Forth Valley Cricket Development Group Mintues of Management Committee Meeting Wednesday 25th November at Stenhousemuir Cricket Club 7pm

Attendees Kevin Taylor (FVCDG Secretary- Acting Chair), Umar Alslam (West Quarter & Redding C.C. / Treasurer), Steve Sutton (West Quarter & Redding C.C.) Tony Phillips (CFV coach.), Steve Ollier (Stenhousemuir C.C.), George Pollock (St Modans C.C.), Alec Pollock (St Modans C.C.)

Apologies Bob Ramsay (FVCDG Chair), Ian Shaw (CS), Rod Turnbull (Stirling C.C.C), John Howell (Stirling C.C.C.) Colin Finlay (Stirling C.C.C.), John Cooper (FVCCT), Barry McGeachy (Callander C.C.), Kyle Allan (Callander C.C.)

Clubs Not in attendance Callander C.C, Clackmannan CCC, Doune C.C., Dollar C.C., Gargunnock CC, Kippen C.C., Stirling CCC

Welcome

Kevin welcomed everyone, and thanked Steve Ollier for allowing the hosting of this evening's meeting at Stenhousemuir C.C.

<u>Minutes of Last Meeting & Matters Arising –</u> no comments or matters arising from the minutes of the last meeting held on 1st july 2015, So therefore the minutes were duly approved.

<u>Treasures Report – UA indicated the current balance and provided a copy of the Monthly Summary of the Accounts for October to everyone present. He explained that income of £1000 had been received from Cricket Scotland for Summer Coaching, along with fee income coming in from the Under 12 and Under 14, Area Development Squad coaching. Monies were spent on a Clubsport Cricket Bag for the CFV Coach, and Clubsport cricket balls for the Indoor Cricket Sixes Competition held in November at Stirling University. (Won by Dollar C.C)</u>

Area Development Squads/Direct Club Schools Report.

TP spoke about the Online Cricket shop set up with Kalibazar which is going live now for the purchasing of Area Development Squad cricket kit/clothing. Sponsorship for Area Squad kit has been kindly provided by local Businessman (John Cooper-Trust Member).

TP mentioned that if Personalisation of kit was required, for example player initials on shirts (this would be an additional cost) the committee agreed not to have any Personalisation of the kit.

TP mentioned the CFV Under 12 performed really well at the recent Lothian Sixes winning four games.

TP spoke about the After School Club at Bannockburn HS (St Modans C.C) operating for Catchment Area Primary Schools. He also spoke about the After School Club at Polmont Sports Centre where 11 children are signed up for West Quarter & Redding C.C. from Catchment Area Primary Schools.

The After School Club being held at Larbert HS, as resulted in 11 children being signed up to Stenhousemuir CC in 3 weeks from Catchment Area Primary Schools.

SO explained he has had discussions with the Head of PE at Larbert HS, who is really keen to promote and to encourage cricket back in the School Curriculum. SO also secured £500 award for funding of local Cricket through Larbert HS, in the area with the purchasing of Cricket equipment etc.

TP confirmed that Stirling CC are now providing cricket coaching on a Friday night at St Modans HS. TP also mentioned that Barry from Callander C.C is now providing coaching pupils at Crianlarich PS & Killin PS during the school day.

TP confirmed that Cricket Pitch lines will be painted soon in all of the 15 focus Primary School playgrounds where cricket is coached in the Stirlingshire Area.

AOCB

TP mentioned that the parents of the Area Development Squads have created a Parents Committee and have held their first meeting., After a little discussion it was agreed that Forth Valley Cricket Development Group (backed by Chair Bob Ramsay) are happy with the parents committee being formed. However the best way forward for governance and accountability, transparency etc, would perhaps be that one or more parents should be co-opted on to the Forth Valley Cricket Trust. It was agreed that Umar would represent the CFV Development Group at the next Parents Committee meeting being held on 29th November 2015, and provide feedback where necessary.

GP mentioned the proposal of setting up of a Midweek 20 Over Cricket League Competition next season with a Potential Sponsor providing a prize of 12 Sports Shirts.

Meeting closed 7.50 pm with thanks from the chair.

<u>Date of next meeting</u> - Wednesday 27th January 2016 at New Williamfield Stirling CCC for 7.00pm