

GLOUCESTERSHIRE BASKETBALL ASSOCIATION

MINUTES OF MEETING 7<sup>th</sup> FEBRUARY 2019.

CHAIR – Issy Greaves

MEMBERS PRESENT: GS, IG, IsG, DW, CC, JG, AS, JA

ITEM	SUBJECT	ACTION
1	<p><b>APOLOGIES</b></p> <p>All committee members present</p>	
2	<p><b>MINUTES PREVIOUS MEETING</b></p> <p>Minutes of previous meeting approved. Hartpury confirmed &amp; gave thanks for table official training. Mavericks have also received training. Standard of table officiating deemed as high.</p>	
3	<p><b>MATTERS ARISING AND ACTION MINUTES/ACTION PLAN</b></p> <p>GS reported no issues regarding registrations Noted that Warriors use of social media is highly encouraging in promoting the team &amp; the local league GS has been asked to remain on as regional chair for SW BE until Sept 2019</p>	<p>Media guidelines &amp; code of Ethics have been uploaded onto the GBBA Website</p>
4	<p><b>NON HONORARY EXECUTIVE ROLES</b></p> <p>KN has decided to step down due to work commitments, IsG as Vice will Chair until AGM IsG introduced JA to the committee to help alleviate the administration commitments within the 18/19 season. JA will take on work of receiving scoresheets &amp; completing stats 19/20 season.</p>	
5	<p><b>SCHOOLS COMPETITION/DEVELOPMNT PLAN</b></p> <p>GS &amp; JG updated from a schools perspective. Under 14 and under 16 finals successful, medals not presented, costings to be provided to GBBA for consideration of next years budget. £300 contribution from GBBA went on officials Most recent schools results posted on GBBA Website Match pictures on Facebook pages It was noted that basketball is a growing development within schools as there is becoming a demand for U15's competition provision.</p> <p>IsG reiterated the need particularly with above for the development of a sub committee feeding back to GBBA re schools and youth development to enable the link to the GBBA jnr five year plan and</p>	<p>Action GS</p> <p>GS to book the 19/20 cup finals at Gloucestershire College</p> <p>GS/JG to make recommendations for format for next year for committee consideration</p> <p>GS/ JG to send contacts to IsG re development of youth development committee</p>

	<p>discussions around a second division development league.</p> <p>JG and AS requested within their role to use social media and face to face contacts to promote and feedback on interest of development league for next season, this needs to be done now to assess viability prior to AGM preparation</p> <p>Gloucestershire School of Basketball acknowledged for the work they are doing both at the College and Schools in the development of players , referees coaches and table officials. This will hopefully in due course link into the five year plan.</p> <p>IsG suggested that the work of the sub committee could also feed into making recommendations for candidates to the Aspire scheme which would also meet our obligation to Paul Christensen’s fund</p>	<p>IsG to arrange meeting with Andy Steckbeck re youth development and to consider appropriate person outside of committee to chair sub committee</p> <p>IG to continue to consider proposal for development league.</p> <p>Action JG /AS</p>
6	<p style="text-align: center;"><b>GBBA COMPETITIONS</b></p> <p>Discussion held around development of a second tier league which would encourage more schools &amp; colleges into the league ( see above).</p> <p>Discussion held around amount of re-arranged games occurring throughout the season and how to address the issues clubs appear to have had with venues not being able to uphold bookings. IG stated that Monday nights are now totally full with matches to be rearranged. AS stated that this was impacting on his team’s training sessions.</p> <p>IG stated 25+ games have been re-arranged this season. It was noted that a number of teams host games on the same evenings. The pool of officials does not allow 4 matches to be held on the same evening.</p> <p>Work to be done on how to address the issue 19/20 season.</p> <p>Committee confirmed no deadline to register players for a local league</p>	<p>CC to investigate Jets interest within second tier league</p>

	<p>Discipline matters discussion was limited to application of rule 12</p> <p>IG highlighted guidance provided by Richard Stokes and principals set out by BE which GBBA were unable to weaken.</p>	<p>Following discussion IsG required members to consider the rule and send comment to her for coordination and she would feedback on views and recommendations .</p> <p>Action All committee members.</p> <p>IG to make enquiries out of county</p> <p>The outstanding discipline issue would be referred out of County Action IsG</p>
7	<p><b>OFFICIALS DEVELOPMENT PACKAGE</b></p> <p>Referees &amp; Coaching session in January well received by Referees in attendance ( approximately half those nominated) no coaches attended, Spartans had one player who attended.</p> <p>2 GBBA Sponsored officials have now successfully completed their course, the remaining three have sufficient games to enable them to do so.</p> <p>1 GBBA sponsored coach has now qualified at level</p> <p>IsG stated the package for officials next year would include observation and feedback for all officials at least one match This would be with a level 4 official independent of the match. Package would be reviewed in light of this years experience and likely hood for further officials to come forward under the scheme.</p> <p>GS Distributed BE's new Officials recruitment campaign. IsG had not viewed will view and comment</p>	<p>Action IsG</p> <p>Action IG</p>
8	<p><b>CUP FINALS</b></p> <p>Competition to be held at Hartpury University &amp; College on 12<sup>th</sup> May 2019.</p> <p>Facility has 2 courts thus games will be played side by side.</p> <p>Proposed outline of the day:</p> <p>13:20 – Hartpury College Vs. UoG Raiders All Stars Match</p> <p>15:20 – Cup &amp; plate matches</p> <p>Day has been shortened to encourage a more social atmosphere</p> <p>Ceremonies to take place in the venue clubhouse Work to be done on the auction. IG specified that the auction should remain due to the past success in raising money for the charity</p>	<p>JA to investigate/ chase donation of 'star' prize at auction</p> <p>CC to contact GB in GB re BE donation prize at auction</p> <p>JA to investigate use of Hartpury Sports Hall cameras to live stream matches</p> <p>JG to use social media to promote/ encourage local companies to sponsor the cup finals</p>

	<p>AS Suggested the use of Facebook 'Live Streaming' to promote the event &amp; the League Decided that social media should be used to promote the opportunity to sponsor the Cup Finals WB to be invited to coach All Star team 1 AS to coach All Star Team 2 Adam Scott as a jnr referee in local league has been highlighted for his achievement and standard of officiating and has been invited to officiate at the finals. Richard Stokes will officiate the final. Deborah Battrick will be the lead table official. Further table officials have been nominated based on standard and commitment Discussion re 24 second clock use , no decision at this time due to lack of experienced officials for what is a testing element for experienced officials. Worcester officials otherwise committed elsewhere</p> <p>IG updated re UOG cheerleaders</p> <p>Consideration to be given for someone from UOG and or Hartpury to present trophies</p> <p>IsG stated not heard from KN re sponsorship and prizes and reminded meeting that costs for hire etc would this year be coming out of donation to charity</p> <p>Banner reconsider type unable to hang on wall at Hartpury</p> <p>Medals IG confirmed last year purchases and additional for this year would be the Challenge competition between UOG and Hartpury</p>	<p>IsG to progress coaches, table and officials.</p> <p>IG to follow up</p> <p>IG and JA to progress</p> <p>IsG to follow up with KN.</p> <p>IsG to action</p> <p>IG to progress ordering of medals</p>
9	<p style="text-align: center;"><b>FINANCE</b></p> <p>Status of bank account changes – still progressing action required by IsG, IsG apologised for delay caused by her extended absence would seek to rectify asap. This has also caused a delay in invoices being sent out however those affected have been advised by email that one would be forthcoming</p> <p>Review budget lines, most had been reviewed and updated however concern re Development given the new understanding of registration return, as it stands cannot accurately say how much is available ongoing to spend on player development, however confident still in the black, but not as much as had been assumed.</p>	<p>Action IsG</p> <p>GS/CC to update IsG on estimated funds due to BE regarding amount of registrations</p> <p>IsG to review budget lines again and circulate to those who</p>

		have access when ready to view
10	<b>AOB</b>	
13	<p>Dates for future meetings  16<sup>th</sup> April  12<sup>th</sup> May Charity Finals  21<sup>st</sup> May Pre AGM Meeting  <b>19<sup>th</sup> June 19 AGM</b></p> <p>At was raised that an alternative venue should be sought for the AGM</p>	