Isle of Man Cricket Association Executive Meeting - Minutes

Date	11.04.23	Time	18.00 Location I		Isle of Man Sports Development	
					Building	

INTERNAL

Attendees		Apologies		Also Distributed to
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			
		Author Checked	HH	
		by Approved		
		by		

Minutes

	Action (or Discussion)	Who/When
1	Apologies for Absence and introductions	
	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	
	Clubs to be prompted to put forward a member for the empty posts	MH/GW
2	Actions from previous meeting	
	Governance review	
	Completed at AGM. Paperwork has been filed with the Companies Registry and Charities Division.	

	Action (or Discussion)	Who/When		
	Banking	PC		
	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.			
	Enquiries regarding accounts which may pay interest on any balance are ongoing.			
	Finance Update			
	 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. H1 funding has been received Support for Sport claims have been made. The bid for this year has also been prepared and submitted. All governance documentation including new governing instrument 			
	etc has been provided by GW to the ICC and their comments are awaited - PC has provided all documentation, again including new governing instrument etc, to the auditors			
3	Update on Strategy focus & sub-committee updates			
	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	GW		
	Women and Girls			
	Strategy target of 6 clubs with teams has already been met. Fixtures have been set and Festivals scheduled. There are to be 2 divisions.			
	Sponsorship is being sought			
	The Committee and club reps are being encouraged to foster links with their communities e.g., other sports affiliated to their club premises			
	GW has the agreement of each of the secondary schools for the IOMCA to provide coaching to girls in years 8 and 9			
	For the purposes of the ICC scorecard, increased involvement will improve the IOMCA rating. A recognised Girls league in any format would be beneficial.			
	High Performance			

The summer schedule has been completed Senior men – The Austrian team is to visit in July	
timetabling issues and other practice commitments The Island Squad now has access to a sport psychologist Education Last year there were 6 club/school links. By the end of June there will be 11.	
Education Last year there were 6 club/school links. By the end of June there will be 11.	
Last year there were 6 club/school links. By the end of June there will be 11.	
To date 27 have accepted the offer	
Cric Start begins at the start of May. The delivery of Cric Start kits still the subject of discussion. The provider (Newberry) has indicated that it may be available by mid-June.	
The intention of the Cric Start programme is that cricket should be sustainable even without input of the IOMCA. Providing coaching and support and equipment once an agreement is in place will mean this is possible.	
Coaches and Umpires	
Coaching Level 1 training session will take place on 30.04.23. The course has been offered to targeted individuals, who have already completed the ICC Foundation and Level 1 online courses.	GW
There online courses have seen a good take up rate. Clubs are to be reminded to engage proactively with their volunteers and encourage them to take the online courses. The training is free and other than the first session and assessment day, is provided online	GW/MH
Other ICC online courses may be available later this summer. Details to be circulated	
There will need to be agreement concerning minimum targets for those who wish to umpire.	GW/MH to follow up
<u>Digital</u>	

	Action (or Discussion)	Who/When
	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	
	In the Strategy IOMCA confirms its commitment to live streaming.	
4	АОВ	
	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	
	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)	
	Email to be sent to Ranald Caldwell, Chair Visit IOM	НН

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

Page 5 of 5