

ISLE OF WIGHT CRICKET BOARD

Board Meeting 10th May 2022 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)  Director Dave Pratt (DP) Apologies  Performance Dave Cox (DC)  Finance / W&G Claire Everard (CE)  Youth Development Ben White (BW) Apologies  Media/Marketing Hugh Griffiths (HG) Apologies  Clubs Simon Wratten (SW)  Leagues Steve Holbrook (SH) Apologies |

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

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| **Agenda Item** | **Discussion Points** | Action |
|  | Welcome, thanks and apologies.  Apologies from HW, DP, BW, HG, SW, AW & RW |  |
|  | Review previous minutes:  April minutes amended to remove section relating to C2S coaching in AOB. Recirculate and publish after next board meeting. | KB to recirculate  SC to post amended April Minutes to website |
|  | Actions from previous meetings: |  |

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| **Action Points from previous meetings** | | | |
| **Agenda Item** | **Action Point** | **Individual responsible** | **RAG RATING** |
| 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 | Amber |
| 7 July | Work party to reduce and distribute equipment from Newclose storage into schools & clubs. End of season. | KB resume & update in September | Amber |
| 7 Aug | Follow up partially qualified umpires with field craft training | SC | Green |
| 5 April | CE to work out policy for unpaid match fees. Anyone who does not pay at end of month will not be selected for following month – this to be refined + presented at next b/m. | CE | Green |
| 6 April | SC to notify Ventnor that cut off date for completing their application is 30th April. If date is not met the offer of £7500 will be withdrawn and they must re-apply. | SC | Green |
| 6 April | SC to update Street Cricket to board next month | SC | Green |
| 6 April | SH to review HG & SC proposed sponsorship amounts per competition.  SC to arrange meeting with SH after one week (12/13/14 April) | SC/SH | Green |
| 10 April | SC to form list of names for memorial page of year review book. | SC | Green |
| 13 April | SC to estimate entitled holiday hours for staff. | SC | Red |
| 13 April | KB to circulate coaches pay code for leading sessions for clarification | KB | Green |
| 13 April | SC to check with LT whether hourly rate can be reduced to align with wgdo job | SC | Green |

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|  | **Safeguarding:**  Nothing to report. |  |
|  | **Finance:**  Report received and read. LT job has been added back into forecast. |  |
|  | **CDM Report:**  Report received and read.  Conversation regarding beach cricket as it was presented as a part of the plan submitted to C2S by IOW therefore should be fulfilled. Explore option of charging entrance fee. 16 schools registered. | SC to explore option of charging £20 per school for entrance to Beach cricket event. |
|  | **EDI:**  No updates | SC to vigorously encourage Directors to complete mandatory training by 31/5  SC to check if there are any repercussions for non-completion by 31/5 |
|  | **Clubs**:  Brading/Middlemead. Agreement is moving ahead with solicitors. |  |
|  | **Performance:**  Bursaries received for 6 youngsters (3 girls, 3 boys) @ £500 each from The Jonners Trust |  |
|  | **Hugh’s News**:  Report received and read |  |
|  | **W&G:**  Report: Received and read  Wight Pythons (u13s) playing 1st game on Sunday |  |
|  | **Correspondence**:  Request from St. Helens for ideas for funding. IW Foundation was suggested. | SC to ask St Helens for more details of funds required and for what purpose. |
|  | **A.O.B.**  Match teas. It was agreed not to offer teas unless specifically requested. Soft drinks plus tea/coffee to be provided to players and officials.  Club junior finals matches to be played at club grounds  Message from Newclose:… please be aware that we are developing our daytime cafe and bar business as a commercial priority this summer. For that reason, players and spectators will not be able to use the bar area during the day, unless they are purchasing food or drinks from Newclose. We may see fit to relax that rule, for instance if rain stops play and spectators need shelter, or if the café/bar business is particularly quiet. | The meeting was concluded at 19.56  Next meeting TUESDAY 14TH JUNE 18.30 |