

Minutes of a meeting of the Executive of Cornwall Cricket Board Ltd on Monday 16th October 2017, at Cornwall Cricket Centre, 6.00pm.

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

Apologies: A George

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

Matters Arising

Inspirational material for the Cricket Centre: JS reported that he had received some photo images and prices for 'Foamex' board prints (£56). It was agreed that he should proceed with the purchase and installation of around 5 of these.

Action: JS

- 2 Finance / Fund Raising

SO presented the *Financial Dashboard*, filed with these Minutes.

Regarding CSCA, he had been satisfied with the accounts as supplied.

He noted that there was no written Board expenses policy, so he would look to produce one.

Action: SO

Sponsorship: SM was concerned that Prima had had little response to their "14 for 12" pasties offer. After discussion, it was felt that we could do little more than we already were in promoting their sponsorship with us. He was hopeful of the "Tribute" deal being renewed and Rodda's had been happy with the teas competition. Treleaven's were to be asked to become involved with sponsorship of the secondary schools competitions.

Regarding the Trust, a settlement payment from 'Wave' had been received into the CCT account and SM/SO would be meeting with Mark Rugeroni-Welch to discuss a coordinated approach to potential sponsors/supporters.

- 3 Development

AJ had spoken with Sean Hooper regarding the suggested appointment of Chris Hunkin to manage the County Development XI and would now ask CCCC to formalise this. Peter Bolland was not keen to run the proposed Junior Academy, so CH now would be, and he had already invited players to this and the smaller EPP group. Unfortunately, the kit deal had stalled, as CCCC now wanted to include further logos on their clothing. AJ would ask AG to confirm her understanding that we were all to operate under one logo, which could then be reinforced by AG and Godfrey Furse at CCCC.

Action: AJ

Chance To Shine: JS reported that 48 schools were to deliver a fixed programme and around 35 others would be taking a Roadshow.

AllStars: The National Roadshows were now put back to January. There would also be a local event on 23 November, promoting AllStars and the ECB's pilot schemes for club youth cricket.

- 4 Administration

RF reported that *Google Drive* was being transformed. He would discover exactly what this entailed.

- 5 County Partnership Agreement

The meeting with ECB representatives was fixed for Tuesday 7 November. SM, SO, TL, D Eggins + possibly other Execs. to attend. SM had produced a draft presentation, which would be updated and circulated to colleagues for comment. Members felt that it was important that, through this meeting, we ask the ECB how it is we can be more empowered to run cricket in the county. For example, could there be more direction on what we can insist on of our members and what control we have on the distribution of ECB funding?

Action: SM

- 6 Meeting Dates Provisional Executive Meeting dates for early 2018: 15 January, 12 February, 5 March.

- 7 Any Other Business

CL commented that he felt that recent meetings of LMC had been quite positive.

JS suggested that "Cricket" should be a regular agenda item, besides 'Finance', 'Development' and 'Admin'.

Upon SO's suggestion, we would add the "Strategic Plan" to the next Exec. Agenda.

Meeting closed 7.30pm.

Signed (CEO) Date