

Minutes of a General Meeting of the Board of CCB Ltd
Monday 18th September 2017, Cornwall Cricket Centre, 6.00pm

Present: S Menneer (CEO), A George, L Roberts (CWCA), T Lee (NED), R Fine (DoA), M Mitchell (Sec), S Oakley (DoF), C Leathley (DoC), D Gladwell (NED), K O’Kelly (CACG), D Eggins (CCL), J Skinner (CDM), A Jones (DoD), G Furse (CCCC).

1. **Apologies for absence:** J Molden (CACO), M Weeks (Media), S Johnson (PA).

2. **Minutes of last meeting on 26 June** Approved and signed as a true record.

Matters arising Nil.

3. **Finance & Sponsorship**

SO summarised his comprehensive report, supplied separately, and made mention of the fact that the funds remaining from ‘Investment in Cricket’ would now be used for the Pitch Rejuvenation project.

4. **Reports**

Development: JS drew attention to the main points – C2S is moving away from Secondary school investment, into Primary; *All Stars* had been most successful; CYCL had had a sort of “crisis” meeting, at which JS had introduced his proposal for a new ‘CYCA’, which was felt to be a move in the right direction. MM and CL gave further information on the malaise at CYCL, centred on administration and the response from clubs. Clubs would now be asked at forthcoming Forums exactly what they want from youth cricket.

AJ noted CSCA’s acceptance of Chris Hunkin’s proposal for new development-centred U10, U11 and U13 Girls’ groups, a most promising move forwards.

Women’s soft ball festivals: in spite of the efforts of the CDOs, these had not taken off. There would now be an attempt to get them started indoors.

ClubMark and youth teams at Premier & Division 1 clubs: this was proving a sticking point at CCL, which AG encouraged to be firm in the application of its rules. JS was working closely with the CCL Secretary in supplying information on clubs accredited.

CWCA: LR was pleased to report on a much more competitive League season and our county teams had all acquitted themselves well. Publicity, particularly through social media, had improved greatly, too.

CCL: TL asked about the shortage of umpires. DE thought that one Panel umpire per game was not favoured by many officials. RF assured those present that CACO was most aware of the difficulties and was addressing the issue with CCL. The subject of higher payments was discussed, but not thought to be key.

CACG: KO reported on a damp day at the Premier Groundsmen’s course at Truro, with a reasonable attendance for the theory sessions. The other course, at Menheniot, was a successful one, on a much drier day.

5. **Performance Development Officer**

AJ explained the proposal that Chris Hunkin should become ‘Performance Development Officer’, to include running the County Development XI and grow the work he was already doing with Devon and Somerset. The PDO role should then carry more weight and GF, for the County Club, was in full support. The proposal, seconded by DE, was carried unanimously, and AJ would now approach CCCC to have the Dev. XI position ratified at their AGM.

Action: AJ

Separately, it was wondered whether the funding allocated to the Dev. XI for 2017 had been used. It was not thought so, but SO would check the accounts and MM would see how the indoor training sessions had been charged out.

Action: SO / MM

6. **Trust Membership**

SM issued a “please join up” plea and hoped that representatives could encourage association members to do so, too. DG is Trust Membership Secretary, so it was agreed that she would publicise the Trust through flyers at the CSCA Dinner – SM to call Malcolm Broad. JS to supply MM with electronic form, to be circulated to all member associations secretaries.

Action: DG / MM / JS / SM

7. Strategic Discussion

As the Board had been requested by ECB to meet with a representative to discuss the County Partnership Agreement, this was discussed briefly and it was decided that each member association would be asked to provide some responses to a questionnaire supplied by ECB. Broadly, how did each see the future of the Board and what should be its aims? Deadline 30 September.

Action: MM

TL put forward his idea of a Business Plan, perhaps for 3 years. It should be kept simple. We should identify where we want to go and say what we are going to do to achieve this. AJ thought that this could be on each Board Meeting agenda. As a starting point, perhaps each member could try to think of a slogan as a headline for what we are trying to achieve.

Action: All!

Meeting Closed 7.40pm.

Signed (Chair)

Date