

Isle of Man Cricket Association Executive Meeting - Minutes

Date	27 October 2020	Time	18:00 pm	Location	IOM Sports Development Offices
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INTERNAL - DRAFT

Attendees		Apologies		Also Distributed to	
Mike Haywood	MH				
Greig Wright	GW				
Chris Cunningham	CC				
Peter Crompton	PC				
Dave Picken	DP				
Clare Williams	CW				
Sally Green	SG				
		Author	Chris Cunningham		

Minutes

Item	Agenda Item	Who/When
	<p>Apologies</p> <p>No apologies were given</p>	
	<p>Matters arising from the previous meeting</p> <p>There were no matters arising from the previous meeting.</p>	

Item	Agenda Item	Who/When
3.	<p>Review of 2020 Senior season</p> <p>DP updated the meeting on the key points arising from the Senior Committee meeting, which were as follows:</p> <ul style="list-style-type: none"> • There had been a 16% increase in the number of players participating in Senior Cricket when compared to 2019. • The introduction of a second league for weekend cricket had been successful, and had contributed to increased participation. • A proposal to move to 'white' ball cricket for all leagues had been approved. • There was concern expressed at the number of games in which there was a lack of umpires, and the impact this was having on the running of games in the senior leagues. <p>Following discussion of the umpiring situation and the options available, GW took an action to contact David Kenworthy to discuss how the IOM Umpiring Association and the IOMCA can work together to address this.</p>	GW
4.	<p>Review of 2020 Junior season</p> <p>CW updated the meeting on the key points arising from the Junior Committee meeting, which were as follows:</p> <ul style="list-style-type: none"> • Agreed that junior league structure would remain in the same format for 2020. • Recruitment of the next generation of cricketers from the Manx Youth Games (MYG) and the transition into the junior leagues was an issue. • Clubs are being encouraged to develop pathways from MYG into the U9 league. • It was proposed that the U9 tournaments could be run on a regionalised basis, to encourage attendance. • It was recognised that recruitment of more junior coaches would be required. 	

Item	Agenda Item	Who/When
5.	<p>Review of 2020 Women's & Girls Season</p> <p>SG updated the meeting on the key points arising from the Women's & Girls Committee meeting, which were as follows:</p> <ul style="list-style-type: none"> • 150 new players were attracted to play cricket this summer through the festivals held during the season. • As this was the second year of Women's and Girls cricket the feedback was that it had become more competitive, and the changes agreed for next year reflect the increase in experience and will see the following introduced in 2021: <ul style="list-style-type: none"> i) Continuation of softball festivals ii) Introduce a 'super 8's' hardball competition iii) Launch the 2021 Women and Girls season with a Bank Holiday weekend programme that will include a Fynoderee sponsored 'Gin and Tonk it' day. iv) There will be an U13 Girls development squad with training before and after Christmas v) There will also be a Senior Women's squad that will also train after Christmas. 	
6.	<p>Review of 2020 Performance Programme Season</p> <p>GW reported that the tour to Guernsey, and the way that players, parents and supporters came to together to make the trip possible was a credit to everyone involved.</p> <p>Given that success, the focus now was on how to build and maintain that momentum.</p> <p>GW confirmed that it had been agreed to keep the same age groups for the Island squads for the next three years, to allow clubs and players some certainty over the way in which the Island teams would operate.</p> <p>The trials for all age groups for men's and boy's cricket had taken place on Saturday 24th October. All clubs had been advised of the selection criteria, and whilst this had resulted in fewer players trialing, the overall standard had been higher as a result.</p> <p>A meeting of players and parents for the EPP/Academy is scheduled for Sunday 1 November.</p>	

Item	Agenda Item	Who/When
7.	<p>Adoption of ethics policy</p> <p>GW had circulated a copy of the IOMCA draft Ethics Policy to all committee members ahead of the meeting.</p> <p>MH asked whether the committee was happy to adopt the policy, and this was approved by the Committee.</p> <p>Each member of the committee signed a copy of the Ethics Policy declaration, and agreed to be bound by the Ethics Policy. CC took the signed declarations and agreed to scan and return these for filing to GW.</p> <p>The policy requires that an Ethics Officer be appointed, and GW took an action to contact two potential candidates to see if they would be prepared to stand as Ethics Officer.</p> <p>Now that it was adopted GW took an action to have the Ethics Policy published on the IOMCA website.</p>	<p>CC</p> <p>GW</p> <p>GW</p>
8.	<p>Agree on 3 priorities for 2021 which will form part of our ICC planning and also IOM Sport support for sport funding applications.</p> <p>GW advised that as part of the budget submission process for the ICC, and also for any funding application from IOM Sport, we will need to identify what our priority areas of focus for 2021 will be.</p> <p>GW suggested that the following areas be considered:</p> <ul style="list-style-type: none"> • Women and Girls Cricket • Entry Level Performance • High Performance Programme <p>GW explained how each of these areas would complement the ICC priorities, and although he is less clear on how the IOM Sport funding process works, should also fit with IOM Sport priorities.</p> <p>The entry level programme would complement the MYG and existing 'cric-kids' initiatives, and would help grow the numbers of new junior cricket players.</p> <p>The Committee agreed to these priorities and GW took an action to incorporate these into the ICC budget bid, which was also due to be discussed as an agenda item.</p>	

Item	Agenda Item	Who/When
9.	<p>Preparations for ICC return</p> <p>PC had prepared a summary of the latest financial position for the IOMCA and shared copies of the summary with the attendees.</p> <p>The summary did show that the IOMCA was owed approximately £15,000 connected to the refurbishment of the outdoor nets at Cronkbourne Cricket Club.</p> <p>PC/GW explained that whilst Cronkbourne were entitled to apply to IOM Sport for funding, and this had been approved, IOM Sport will only pay on completion of the work. IOMCA had provided the upfront funding until the work was completed.</p> <p>PC took an action to discuss this with Cronkbourne, and IOM sport so that IOMCA could be refunded.</p> <p>GW advised that the first draft of the budget for the ICC funding was due to be submitted by 30 October. GW and PC have agreed to meet to agree the budget figures that will need to be included in the ICC submission.</p>	<p>PC</p> <p>GW/PC</p>

Item	Agenda Item	Who/When
10.	<p>Dates for Junior/Senior/Performance/Executive Committee meetings in 2021</p> <p>MH suggested that dates for the next years IOMCA Committee meetings be agreed, so that clubs would have time to plan their meetings, and be prepared when attending the IOMCA meetings.</p> <p>It was also agreed that agenda's would be sent out 21 days before the relevant meeting so that all clubs can discuss these before the meeting.</p> <p>The agreed dates were as follows:</p> <p>Junior Meetings</p> <p style="padding-left: 40px;">Tuesday 26/01/2021 Tuesday 27/04/2021 Tuesday 28/09/2021</p> <p>Senior Meetings</p> <p style="padding-left: 40px;">Tuesday 19/01/2021 Tuesday 20/04/2021 Tuesday 21/09/2021</p> <p>Performance Meetings</p> <p style="padding-left: 40px;">Wednesday 22/12/2020 Friday 16/04/2021 Tuesday 12/10/2021</p> <p>Executive Meetings</p> <p style="padding-left: 40px;">Tuesday 02/02/2021 Tuesday 04/05/2021 Tuesday 05/10/2021 Tuesday 23/11/2021</p> <p>AGM</p> <p>TUESDAY 30th March 2021</p> <p>21 days' notice to given to any changes on the constitution.</p>	

Item	Agenda Item	Who/When
11.	<p>Any other Business</p> <p>Women's Committee</p> <p>Currently this is a Subcommittee of the Junior Committee. This has been appropriate whilst the Women and Girls cricket has been developing, however it was now felt that it should have its own committee, and to have a representative on the IOMC Executive Committee.</p> <p>All clubs would then be encouraged to have a women's representative on their committee.</p> <p>The Committee approved this proposal and that this should be on the agenda for approval at the IOMCA AGM. CC took an action to ensure that this was included as an agenda item.</p> <p>Signatory on IOMCA bank account</p> <p>PC highlighted that there are only 2 signatories on the account. MH agreed to become a signatory on the account. PC to action.</p>	<p>CC</p> <p>PC</p>

Date of Next Meeting	2 February 2021	Time	18:00	Location	IOM Sports Development Offices
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