

Isle of Man Cricket Association Executive Meeting - Minutes

Date	23 November 2021	Time	6.00 pm	Location	Isle of Man Sports Development Offices
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INTERNAL - DRAFT

Attendees		Apologies		Also Distributed to	
Mike Haywood	MH	Chris Cunningham	CC		
Peter Crompton	PC				
Clare Williams	CW				
Greig Wright	GW				
		Author	Mike Haywood		
		Checked by			
		Approved by			

Minutes

	Action (or Discussion)	Who/When
1.)	<p>Apologies for Absence and introductions</p> <p>Apologies were received from CC.</p>	
2.)	<p>Matters arising from the previous meeting</p> <ul style="list-style-type: none"> • Review of structure of Senior Leagues <p>The subcommittee established to review the senior league structure had produced its proposals which had been discussed at a meeting of the Executive Committee on the 16 November.</p> <p>A summary of the proposals, including an explanation of the background and reasons for the review had been produced and was circulated amongst the attendees of the meeting.</p> <p>The proposals had also been circulated to the ICC who had commented that the proposals should help achieve a balance between inclusivity and competitiveness.</p> <p>It was agreed that the proposal document should be circulated to the clubs. Clubs would then have until the 28 February to decide, based on the new format how many teams they wanted to enter in both the midweek and weekend leagues.</p>	

	Action (or Discussion)	Who/When
	<ul style="list-style-type: none"> • Governance review <p>PC confirmed that he had approached an advocate who was willing to help review the existing Company Constitution and Charity registration. A meeting had been arranged with PC, MH and the Advocate for Tuesday 30 November.</p> <ul style="list-style-type: none"> • Introduction of Quick Books <p>PC had not yet had an opportunity to liaise with Harding Lewis to ensure that the QuickBooks site for the IOMCA was now entirely in the hands of the IOMCA. A meeting was scheduled between PC and Harding Lewis for the week beginning 29 November. GW asked PC if NH could also attend that meeting.</p> <p>GW/PC/NH to align budget codes on QuickBooks with ICC budget codes and to begin to use QuickBooks for issuing invoices. To be progressed at meeting with Harding Lewis.</p> <ul style="list-style-type: none"> • Additional Signatories for Isle of Man Bank Account <p>PC had met with MH and had obtained the details he needed. He will meet with NH at the meeting with Harding Lewis and obtain her details.</p> <ul style="list-style-type: none"> • Proposal for the introduction of an online booking form <p>GW advised that NH had found an additional booking company and a proposal was with GW to review.</p> <ul style="list-style-type: none"> • Strategy update <p>GW asked that this action be carried forward.</p> <ul style="list-style-type: none"> • ICC Budget <p>GW confirmed that this would be finalised and submitted by Thursday 25 November.</p>	<p>PC</p> <p>PC</p> <p>PC</p> <p>PC</p> <p>NH/GW</p> <p>GW</p> <p>GW</p>
3.)	<p>Resignation of Dave Picken as Senior Committee Chair</p> <p>It was noted that DP had resigned as Senior Committee Chair, he would no longer attend the Executive Committee and would be removed as a Director of the Company. A new Chair of the Senior Committee would now need to be found.</p>	MH
4.)	ICC Global Growth Strategy	

	Action (or Discussion)	Who/When
	GW had circulated the press release announcing the launch of the new strategy. It had similar objectives as the IOMCA strategy, and it was good to see that these aligned.	
5.)	<p>Any other Business</p> <ul style="list-style-type: none"> • Survey <p>GW updated the meeting on the recent survey of players. 160 responses had been received so far. It was agreed that an annual subscription to 'Survey Monkey' should be purchased to allow for analysis of the results and to allow future survey's to be conducted.</p> <ul style="list-style-type: none"> • Ravenscroft Christmas invitation <p>PC agreed to attend the Ravenscroft event on the 8th of December.</p>	

Date of Next Meeting	1 February 2022	Time	6.00pm	Location	Isle of Man Sports Development Offices
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