

IOMCA Executive Committee meeting

Date: February 8th 2018

Venue: 31 Briarfield Avenue Onchan Isle of Man

Time: 18:00

Present: Neill Angus(NA), Andy Coulson(AC), Greig Wright(GW), Karen Riordan(KR), David Goldsmith(DG), Peter Luft(PL)

1. APOLOGIES

All present

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were agreed.

3. MATTERS ARISING

October 2017 – High Level Competition funding clarification. – KR Ongoing

December 2017 7.4 – Online Banking. DG advised that online banking has been set up for himself and AC.

December 2017 8.1 – AC Ongoing

4. EXEC MATTERS

DG had distributed a copy of the 2017 accounts to the Committee members before the meeting. DG advised that the accounts still need to be audited. NA advised that the accounts will need to be signed off before the AGM (28/3/18) at a separate meeting of the Exec. GW reported that he had been advised by the ICC that the increased funding from the ICC will now require a higher level of audit where fees may apply. NA advised that the increase in funding may also mean closer scrutiny from the Charities Commission.

Action Point DG to check with Patrick at Edwards and Hartley about costs and availability for the audit of accounts.

5. DEVELOPMENT PLAN 2019/20

NA advised that the present situation was the first time that the Association had found itself in a cash positive position and said we need to consider how we approach the next level. NA continued that there should be no restrictions on ideas. For example, said NA, we need to continue to develop seamless links between schools and clubs. GW reported that it is hoped to have 67 school days of coaching in the PSSP phase and a further 50 days on the Crickids' programme, which Callum is delivering. The use of the IOMCA funded MSR, Callum had shown a promising start and it was hoped to make more use of Sally Green and George Burrows throughout the planned coaching days reported GW.

GW said that the IOMCA should look to advance to the next level and look to build a new venue, which would allow regular and consistent access to all times. This could be, continued GW, a brick-built structure with suitable flooring and enough space

for 4 lanes of nets, a classroom/office and storage space. GW Johns site at Mullen-e-Cloie. KR enquired about planning issues that there is currently an audit of facilities ongoing within IOM suitable facilities for cricket.

suggested the St and KR highlighted Sport. It shows no

NA felt it was important that the Association should have a separate lease from Peel and St John's CC. GW advised that costs for leasing would be reduced if outside Douglas. GW advised that help has been offered by players and ex-players.

GW reported that a few years ago, the Island's cricket facilities were underused (15%) but had now improved to a 60% usage rate. GW remarked that it would be easier to plan training and other activities etc. if our own facilities existed.

GW provided suggestions for development for the 2018 season. These include the supply of boundary ropes, scoreboards for clubs playing at the weekend. The IOMCA could fund up to 90% of funding. NA requested that GW provide a plan for the next Exec meeting. **Action Point GW.**

6. JUNIOR CRICKET

Nothing to report

7. PERFORMANCE CRICKET

GW reported that reviews of each player in the programmes had taken place and ratings given at the latest Performance committee meeting 2 weeks ago. Parents have been advised not to book ferries etc. at this stage for the Malvern/Bromsgrove Festivals as it is not guaranteed that all players will be taken.

GW advised that attendances and timekeeping had been poor by both Junior and Senior Players and that he will institute a Back to Basics approach by the coaches for the forthcoming sessions.

GW reported that the under 16s group had not worked as a team and will struggle to give them match-play as a team but will continue to work over the winter with those who had shown commitment.

GW advised that there are some very good players on the Island but that it is important that coaches work hard to improve the culture amongst the players in the Performance squads.

8. SENIOR CRICKET

PL reported that Nets at the NSC had commenced on Jan 25th and will run for 10 weeks. It is not clear, continued PL, at this time how many teams will play this summer.

9. AOB

No other business

Meeting closed 19:30