

## ECBA EMERGENCY COMMITTEE MINUTES

Meeting of the Emergency Committee of the Executive Council held via Zoom at 5 pm on 23 July 2020.

Those present were: S. Dron, D. King, R. Dodd, T. Mizen, T. Ellis, A. Wightman, P. Finney and J. Tully. Apologies from S. Hill.

The Chairman welcomed all to the meeting.

The Secretary reported that he had circulated the competition portal proposal to the full Executive Council and asked for a vote by way of email replies. He confirmed that the vote was in favour, 15 for, 2 against and 13 abstentions.

It was agreed that the Competition Secretary should take the necessary next steps to proceed with the installation of the system. The Competition Secretary reported that there should be a short period before the first part of the system would be available and that he would engage in an education process across the County to inform members of the change.

It was confirmed that there would be a further consultation meeting with the software suppliers on 26 July.

It was agreed that the Chairman would communicate the result of the vote to the Press Representative.

The Treasurer being absent there was no report.

The Competition Secretary reported that the three competitions were running as expected and that the semi-finals would be held at Romford BC on 6th September with the finals at Braintree on 13th September. The date of 30th August on the website is incorrect and will be changed. (*Note. Done*). He reported that the Double Triples being organised by Essex County BC was up and running with 34 entries from across the County.

It was agreed that due to the ongoing Government restrictions the County Shield and Double Fours would be abandoned indefinitely.

The Match Secretary reported that the 2021 programme was well advanced and he expected some away venues to change. The Shield final had been brought forward by one day and would be hosted by Romford BC. Group Selectors had been advised that there would be no change to player allocations for 2021.

The Chairman reported that BE had made some changes to staff roles at HQ and that BE encouraged first line enquiries were to be made vis the office. Affiliation and Competition fees would not be increased. Affiliation fees would be payable by 1 May 2021. Volunteers were being requested to assist with the running of the 2021 National Championships.

The Coaching Strategy would be lead by Terry Mizen and the board would include, Greg Moss, Trevor Hackett, Tony Ellis, Geraldine Cane, Sandra Foss and two representatives of the ECWBA.

Dave King reported on a BE webinar on Advertising and communication.

Pat Finney asked if there was any update on the planning for 2022 National Finals - to be advised.

It was agreed that the Competition Secretary would conduct a full review of the Competition Regulations in advance of the publication of the next Handbook.

It was agreed that the Competition Secretary would bring a proposal to the next meeting concerning the award of Badges and or Credits for the Unbadged and Benevolent Singles 2020.

It was agreed that the next meeting of the Committee would be held via Zoom and would be held on 13 August at 4 pm.

The meeting closed at 5.45 pm.