

SELECTION COMMITTEE

Draft minutes of a meeting of the Selection Committee held at BTMM offices on September 9th
2015 at 5.30pm.

Present: Greer Mackenzie, Philip Dufton, Anne Fitzpatrick, Harold Curran, Michael McFaul.
Apologies: Lorraine Byrne, Nuala Mooney.

1. Minutes 12th August

The minutes were passed, proposed by HC seconded by AF.

Action Arising from the minutes MM and GM to discuss comments by Alan Hill and report back to SC by email.

2. Camrose trials

It was agreed that the middle score on each board should be taken from the average of all 3 scores, and that entrants should be informed that there is an expectation that the first 2 pairs in the trials will be selected, along with David and Rex, to make up the team for the first weekend.

Action AF to remind the exempted pair that they are required to pay entry fees

GM to ensure arrangements are made for tables, boards Liz Scott, and entry to KM

GM to ensure that the TDs are reminded of the times, boards etc.

3. Lady Milne Trials

Ciara Burns and Ruth Connolly are to be exempted to the team to represent Northern Ireland. The SC will meet immediately after the trials and expect to select the first 2 pairs to join Ciara and Ruth, and 3rd 4th and 5th pairs to make up the NIBU team. The entry fee was agreed at £45

Action AF to remind the exempted pair that they are required to pay entry fees

GM to ensure arrangements are made for tables, boards Liz Scott, and entry to KM

GM to ensure that the TDs are reminded of the times, boards etc.

AF to revert to SC when the format of the CBAI trials is known so that a decision can be made about using the same boards.

4. Intermediate and Youths.

It was agreed that the Management Committee is responsible for coaching of the Intermediates.

Action: HC is to communicate about trials for the 2 junior events, the Peggy Bayer situation and training.

4. Inter Provincials

Sufficient Camrose and Lady Milne trials entrants have expressed interest in playing. Donegal had said they did not wish to be involved this season and Cavan had not replied to emails. It was agreed to select the team from the Camrose and Lady Milne trials pairs. Since NM was not present it was decided to postpone selection of the Intermediate teams

Action: GM to inform selected pairs by email. NM to report position with Intermediates.

5. Feedback from Council

Pat Johnston wants the re-scoring of the Intermediate trials to be confirmed in the minutes, which has already been done. Dress code for Int'l matches – Council refused the SC recommendation and reminded SC of their May decision which still stands. Entry fees for Inter-Provincials has been agreed to be paid. On the matter of SC autonomy, Council still needs clarification via the SC terms of Reference.

Action: see action 1 above.

6. Next Meeting Immediately after the Camrose trials for members with no vested interest.