

Isle of Man Cricket Association Executive Meeting - Minutes

Date	29 th March 2021	Time	18:00 pm	Location	IOM Sports Development Offices
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INTERNAL - DRAFT

Attendees		Apologies		Also Distributed to	
Mike Haywood	MH				
Greig Wright	GW				
Chris Cunningham	CC				
Peter Crompton	PC				
Clare Williams	CW				
Sally Green	SG				
James Cherry	JC				
		Author	Chris Cunningham		
Andy Coulson	AC	Russ Miller	RM		
Clare Crowe	CC2	Phil Richardson	PR		
Colin Jackson	CJ				
Roy Corlett	RC				
Gareth Roome	GR				
Ollie Webster	OW				

Minutes

Item	Agenda Item	Who/When
1.	Apologies No apologies received	
2.	Minutes of the last AGM There were no matters arising from the previous minutes and these were signed off.	

Item	Agenda Item	Who/When
3.	<p data-bbox="288 241 560 275">Chairmans Report</p> <p data-bbox="288 315 1310 421">Before I begin this years report I would just like acknowledge the passing of 2 members who have been key figures in the development of Isle of Man cricket, Ian Tomlinson and Peter Luft.</p> <p data-bbox="288 461 1305 566">This is my second report as Chair of the Isle of Man Cricket Association and it would be fair to say that the last twelve months have proved as busy and eventful as in my first year as Chair.</p> <p data-bbox="288 607 1262 678">As Chair I am very aware that the success of the Association is the result of teamwork from a large number of people. This includes</p> <ul data-bbox="336 719 1289 999" style="list-style-type: none"> • the other members of the Executive, • the Cricket Development Officer, • Community Coach, • club representatives who attend the association sub committee meetings, • the members of the committee's of the cricket clubs on the Island, • coaches, umpires and the other volunteers who work to make cricket on the Isle of Man successful. <p data-bbox="288 1039 1091 1072">I would like to thank you all for continued support and efforts.</p> <p data-bbox="288 1113 1289 1294">As Dave Picken and Chris Cunningham are stepping down from their roles as Chair of the Senior Committee and Secretary I would like to especially thank them for their work as part of the Executive. I know they will continue to be involved through their roles at Crosby and Union Mills and that they will still be playing a part in the development of Cricket on the Isle of Man.</p> <p data-bbox="288 1335 1302 1440">I believe that the purpose of the Chair's report is to provide an overview of the Associations activities in the last year and to highlight what the Association will continue to focus on in the next twelve months.</p> <p data-bbox="288 1480 1302 1585">To provide some background as to what drives the activities of the Isle of Man Cricket Association (IOMCA) I thought it would be helpful to remind everyone of who the governing bodies for the IOMCA are.</p> <p data-bbox="288 1626 1294 1807">As an Associate Member of the International Cricket Council (ICC) the IOMCA is able to enter competitions, draw on training resources and receives funding from the ICC. The ICC decides the funding that each Associate Member will receive based on their ability to meet the funding criteria set by the ICC.</p> <p data-bbox="288 1848 1310 1953">Isle of Man Sport also provide the opportunity to obtain funding, but again this is determined by the extent to which the funding they provide is used to deliver against the objectives that they set for sport in the Isle of Man.</p> <p data-bbox="288 1993 1302 2063">The objectives of the IOMCA need to be aligned with the ICC and Isle of Man Sport if we are to successfully meet their funding criteria.</p>	

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	<p>Helpfully(!) both the ICC and Isle of Man Sport publish their objectives.</p> <p>Earlier this year the ICC published a new strategy which has six areas of focus:</p> <ul style="list-style-type: none"> • Participation – bring about a transformative growth in participation. • Women’s Cricket – accelerate the growth of women’s cricket. • ICC Events – expand all ICC events, giving more nations a global platform to drive competitiveness and sustainability • Digital – build digital platforms that enable members to create direct relationships with fans • Olympics – aim to secure Olympic inclusion in 2028 and 2032 • USA – add new fans through investment in growth markets – starting with the USA <p>Isle of Man sport have the following as their objectives:</p> <ul style="list-style-type: none"> • Increase participation in sport across all levels from grass roots to elite • Improve and develop coaching, volunteering and officiating to enhance performance across all levels • Improve Governance of local governing bodies and member clubs. <p>The IOMCA was asked by the ICC to take part in a pilot exercise with four other Associate Members to create a strategy for the IOMCA. Being asked to take part in this exercise was seen as a positive by the IOMCA and I would like to share a high level view of the strategy with you now.</p> <p>Vision – Isle of Man Cricket – creating opportunity for all; inspiring world class.</p> <p>Five focus areas:</p> <ul style="list-style-type: none"> • Women and Girls – revolutionise Women and Girls cricket. • High performance – create opportunities for talented individuals to develop and progress to high ranked national teams. • Education – deliver high quality cricket in schools • Coaches and Umpires – establish a network to support player development and quality match play • Digital – we will embrace the digital era, making greater use of technology to promote IOM cricket to all our audiences <p>There are a number of common areas across the strategies and objectives of all three organisations. I am going to highlight where the IOMCA activities are connected to these shared goals.</p> <p>Increasing participation is key for both the ICC and IOM Sport. For cricket in the Isle of Man we believe children and schools present the greatest opportunity for increasing participation. In the last year we have seen the following activities take place, which are linked to the strategic focus area of ‘education’:</p>	

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	<ul style="list-style-type: none"> • Launch of the CricStart programme and the establishment of a sponsorship partnership with Ravenscroft. <ul style="list-style-type: none"> ○ A total of 130 children aged between 3-8 took part. ○ Opportunity to register 130 new club members. ○ £5,200 given to participating clubs ○ £2,500 worth of equipment provided to children who took part and for participating clubs. • 550 school aged participants attended the IOMCA Cricket Camps and clinics • Club school links programme developed. This will see a select number of schools (6 per year) being given opportunity to sign up to formal links between the 2 parties. The IOMCA community coach Sally Green communicates between the club and school and puts together an action plan over a 3-4 year period which will offer standard delivery to pupils at targeted times of the year to support Manx youth games, Primary schools festivals, club migration or CricKids migration. <p>If we are successful in increasing levels of participation, we will need more coaches and umpires. Activities which will support the strategic focus area of ‘coaches and umpires’ are as follows:</p> <ul style="list-style-type: none"> • Free online ICC coach education courses (foundation) • Opportunity for ICC level 1 qualification to be taken, once the foundation qualification has been gained • Free online umpire training available • Free online ‘curator’ training • 29 new facilitators enrolled in the CricStart programme • As part of the Club school link programme, teacher training, free coach education qualifications, young leaders for older primary school children to facilitate play in break times for children and equipment for the schools to deliver independently and embed cricket into their school curriculum and playtime. <p>Activities which will support the strategic focus area of ‘Women’s Cricket’ include:</p> <ul style="list-style-type: none"> • Introduction of Women’s softball league. • 2022 will see Monday nights used to host the Women’s league fixtures • Women’s national team held super 2 games last summer • Second winter of training for Women’s national team • Opportunity to play first international fixtures later this summer <p>Activities that will support the strategic focus area of ‘high performance’ include:</p> <ul style="list-style-type: none"> • U13,U15,U17 Women’s and Men’s senior team • Men’s national team four wins from four in Cyprus saw a 23 place climb in our world ranking • Island fixtures later this summer include U19 World Cup Qualifications, Senior Men’s sub division European World Cup Qualification, 	

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	<p data-bbox="384 241 1295 309">Intercontinental Cup, Women’s initial ranking games and junior squad festivals and games.</p> <p data-bbox="288 349 1278 416">Activities that will support the strategic focus area of ‘digital’ and embracing the digital era include:</p> <ul data-bbox="336 461 1295 808" style="list-style-type: none"> <li data-bbox="336 461 1257 528">• Introduction of Microsoft 365 improving communication and record keeping through the use of Microsoft Teams <li data-bbox="336 533 1246 633">• Introduction of QuickBooks to modernise invoicing to clubs and to parents for attendance at camps, as well as reducing the time and effort required to conduct the annual audit <li data-bbox="336 638 1257 705">• Recruitment of part time administrator and signing of contract with DPN for payroll services <li data-bbox="336 710 1295 777">• Introduction of Ludimos to provide video analysis for players in Island squads <li data-bbox="336 781 963 808">• Online coaching and umpire training courses <p data-bbox="288 853 1295 1032">I appreciate that there is a lot of information to digest in this report and whilst the report will be published as part of the minutes of the AGM, we would also welcome the opportunity to come and talk to you individually as clubs to discuss the strategy in more detail. We will contact you after the AGM to look for a date when we can arrange a meeting with individual clubs.</p> <p data-bbox="288 1077 1278 1178">It is already possible to see how the IOMCA and the cricket clubs on the Isle of Man are working together in areas that would help deliver the ICC, IOM Sport and IOMCA strategic objectives.</p> <p data-bbox="288 1223 1310 1402">Growing participation through ‘education’ is an example of this, particularly with the CricStart programme. Areas for future discussion would include how to ensure that there are enough coaches and facilitators to support the growth in junior numbers. How can we continue to develop Women and Girls cricket and continue to increase participation in senior cricket.</p> <p data-bbox="288 1447 1310 1626">There is a lot to be positive about and there has been a number of achievements in the last year. I would like to thank you again for the part you and your clubs play in supporting this development and we look forward to working with you again this year. Let’s hope for a summer of good weather, good health and plenty of cricket!</p>	

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4.	<p>Financial Report</p> <p>Copies of the audited accounts were provided for those in attendance to read and raise any questions.</p> <p>PC highlighted the following points from the accounts:</p> <ul style="list-style-type: none"> • Development grants were down £17k from last year, in part this was due to unfavourable conversion rates for the ICC funding (which is paid in US Dollars) and also IOM Sport Grant was lower. • Parental and club contributions down from last year – The previous years figure was boosted by the fund raising activities to support the Guernsey trip in 2020. • We have tangible fixed assets – 4 Bowling Machines. • £9000 owed to IOMCA from Manx Sport for Cronkbourne Nets is due to be paid to us. <p>AGM Approved Financial Reports.</p>	
5.	<p>Any amendments to the Constitution</p> <p>MH stated that due to new Legislation regarding Charity Reporting – the existing memorandum and articles of association for the Isle of Man Cricket Association are being reviewed. MH stated that it was likely that the IOMCA will amend the memorandum and that an EGM will be held for members to approve any recommended changes.</p>	
6.	<p>Election of Officials</p> <p>The following positions were voted on and appointed as follows:</p> <p>Chairman - MH – Proposed by CW – Seconded by GW</p> <p>Treasurer – PC – Proposed by MH – Seconded by CW</p> <p>Secretary – Helen Helfrich – Proposed by MH – Seconded by AC</p> <p>Junior Rep – CW – Proposed by CJ – Seconded by SG</p> <p>Senior Rep – No advances – looking to fill roles</p> <p>President – Looking for nominations.</p>	

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7.	<p data-bbox="288 241 512 275">Members Fee's</p> <p data-bbox="288 315 935 349">It was agreed that this will remain at £50 per club.</p>	
8.	<p data-bbox="288 414 572 448">Any other Business</p> <p data-bbox="288 477 531 510">No other business.</p>	

Date of Next Meeting	28/03/2023	Time	18:00	Location	IOM Sports Development Offices
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