

## Isle of Man Cricket Association Executive Meeting - Minutes

<b>Date</b>	11.04.23	<b>Time</b>	18.00	<b>Location</b>	Isle of Man Sports Development Building
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### *INTERNAL*

<b>Attendees</b>		<b>Apologies</b>		<b>Also Distributed to</b>	
Mike Haywood (MH)	Director & Chair	Russell Miller	Chair of the Senior Committee		
Peter Crompton (PC)	Director & Treasurer	Not appointed	Chair of the Junior Committee		
Helen Helfrich (HH)	Director & Secretary	Not appointed	Chair of the Women and Girls' Committee		
Greig Wright (GW)	Cricket Development Officer & Chair of the Performance Committee				
		<b>Author</b>	HH		
		<b>Checked by</b>			
		<b>Approved by</b>			

### Minutes

	<b>Action (or Discussion)</b>	<b>Who/When</b>
<b>1</b>	<p><b>Apologies for Absence and introductions</b></p> <p>Apologies received from Russ Miller – Chair of the Senior Committee. It was noted that there is not yet a chair for either the junior or women and girls' committees</p> <p>Clubs to be prompted to put forward a member for the empty posts</p>	MH/GW
<b>2</b>	<p><b>Actions from previous meeting</b></p> <p><u>Governance review</u></p> <p>Completed at AGM. Paperwork has been filed with the Companies Registry and Charities Division.</p>	

	<b>Action (or Discussion)</b>	<b>Who/When</b>
	<p><u>Banking</u></p> <p>Paperwork for the additional signatories and online banking was submitted some time ago. Only GW has received anything from the Bank. MH and HH have yet to receive anything.</p> <p>Enquiries regarding accounts which may pay interest on any balance are ongoing.</p> <p><u>Finance Update</u></p> <ul style="list-style-type: none"> <li>- The ICC budget return has been approved. The high performance spend was queried but that appears to be standard and IOMCA spend includes additional travel costs associated with our island location.</li> <li>- H1 funding has been received</li> <li>- Support for Sport claims have been made. The bid for this year <a href="#">has also been prepared and submitted.</a></li> <li>- All governance documentation including new governing instrument etc has been provided by GW to the ICC and their comments are awaited</li> <li>- PC has provided all documentation, again including new governing instrument etc, to the auditors</li> </ul>	PC
3	<p><b>Update on Strategy focus &amp; sub-committee updates</b></p> <p>The Strategy was launched at the AGM. GW has been interviewed about it, but the interview has yet to be aired. Manx Radio to be chased for an update</p> <p><u>Women and Girls</u></p> <p>Strategy target of 6 clubs with teams has already been met. Fixtures have been set and Festivals scheduled. There are to be 2 divisions.</p> <p>Sponsorship is being sought</p> <p>The Committee and club reps are being encouraged to foster links with their communities e.g., other sports affiliated to their club premises</p> <p>GW has the agreement of each of the secondary schools for the IOMCA to provide coaching to girls in years 8 and 9</p> <p>For the purposes of the ICC scorecard, increased involvement will improve the IOMCA rating. A recognised Girls league in any format would be beneficial.</p> <p><u>High Performance</u></p>	GW



	<b>Action (or Discussion)</b>	<b>Who/When</b>
	<p>At the meeting following the recent AGM, Tim Eve presented his research concerning live streaming. It was agreed that a Sub-Group is to be set up to look more closely into the issue and options to ensure that any live streaming is lawful and safe</p> <p>In the Strategy IOMCA confirms its commitment to live streaming.</p>	
<b>4</b>	<p><b>AOB</b></p> <p>The summer visit from the Austrian team was discussed and that HH had been to a recent Government presentation at which the CEO of the Visit IOM agency was present and discussed the practical and financial assistance the DfE may be able to offer in relation to encouraging events taking place on the Island</p> <p>Arrangements for the Austrian visit are likely to be in hand with accommodation potentially being secured at the match venue, King Williams College. However, it would be useful for future, larger scale events, to have the contact details of an officer at the DfE and in particular an idea of any financial assistance schemes which may relate e.g., domestic event fund (closed now for 2023)</p> <p>Email to be sent to Ranald Caldwell, Chair Visit IOM</p>	HH

<b>Date of Next Meeting</b>	Tuesday 3 October 2023	<b>Time</b>	18:15	<b>Location</b>	Sports Development Building, NSC
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