

ISLE OF WIGHT CRICKET BOARD

Board Meeting 10/01/22 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) Director Dave Pratt (DP) (Apologies)Performance Dave Cox (DC) Finance / W&G Claire Everard (CE) Youth Development Ben White (BW) (via Zoom)Media/Marketing Hugh Griffiths (HG)Clubs Simon Wratten (SW)Leagues Steve Holbrook (SH) |

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| **Invited:**Stuart Chatfield (SC) Cricket Development ManagerAndy Woodward (AW) Head of Performance & EPP ApologiesRoss Whyte (RW) Treasurer Not present |  |

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| **Agenda Item** | **Discussion Points** | Action  |
|  | Welcome, thanks and apologiesDP sends apologies.  |  |
|  | Review previous minutes from 18th November 2021Minutes agreed. | SC to post minutes from November meeting onto website. SC to continue uploading archive of minutes to website |
|  | Actions from previous meetings. |  |

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| **Action Points from the meetings held in March** | **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. SH to be involved with sub-committee going forward. Update due 06/22 | MR | Amber |
| 4 Apr | Safeguarding: Prevent training | SC to send link out to all board members and employees.  | SC | Amber |
|  9 May | Invite Giles to group to plan calendar to fit training/school/club cricket matches. Lining up club + school program with County program. September diary date for planning. | Remove from actions going forward.  | SC / AW / MR / BW | Red |
| 7 July | Work party to reduce and distribute equipment from Newclose storage into schools & clubs. End of season. | Kitbags being generated. Recipients for overstock being identified. Recipients picking up kit bags on 15/01/22 | KB | Amber |
| 7 Aug | Follow up partially qualified umpires with field craft training | Revisit in 06/22  | SC | Amber |
| 7 Oct | SC to confirm with LT if member of LT is required to be on the panel for interview. |  | SC | Green |
| 5 Nov | AW to get quotes for bowling machine. Find out about storage at Sandown Bay.  | Bowling machine costs £2784.33 without battery as there is a shortage currently. Unable to source battery elsewhere as warranty will be void.  | AW | Green |
| 5 Nov | AW to generate proposal to show costs to IWCB to pay for Hampshire players expenses when playing in IOW CAG.  |  | AW | Green |
| 6 Nov | KB to produce list of email addresses required. |  | KB | Green |
| 6 Nov | CE/SC to speak to IWS about ‘switch off date’ for current website |  | CE/SC | Green |
| 7 Nov | SC to notify clubs of AGM. |  |  | Green |
| 9 Nov | Agreed. KB to write up and circulate agreed guidance on use of chairman’s allowance. |  | KB | Green |
| 10 Nov | CE to continue to investigate legal and financial implications of taking on lease for company car. |  | CE | Green |

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|  | **Safeguarding:*** Safeguarding course on ECB e-learning to be completed.
* Prevent training to be completed.
 | All board members to complete mandatory safeguarding training by next board meeting. |
|  | **Finance:**KB thanks CE on behalf of the board for hard work getting the budget up to date. Budget has been updated to include worst case figures. Current forecast shows a negative budget, this is due to a number of new undertakings of the IWCB (such as national counties and girls RPC). This is negative budget forecasted expected to change and become positive as it is updated due to number of items being overestimated. Forecast to be updated monthly by SC as new information is available.  |  |
|  | **Allocation of roles:*** Chair- HG propose KB as Chairman, Seconded by CE.
* Vice Chair- HW
* Finance- CE to continue.
* W&G- CE and KB to fulfil role together.
* Media and Marketing- HG to continue
* Staff management- HW to continue
* Clubs- SW newly appointed
* Leagues- SH newly appointed
* Youth development- BW
* Performance- DC to continue
* Safeguarding- Open position

Directors without roles-* DP
* MR

SH proposed that there should be a director/individual responsible for revenue generation. | MR to handover Leagues position and information to SH. Subcommittee to be formed by SH and SW to discuss future of clubs and leagues on the IOW. |
|  | **Performance:*** Looking at approximately 80 fixtures of county cricket across the season.
* Under 18’s format will be different from previous years, will include 20/20, 50/50, 2 day, and 3 day.
* Under 16’s and under 14’s in group with: Dorset, Wiltshire, Hampshire, Gloucester, Somerset, Wales, Cornwall, Berkshire, and Devon.
* All semi-finals and finals are in September so it has potential to impact September Cup.
* Girls’ fixtures will include 4 under 15 games and the under 13 RPC fixtures.
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|  | **Correspondence:*** Discussion of whether the board is able to support Ryde womens CC as they have to travel across to the mainland to play all Hampshire League fixtures. To be discussed with Red Funnel if they would like to champion womens cricket and assist in the travel costs by providing a number of free trips for Ryde Women’s XI.
* Charlie Bennett was proposed as new board member by KB. Board agreed. She presented a brief cv through correspondence. KB is confident she will be a great asset to the board
 | MR & SC to discuss free travel for Ryde Womens XI with Red Funnel. KB to inform Charlie Bennett of IWCB’s decision to invite her to the board. |
|  | **AOB:*** County grants scheme- MR proposed allocation of grant to 3 clubs (Northwood, Ventnor, and Shanklin) as presented verbally. Board agreed.
* Chairmanship length of term to be set out in Articles of Association when the AOA are reviewed. Discussion regarding length of chairman’s term resulted in decision of 3 years being appropriate.
* Old website needs to be linked to new address. Data from previous website to be downloaded and secured.
* *Next board meeting 6.30 pm Tuesday 8th February 2022 at Newclose CCG*
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