MINUTES OF THE MEETING OF SELECTION COMMITTEE
HELD ON TUESDAY 6TH JANUARY 2015
AT BAKER TILLY MANAGEMENT LIMITED, LONDON

Present:
Andy Bowles (Chairman)
David Burn
Gillian Fawcett
Dawn Mertens (Secretary)
Ian Payn (EBU Vice-Chairman)
David Price
Gordon Rainsford (EBU Chief TD)
Nick Smith
Tom Townsend (Vice-Chairman)

1. APOLOGIES FOR ABSENCE
Apologies for absence were received from Jeremy Dhondy and Paul Hackett

2. ELECTION OF CHAIRMAN FOR THE YEAR 2015
Andy Bowles was nominated by Ian Payn, seconded by David Burn and duly re-elected as Chairman.

3. ELECTION OF VICE-CHAIRMAN FOR THE YEAR 2015
Tom Townsend was nominated by Andy Bowles, seconded by Ian Payn and duly elected as Vice-Chairman.

4. COMMITTEE PROCEDURES
4.1 Changes to the Committee’s membership
The Committee thanked Simon Cochemé for his hard work and commitment over the past eight years.
Gillian Fawcett and David Price were welcomed to the Committee.
4.2 Committee responsibilities for the year
Committee members were allocated the following responsibilities:
Budgets – David Price
Youth Liaison – Tom Townsend
Women’s Team and U25 Girls Liaison – Gillian Fawcett
Open Team Liaison – Andy Bowles
Seniors Liaison – Paul Hackett
Invitational events – Andy Bowles
Simultaneous Pairs – Nick Smith
Schedule of events and Trials – Paul Hackett
Player database – Andy Bowles
Conditions of Contest – Andy Bowles and Gordon Rainsford
Documents and Proof Reading – David Burn
BBO Operators – EBU to appoint for the Lady Milne Trials (to be reviewed for future events at next meeting).

5. MINUTES OF THE MEETING OF 16TH SEPTEMBER 2014
5.1 Accuracy
There were no matters of accuracy.
5.2. Matters arising
There were no matters arising.
6. REVIEW OF DECISIONS TAKEN BETWEEN MEETINGS
Decisions taken by the Committee between meetings, 6th September 2014 – 6th January 2015 were as follows.

The following teams were selected:

**Bermuda Bowl:**
Andrew Robson & Tony Forrester  
David Gold & David Bakhshi  
Jason Hackett & Justin Hackett  
NPC: Simon Cope

**Venice Cup:**
Sally Brock & Nicola Smith  
Fiona Brown & Catherine Draper  
Heather Dhondy & Nevena Senior  
NPC: Derek Patterson

**D’Orsi Bowl:**
Paul Hackett & David Mossop  
Gunnar Hallberg & John Holland  
David Price & Colin Simpson  
NPC: Simon Cochemé

**Camrose, first weekend:**
Sally Brock & Barry Myers  
Heather Dhondy & Brian Callaghan  
Jonathan Mestel & Paul Barden  
NPC: David Burn

**Camrose, second weekend:**
Andrew Robson & Alexander Allfrey  
Tony Forrester & David Gold  
David Bakhshi & Andrew McIntosh  
Captain: Andrew Robson  
Assistant Captain: Godfrey King

**Hluk Junior Tournament (Czech Republic)**
Freddie Illingworth & Ben Norton  
Laura Covill & Stephen Kennedy  
NPC: Michael Byrne

**Channel Trophy, U20:**
Freddie Illingworth & Ben Norton  
Sam Behrens & Nick Dean  
Oliver Powell & Jonathan Derrick  
NPC: Michael Byrne

**Channel Trophy, U25:**
James Paul & Alex Roberts  
Tommy Brass & Ankush Khandelwal  
Toby Nonnenmacher & Michael Alishaw  
NPC: Mike Bell

**Channel Trophy, U25 Women:**
Sarah O’Connor & Sinead Bird  
Laura Covill & Carina Negreanu
One junior pair, and one pair comprising a junior and a mentor, were offered free entries to the Lady Milne Trials.

The timetable for the Teltscher Trophy Trials was agreed, with the first day’s play to occur in the afternoon. Brown Sticker conventions would be allowed in the Teltscher Trophy Trials, in keeping with the principle that the trial should replicate the conditions of the event to which it related.

The Premier League regulations had incorrectly been changed to say that the second-placed team would not receive automatic selection for the Camrose. This would be corrected in 2015.

David Price was appointed to manage the Selection Committee budget.

7. FINANCES

7.1 2014-2015 Budget
David Price tabled the accounts to the end of October, and reported no major changes from the accounts presented at the previous meeting. He will liaise with Gail Nancarrow to show a more detailed breakdown of the expenses in future.

7.2 2015-2016 Budget
The Simultaneous Pairs has been included in the budget for this financial year as expected income. In future any monies raised from the Simultaneous Pairs will not be included and will show as additional income. The budget for the forthcoming year for International and Junior events will be restricted to that of four years ago plus 15%. The World Championships will be accounted for separately. AB, GR and DP will work with the EBU Treasurer to identify any areas where savings can be made.

8. OPEN EVENTS

8.1 Premier League 2014-2015
The 2014 event had run smoothly. In order to make the movement workable, only one Junior team was granted free entry to the second division. In future a similar policy would be adopted, of varying the number of junior teams depending on the total entry. The Committee felt that the format could be expanded to three divisions if the entries merited it, but that there was no reason to push for expansion. Mike Bell’s suggested format for dealing with an awkward number of entries would be reconsidered if necessary when numbers were known for 2015.

One team had expressed a preference for holding all three weekends at the West Midlands Bridge Club. However, the new Young Chelsea should be available for the London venue for 2015 and hopefully sixteen teams can be accommodated, which will be an improvement on the 2014 arrangements.

GR asked if the correction period for scoring errors should be lengthened. It was agreed that if the event continued on the following day the correction period would extend to the start of the next match. On the final day of a weekend, the correction period would still be 30 minutes.

8.2 Coach for Bermuda Bowl
Ben Green is not available for the Bermuda Bowl. AB will liaise with the team regarding their preference in respect of the two people who have indicated they would be available.

8.3 Open Team preparations for the World Championships
No plans at present, but the team will be offered the opportunity to participate in the Swedish Chairman’s Cup.

8.4 Player Contracts
It was agreed that the requirement for a physical signature was too onerous and had little benefit, so in future it would be sufficient for players to confirm their acceptance of the terms by email.

8.5 Selection of Team for the Yeh Brothers Tournament
Applications to play in the Yeh Brothers Tournament had been received from four pairs and one team. The Committee agreed that the following team of six be invited to participate, without any subsidy beyond that provided by the event’s organisers:

Sally Brock & Barry Myers  
Heather Dhondy & Brian Callaghan  
Mike Bell & Michael Byrne

9. WOMEN’S EVENTS  
9.1 Lady Milne Trials  
Entries for the Trials are now closed and entries have been received from 22 pairs. The Committee had previously agreed to accept all the entries and GR will book an additional room at Richmond Bridge Club to accommodate 11 tables, however with 6-board rounds this will mean a fairly lengthy event.

9.2 Coach for the Venice Cup  
DB left the room  
David Burn was appointed as Coach to the Women’s team for the Venice Cup.

9.3 Women’s Team preparations for the World Championships  
The Women’s team have recently returned from the SportAccord Mind Games in Beijing and the Committee congratulated the team on their win and also Nicola Smith and Catherine Draper who won Gold and Bronze medals respectively in the Individual event. Congratulations also to Sally Brock and Nicola Smith who were part of the Gold medal team at the Red Bull World Bridge Series in Sanya. No other preparations are planned at present.

10. SENIORS EVENTS  
10.1 Teltscher Trophy Trials  
The Committee congratulated the Irens team on winning the Teltscher Trophy Trials. The team of five players; Nick Irens, Tony Forrester, David Kendrick, Norman Selway and Brian Senior will represent England in the Teltscher Trophy, at their own expense. DM to consult with the team to enquire if they are happy to play the event as a team of five, and if a NPC is required.

10.2 Seniors European Trials  
As the dates previously suggested for the first weekend of the Senior European Trials now clashed with the US Nationals and the second weekend with the Lady Milne Trials, TT agreed, in the absence of PH, to check the suitability of January dates for the event. The idea of combining the Trials for the Teltscher Trophy and the Europeans was rejected.

11. JUNIOR EVENTS  
11.1 Squad Leaders Honoraria  
The Committee approved the payment of the honoraria to the two Junior Squad Leaders in respect of 2014/15.

11.2 NPC reports – Channel Trophy  
The Committee thanked the NPCs of the U25, U20 and U25 Women’s teams for their very thorough reports.

11.3 Selection of Teams for Junior Camrose and Peggy Bayer  
Following recommendations from the Squad Leaders the following teams are selected:

TT left the room prior to captaincy of the Junior Camrose Captain being determined

Junior Camrose:  
Tom Paske & Shivam Shah  
James Paul & Alex Roberts  
Toby Nonnenmacher & Michael Alishaw  
NPC: Tom Townsend (TBC)
11.4 U15 and U25 Women categories
The Committee agreed that we should endeavour to send an U15 team to the inaugural “Kids” event at the European Youth Bridge Championships in Tromso in July. The EBL are providing accommodation, food and covering entry fees. GF to speak to the Junior Squad Leaders and Sarah O’Connor who is interested in assisting with an U15 squad, and also liaise with Simon Barb, EBED, regarding recruiting squad members at the Junior Bridge Challenge which takes place in February.

It was agreed that we would not send an U25 Women’s team to the Junior Europeans, as unfortunately there are not enough suitable players available at present to make this viable, but that the Committee should consider sending a team to future events. GF to investigate options for preparing U25 Women’s teams in the future.

12. SIMULTANEOUS PAIRS
The Bridge England Simultaneous Pairs take place on the 3rd / 4th of February and at present there are 11 clubs entered on the Tuesday and 12 on the Wednesday. AB and NS to write to all Premier League players to ask for their assistance in promoting the event at their local clubs and Peter Stockdale to be asked to direct mail all affiliated clubs reminding them that this event is supporting our international teams.

13. VIEWGRAPH AT SELECTION COMMITTEE EVENTS
As discussed under item 4. The EBU will appoint operators for the Lady Milne Trials and Darren Evetts has agreed to organise operators for the Lady Milne Trophy in Birmingham in April, but has declined to do so for any future events. The situation will be reviewed after the Lady Milne Trials at the next meeting.

14. DATES FOR NEXT SEASON
14.1 Proposed 2015-2016 timetable
The proposed dates for the Premier League and Lady Milne Trials were approved:

Premier League
1st Weekend 12th-13th September 2015 – London (TBC)
2nd Weekend 31st October – 1st November 2015 – Manchester (TBC)
3rd Weekend 6th-8th November 2015 – Solihull (TBC)
Lady Milne Trials
22nd-24th January 2016

The dates for the Seniors Trials to be decided - as item 10.2.

15. DATE OF NEXT MEETING
The date of the next meeting will be decided after the Junior Camrose event.

16. ANY OTHER BUSINESS
There was no other business and the meeting closed at 17.45pm.