

**GLOUCESTERSHIRE BASKETBALL ASSOCIATION**

**MINUTES OF MEETING 3 16<sup>TH</sup> OCTOBER, 2018**

<b>ITEM</b>	<b>COMMENT</b>	<b>ACTION</b>
<b>Members present</b>	<b>KN , chair, IsG, IG, DW, GS</b>	
<b>Apologies</b>	<b>CC, JG, AS</b>	JG sent email report
<b>Item 3</b>	<b>Action Plan reviewed</b>	IsG update shared doc
<b>Item 4</b>	<p><b>League Secretary Report</b> IG referred to circulated document and confirmed 5 fixtures rearranged to date 4 due to court being unavailable , IG has rearranged all games Standard of table officiating noted as high, supporting new teams Hartpury and Malvern</p> <p>2 Items referred to Discipline</p> <p>Noticeable improvement by clubs re 20 min pre-game prep and team meeting</p> <p>Results and Referees reports being submitted , learning and information being shared.</p> <p>Referees responding positively increase in comms from and between referees.</p> <p>Competition appears stronger this season so far.</p>	IsG to continue to seek support to train Hartpury table officials 1 <sup>st</sup> November
<b>Item 5</b>	<p>Cup and Plate Arrangements 12<sup>th</sup> May confirmed venue Glos College, work to be done on costings of new venue for season 19/20</p> <p>Competition format as outlined previously and published on Web Page</p> <p>First game 19/11 , Raiders still hopeful, dependant on court arrangements being confirmed.</p> <p>Handicap placements to be decided end of March</p> <p>Referees to be reminded of process for fund collection during cup and plate competition</p> <p>Team entry finals day £50.00 to be paid prior to date to reduce activity collection on the day.</p> <p>Voluntary collection for spectators</p> <p>All Star games will be as normal</p> <p>Consideration being given to Exhibition match</p> <p>Finals to be promoted on social media and via local newsgroups</p>	<p align="center">Action IG</p> <p>IsG carry action forward on action plan</p> <p>IG to circulate refs prior to competition start</p> <p>IG KN and GS to consider further</p> <p align="center">AS and JG</p>
<b>Item 6</b>	<p><b>Review of Media Development Plan-</b> DW reported on findings working with proposed new site and also on feedback given from team representatives and officials asked to undertake a practical assessment</p>	

	<p>Results, system did not give as much support to administration for teams and league administrators as originally believed.</p> <p>All found the look of the new site better than existing</p> <p>All found the exiting site easier to find information with everything on view.</p> <p>Conclusion not to proceed and to make adjustments and improvements to visual appeal of existing site</p> <p>Rules for social media previously circulated by DW adopted with minor changes</p> <p>Further discussion for the way forward with the facebook page to be taken forward to January meeting</p>	<p>ACTION DW</p> <p>DW to make changes and publish on Web page, IsG to circulate to teams and link to League rules and code of conduct and ethics</p> <p>IsG to update action plan and budget lines</p>
<b>Item 7</b>	<p><b>Registrations</b> – Nothing to report re BE errors appearing on registration returns</p> <p>GS reported that Glos Jets will register direct with be, Hartpury and Saxons through GBBA</p>	
<b>Item 8</b>	<p><b>Review 5 year development plan</b> – JS unable to attend the meeting, email feedback re activity provided</p> <p>Pathway aim to grow the number of U23’s playing in #gBL</p> <p>Learning pathways: 3 of last years gloscol students now at Hartpury and playing in local league.</p> <p>New basketball coaches at both Crypt and St Peters developing networks with other PE staff and coaches.</p>	<p>IsG and KN to work with JG to develop 5 year sequential plan for publication</p>
<b>Item 9</b>	<p><b>Sponsorship Considerations-</b> KN provided an outline of benefits and obstacles in attempting to obtain sponsorship</p> <p>Based on his outline an agreement KN will seek funding on a “gift” basis and report back.</p> <p>Promotion of the sport at matches to be considered via desktop and small banner arrangements</p>	<p>KN</p> <p>KN and GS to source costs IsG to continue to source larger event banner for finals day</p>
<b>Item 10</b>	<p><b>Schools update</b> -GS stated nothing further to report other than what has been previously circulated and appears on Web Page.</p> <p>Further consideration of the GBBA role within schools to be given at January meeting</p>	

	<p>Glos College continue to assist in the development of young players with the number of schools JG attends for coaching sessions increasing.</p> <p>JG reports that consideration is being given to including development of officials as part of the programme.</p>	IsG to add to action plan.
<b>Item 11</b>	<p><b>Officials development</b> – IsG referred to previously circulated report- 4.5 being sponsored on level 2 course.</p> <p>Richard Stokes coming back January to do a further session with refs and coaches topics and discussions for agenda to be led by officials and coaches. IsG will circulate info and seek headings once dates agreed.</p> <p>Following this an opportunity for referees to meet as a group and critique a Worcester based NL match</p> <p>GS advised of forthcoming level 1 and level 2 coaching course Dec and Jan</p>	<p>IsG</p> <p>IsG to circulate and request expressions of interest for sponsorship</p>
<b>Item 12</b>	<p><b>Budget Line review</b> – IG referred to document previously circulated and provided handout of status as of 14<sup>th</sup> October.</p> <p>Aim still to have a reserve of £2500 end of season as development budget will be reduced given this year's spend form carry over</p> <p>PC budget line funding to support x jets player in USA scholarship programme £190 has been finalised. Remainder will be held until suitable source can be identified . Consider supporting Aspire programme for next season ( this season info from BE too late to take action)</p>	IsG to discuss with PC if agreed IsG and KN to set out Criteria and process to identify possible candidates this season to take forward into Aspire next season.
<b>Item 13</b>	<p><b>Bank Account change over update</b> – More forms for signature before handover can take place DW completed</p>	
<b>Item 14</b>	<p><b>Date of next meeting January 10</b></p>	DW to add to web page
<b>Item 15</b>	<p><b>AOB – DW asked for approval to have weber shop added to web page as per Media Rule document. Proposed by GS seconded by IG</b></p> <p><b>IsG highlighted Molly James ( x glos jets and Bristol Flyers player) achievements at being selected for the GB under 16 team. Costs for training self funded – request consideration be given to support via the player development fund. Proposed Ian seconded Dave</b></p>	<p>DW for web page</p> <p>IsG to progress with DW</p>