



**MINUTES FOR THE MEETING OF SELECTION COMMITTEE
HELD VIRTUALLY VIA ZOOM
ON FRIDAY 3rd July 2020, COMMENCING AT 11.30 AM**

AGENDA

1. APOLOGIES FOR ABSENCE

David Burn and Paul Barden apologised for a slight tardiness
Ian Payn apologised for lateness

2. MINUTES OF THE MEETING OF 2nd June 2020

2.1 Accuracy

The minutes were approved without amendment

2.2. Matters Arising and Actions which are not agenda items

The Young Player of the Year Award was discussed for how it was processed

The draft budget for the juniors to be presented for sponsorship was re-raised and PB and CB were to complete this.

ACTION CB PB

The invite to the European Champions Cup was received, and the SC determined to invite the De Botton team. If the De Botton team declined the invitation, the SC determined to invite the Phoenix Team.

ACTION CB to email Janet de Botton (on behalf of the SC)

All other actions from the minutes were completed

IP arrived

3. REVIEW OF DECISIONS TAKEN BETWEEN MEETINGS

The invites for the European 2020 teams would be reissued for 2021 in early August. Each team has been made aware of the SC intention to select them for the following year.

AM was recused for the section on the senior team due to a conflict of interest.

ACTION: CB to look into booking hotels for Europeans 2021.

4. FINANCE (ANY UPDATES)

No updates

5. PREMIER LEAGUE ONLINE

The SC reviewed the feedback from the PL captains.

- Consider asking other home nations if they would like a home nations international cup;
ACTION AM to email Jeremy Dhondy
- The responses for PL seemed to be based on people's view of online security.
- Planning to cancel 1st weekend and leave the remaining 2 weekends as face to face. Agreed.
- The SC determined not to run an online PL.
ACTION AM to draft text for the website and for the PL captains.

6. GENERAL AND SPECIFIC CONDITIONS OF CONTEST OUTSTANDING ISSUES

There was discussion around amending the GCoC. The following decisions were made:
Retain 2.3 concerning the Committee's ability to deselect players or teams.
Amend 2.8 to state that nothing in the GCoC or SCoC can override 2.3
Remove 6.1 concerning players disclosing limitations to playing in events (as it is covered elsewhere)
Add a clause stating that unfunded teams will not be required to pay for officials if the Committee decides to send the team with them
ACTION AM PB to email update to CB to publish on the website.

7. A.O.B.

No other business

Meeting called to a close at 1pm.