

Minutes for the meeting of the Selection Committee, held via Zoom commencing 11:30am on Thursday 30th June 2022

Present: Paul Barden (PB) Chair

David Bakhshi (DBa) David Burn (DBu) Ian Payn (IP)

Claire Robinson (CR) Patrick Shields (PS) Jeremy Willans (JW)

Alan Wilson (AW) Vice-Chair

Gordon Rainsford (GR) EBU Chief Executive

Louise Crisp (LC) Secretary

1. Apologies for absence

Abbey Smith

2. Minutes of the meeting 16th December

2.1 Accuracy

The minutes were approved

2.2 Matters arising and actions with are not agenda items

None

3. Review of decisions taken between meetings

PB circulated the short list of decisions taken between meetings. These included:

- Replacement players due to Covid in the Venice Cup Team & Lady Milne Team
- o Disciplinary sanctions imposed following the events at the Channel Trophy were upheld
- Abbey Smith joined the Selection Committee
- NPC and Coaches appointed to the Mixed, Open & Senior Teams at the European Championships
- Selections for the U26, U21, U16 and U26W Euro Teams approved
- o Accepted with thanks an invitation to send a Junior Team to the Budapest Bridge Festival
- A team was selected for the Budapest Bridge Festival
- Resignation of Sally Brock as U26W Squad Leader. She was thanked for her long service
- Claire Robinson was appointed Acting U26W Squad Leader
- An advert was placed on the EBU website for a new U26W Squad Leader
- Accepted with thanks an invitation to send a Junior Team to the Chairman's Cup in Örebro,
 Sweden

o A team was selected for the Chairman's Cup in Örebro, Sweden

4. EBU objectives for representative events

The Committee discussed the rationale on the strategy they should take regarding representative events. The Objectives of the Selection Strategy are proposed to be

- o deliver success which can be useful in marketing the game.
- o To enhance the reputation of the game in this country, and of the EBU abroad.
- o To offer opportunities for new experiences to our members.

Action: PS to finalise document and distribute.

5. Review of the World Championships in Salsomaggiore

The Committee discussed the issues surrounding the accommodation, use of Covid substitutes, the NPC reports, and the performance of the teams.

6. Review of the European Championships in Funchal

The Committee discussed the performance of the teams sent out to Funchal, issues that arose while there and the NPC reports.

It was also mentioned that the players were unhappy about the lack of hand records. Actions- PB to formally write to Eric Laurant congratulating him on his appointment and to ask if we can have hand records for future events.

7. Selection methods for two-year cycle

The Committee discussed the selection methods in the next two-year cycle.

8. Date and Entry fees for the premier League and Trials

The Committee discussed the dates and entry fees for the premier League and the Trials

Premier League Dates and Entry Fee's agreed as below:

- o First weekend: 10th 11th September 2022
- o Second weekend: 15th 16th October 2022
- o Third weekend: 5th 6th November 2022
- o Entry Fee: £900 per team

Lady Milne & Teltscher Trophy Trial Dates and Entry Fee's agreed as below:

- o Teltscher- 16th 18th December 2022
- o Lady Milne- 9th 11th December 2022 (13th 15th January 2023 if needed)
- o Entry Fee: TBD

The Committee discussed and agreed the dates and entry fees for the Premier League. The dates and fees were decided. CR suggested a small meeting is discuss which teams would be playing in each division. Venue to be looked at by LC somewhere that can take 2 divisions at a time.

Action- DBu to check the conditions of contest are correct

The Committee discussed and agreed the dates for the trials. They also discussed the entry fee but without knowing last year's costs, a decision could not be made. Late entries were also discussed, and it was agreed they may be allowed at the discretion of the Committee.

Actions- GR to provide the spend cost from the previous year's trials. DBu to check the conditions of contest are correct.

9. Junior Matters

9.1- Funding and Preparation for the European Championships in Veldhoven

The Committee discussed the preparation and funding for the European Championships.

9.2- U26W Squad Leader

The Committee discussed the applications for the vacant U26W Squad Leader.

9.3- Young Player & Young Pair of the Year

The Committee discussed nominations for the Young Player & Young Pair of the Year.

10. AOB

The Committee discussed the use of teams and emails as a way of communicating.

Actions- PB & GR to investigate alternative programs such as Slack.

11. Date and "venue" of next meeting

The next meeting will be held on Friday 5th August at 3:00pm to discuss the Premier League Divisions, the Trials Entry Fees and the Young Player and Young Pair of the Year Awards.