

## Minutes of the Executive Committee Meeting on the 7<sup>th</sup> December 2018.

Present were Shane Bhyat , Steve Burke, Maurice Hill, Nick London(NL), Graham Neil(GN), Robert Redmond(RR) and Andrew Walker(AW)

### Matters Arising:-

1. The Minutes of the last meeting were confirmed as accurate and formally accepted by AW , SB and RR
2. The instructions as to how to set up DG clocks for the times for league games are to be circulated to clubs by GN.
3. GDPR:
  - It was considered that we do not need to centrally bring together the signed consent forms collated by individual clubs. The consent forms can remain with the clubs themselves.
  - Each club secretary should hold the consent forms centrally but should ensure they are stored adequately
  - GN to hold any information relative to the central committees and league.
  - Consensus that this does not need to be reviewed annually unless the law changes.
  - It was considered the congress complies with GDPR regulations.
4. County Championship:
  - The entry suffered this year in part due to 4NCL weekend held over the same weekend. The County Championship is organised in advance of 4NCL organising their own tournaments and so the clash could not be avoided.
  - Due to the level of entry, the event lost money. It has, over time, been subsidised by the league.
  - Options were considered for the future.
  - It was not considered that the Championship should form part of the Congress or that the format should change. The Consensus was that the championship should remain a weekend tournament.
  - Effort will be made to discuss with the High School as to whether a cheaper option could be sourced as the cost of the venue is high. RR to consider and this issue to be on the next agenda.
5. LMC :
  - Mike Naylor handed over to NL on the 1<sup>st</sup> October 2018.
  - NL raised the match between EMCA2 and Gambit5. Default appealed by EMCA. LMC asked for the match to be replayed and this will go ahead in January 2019
6. Deputy Safeguarding Officer:-

- A new Deputy Safeguarding Officer is needed. The Committee considered possible candidates and enquiries will be made.

#### 7. Website Updates

- It was considered whether there was a possibility of finding a web site designer for the website. Cost is probably prohibitive but enquiries will be made.
- Changes to the way in which club information was provided on the website was considered. GDPR had to be considered. It was considered it was for individual clubs to provide their own details.
- Any information as to changes of clubs details is the responsibility of the clubs to provide.

#### 8. The History of NCA

- Records are on the website from 1997 onwards. Some information is missing and AW will try and locate.
- It was hoped that the website could provide a "History Section". It was considered as to how information could be obtained. NL will look at archives.

#### 9. Other Matters

- It was considered how to further chess within the community and, particularly, within parts of Nottinghamshire where there are no clubs or clubs that participate in a different league to our own.
- It was considered the league needs to consider providing more regular updates on the website, as well as considering social media platforms such as twitter and facebook.
- Alternative league structures were considered, including a summer/Saturday league. A Central NCA venue was considered but the cost was considered prohibitive.
- NL to circulate a survey for clubs.