

IOMCA Executive Committee meeting

Date: 13th June 2017

Venue: Horse and Plough

Time: 18:00

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

1. APOLOGIES

No apologies as all present

2. MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting in March 2017 were agreed.

3. MATTERS ARISING

Meetings re Child Welfare had taken place and a process is due to be set up by September 1st. NGB courses and the Manx Safeguarding Course (level 1 Tier 1) are required for coaches. Child Welfare Officers – Tiers 2 – 5 course is required. For teams with no Junior setup but may be expected to play Juniors at some point, then the Level 1 Safeguarding course should be attended by one one member of the club.

Courses are expected to take place in early September 2017. There is no cost to the volunteers and minimal time will be taken up.

NA complimented KR and GW on their hard work and said that the profile of the Association was now very high due to their good work.

4. EXEC MATTERS

4.1

The committee discussed the problems experienced by GW in relation to persistent emails from a parent. NA advised that it is important to agree a protocol for future disputes. The committee agreed that GW can handle up to 2 emails and if contact needs to be continued then he is authorised to request further contact by members of the Executive with that person.

GW advised that the dispute process will be highlighted as part of the Performance contract which is agreed by parents and children involved in the Performance project.

4.2

NA proposed that DG become a Director of the Association. He also proposed that he be appointed Treasurer, be added to the Banking mandate and that he also becomes a member of the Executive. The proposal was unanimously agreed.

NA advised that AC will need to be trained by NA on how to complete the return for the Charities Trust and the Annual Company Registration. **AP – AC and NA to arrange a suitable date etc.**

4.3

GW reported that we are the subject of a measurement and monitoring investigation by the ICC. GW is providing the ICC with the required evidence. This is most likely due to a disproportionate rise in player numbers – due to our success in acquiring Junior players.

4.4

DG distributed a short financial report. The finances were discussed and agreed.

5. JUNIOR CRICKET

GW reported that No Committee meetings have taken place but lots of activity. The fixture format had to be rewritten due to the number of teams playing. GW also advised that to date 7 junior hundreds had been scored which is a notable increase on 2016. PL reported that there had been an issue with Mankad dismissals but after discussion had taken with the new umpire, there should be no reoccurrence.

6. PERFORMANCE CRICKET

Winter training had finished reported GW. He continued to report that the Summer festivals will take place as previously reported and the Development structure appeared to be working well. GW advised that good performances were being seen within all age groups.

7. SENIOR CRICKET

GW advised that although TT was causing issues, the bulk of fixtures had taken place and only 1 game had been conceded. The Open registration system had helped teams such as Ramsey reported GW.

8. AOB

No other business reported.

Meeting closed 18:55