**Cricket Forth Valley
Mintues of Management Committee Meeting
 Wednesday 4th March 2015 at Stirling County Cricket Club 7pm**

**Attendees** Ian Shaw (CS), Bob Ramsay (FVCDG Chair), U. Aslam (Treasurer),Tony Phillips (CFV Community Coach), Alec Pollock (St Modans C.C.), George Pollock (St Modans C.C.), Steve Sutton (Westquarter& Redding C.C.), J. Copper (FVCCT), K. Taylor (No Club), R. Turbull (Stirling C.C.C.), J. Taylor (Stirling C.C.C.), C. Finlay (Stirling C.C.C.)

**Apologies** B. McGeachy (Callander C.C.), M. Bang (Stenhousemuir C.C.), R. Bond (FVCCT),

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

**Welcome**Bob welcomed and thanked everyone for coming to the meeting

**Minutes of Last Meeting**Matters arising – B.R. reported that he was still unable to find a HMRC form required for casual coaches to complete regards their tax implications. I.S. will investigate further.
Minutes were accepted subject to the above matter. **Treasurers Report**Monies still outstanding £2,500 (Community Coach Scheme – Summer Squad) and £8,000 CS grant

It was agreed that now the FVCCT bank account had been sorted out, that they would now (as previously agreed) be responsible for payments to CS for the salary and on costs for the community coach. As such it was agreed that all but £4,000 (working balance) would be transferred across to FVCCT. **Community Coach Report**
T.P. reported that there are now 14 after school clubs happening across the area, which are being run by himself, clubs and Natalie Hamblin. There clubs include an all-girls one in Dunblane. T.P. reported that there have been difficulties setting up clubs in Bannockburn but, Active Stirling have now managed to set up a cluster club starting 11th March at St Ninians P.S. Full details of the available after school/clubs coaching dates and nights are available on line. **http://cricketforthvalley.jimdo.com/**

T.P. Reported that festival dates had been arranged with the local authorities and that he had distributed these around the clubs. T.P. to re-circulate these dates.

T.P. reported that he had managed to arrange an Easter Camp in association with Active Stirling (with them paying for his time direct to CFV). Details of the camp will be distributed to clubs, who were encouraged to circulate to members.

T.P. reported that the area indoor training programme had now finished. As a first the training programme included nutrition and hydration workshop funded through Sport Scotland which involved parents being in attendance. The workshop was well received by all who attended. T.P./U.A. reported that parents who very impressed with the training programme saying that it was an improvement on previous years. T.P. reported that the programme has managed to make a small amount of profit this year. T.P. expressed an interest in potentially running further sessions (U16’s) or (U10’s) in the future, subject to the approval of the group.

Through contracts that I.S. has in Cumbria this year the U14’s will be touring North West Cumbria taking in a couple of games against U15 opposition and hopefully staying one night at St Bees School.

T.P. also reported that Twitter, Facebook and the CFV website were also being kept up to date.

I.S. added, if we were to rewind 12 months none of the above activity had been taking place and that through T.P. we were showing real progress. I.S. finished by congratulating T.P. for his efforts and to continue the great work.

**CFV Junior Interclub Games Update**
Nothing to report – Clubs are happy arranging their own games out with CFV.

**Sportsman’s Dinner & Master Class**
I.S. reported that ticket sales were in their late 40, with a maximum amount of 67. Clubs were encouraged to continue to push the event.
T.P. reported that 14 places had been taken with the Paul Nixon master class with only 8 having paid. T.P. to chase up.

**AOB**
R.T. Asked who would be available to help tidy up after the event and move the tables back to Forth Bank. I.S. to co-ordinate.

There being no further business the meeting was brought to a close at 8.15pm.

DONM – 29th April @ New Williamfield 7PM.