

IOMCA Executive Committee meeting

Date: December 9th, 2019

Venue: Creg ny Baa Hotel

Time: 17:30

Minutes:

Present: Neill Angus (NA), Andy Coulson (AC), David Goldsmith (DG), Karen Riordan (KR), Dave Picken (DP), Greig Wright (GW)

1. APOLOGIES

Peter Crompton (PC)

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on October 22nd, 2019 were agreed.

3. MATTERS ARISING

DG advised that the banking mandate application for PC was now complete. DG advised that PC is in touch with the auditors re the 2019 audit.

4. EXEC MATTERS

NA enquired if anybody had any ideas for whom the next Chairman may be. There was a discussion about the positions which will become vacant next year. GW suggested that an email be sent to all chairmen, and representatives of the committees. The email to include details of the role descriptions and urge clubs to propose candidates for election at the AGM in March 2020. **AP AC to write to clubs.**

The contents of an email from Max Stokoe were discussed. **AP AC – email to Cronkbourne’s Chairman and representatives of the Junior and Senior Committees to ascertain if the email was to be considered a club or a personal view.**

NA reported that he had met with GW to discuss his contract and confirmed that GW had now signed the contract.

GW advised that he had completed the budget figures for the ICC and handed members a copy. He requested that members review, ask questions etc. before Friday 13th December 2019 as there was a deadline for return of the budget to the ICC.

NA requested AC to enquire about changing the registered address of the Company. **AP AC**

Proposed coaching position for Sally Green. GW requested a copy of his contract as a word doc to use as a basis. DG agreed to provide. **AP GW and DG**

Correspondence from Celton Ltd had been received with regards to nominations for recognition rewards had been received advised AC. **AP GW – to contact Celton**

5. JUNIOR CRICKET

GW reported that the first meeting of the Sub-Committee for Women and Girls Cricket had taken place. GW reported that it had been a very positive meeting. It was agreed by the sub-committee that growth in the number of players is a priority. It was also agreed that a Girls' league will be formed, and matches may take place on the same days as the Fun Festivals.

GW reported that Secondary schools on the Island will include girl's cricket in 2020 as part of the Curriculum

6. SENIOR CRICKET

DP reported that the Senior committee had agreed that the Chairmanship of the Committee be rotated on a club-by club basis on a yearly basis starting in April each year. DP advised that Crosby and thus DP agreed to become the first chairman until April 2021.

DP reported that the Senior Committee had met on November 19th,2019. It was agreed to set up a Saturday Division 2 League with 4 team clubs (hopefully). DP continued that it is hoped that 2 matches per month will be played. DP advised that it is hoped to build the league to suit the strengths of the clubs involved.

7. PERFORMANCE CRICKET

GW reported that the squad structure for development had been amended. The training would have 3 phases with cutoffs, whereby the squads would be reduced in size at each new phase. Training had started with drill work such as shaping. GW continued that improved attendance across the squads was a feature. To date, reported GW, there had been 21 absences compared to 104 a year ago at the stage.

The EPP and National squads were concentrating on Strength and Conditioning work, advised GW. GW also reported that Nathan Knights (NK) had worked hard in the position of Strength and Condition coach, and he proposed to purchase a bat for him. NK's contribution had saved the Association a significant amount of money. The proposal was agreed by the those present.

GW continued that regular training sessions will resume early in the New Year
GW advised that he is still awaiting details of the T20 competitions for 2020.

8. AOB

DP requested that GW suggest targets upon which his bonus could be based around. **AP GW to draw up suggestions.**

Meeting closed 19:05