

IOMCA Executive Committee meeting

Date: 21st December 2017

Venue: Archibald Knox Onchan

Time: 18:00

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

1. APOLOGIES

Karen Riordan(KR), Neill Angus(NA)

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were agreed.

3. MATTERS ARISING

3.1 Oct 2017/4.2 Island for Sport query – KR – Ongoing

3.2 Oct 2017/8.1 GW reported that the programme was now budgeted for and part-scheduled. Southern schools including Buchan – Jan 2018. Western schools including Marown school – Jan 2018. GW also reported that the missing hours have been carried forward for later inclusion in the school year.

3.3 Oct 2017/8.2 GW reported Durrant (Equipment provider) had been on island to measure up the nets at KWC the previous week and it had been a good visit. GW continued to report that there had been communication problems with KWC subsequently and that GW will speak with them again in the New Year.

4. JUNIOR CRICKET

GW reported that all is quiet at present. PL had been asked by Finch Hill if the IOMCA undertook First Aid training. GW replied that the IOMCA does not supply training but that MSR do courses which are run for the Manx Youth Games. GW advised that a circular had been sent out earlier in the year by email to the clubs.

GW advised that Tony Robson, ECB National Coaching manager is doing a course at the NSC on Jan 6th. GW reported that he had received responses from Finch Hill and Crosby.

5. SENIOR CRICKET

PL advised that all is quiet at present. Nets at the NSC start on Jan 25th and all clubs have booked slots advised GW.

6. PERFORMANCE CRICKET

GW advised the 2018 competition details had been released by the ICC with a change of format. Each team, GW continued, will be entered into a competition with a straight qualification to the World Cup in 2018. There are 18 teams arranged into 3 divisions. GW

advised that the top 2 teams from each division merge into 1 division for the next stage of qualification.

GW reported that the 10s/12s,14s and 16s age groups were all in training. The EPP and Academy players have also started training reported GW. Entries to Festivals had been sent continued GW. Age 10s go to Malvern,12 and 14 age groups will go to Bromsgrove. The 16s will go to Cheadle Hulme.

GW further reported that there would be visits to the island by UK teams. Cheadle Hulme – Under 14s

Altrincham – 2 x Under13s. Walsall – Under 13s. Myerscough College – potentially an Under 15 team. GW reported that there would also be the regular visits by the MCC and Mersey Commonwealth.

NA had advised by email before the meeting about a letter received from the ICC enquiring if the IOMCA would like to organise the 2018 tournament. Although there is a 350KUSD development grant, it was agreed by those present that there was no interest at this moment in time.

7. EXEC MATTERS

7.1 GW reported that the ICC Budget figures must be submitted by Jan 5th. The end of year return is due by Jan 15th and the 2017 activity figures must be submitted by 31st Jan.

GW continued to report that the Isle of Man had increased its activity footprint and our ranking is now up to 43rd in the ICC rankings on. This means, continued GW, that the IOMCA funding had increased to 170K USD. Congratulations are due to all the clubs for their hard work advised GW. PL congratulated GW and Sally Green for their hard work as well. The improved ranking also brings voting rights within the ICC.

7.2 GW requested that the Development plan for 2019/2020 should be entered as an Agenda item for the next executive meeting. This would allow further discussion at the IOMCA AGM in March. **Action Point - AC**

7.3 DG presented a financial report. He advised that there a positive £101K GBP balance with some more income due in December.

7.4 DG advised that he has finally been confirmed as a signatory on the Isle of Man Bank account. DG continued that he will progress the Online Banking. AC to be the 2nd authorised person. This was agreed by those present at the meeting. DG to report progress at the next meeting. **Action Point DG**

8. AOB

8.1 AC advised that he is due to meet with Mark Entwisle (Ex IOMCA Exec member) in order to review contents of the IOMCA filing cabinet situated in his garage. AC to report progress. **Action Point AC**

Meeting closed 20:00 hours.