

Shropshire Cricket Ltd

Minutes of a meeting of the Board held on 16th September 2024 @ 5pm

Held at Wrekin College Sports Pavilion

Participating: Adrian Collins (Chairman), Steve Reese, , Jennie Good, , Natasha Hird, Richard Twigg, Hafeez Choudry

1 Apologies: Joe Leach, Richard Twigg, Dave White, John Foster

2 Minutes of last meeting: Minutes for 24th June 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 welcomed Hafeez to the meeting as the newly appointed Director for Community. Recruitment is still ongoing for two other Directors

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

Shropshire County Club

Quality assurance audits

Cricket Regulator meeting.

CPA 2

County Safeguarding Officer Job Description.

Training

Casual coaches

EDI

7. Finance (AC)

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

9. Performance Cricket - Boys (JF)

- JF 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

10. Performance Cricket – Girls (NH)

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

11. 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

KIPI's

12. Women and Girls Recreational

Director role vacant, recruitment underway

SR covers report in Operations

13. Sales and Marketing (RT)

RT project ongoing, good progress being made

14. Schools and Community (JL)

Covered by SR

15. Operational Report (SR)

SR presented the up-to-date staff structure and clarified roles and responsibilities. Recent recruitment for a community Coach, has seen Tim Bellet join us.

16. AOB – NIL

17. DONM – AC to confirm , once new Directors appointed.