

## Shropshire Cricket Ltd

**Minutes of a meeting of the Board held on 15<sup>th</sup> March 21 via internet (Zoom programme) at 5pm.**

*(The meeting was held in this manner due to the restriction placed on gatherings by the Government because of the Co-vid 19 Virus.)*

**Participating:** Adrian Collins (Chairman), John Foster, Richard Twigg, Trudie Bloor, Sacha Lee, David White and Peter Mitchell.

**In Attendance:** Steve Reese (SCB)

**Apologies:** David Blofield

**Minutes of the previous meeting** were accepted as a true record.

**Matters arising from previous meeting:** None that are not dealt with in the Agenda.

**CPA:** (See two documents attached) 4 year Plan agreed, which will be presented to the **AGM** to be scheduled for **26<sup>th</sup> April 21 at 7pm** (Zoom meeting).

**Finance (SR):** (See detailed Report, two documents attached) (See Report attached)

Necessary financial adjustments have been made resultant of Co-Vid 19 shutdowns on Board's planned activities. Targets are being met by the extensive efforts of Board's Team of Employee and volunteers.

**Performance Cricket and County Club (JF)** (See Report attached)

Performance: Activities seriously hampered by lockdown, but contact with players, coaches, parents etc are being maintained accordingly. Plans for resumption, when possible, are in hand.

County Club: Little activity possible due to current circumstances, but contacts are being maintained. The match formats are still held in abeyance until resumption is permitted.

Graham Wagg has been appointed as the Professional for the Season.

It is anticipated that the Over 50's and 60's will await the determined clearance to proceed with the organisation of fixtures.

The County Club AGM awaits the known resumption of matches date.

**Recreational Cricket: (DW)** (See Report attached)

League Fixtures now arranged with an anticipated start to the season on 17<sup>th</sup> April. Awareness of the possibility that Fixtures may have to be rearranged if travel restrictions still apply.

Several regional meetings within the County have been very well attended. (None attendees are being followed up). The number of Clubs remains virtually the same with the loss of only 2 Clubs.

Coaching awaits the determination of the exit from Lockdown.

**Schools: (SL)**

(See Report attached)

The good news is that Schools have now returned and are being accessible. Work on the relationship between Schools and their local Clubs is on-going, with excellent effort from Board Staff.

Work on involving more Schools and children continues.

**Safeguarding** is going well, with use of the Website being made, with Club Welfare Officers meetings, preparation for the coming season and other regular meetings.

**W&G: (TB)**

(See Report attached)

Plans for the coming season on ending of Lockdown are ongoing and include excellent helpful cooperation from Warwickshire.

Players are kept in regular contact and fixtures are arranged for a full calendar.

**Sales & Marketing (RT)**

Renewed effort is being given to obtaining new sponsorship with approaches to several Companies and parents of players in the junior sides, and the possibility of paid advertising being explored.

**Update: (AC/SR)**

Excellent progress being made with full cooperation from Staff. Coaches are now able to work on 3 – 4 days per week and Office staff commitment that produces an excellent Team.

**AOB:** There being no further business the **Chairman** thanked all Directors and staff for their continuing excellent work and support.

**Date of next Board Meeting – 17<sup>th</sup> May 21 - at 5pm on Internet**