

**Forth Valley Cricket Development Group**  
**Minutes of Management Committee Meeting Wednesday 28 September 2016 held at Stenhousemuir**  
**Cricket Club The Tryst 7pm**

**Attendees** Kevin Taylor (FVCDG Secretary- Acting Chair), Umar Alslam (West Quarter & Redding CC / Treasurer), Ian Shaw (Cricket Scotland) Rod Turnbull (Stirling CCC), George Pollock (St Modans C.C) Alec Pollock (St Modans C.C.), Tony Phillips (CFV Coach), Steve Ollier (Stenhousemuir C.C).

**Apologies** Barry McGeachy (Callander C.C)

**Clubs Not in attendance** Clackmannan CCC, Dollar CC., Doune CC, Gargunnock CC, Kippen CC.,

**Minutes of Last Meeting & Matters Arising** - the minutes of the last meeting was duly approved with no matters arising.

**Treasurers Report** - UA indicated the current balances in the CFV Bank Account and the Trust Account. UA provided up to date CFV monthly summary of accounts for May to August 2016 long with the Year End Statement as at 31 August 2016 for the Forth Valley Cricket Development Group Accounts for information purposes and provided copies to everyone present. UA also presented a Forth Valley Community Cricket Trust Summary of Accounts for year ending 31st March 2016 and provided copies.

**CFV Area Development Squads** – TP gave a quick update on how the Summer 2016 Tour to Warwickshire had gone and how successful it had been with good results against the various opposition played. He also generally updated on how the cricket season had gone and what is now in place with the winter season coming up in relation to coaching/training etc. TP also remind all persons at the meeting that all details and developments he has spoken about were available on the Cricket Forth Valley Website ([cricketforthvalley.jimdo.com](http://cricketforthvalley.jimdo.com)) along with the Cricket Forth Valley Twitter account and the Cricket Forth Valley - Facebook page.

**Direct Schools Report/Membership/Funding** – TP explained how the new School Session 2016/17 Cricket Coaching was going across the Schools visited during the school day, along with the various after school/lunchtime cricket clubs set up. To explain and support the progress being made TP gave various statistics on how many pupils were being coached etc and how he will try and target schools to increase numbers where possible. Brief discussion followed about pupil numbers being coached and the number actually then turning up to the Cricket Clubs. The Clubs were remind that they need where possible to engage more with the Schools and show a “face” and make sure they adequately record the details/numbers of children coming to the clubs from the various schools in there cluster.

IS/KT – then spoke about a recent meeting held with Sport Scotland about the future funding of the DCI Schools Cricket Coaching Project and also to review and report the Cricket Club membership figures achieved to date. Sport Scotland has been made aware that the Cricket Clubs have indeed shown a healthy year on year membership rise from the DCI project in its first 2 years. This has resulted in secured funding for the continuation of the project in year 3.

IS- has consulted separately with some of the Cricket Clubs about continuation of the project for the remaining 2 years, but still remains to consult with others in due course, the feedback obtained so far is very positive about going forward and the clubs have been made aware of the future financial commitments etc. Brief discussions followed with all present, in which some of the clubs represented asked that they would like more information on the numbers of pupils being coached from the specific Schools in there cluster. Also discussed was the possibility of putting a freeze on the amount that Cricket Clubs will be committed to in year 3 of the DCI Project. IS- agreed to provide the Clubs with the appropriate figures on number of pupils being coached at schools.

**Forth Valley Cricket Social Enterprise-** IS/KT explained that a presentation was given by Svend (Sports Marketing Network) explaining how a proposed Forth Valley Cricket Social Enterprise could be created and set up and the various benefits that could be obtained. As a result of this presentation given and following various discussions and feedback with all present it was agreed to set up a working party involving BM/KT/IS to explore and take forward this proposal. Since the presentation the working party have had a meeting with SenScot (Social Enterprise Networks) to seek guidance on the legal aspects, constitution, setting up framework etc in order to move forward. A full update on the work being undertaken by the working party will be given at the AGM meeting in October 2016.

**Dollar Academy-** IS/KT explained that ongoing discussions between CFV and Dollar Academy have taken place resulting in both parties being happy to go ahead with the proposal of free facility usage explained in the minutes of the last meeting. A Proposal Document and Service Level Agreement, have been drafted and provided to Dollar for approval and it is forthcoming. Funding from Sport Scotland as been applied for and awaiting approval.

**CFV Girl's Cricket Update –**IS/KT explained that the first cricket season for girl's Cricket under Blair Campbell had been a success with good number of girls attending the various coaching sessions over the summer. As well as success in cricket festivals/tournaments being held, including winning an important tournament early in the season held at Mary Erskine School in Edinburgh. Girls Indoor Winter Cricket Coaching will start in early November 2016 at Dollar Academy provided by Blair. The Girl's Development squad team are now known as the "Unicorns" and are completing in a Kwik Cricket Indoor League every Sunday through October 2016 at McLaren Hs, Callander kindly organised by Callander C C.

**Kwik Cricket Indoor league – (related to above)** KT explained that Barry at Callander CC had set up and organised a junior Kwik Cricket League sponsored by a local Central Heating/Boiler Company to be held during October 2016 which is open to any of the Cricket Clubs in the Cricket Forth Valley Area.

Date of next meeting 26<sup>th</sup> October 2016 (AGM) to be held at New Williamfield, Stirling County Cricket Club, at 7pm