cricket:**   * Report postponed until next meeting as DC & AW not present. | DC & AW to prepare report for next meeting |
|  | **Hugh’s News:**   * An end of season review document is under way to include all major events throughout the year. CAG matches require brief reports from various managers/coaches and photos to accompany them. * The review should offer advertising space to our major sponsors and partners | HG to request information/reports from various squad connections  CE to request current list of sponsors and their contributions from RW |
|  | **Women & Girls:**   * The IW now have a womens team who have played two matches against Hursley Park. * IW girls have played hardball matches against Hampshire RPC, Cambridgeshire and Dorset. Plus inter squad matches one of which included new players from Bembridge, Arreton & Ventnor who were looking to progress into hardball cricket from softball. * We are hoping to enter a team into the womens Hampshire league next year * We are planning to form a Girls u12 league to start next year as the natural progressive pathway from the successful Girls Dynamos cricket. There have been several Dynamos matches held between Ryde, Ventnor and Arreton ccs | KB to write to Emma C Hampshire WCDO regarding entrance into Hampshire league |
|  | **Correspondence:**   * Roy Cooper has withdrawn from allocating umpires and standing at matches for IWCB. He plans to review his position for next year. |  |
|  | **A.O.B.**  No other business to report |  |
|  | Meeting concluded at 8.48pm  Next meeting is planned for 4th October 2021. |  |