

## **Shropshire Cricket Ltd**

Minutes of a meeting of the Board held on 11<sup>th</sup> November 2024 @ 5pm

Held at Wrekin College Cricket Pavilion.

**Participating:** Adrian Collins (Chairman), Steve Reese, Richard Twigg, Jennie Good, Dave White, John Foster, Hafeez Choudry.

**1 Apologies:** Joe Leach, Natasha Hird

**2 Minutes of last meeting:** Minutes for 16th September were accepted as correct records.

**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. Directors Update**

AC was pleased to advise that Lisa Preston (Schools) and Rachel Mullard-Wilson (Women's Recreation) as newly appointed Directors who would be attending the December meeting.

**6. Safeguarding and EDI (JG)**

JG updated and reported on the following, as detailed in her Dashboard;

Safe Hands Training.

CSO liaison

Safeguarding training for pathway coaches

Listening to children and young people

CPA 2

Training

Casual coaches

EDI

**7. Finance (AC)**

AC presented the P&L report to date. No exceptions or areas of concern noted

**8. Performance Cricket - Boys (JF)**

2JF reported from his dashboard report

Key action areas;

- Review of feedback following summer programme
- Minor modifications to KPI report
- Finance review following increased numbers for trials

### **9. Performance Cricket – Girls (NH)**

NH reported similarly to boys , with same key action areas.

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

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

These include

Senior Leagues

Facilities

Officials

County Pitch Advisors

Club Development

Grants

KPI's

### **11. Women and Girls Recreational**

Director role now filled and will be reported by Rachel in future meetings.

SR covered report on a very successful summer season, with winter activity well underway and success of the recent awards evening at Wroxeter Hotel.

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

RT website project completed and in with all Social media metrics increasing month on month

### **13. Schools and Community (LP) to be reported by Lisa in following meetings**

Covered by SR highlighting Chance to Shine delivery in Primary going well with 20 Whole School Programmes completed by end of 2024, planning well under way for Summer 1 and Summer 2.

STREET Programmes have launched well particularly the Inter Faith at Wrekin.  
Nesscliffe continuing with an enthusiastic constant changing groups.

**14. Operational Report (SR)**

SR presented the up-to-date staff structure, with Lara Jones having departed and Tim Bellet joined.

CPA 2 is the biggest focus for Spring 2025, with good progress being made.

**15. AOB – NIL**

**16. DONM – 9<sup>th</sup> December 2024 @ on-line**