

ICU Committee Meeting Thursday 26th March 2015



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Present: Colm Daly, Pat Fitzsimons, Desmond Beatty, Chris Sheridan, Tristan Sheridan, Andrew Kildea, Bryan Tobin, Gerry Graham, Darko Polimac, Peter Scott

Skype: Kevin O'Connell

Apologies: Garry O'Grady, Paul Cassidy, Colm O Muireagain

1. Agenda Items

- Minutes of last meeting
- Matters arising
- Website
- Rules on membership of ICU - update
- Child Protection Policy
- Forthcoming events - Updates
 1. Irish Junior Championships 2015
 2. National Club Cup
 3. Irish Senior Championships 2015
 4. Glorney Gilbert etc events
- Sponsorship update
- New FIDE arrangements for Registering Players (requirement for email addresses of players)
- Request from Jonathan Melling to advertise on the website
- Reports from Officers
- A.O. B.

2. Minutes of last meeting

Kevin highlighted that item 8 was not accurate and will send some corrections after which Bryan will modify and recirculate.

3. Matters arising

Pat sent potential responses regarding the two issues discuss and the plan is to put this back to the parties to settle amongst themselves. Agreed that this is the plan and Bryan will send responses to both parties.

Action: Pat to send selected disciplinary process to the rest of the committee by the end of April. Process for reporting incidence and right of defender to appeal to be including in the process.

4. Website

Pat outlined the actions regarding the website and the actions taken to take control of the website. Pat outlined that we needed to get control of the data we

hold on behalf of our members. Pat took this action on the understanding he had a mandate for the last meeting.

Andrew outlined the present state of the website, there are problems with the mail and stripe and this needs to be fixed. The rating site is ready to go online and it would go online tomorrow if needed.

Andrew confident that he can bring the site online but no so confident that he can maintain it going forward. Proposed the Andrew acts as web admin and will engage other resources when needed.

Main priority is to have both sites operational, stripe should be operational in approx. 2 weeks.

5. Rules for membership of the ICU - updated

Pat to draft up what was discussed and will sent it on. Andrew doing some research on this and the impacts on the registration; Andrew to circulate this. Main point had to facilitate the ICU but will not collect monies on their behalf. Two items foreign players and Irish members which are covered by existing rules.

Action: Pat to draw up the clarification document and will have this to everybody by April 8th.

Action: Andrew to circulate his research on impacts on the 8th April.

6. Child Protection Policy

Pat had discussions on the draft with Paul Guinness and gave some suggestions around formatting. This will be done through volunteering Ireland and a cost of 5 Euro per request. The ICU will only be vetting members for ICU rules. Individual clubs must do these themselves.

Pat to give three names to volunteering Ireland, suggest these are three roles rather than names. Roles to be Chairman, vice chairman and Andrew.

Action: Pat to circulate the policy by April 8th.

7. Forthcoming Events

Irish Junior Championships.

New Ireland Assurance cup to be awarded to best under 8 girl. All members will get a tee-shirt which will be delivered to the hotel. Joe Higgins and a rep for New Ireland will be present for prizes.

National Club Cup

John Cassidy to send on Flyer for putting on the website. Brian Scully to be arbiter for this tournament.

Irish Senior Championships

Academy plaza booked at a cost of 2k possibility to get other rooms if needed. Peter agreed to take in the entries. May need to put more than 3K into this. Need to ensure the entry conditions agreed at the last meeting need to be taken into consideration.

Darko outlined possibility of getting money from FIDE and will give more information when there is something more concrete.

Action: Peter to contact Ivan to see if he is interested in being in Arbiter.

Gilbert and Glorney

All countries and controllers have confirmed.

All on track and on budget.

Nothing heard from the Aras as of yet.

Possible to run FIDE arbiters tournament during the Glorney.

Action: Gerry to check if trainers are available to run arbiters course.

Action: Need to get somebody to present prizes etc.

8. Sponsorship Update

Already covered in other sections.

9. New FIDE rules for registering players

E-mail address just for new players who want to register with FIDE.

New rule for leagues to be rated on a per round basis and this may cause an issue for the leagues.

10. Reports from Officers

The junior officer's report is including in Appendix A.

11. Request for Melling to advertise on the Web

Agreed in principle. Cost to be set and any future adds to be the same or more.

Action: Pat to go back to Jonathan.

AOB

Gary has resigned and we need to decide on a new Women's officer.

We should publish ECU grant on the website.

Pat to send formal invitation to Kirsten and other representative.

Appendix A

Glorney & Faber Cup 2015 Budget	2015 Budget	Comment
Players accomodation & meals	4,000.00	includes NIA grant of €1,000
Associated officials accomodation & meals	1,180.00	Obligation per event rules
Venue Hire	0.00	Halls and WiFi included
Furniture Hire	0.00	Tables & chairs for event
Local Transport	1,000.00	
Insurance	500.00	based on 2011 costs
Prizes	1,000.00	Based on 2007 costs of 800
Welcome packs	1,000.00	Based on 2007 costs of 750
Controller costs	750.00	FIDE approved controller as per
Electronic boards and Website	940.00	ferry, accomodation and £70 w
Water for playing venue	0.00	hotel provides FOC
Stationery		
ECU delegation (2 pers) expenses*		
Misc expenses	750.00	
TOTAL Expenditure	11,120.00	
Less grant per event rules	(625.00)	STG £500 (based on rate of 1.2
NIA Sponsorship	(1,000.00)	
ECU Grant		
Net Expenditure	9,495.00	

Cashflow implications:

ARE THERE ANY request payment in stages/need dates/value for cashflow analysis

*to be approved