

Minutes of a meeting of the Executive of Cornwall Cricket Board Ltd on Monday 12th June 2017, at Cornwall Cricket Centre, 6.00pm.

Present: S Menneer, C Leathley, M Mitchell, S Oakley, T Lee, J Skinner, A Jones

Apologies: D Gladwell, R Fine, A George

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

Matters Arising

- i) 'Strengthening Committees': document discussed by CL at LMC Meeting. MM / Spencer Ham will try to use at club interviews.
- ii) Shortage of umpires: interest from LMC, but no direct action suggested.
- iii) Member association accounts: no further progress to report.
- iv) Cash For Clubs: SO would now distribute 75% of the *Prima* and *Tribute* sponsorship to the 67 eligible clubs.
- v) Youth Group: AJ reported that, having met with CYCL, JS had now been asked to put together a plan for action regarding its future structure.
- vi) Notices regarding the clarification of the 'Young Players in Adult Cricket' directives had been circulated.

2 Finance / Fund Raising

CCB Financial Dashboard: Projected income/expenditure figures were slightly improved from those shown at the last meeting. The amount owing from larger debtors had also been significantly reduced.

Coach Education Funding: It was agreed that money received from Coach Education (mainly the work of Chris Hunkin), of around £3500, should be retained in Board funds and could partly be used towards CH's salary.

Investment in Cricket: SO now had most of the required information from clubs and several had already been paid. He would summarise this to the Board next week. A letter from Roche CC, asking for a change of project, was noted and, upon receipt of the correct documentation, the change (to security shuttering for their electronic scoreboard) would be allowed.

Action: SO

3 Development

All Stars: Now very successful indeed, with 445 children taking part, over 20 clubs, ranging from 9 to 66 per club. More were joining as the programme continued.

EPP: JS introduced a discussion on the preferred future direction of EPP, the current cost of which was £8000. Was it value for money and how many players, realistically, should be on the programme? It was felt that the number ought to be around 5 or 6, with a more individualised programme being designed for them. Who should coach it – Peter Bolland, Chris Hunkin, others? The general feeling was that the programme should be run in the most beneficial way, with cost probably correspondingly lower in any case.

The sponsor was happy for their funding to be used towards either secondary school competitions or EPP. The Executive agreed that both must continue in whatever form was thought to be most beneficial to the game.

Another discussion point was regarding the value of county fixtures in the lowest age-groups. This would be addressed further on the Cornwall Youth Group.

AJ and JS would continue to review EPP with CH and PB and formulate a plan for 2017-18.

Action: AJ / JS

4 Treleaven's T20

MM felt that arrangements were well in hand, apart from a lack of volunteer stewards, but was somewhat less than optimistic regarding potential attendance figures. It was agreed that every effort should be made to now promote the event rigorously through both traditional and social media. AJ would ask Somerset CCC for details of their intended squad.

Action: MM

8 Any Other Business

Board Meeting Strategic Topic: On TL's suggestion, it was decided to look at ways in which new ideas for league or social cricket (eg. 'Badger' League) could be introduced, possibly by fast-tracking through the CCL system. Apparently, some clubs were now keen on the idea of non-competitive fixtures, so would be more receptive than previously thought.

Meeting closed 7.07pm.

Signed (CEO) Date