

IOMCA Executive Committee meeting

Date: May 24th, 2018

Venue: Sports Development Unit room NSC

Time: 18:00

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

1. APOLOGIES

Neill Angus

2. MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting were agreed by those present.

3. MATTERS ARISING

- a) Feb 2018 4.1 Ongoing. NA is believed to have some contacts who may assist.
- b) Feb 2018 5.0 Ongoing GW
- c) October 2017 4.2 KR checked and the IOMCA can access the fund but not for schools' visits. GW is looking into a festival in conjunction with KWC. KR believes that the fund can be accessed for High Level Competitions, eg a county festival or a 3 islands festival. Action – closed
- d) December 2017 8.1 Ongoing AC

4. EXEC MATTERS

DG advised that he has started work on the 6th monthly return to the ICC.

DG reported that the CDO grant monies had been received.

AC reported that he had started sending in reports about results and previews to Isle of Man newspapers twice weekly and into Manx Radio. A press Release re the expenditure on new kit at the grounds had also been circulated and released in the media. AC requested ideas for future reports and the group expressed a desire for more Junior cricket exposure. **Action Point AC** to send email to Junior committee requesting information about players or games.

AC requested advice as to what to do about the trophies re engraving this year. Those present agreed that IOMCA to recover trophies and arrange for engraving throughout at end of June. **Action Point AC**

5. JUNIOR CRICKET

GW reported that 27 people had been involved with the coaching programme in January 2018. One person, Callum had attended and now has a fulltime position in coaching.

GW reported that the Schools programme had taken place after the Easter break. KR reported that there had been good anecdotal feedback in addition to a nice letter received from Pete Lewis, Headmaster at Ashley Hill School.

GW advised that there had been good attendances for the MYG and uptake of youngsters in to the clubs was good in the South and Ramsey but not so good elsewhere.

5.1 Coach Insurance cover

GW reported that he had received an insurance quote for coaches' cover. £3500 for 50 coaches for 12 months or £120 per coach. GW advised that he is awaiting another quote before sending out to the Junior Committee. GW advised that coaches should also be covered for Personal Indemnity through their club's insurance. **Action Point AC** – to write email to the Secretaries to remind them to check their insurance policies.

GW reported that the safeguarding course had been well attended and that so far clubs were 95% on the way but there is still work to do..

GW discussed the GDPR scenario and advised that clubs should ensure that they follow the basics and that they make sure that any data they hold about children should be secure in any format.

6. PERFORMANCE CRICKET

GW reported that the Super2 games had been played and there had been some decent performances. GW also advised that a mixture of players had played well in the games vs Walsall and KWC, but some work is still required and there will be ongoing training throughout the Summer.

GW reported that touring sides will arrive after the end of TT including Cheadle Hulme on July 3rd and the MCC will be over 14th-16th June.

GW advised that coaching for the Senior squad will be done by Mark Williams, Sally Green, and Phil Littlejohns. The format, he continued will consist of 1 day at KWC on Tynwald Day. A T20 match will take place firstly, then an intense fielding session followed by another T20 match.

7. SENIOR CRICKET

PL reported that the senior season was now in full swing but there was nothing further to report.

8. AOB

GW advised that the car was completely unserviceable. He had had the car checked and been advised that a new gearbox is required costing approx £2.5K, which is more than the value of the car. It was agreed by those present that another car is required for GW to operate efficiently. GW will speak to NA the following day to check how to proceed.

Meeting closed 19:45