Shropshire Cricket Board Ltd

Minutes of a meeting of the Board meeting held on 1st June 2026 @ 5pm

Held on-line.

Participating: Adrian Collins (Chairman), Steve Reese, Jennie Good, Dave White, Rachel Mullard-Wilson, Natasha Hird, Joe Leach, Simon James.

1 Apologies: Hafeez Rehman, Ian Livingston

2 Minutes of last meeting: Minutes for March meeting were accepted as a true record.

3 Matters arising: – Policy document – everyone has agreed to it.

Women's T20 World Cup – SR was asked what we were doing as social media had been a little light. SR acknowledged below par, but there were and had been some promotional activity. SR promised to install plan to recover immediately

4 Declarations of Interest: SJ – Cound CC, no other new affiliations declared

5. Directors Update

AC welcomed **Simon James** who is the new **Schools Director and Ian Livingston, Sales Marketing and Communications Director** who had sent apologies due to holiday.

5a. Lease update

AC confirmed that we had agreed the Lease with Wrekin College, a 15-year term effective from 1st April 2026. All costs (rent and electric) have been paid.

It is hoped that the relationship can develop and to include cricket going forward.

6. Safeguarding and EDI

(JG) provided dashboard report prior to meeting along with KPI's and reported on the following the top items:

Following promotion around the network to report, we have seen upturn over 30 in opening weeks.

Majority around behaviours.

Met with the Regulator (Safeguarding) awaiting formal response to concerns raised.

7. Women and Girls Recreational (RMW)

RMW gave overview of W&G's which was in addition to her dashboard focusing on:

Presented the Hard Ball vision for Cricket Shropshire, which outlined how we will move forward to 30+ overs for hard ball to better support our pathway and widen the number

Girl's sections and female coaches biggest challenge, plans in place to address but need clubs "buy in"

8. Finance (AC)

AC presented the P&L report to date. Which covered up to end of April. He also confirmed the 2025/6 accounts had been audited and will be filed with Companies House and the Charity Commission.

	Actual to end of April	Forecast 2026/7	Budget 2026/7
Income	£367,930	£887,792	£861,949
Expenditure	£187,623	£841,555	£855,024
C/Fwd '27/'28		£ 34,000	
Surplus to date	£180,306	£ 12,237	£ 6,925

** £20K returned to Peter Harrison Foundation to be accounted for in May A/C's

9. Performance Cricket - Boys (JL)

JL had provided a dashboard report ahead of the meeting.

Women's Tier 3, which entered into debate around strategy, communication and the long-term vision along with what are the benefits from Warwickshire CC.

10. Early Engagement Programme – (NH)

NH advised there were no matters arising, beyond what had been discussed within JL report.

11. Recreational Cricket (DW)

DW gave a comprehensive report on all areas as outlined in his dashboard report covering Inclusion, EDI and all Recreation.

The main focus for discussion was a proposal to discuss Strategic Leisure becoming the strategic facilities arm of the Board, in main due to the lack of resource, expertise and knowledge of the wider arena.

He also outlined the benefits to the board projects and the wider network. The proposal was accepted unanimously.

12. Sales and Marketing (IL)

SR had provided a dashboard report ahead of the meeting.

Known priorities are additional sponsorship – Kit, Junior Leagues

IL looking at our LinkedIn account which has not operated for six months.

13. Schools and Community (SJ)

SJ provided a comprehensive dashboard ahead of the meeting and highlighted the following in his report.

We have received confirmation from Chance to Shine of our funding for the next 2 years. STREET funding will last until the New Year, as they await confirmation of additional funding.

SJ confirmed he had met SL and focus will be on building a strategy, with some excellent work being carried out

14. Operational Report (SR)

SR provided a dashboard ahead of the meeting.

Leadership meetings continuing regularly now as we try to get the team involved in strategy discussions and SR asked that Directors support the team in thinking about vision for the future.

SR/JG attended ECB AGM at Edgbaston, some interesting information and really good speakers.

Not “Ready to Invest” status awaiting approval of our Strategic Priorities which have been uploaded onto the portal as classed as “behind schedule” which was planned as we initiate the Leadership structure.

Bid for Game Changer Fund for our Secondary School programme needs ot be submitted before 12th June.

Next quarterly meeting with ECB (Helen Corrigan) due 2nd June

15. AOB – there were no other items to discuss

16. DONM – 20th July 2026 @ Wrekin College 5pm, face to face. TBC as peak season.