

GLOUCESTERSHIRE BASKETBALL ASSOCIATION

MINUTES OF MEETING 21st May 2019.

CHAIR – Issy Greaves

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

ITEM	SUBJECT	ACTION
1	<p align="center">APOLOGIES None</p>	
2	<p align="center">MINUTES PREVIOUS MEETING Minutes of previous meeting approved.</p>	
3	<p align="center">MATTERS ARISING AND ACTION MINUTES/ACTION PLAN</p> <p>IsG read through action plan for 2018-2019 with committee members. Majority of financial unresolved matters were due to change over in personal at the beginning of the year; those that are necessary will be carried over to 2019-2020 action plan.</p> <p>Action for GBBA banner to increase marketing when events occur – such as charity cup finals/ school comp finals etc. AS suggested a roller banner for ease. Action point to be carried forward.</p> <p>JG put forward a suggestion to invite girls to school comps from a participation perspective to increase female participation. within the game. GBBA to support school’s development as before – financially where possible, knowledge & networking.</p> <p>An unresolved £300 missing amongst registrations resolved. CS described a small discrepancy amounting to £70 which required further investigation between GS & CS</p>	<p align="center">No further action re Schools development</p> <p align="center">Action IsG</p> <p align="center">Action JG/AS Youth Development</p> <p align="center">GS & CC.</p>
4	<p align="center">GBBA COMPETITIONS</p> <p>All league games have been played for the season. A total of 4 forfeits had occurred over the season.</p> <p>Charity cup finals held at Hartpury was well received by spectators, committee and players.</p>	

	<p>Hartpury welcome a further booking for 2019 – 2020 finals.</p> <p>Discussion held around All Stars match & whether the match should be played before or, after the finals. Many players who were part of teams within the finals JA suggested All Star match could consist of players from teams who are not participating within the final i.e. ‘best of the rest’.</p> <p>Suggestion made to replace all stars match with a plate match between 3rd & 4th teams of respective finals.</p> <p>Proposed that raffle occurs in the clubhouse at the end of the day rather than at half time of the final games of the day.</p> <p>Awards for the day can be found on the GBBA Website</p> <p>Proposal that players can only be registered up until semi-finals of matches</p>	<p>IsG agenda item for AGM</p> <p>IsG to add to proposal for rule changes AGM</p>
9	<p style="text-align: center;">FINANCE</p> <p>Discussion held around registrations and outstanding payments from teams above at beginning of meeting.</p> <p>IsG produced a copy of accounts detailing expenditure and funds to be carried over into 2019-2020.</p> <p>GS updated committee around potential changes about to occur regarding funds to come from</p>	<p>GS to take to AGM</p>
	<p style="text-align: center;">AGM</p> <p>All current members agreed to re-stand for 19/20 season with exception of IsG who is undecided as yet</p> <p>IsG requested feedback from committee members re proposed league changes. Committee members agreed proposed changes</p> <p>IsG yet to receive feedback from teams</p>	<p>Action Committee by following Tues</p>

	<p>IsG has received 2 provisional league entry forms. JA updated from a Hartpury perspective re amount of games that Hartpury can commit to. Lengthy discussions came from AS & JG on how to encourage players to commit linking with national league teams such as Gloucester Saxons</p> <p>Discussion held earlier around registrations and need to reiteration for teams to follow process</p> <p>Lengthy discussion held around requirement for players to provide an email address to participate within the league. Email address to be used to communicate league updates. Proposition challenged by DW & AS around GDPR</p>	<p>JA, AS & JG</p> <p>IsG to find wording regarding rule changes to</p>
10	AOB	
13	<p>Dates for future meetings to be agreed and scheduled</p> <p>Dates:</p> <p>21st May Pre AGM Meeting 19th June 19 AGM Pre-Season meeting 3rd September</p>	<p>IsG to confirm with Venue for AGM</p>