

IOMCA Executive Committee meeting

Date: March 22nd 2018

Venue: Sports Development Unit room NSC

Time: 18:00

Minutes

Present: Neill Angus(NA), Andy Coulson(AC), Greig Wright(GW), David Goldsmith(DG), Peter Luft(PL)

1. APOLOGIES

Karen Riordan

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were agreed by those present.

3. MATTERS ARISING

Feb 2018 4.1 DG reported that he had asked Edwards and Hartley if they were interested in conducting the full audit. They declined. NA advised that we need to look elsewhere. GW offered to speak with a few people about possible auditors. **Action Point GW** to report at next meeting.

Feb 2018 5.0 Development Plan – GW Ongoing
October 2017 4.2 High Level Competition funding clarification – KR Ongoing
December 2017 8.1 Filing Cabinet review – AC Ongoing

4. EXEC MATTERS

NA requested approval of the 2017 accounts. Agreed by all present and duly signed NA, DG and Secretary AC. NA confirmed that one set of signed accounts should accompany the Charities Commission return in July 2018. **Action Point AC**

NA also advised that a scanned set of Accounts should be sent to the ICC as part of the end of year return but can be sent anytime. **Action Point DG**

GW reported that he had attended the ICC Europe conference in Paris recently. GW reported that there had been a high-level presence of managers from Dubai at the conference. GW reported that significant changes in structure are expected soon including boosts to funding for Women's cricket. GW advised that he will continue to review aspects of the conference material.

NA urged that improvement of the local facilities should continue.

5. JUNIOR CRICKET

GW reported from the minutes of the Junior League meeting. GW reported that all formats had been agreed. GW advised that a follow-on course for Welfare Officers will take place on Tuesday 27th March with an emphasis to promote more women in cricket.

Manx Youth Games training was ongoing with good numbers of children attending although Cronkbourne's numbers were down on last year.

GW reported that it is planned to get specialist coaches into Primary schools after the Easter break. GW reported that there had been some issues with Manx Sport and Recreation(MSR) who had announced policy changes at short notice, which is most

frustrating. GW advised that a meeting had taken place which had brought some but not all improvements. These included the return of Sally Green to the specialist cricket coaching sessions. However, suggested GW, the Association should look to directly fund the coaching of cricket into schools rather than gaining access via MSR. GW advised that he is looking to provide 65 days delivery of coaching into Primary schools which will cover most schoolchildren on the Island.

6. PERFORMANCE CRICKET

GW reported that all the squads are continuing. GW advised that a trip to England is planned for the Easter break for Academy and EPP players.

GW reported that more schools are coming over to the Island to tour eg St Mary's Crosby on May 14th May and Walsall Grammar on May 12th. The Island Under 12/Under 14s will also have a game in York on May 13th.

7. SENIOR CRICKET

PL reported that the formats for the 2018 competitions remain similar but there has been an agreed change to the Cain Cup. All teams will play each other once and then the league will split in two. All clubs will then play each other twice.

PL advised that the 2017 Tinker Cup Final is planned for April 14th with a reserve day of April 15th.

It was reported by Malcolm Guild at the Senior League meeting reported PL that the number of umpires had dropped to 5 or 6.

PL advised that requests for club's development plans had been sent out and applications were due to be received into GW by the week commencing March 19th.

GW advised that he is considering entering a Development XI in to the Weekend Premier League if as believed 7 teams enter the League. This year there is a possible 48 eligible junior players, who have worked hard over the winter and deserve more cricket, said GW.

8. AOB

NA requested that Barry Smith, President of the IOMCA, be invited to the AGM (28/3/18).

Action Point AC. NA to write to Barry to enquire if he is happy to continue as President.
Action Point NA

NA advised that the date of the next meeting should be late May (before TT) in order to coincide with the report to ICC due on July 1st.

Meeting ended 19:25