

ISLE OF WIGHT CRICKET BOARD

Minutes for Board Meeting 185 10th January 2017 at Newclose Cricket Ground @ 6.30 p.m.

Members.

Director & Chairman: Graham Cooper
Director & Treasurer: Howard Downer
Directors: Hugh Wells, Martyn Richards, Phil Mew, Richard Webb, Ray Winter, Roy Cooper
Secretary Tina Cooper
Clubs Committee Chairman: Glenn Bailey
Media, Marketing and Events Officer: Vacant
County Teams Committee Chairman: Simon Bligh
OMG Chairman/ CDM: Stuart Chatfield

In attendance:-

County Child Welfare Officer. Helen Stone
Minute Secretary Helen Stone

It was noted that John Barnes sadly passed away this month. He was a strong supporter of cricket on the island and will be sorely missed. His contribution to Island cricket was recognised.

1.0 Apologies.

Hugh Wells
Glenn Bailey
Helen Stone
Simon Bligh

2.0 Minutes of the Last Meeting Approved

3.0. Matters Arising (not covered elsewhere) None

4.0 IWCB Ltd and IWCB Executive Committee

4.1 IWCB structure The structure has been finalised with a couple of minor amendments e.g. Club Development will become IOW Clubs Committee. The next steps are to consider the terms of engagement and roles and responsibilities. The engagement across the pillars is as important as within the pillar continuing to develop the relationships across clubs & associations plus looking at what more can be done e.g. Dorset has an active cricket society, are we able to do similar?

We also need to keep an open door policy so if clubs have issues they can approach the board; there are examples of clubs folding without asking for help & this may have been down to a perceived lack on engagement. Indoor cricket may need some support as we understand the sports hall at Ryde Academy is being knocked down & may end up smaller. Indoor cricket is probably the most played cricket on the island and therefore needs the boards support whole heartedly

4.2 Director roles & responsibilities A Director has been assigned to each pillar and within the terms of engagement they will be able to produce their own way of working.

5.0 Diary/Events

5.1 Club visits The board has had four invites to attend club's AGMs. These are going to be attended mainly by the new Chairman and the Performance Manager. We are hoping to get more invites so that open communication can be discussed with all clubs. It would be good to get participation numbers to show if more or less cricket is being played on the island. These figure can only be

obtained through detailed figures being kept by all Island clubs; junior cricket has exact numbers of how many are playing.

Not all clubs may be able to attend meetings and therefore dialogue by email or any other way of contacting clubs is to be sought.

St. Helens is to be contacted to see where the boards can help for the coming season.

The Clubs Committee Director will meet with Stuart to finalise contact lists with a view to contacting & meeting with as many clubs as possible. Social media was discussed and it will be down to each pillar on who or how the Isle of Wight performance cricket is to be published; Facebook pages is to be reviewed at the same time as the Isle of Wight Cricket Board web site with a section for each pillar to advertise their sections.

6.0 IWCB Finance

The treasurer presented the historic budget and year-to-date figures. These run from 1 October to 30th of September. As part of succession planning we will need to find an individual to back up the Treasurer.

The retention money from the ECB is for retaining players throughout all cricket. Sport England plans are to be finalised in March / April time. The ECB gets its funding from different avenues and the island receives .3% of the ECB's budget.

The minibus headrests have been sought and approximately each one will cost about £20 each (far less than the original estimate). The bus is in good condition and therefore a log usage and guidelines will be used and an agreement to be signed by users of the minibus.

6.1 VAT and subcommittee to go on to next meeting agenda.

7.0 CDM and OMG Report Players pathway has been formulated and the diagram explained. Junior cricket stops in the some areas over the school holidays for some Counties, this does not happen on the Island.

At the moment secondary school cricket is played from years 7 to 12 in a 20 over match. Ideas have been sent to the coordinator for schools to see if the game can be speeded up in some way. Years seven and eight are to have a festival in 2017 and played at Newclose.

All school fixtures ideally are to be played on a Wednesday. Re-arrange matches may clash with some club fixtures. The board is to carry on supporting schools with fixtures in any way possible.

Leslie Motors are looking positive for being league sponsors for the 2017 season.

All-stars Cricket - Stuart is to go to a meeting next week to be updated of the progress for this coming summer.

An apprentice position through "sports development apprenticeship" and "first for sport" is to be considered. The funding comes from the Government and is for a 13 month course. A pupil from Sandown is on work experience for next week.

A bid to "Youth Office Volunteer Sector" of cricket is also being looked at - there is a meeting being held next Monday.

Disability softball tournament festival is being looked into to be held on the island with three other county teams. Accommodation is being sought from St Catherine School and a two day tournament is proposed. This is for physical and learning disability teams.

Chance to Shine promotion is going out to all schools.

All Stars Cricket has 2 to 3 months to prepare for the start of this new venture. Clubs have been identified and activators sought. Road shows are going ahead and training starts in May.

8.0 County Teams Report It has been suggested that EPP may need an additional support, this is to be reviewed.

By the end of the month all fixtures for county teams would have been completed. Next season under 15 and under 17s games are all white ball cricket and coloured clothing. Quotes are coming in for kit but more are to be sought as it is rather expensive. Under 15s have eight games and under 17s have four games. Grounds have been identified and contacted to host these games.

9.0 Clubs Committee

The Clubs Committee Chairman was not available but sent a letter in response to the idea of handicap cricket; it is fair to say the idea was not received favourably. The Chairman is to request a meeting with the Cricket League Committee.

Cricket balls will not cost anymore in 2017 as the board will make up the difference in the cost of new balls (they are made in India so priced in US Dollars).

It was also discussed about the League receiving their own budget as part of the new structure – this will be reviewed in the very near future.

Meeting finished at 8.56pm

Next meeting 7th February 2017