

## **Shropshire Cricket Board Ltd**

Minutes of a meeting of the Board meeting held on 16<sup>th</sup> June 2025 @ 5pm

Held on-line.

Participating: Adrian Collins (Chairman), Steve Reese, Dave White, Richard Twigg, Lisa Preston.

**1 Apologies:** Joe Leach, Jennie Good, Rachel Mullard-Wilson, Hafeez Chaudry

**2 Minutes of last meeting:** Minutes for 7<sup>th</sup> April were distributed ahead of the meeting.

**3 Matters arising:** – There were no new matters arising.

### **4 Declarations of Interest:**

Policy Document: Board Directors were asked to declare any outside interest that they may have that could affect the Boards work or interests. No new affiliations declared.

**5. Safeguarding and EDI (JG)** submitted her report prior to the meeting

**Low Level concerns** are being collated.

**Mental health first aid training.** Booked in for 2nd September. Staff Week

**Safeguarding and GDPR** to be delivered on 3<sup>rd</sup> September. Staff Week

### **6. Finance (AC)**

AC presented the P&L report to date. No exceptions or areas of concern noted, with a T/O expected to be £818K in line with budget and a small margin of circa £5K

AC presented a Reserves policy which was for Board Reserve levels to be targeted at 3-4 months of Annual Gross salaries total – all present agreed.

**7. Performance Cricket - Boys (JL)** JL had submitted a report ahead of the meeting, main points arising.

Women's Tier 3 was underway, and we are having some relative success on field and coming to terms off field with new regulations.

Summer fixture programme underway

Ed is Head Coach of the County men's side and currently no concerns to report.

**8. Early Engagement Programme – (NH)** NH submitted her dashboard report ahead of the meeting,

Summer Festivals for boys and girls being organised for July at Shrewsbury School, uptake good for boys and a little slow for girls. DC trying to arrange fixtures against other counties, Scotland are interested.

MCCF Teams have upcoming matches in both boys and girls competitions.

### **9. Recreational Cricket (DW)**

DW gave a comprehensive report on all areas as outlined in his dashboard report

Highlighting:

Visit to National Sports Centre who have capacity for a variety of sports.

Midweek League 100% fixture completion so far.

Junior Leagues – U10/U11 Incredball has launched successfully with 19 teams.

**10. Women and Girls Recreational (RMW)** RMW had submitted dashboard ahead of meeting.

ECB review with NP, report that we were on track with most items, girls sections were going to be a challenge but festivals organised to support the League programme which had expanded.

### **13. Sales and Marketing (RT)**

RT provided update on Social media metrics increasing month on month

Newsletter due to be issued in coming weeks.

All other items are contained within RT's dashboard

### **14. Schools and Community (LP)**

LP had distributed her dashboard ahead of the meeting with the following headlines.

We had delivered all of our Chance to Shine schools and were continuing with engagement days and supporting competitions.

CtS advised no funding for Secondary Programme in 2025/25.

STREET Programmes in the latter stages of delivery only a small number of sessions to be delivered.

### **15. Operational Report (SR)**

SR gave a presentation of the CPA Strategy document presented to EECB in April.

Confirming the strategy for SCB with four pillars – **People, Participants, Places and Policies & Plans.**

All other areas were covered in SR's dashboard.

16. AOB – There was nothing else to report.

17. DONM – 18<sup>th</sup> August 2025 @ on-line