

## **MINUTES OF YCBA MANAGEMENT BOARD MEETING HELD ON WEDNESDAY 15TH MARCH 2022 BY ZOOM COMMENCING AT 7PM.**

**PRESENT:** Nick Woolven (Chairman), Phil Godfrey (Vice-Chairman), Dani Hyman (Secretary) Lesley Millet (Treasurer), Robin Jepson (Assistant Secretary), David Guild, Glyn Foley, Ron Millet and Stephen Cordingley.

### **1. APOLOGIES AND DECLARATIONS OF INTERESTS**

Apologies were received from Graham Jepson and Pauline Stout and there was no declaration of interest

### **2. MINUTES OF BOARD MEETING ON 21ST NOVEMBER 2021**

The minutes were approved.

### **3. MATTERS ARISING FROM THE MINUTES**

RJ advised that he had been trying to locate the trophies. All but three being the Waddington Shield, Yorkshire Trophy and Division 3 were missing.

NW confirmed that he had stepped down from the Selection Committee and PG was now the Chair. The Selection Committee has received a letter regarding the process of the selection. PG confirmed that he wasn't making himself available for the Tollemache or the Presidents Cup

### **4. REPORT FROM THE GRANTS COMMITTEE**

£5,300 has been granted to 12 clubs. There are no outstanding issues but there hasn't been any feedback about how it's helped the clubs. Technology grants are to return.

### **5. REPORT FROM THE TOURNAMENT COMMITTEE**

The online Harrogate Spring Congress went well with 118 pairs and more than 30 teams competing. The Nelson Rose Bowl is being arranged by LM & PS. Oliver Cowan is running four monthly tournaments.

### **6. REPORT FROM YORKSHIRE LEAGUE COMMITTEE**

RJ confirmed that the season had finished and on the whole had been successful with c.95% of matches being played face to face. Sheffield A will be representing Yorkshire in the Presidents Cup. The online league is starting on Sunday with 43 teams signed up and the home team have the option of playing on Realbridge or BBO.

### **7. UPDATE ON TEACHING CAMPAIGN**

7 clubs attended the meeting with Jim Edwards that took place today. 10 lessons have been created initially for beginners to be run online which has been well received. Nothing has happened yet for year 2.

### **8. REPORT FROM EBU AGM**

90% of the meeting was about cheating online and the EBU has promised to look into it. The EBU wants four County Chairs meetings and the agendas are to be set by the Chairs. The EBU also wants to have a closer working relationship with the counties.

**9. EBU BOARD MEMBER SUCCESSION**

RM confirmed that he will be leaving the EBU Board in November after 10 years and the YCBA would like Yorkshire to still be represented

**10. COUNTY MEMBERSHIP FEES**

The fees are frozen until May. It was agreed that once the Easter Congress is out of the way the fees would then be reviewed.

**11. OTHER BUSINESS**

Conduct Committee - the Conduct Committee is looking into a complete which may then be referred to the Disciplinary Committee and if thi is the case, one member of the committee may need to recuse themselves and another person may need to be co-opted.

Pianola - there is a glitch on Pianola that DG is working through.

Lost clubs - Pickering, Airborough and Castle York are no longer affiliated clubs. There may be some other clubs in the short term who become non-affiliated social clubs

**11. DATE OF NEXT MEETINGS**

To be agreed following the AGM.

Signed .....

Dated ..... 2022