

ISLE OF WIGHT CRICKET BOARD

Board Meeting 18th November at Newclose CCG

Minutes

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| **Board Members – Directors**  Chair Kate Barton (KB) - Present  Leagues Martyn Richards (MR) - Apologies  Clubs Dave Pratt (DP) - Apologies  Performance Dave Cox (DC) - Apologies  Staff liaison Hugh Wells (HW) - Present  Finance Claire Everard (CE) - Present  Youth Development Ben White (BW) - Present  Media/Marketing Hugh Griffiths (HG) - Present |
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| **Invited:**  Stuart Chatfield (SC) Cricket Development Manager - Apologies  Andy Woodward (AW) Head of Performance & EPP - Present  Andy Jasper (AJ) Website consultant - Present |  |

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| **Agenda Item** | **Discussion Points** | Action |
|  | **Welcome, thanks and apologies:**  Apologies from DC, DP, and MR. |  |
|  | **Minutes from previous meeting**  4th October 2021 Minutes agreed. | SC asked to post onto website. |
|  | **Actions from previous meetings:** |  |

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| **Action Points from the meetings** | | **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 |
| 4 Apr | Safeguarding: Prevent training |  | 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. |  | SC  AW  MR  BW | Red |
| 5 July | Finance:   * RW & CE to chase unpaid match fees |  | CE | Green |
| 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. | KB | Amber |
| 7 August | Follow up partially qualified umpires with field craft training | Revisit in 06/22 | SC | Amber |
| 2 October | SC to post agreed minutes onto website. |  | SC | Green |
| 5 October | CE to send list of players with monies owed to AW.  AW to email parents/players to request payment of owed match fees. |  | CE  AW | Green |
| 6 October | SC to complete Disability and Juniors pages for website  SC/CE Discuss with Island web services about discontinuing services.  SC/CE Discuss email provider with IWS. |  | SC  SC/CE  SC/CE | Green  Green  Green |
| 7 October | SC to confirm with LT if member of LT is required to be on the panel for interview.  SC to circulate final audit. |  | SC  SC | Red  Green |
| 8 October | AW/SC put together a cost profile for National Counties games. |  | AW | Green |
| 9 October | AW to draft JD for WCDO  SC to identify schools to be targeted by clubs for after school club (Freshwater, East Cowes, Ventnor) and share with Andy D and BW to organise. |  | AW  SC | Green  Green |

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|  | **Safeguarding**  ECB e-learning to be completed by directors. |  |
|  | **Finance**  Brief discussion of how to use surplus money to help clubs/run coaches’ courses. Bowling machine required for Girls CAG.  Charlie Freestone has requested IWCB pay expenses of Hampshire players playing in CAG teams.  End of year figures completed ready for AGM. | AW to get quotes for bowling machine. Find out about storage at Sandown Bay.  AW to generate proposal to show costs to IWCB to pay for Hampshire players expenses when playing in IOW CAG. |
|  | **Web Site:**  Website is ready to go live.  Require list of email addresses with title and recipient.  CE/SC to speak to Island web services to arrange a switch off date so that AJ can produce switchover leaflet. When website is live, email will be sent to all contacts to advertise new website. | KB to produce list of email addresses required.  CE/SC to speak to IWS about ‘switch off date’ for current website. |
|  | **AGM:**  Date agreed for AGM 20/12/21 | SC to notify clubs of AGM. |
|  | **Constitution:**  No changes have been made to date therefore procedures in constitution will be followed.  MR unable to feedback as absent from meeting. |  |
|  | **Correspondence**  Proposal to state that Chair Allowances can not be carried over to the next calendar year. | Agreed. KB to write up and circulate agreed guidance on use of chairman’s allowance. |
|  | **AOB**  HG introduced IOW Cricket Annual with images.  Discussion around AW car. CE to continue to investigate legal and financial implications of taking on lease.  AW suggested September Cub will potentially cause clashes with new ECB restructure of the U18’s and U16’s competitions. National counties may be bringing a representative side to the IOW over a weekend in September. AW reports concern about asking players to choose between club and county.  BW discussed Shanklin II’s being rejected from entering the Hampshire league due to being an IOW team. Reports there is no appeals process for them to follow. | CE to continue to investigate legal and financial implications of taking on lease for AW car.  KB to contact representative of Hampshire league about IOW team entering the leagues. |
|  | **Close meeting**  AGM set for 20/12/21 |  |