

Minutes of a meeting of the Executive of Cornwall Cricket Board Ltd on Monday 10th July 2017, at Cornwall Cricket Centre, 6.00pm.

Present: S Menneer, C Leathley, M Mitchell, S Oakley, J Skinner, R Fine, A George

Apologies: D Gladwell, T Lee, A Jones

- 1 The Minutes of the June meeting were adopted and signed as a true record.

Matters Arising

i) 'Investment in Cricket': SO reported that club documentation and payments were now nearing completion.

ii) Cash For Clubs: SO would send these payments to clubs on Friday (14th). Action: SO

iii) EPP: This was currently under discussion. JS reported that he, AJ and Chris Hunkin were looking into more of an Academy system, focusing on the elite few. He would prepare a proposal for the next Executive Meeting.

Action: JS

- 2 Finance / Fund Raising

CCB Financial Dashboard: SO briefly discussed points from his prepared report. In general, both costs and income had increased this year. The debtors situation was well in hand.

- 3 Development

The Youth Group meeting had, unfortunately, not taken place, due to unavailability. There was still concern over the CSCA finances, as SO had not been able to view full accounts, particularly with respect to the tours. CCB feels a responsibility for this and SO was asked to press harder for this information.

MM reported on the CCL Development Committee Meeting which, he felt, had been most constructive. The CCB suggestion of a Development League had been well received and would be discussed further. However, the more abstract "10-10-10" idea had not found favour. CL wondered whether current evening competitions were actually attracting and serving new players or just more cricket for Saturday cricketers. It was felt that there was a combination of both, given the various types of evening league taking place.

- 4 Treleaven's T20

MM gave a quick summary of the finances, which had resulted in a near £1000 surplus, £100 of which to CCB. SM and RF congratulated all those involved in the organisation, as the event had run as smoothly and successfully as could have been hoped. However, a slightly higher attendance would surely have been present if other fixtures were not in place on the same day. Somerset CCC was very happy with the experience and wished for it to go ahead in future. It was now up to Devon CCC to decide their interest in taking part (partly dependent on a possible Minor Counties' T20) and/or hosting.

MM was asked to collate some notes from all parties on "what could have been done better", so that we could, for any future event, make slight improvements where possible.

Action: MM

- 5 Premier League Pitches

Simon Johnson had prepared a summary and advice document, which was very well received by those present. Where is the main concern, ie. with which clubs? Is it to do with playing at the higher levels (eg. Premier League) or the need for our Minor County and age-group teams to play on good club pitches? Clearly, both are important, as was providing a decent surface for players at all levels. It was generally recognised that only a very few clubs currently had "county" or Premier League standard squares, so we ought to focus on the remaining PL clubs and those at the top of Division 1 which, by chance, probably had the next best grounds.

An excellent debate ensued, following which it was decided that approx. £5000 of funding, left over from 'Investment in Cricket', could be used to support clubs in carrying out what we considered to be vital autumn work. JS would prepare a list of clubs hosting county fixtures and MM would arrange a meeting of the Executive with Simon Johnson, to discuss the implementation of whatever plan he considered appropriate. Kevin O'Kelly also to be invited.

Action: JS / MM

- 6 Cricket Centre Upkeep

MM explained the work he had done recently, with Truro College, in assessing the immediate and medium-term maintenance and repair / replacement needs at the Cricket Centre, which is now eight years old. It was agreed that there are certain items, such as netting repairs and canvas sheet repairs / replacement, which must be carried out immediately, at whatever the appropriate cost. Chairs for the Gallery area could be dropped from this list, however. MM to continue to investigate what items might, in the next few years, need completely replacing and at what estimated cost. These to include the whole of the netting in the cricket hall.

Fortunately, it had been discovered that any possible repairs to the floor could be carried out individually, without incurring very large expense.

Action: MM

7 Young Players in Open Age Cricket

We had noted a suggestion for a rule change proposal from a CCL club, to amend the CCB Directive to clubs regarding young players in adult cricket. It was decided to make a strong point to CCL that this was not for clubs to decide and that we expected the original Directive to be adhered to: MM to communicate this.

Action: MM

Meeting closed 7.03pm.

Signed (CEO) Date