

Those present

Harold Curran, Anne Fitzpatrick, Michael McFaul, Greer MacKenzie, Nuala Mooney, Toni Sproule and Clare Watson

Item 1

Minutes of 14th January Meeting

Minutes proposed by Harold and seconded by Greer.

Item 2

Confidentiality

Brief discussion underlining the need to be vigilant about the confidential elements of the SC discussions.

Item 3

Toni shared her work on pulling together the requirements of the SC for next year's diary. This had been requested by the Competition Secretary.

Item 4

Correspondence

Emails from Ciara Burns, John Murchan and Rex Anderson discussed and decisions taken.

Replies to be sent to all three.

Follow ups

Michael to take the Disability Policy issue back to Council.

Clare to speak to John and Ciara regarding availability to act as reserve for the second Camrose match.

Greer to speak to John regarding Moylan selection.

Item 5

Camrose Revue

Discussion of Michael O Kane's NPC report on first weekend.

Also report from Brian McDowell highlighting the absence of players profiles in the match magazine.

Clare to remind NPCs to ensure this is provided.

No report as yet from Ciara Burns

Anne to speak to Ciara regarding this

Reserve pair for second weekend as Helen and Tyrone are not available.

Item 6

Senior Camrose Trials.

Selection of NPC

The players were given the opportunity to name preferences from a short list.

The SC took the preferences stated into account when making their decision.

Brian McDowell was selected as NPC

Clare to inform all concerned.

Item 7

Intermediate Trials

Nuala ran through what has been organised so far. the SC considered the flyer presented and made some changes to it. Following the changes it will be circulated to clubs. Ciara Burns as development Officer will be contacted to support the dissemination to the clubs.

Item 8

Input to Council

Changes to SC terms and conditions to be put on website

The SC is referring back to Council the issue of a Disability Policy for the NIBU

Item 9 North South Match

Discussion on team selection

Points discussed

The necessity or not, of ensuring the Camrose players fulfil the obligation ,imposed by Council, to play in N/S match