**Cricket Forth Valley
Mintues of AGM
 Wednesday 21st January 2015 at Stirling County Cricket Club 7pm**

**Attendees** Ian Shaw (CS), Bob Ramsay (CFV Chair), Barry McGeachy (Callander C.C.), Umar Aslam (CFV Treasurer / West Quarter C.C.), John Howell (FVCCT / Stirling C.C.C.), Raymond Bond (FVCCT), Jon Taylor (Stirling C.C.C.) Kevin Taylor (Un-attached), Alan Reid (Stenhousemuir C.C.), Michael Bang (Stenhousemuir C.C.), Craig McClelland (Callander C.C.)

**Apologies** Alec Pollock (St Modans C.C.), George Pollock (St Modans C.C.), Jerry Saunders (FVCCT), John Copper (FVCCT), Tony Phillips (Community Coach),

**Clubs Not in attendance** Doune C.C., Dollar C.C., Kippen C.C, Clackmannan C.C.C.,

**Welcome & Apologies**
Bob welcomed and thanked everyone for coming to the meeting. Minutes of the previous meeting were accepted as a true and accurate record of the meeting (U.A. proposed, and B.M. seconded)

**Matters Arising**
B.R. thanked T.P and B.M for their work on the new website. Clubs to forward any details they wish to put on the web to T.P. New website’s address is–http://cricketforthvalley.jimdo.com

**Finance**
Current balance of £20,885.60 (Statement attached)
Payments currently outstanding – T.P. contribution (salary) to CS - CS to invoice CFV £9500. The payment agreed in the SLA between CS & the Trust is below; This to be paid from CFV account since problems with the Royal Bank “change of named persons” is still outstanding.

Cricket Scotland will invoice CFV according to the schedule below for funds to cover salary payments and on-costs in relation to the employment of the CFV coach.

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Amount | Invoice Sent | Payment Received |
| 1st October 2014 | £4,750 |  |  |
| 1st January 2015 | £4,750 |  |  |
| 1st April 2015 | £4,750 |  |  |
| 1st July 2015 | £4,750 |  |  |
| 1st October 2015 | £4,750 |  |  |
| 1st January 2016 | £4,750 |  |  |
| 1st April 2016 | £4,750 |  |  |
| 1st July 2016 | £4,750 |  |  |
| Total | £38,000 |  |  |

Sports Marketing Network invoice received but to be paid £1000.

Income outstanding – CS £2,500 (Community Coaching Scheme ex summer coaching scheme), CS £8,000 (CFV payments), Stirling University £100 (indoor cricket tournament)

**Schools Coaching**
B.R. highlighted the forthcoming schools timetable for T.P. Currently spaces in Wednesday sessions, I.S. explained that this is filled, just waiting to hear back from Active Stirling to confirm.
B.R. / I.S. explained to the group about the situation at Clackmannan County C.C. withdrawing from the project. I.S. has emailed Clackmannanshire Council explaining the situation, asking to arrange a meeting to discuss the changes, which will lead to the discontinuation ofthe primary schools coaching taking place in Clackmannanshire Councils area.
With regards to the issues with Clackmannan C.C.C. and concerns from some of the CCCC juniors parents over their kids future progress in cricket locally, I.S. explained that if clubs can provide details of their winter training sessions he would email the club to contact junior members to advertise these sessions.

B.R. highlighted the stats (numbers of youngsters taught) in the sessionsthat T.P. has conducted since November, and asked the group how many have been invited to club sessions. An updated spreadsheet is attached. The important link between school and junior club membership is the afterschool sessions run by Tony and the clubs. Clubs are urged to address this ASAP since in many cases the P4 classes coaching has been completed for the year. Clubs are also encouraged to keep accurate records of numbers attending sessions (information including their school) which will help with tracking how successful we are at attracting new members and also where we are attracting the children from. This will also allow CFV to fine tune our programme.

**Area Development**
B.R. explained to the group that there has been correspondence from Ian Sandbrook (CS Acting Head of Development) with regards to arranging a meeting to discuss matters further. B.R. to follow this up.

**CFV Inter Club Games**
I.S. explained that he had spoken to Lindsay Ferguson (Fife Community Cricket Trust) with regards to FV and Fife clubs playing games against each other. The Fife group are due to have a meeting in the next couple of weeks and will ask the clubs whether they wish to contact CFV clubs for games.
Discussion took place about whether games should be arranged through CFV or whether clubs wish to arrange games themselves. All clubs decided that they wished to arrange their own games.

**Coaches Employment**
B.R. explained that since CS are not employing casual coaches CFV will be responsible for casual coaches payment. After much discussion A.R. explained through his experiences as Swimming Development Officer. It was decided that coaches in the future must furnish CFV with their unique Tax number and agree to be responsible for the payment of tax and NI contributions. JH indicated that a HMRC might have a form which the coaches should fill in with the required information – BR to check. To be paid, coaches should email the treasurer with an invoice for work done. This procedure should reduce the financial and accounting responsibilities for CFV.

**Sports Marketing Network**
B.R. explained that the following clubs have confirmed sessions with Svend.Callander CC 7th Feb 7.00pm, Westquarter CC 8th Feb. 2pm, Stirling CCC 1st March 7.30pm. I.S. explained that CS development team had been asked to present on initiatives currently running in the Country to other associate countries at a recent ICC Europe development conference. I.S. highlighted that CS chose to present on the CFV DCI project as an exciting and progressive initiative.

**AOB**

BR noted from the website that Paul Nixon and Grant Bradburn would be the speakers at our first Sportsmans Dinner on Saturday 21st March at New Williamfield. It was also noted that Paul Nixon would do a coaching masterclass at Dollar Games Hall on the 22nd March 10.00-12 noon. Cost £30 numbers limited to 12. Contact T.P. for details of this event.
J.T. discussed the up and coming Sportsman’s dinner. S.C.C.C. is to be the venue and is capped at 70 people. B.M. is to arrange tickets and distribute them equally to clubs to sell. If clubs can’t sell all the tickets please contact the other clubs to see if they can sell any more. The clubs should return unused tickets before the 7th March. The success of the dinner is based on ticket sales. Ticket cost still to be agreed but a ball park figure of £40 each was mooted. I.S. will arrange with Ali Davidson the catering, and arrange for waiters.

A.R. expressed the need to support other emerging club junior sections and not to have every event in central locations. It was noted that this could be done as it has been in the past but that some events rely on specific locations due to the suitability of facilities e.g. indoor development squad training.

There being no further business the meeting was brought to a close at 8.05pm.

**DONM – 25th February 2015 at New Williamfield? 7.00pm (as indicated on the website – 2015 planner)**