



**Minutes for the meeting of the Selection Committee, held via Zoom
commencing 3:00pm on Friday 5th August 2022**

Present: Paul Barden (PB) Chair
David Bakhshi (DBa)
David Burn (DBu)
Ian Payn (IP)
Claire Robinson (CR)
Patrick Shields (PS)
Jeremy Willans (JW)
Abbey Smith (AS)
Alan Wilson (AW) Vice-Chair
Gordon Rainsford (GR) EBU Chief Executive
Louise Crisp (LC) Secretary

1. Apologies for absence

None

2. Minutes of the meeting 30th June

2.1 Accuracy

Style of minutes- to only have points in if a decision is made. Does not need to be as extensive. Only show what has been done to make the decision.

Actions: PS to look at the accuracy of the Minutes of the meeting 30th June for approval.

2.2 Matters arising and actions with are not agenda items

2.2.1 PB wrote to Eric Laurant, offering our congratulations on his election and enquiring about the availability of hand records. EL replied that the matter would be considered by the Championship Committee. CR confirmed they were given hand records at the Junior European Championships in Veldhoven.

2.2.2 Three papers discussing selection methods have been submitted by Committee members- DBa confirmed he would expect his selection method to be unfunded. Decision was made to schedule a separate meeting to discuss the three papers.

3. Review of decisions taken between meetings

PB drafted an advert for the U16 squad leader. All are happy for this to be published and the closing date to be Monday 22nd August.

4. Premier League division and venues

The Committee has agreed the which teams will play in each division and confirmed the venues for each division of all 3 weekends. 2 junior teams will also be invited to participate in division 3.

Actions: LC to send email to Captains to confirm their league division placement and to inform them that there would be two junior teams in the Division Three.

5. Young Player & Young Pair of the Year

The Committee agreed that Ewa Wieczorek is the Young Player of the Year and Charlotte Bedford & Lucy Norman are the Young Pair of the Year. This will now be signed off by the Board.

6. Officials: roles & procedures.

PB distributed guidance note for NPC, Coaches and Chaperones as well as the procedures for the International Teams. The Committee to be given a few days to make any comments regarding these and any changes they think should be made. LC to look for any Junior Letters and/or invites we have sent out in the past and send them over to PB. LC to also send out all NPC information when one is appointed.

7. European Youth Championship Review

The Committee discussed the reports from Veldhoven and the need for the Squad Leaders responsibilities to be reformed. All 3 teams that qualified for the World Championships will be sent.

8. Entry fees for Lady Milne and Teltscher Trophy Trials

The Committee agreed that the Lady Milne trials will be charged at £120 per player (if there is a need for a second 3-day trial then this will be inclusive in the cost). The Teltscher trials will be £100 per player. The Committee agreed for the entries to be opened. DBu to look at the Conditions of Contest. For both trials.

9. AOB

The Committee discussed that they have not been using Microsoft Teams to communicate.

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

10. Date and “venue” of next meeting

The next meeting will be held on Monday 26th September at 2:00pm on zoom.