Minutes - ABF Youth Committee Meeting, January 23th, 2000

Tuesday, January 23, 1:45 – 2:45 pm Committee Present: DS, PG, DL, DJ, Apology: KR Observer: Matthew McManus

1. Apology Recorded from Kylie Robb, who excused herself on the basis of Youth Selection matters.

- M. McManus invited as director of the AYC.
- 2. Minutes of Jan 14 meeting accepted.
- 3. Matters Arising:

3.1 Catherine Cummings has agreed to update and maintain Website.3.2 DJ passed details of eBridge event to DL.

- 4. AYC and Related Matters
 - 4.1 Confusion over some aspects of NZ team -- eg free entry to Pairs event, And some aspects of accomodation.
 - 4.2 Report and financial statement pending.
- Mail Clipboard. All encouraged to play around with the site. Agreed that it was a bits low but familiarity would speed up. Ultimately, all important documents should be cached on site but DL to keep files at home as back-up.
- 6. **Captaincy AJT:** Two nominees from Perth and one from NSW at this stage. Some merit perceived in considering a Perth-based captain. Full consideration to take place when third pair known and included in discussions.

Third Pair Issues: Written submission tabled from the core team. 2 pairs under consideration with obvious preference for one pair. Concern that the second choice have had a stellar year and there may be issues of which the core team have no knowledge.

Deadlines: <u>3rd Pair position</u> to be resolved by Feb 24th. (NOTE: earlier would be better as one player's decision re GCC hinges on commitment with AJT.) <u>Team Captain</u> by March 10th.

7. AOB

7.1 Colts Team for ANC. Resolved to add a colts team to the ANC to make an 8th team in the Juniors. First preference to any players or pair from the NT. Others to be selected from unsuccessful candidates from state teams.

7.2 Funding will be important.

DL to post minutes on Website.

DL to send Minutes and last bulletin.

> Email Fran Jenkins PG → DS

> > PG

DL to upload documents and post minutes and agendas.

PG to investigate captaincy history of candidates.

DL to type up submission.

PG/DL to discuss team's reasoning with PB and GD and highlight judgement criteria.

PG to confirm with ANC convenor as a courtesy.

DL to call for expressions of interest via state coordinators and Youth Bulletin.

DL to contact Betty Mill to alert NT of priority.