

### **Chairman's Business**

The Chairman thanked all those who had attended the England versus Ireland match at Lords and considered the use of an executive box to have been worthwhile.

Thanks in turn were extended to the Chairman by those who had been present for his generosity.

### **Minutes**

The minutes of the meeting of 25 April 2017 were agreed as a correct record.

### **Domestic Cricket Directorate**

***Safeguarding*** It was recognised that there was a need to put a policy document on website and it was hoped that the revised Cricket Ireland (CI) guidance would be available soon.

It was noted that the Development staff continued to work with clubs on producing their own policy under the Emerging Accreditation Scheme.

***Competitions Committee*** The minutes of the meeting of the Competitions Committee of 27 April were noted. It was noted that the Committee were paying particular attention to club starrings.

***Ulster Plate*** It was noted that the first round of the competition had been changed from 11 to 25 June to avoid clashes with Irish Senior Cup ties.

***Challenge Cup*** The Chairman thanked those who had acted as Man of the Match adjudicators in the first round. It was noted that the second round draw would take place on 30 May.

***Disciplinary Cases*** Disciplinary cases dealt with to date were noted.

***Visas*** It was noted that the Home Office would hear representations from Governing Bodies regarding visas for 2018 from the end of June 2017. CI to establish a working group to consider the issue. M Power urged consultation with Cricket Scotland. It was agreed that the matter could be discussed at the forthcoming Club Forum on 19 June.

***Club Facility Fund*** It was noted that three clubs had still to make claims to the Fund and they would be contacted.

### **Finance and Sponsorship Directorate**

K Chada advised that a Purchase Order system and associated procedures would be initiated shortly.

He further advised that an accounts IT package had been purchased and was now in use.

It was noted that a number of Board members had recently met with Allsop computing to consider the use of a Sharepoint site.

### **Representative Cricket**

***Senior*** Osborne Park was now being used for Knight's training sessions. The arrangement was working well and thanks were extended to M Howard for his work in bringing it about.

The team's fixtures would commence with a T20 game in Cork on 26 May and teams have been selected for the first three matches.

B Walsh spoke on the usefulness of the Emerging Knight's fixtures.

**Junior** It was noted that all squads for tours and competitions have now been selected.

It was hoped to obtain a better price for flights to South Africa from Turkish Airlines who were now sponsoring CI.

It was noted that CI had produced a Helmet's policy which meant only kite-marked helmets could be used. Team managers to check player's helmets.

It was noted that a policy on concussion needed to be developed.

It was reported that efforts were being to keep the cost of kit down.

#### Governance

It was agreed that the draft Articles of Association be circulated to clubs prior to the Club Forum on 19 June where they would be discussed.

A Platt, M Power and B Milford will meet to discuss other work flowing from proposed Incorporation.

#### General Manager's Report

**Commercial** A Platt reported on meetings to manage existing sponsorship arrangements and with prospective future sponsors which would be followed up.

**Operations** A Platt advised of meetings with other Provincial General Managers and with NCU personnel regarding roles and responsibilities.  
Discussions being held with UU to consider expansion of existing partnership.

**Media** Initial contact made with range of media providers and follow-up meetings to be arranged.  
Social media to be increased but rationalised.

**General** Update provided on All Party Group for Sport, Investment in Female Sport and Commonwealth Games Council.

#### Cricket Ireland

Ireland v West Indies, Stormont, 15 September It was noted that promotion of the game would be ramped up after conclusion of tri-nations competition.

Test Status It was noted that final decision would be taken on 22 June 2017.

#### Other Business

Development Plan Chairman to meet with Directors to review progress.

Further meeting to be held with Cool FM to discuss acting as partner for Knight's games.

#### Next Meeting

26 June 2017

**The meeting concluded at 9.10pm**

