



		how development of the GBBA has been undertaken to ensure a better service for its members.	
04		<p><b>CHANGES TO THE GBBA CONSTITUTION</b></p> <p>Item withdrawn</p> <p>IsG highlighted a nomination that has been declined due to fact the individual was not associated with the GBBA through the registration process. Equally there were issues raised by Officers of the committee in relation to future implications. It was concluded this should be dealt with by a review of the constitution and a fuller consultation with teams and officials. Which IG undertook to facilitate.</p>	Action IG as Chair
05	<p><u>GBBA Administrator report</u></p> <p><u>League secretary report</u></p>	<p><b>PRESENTATION OF EXEXECUTIVE REPORTS</b></p> <p>IsG mentioned to present members that report was uploaded onto the website and IsG had nothing else to add. Questions from the floor welcome, no forthcoming questions.</p> <p>IG questioned members about how the league has run and invited feedback.</p> <p>Puma representative challenged that PUMAS matches had, at times, been organised very close together in a highly competitive league. IG challenged that clubs should check and challenge early where possible.</p> <p>Fixtures to be distributed by beginning of August 2019 to allow for 2 weeks consultation period. Aim that a number of clubs can then consult with their facility to reduce the amount of rearranged games for 2019-2020 season.</p> <p>Hawks representative praised the organisation of the league and ability to reschedule with a quick turnaround.</p> <p>Kings praised the year for the league and the organisation of the cup. New format of the cup was well received by Kings.</p> <p>Uncertainty was sensed regarding the use of the handicap in the charity cup competition. DW clarified that handicap for the plate was based on league position.</p> <p>Cyclones raised that a sense of occasion was lost from the finals as it was condensed. IsG clarified why the decision was made as it has</p>	

	<p><u>Treasury Account</u></p>	<p>been found in the past that attendance is low at presentations due to the length of the day. Suggested format for next season University Challenge and Plate at same time, cup finals run as a single event afterwards</p> <p>CC updated the members on the annual accounts. This the first year that budgets have been set for the different aspects that the GBBA deal with as an organisation. Noted that expenditure exceeded income for a second year by £200.</p> <p>Item was raised that there was an outstanding payment due from Warriors amounting to £50. Members were made aware that until the outstanding balance was paid warriors players were not able to transfer team. IsG outlined further that if payment was not received by the payment deadline then it would be split amongst all players to facilitate the transferring of players if Warriors decided not to enter for the 2019/2020 season. Members did not question account report of BE membership.</p> <p>20/06/19 – Outstanding Warriors payment received thus restriction amongst warriors players transferring removed.</p>	<p>IG to incorporate into finals day</p> <p>IsG to chase outstanding Warriors payment</p>
06	<p><u>Rule 2K</u></p>	<p><b>RULE CHANGES</b></p> <p>A number of teams accepted the proposed rule changes</p> <p>Challenges to the following rule changes:</p> <p>Cyclones challenged the need for the GBBA to have players' email addresses</p> <p>IsG informed that league would like to get in touch with players in the league to communicate a number of updates</p> <p>DW questioned how many players within the league are aware of the website</p> <p>Kings challenged that if all information is on the website it is adding administrative pressure to the GBBA.</p> <p>Number of people challenged the need to require details before being able to play within the league</p> <p>Pumas proposed the potential to add a contact form onto the website so that players can opt in to communications from the GBBA</p>	<p>DW to add an opt in to communications form onto GBBA website</p> <p>Amendment to 2K to reflect that there is an option to opt in to GBBA communications</p> <p>Remove 2L rule relating to penalty for not</p>

	<p><u>Rule 3X</u></p>	<p>Majority of teams agreed to the proposed change.</p> <p>IG noted it has been added as a deterrent to encourage club secretaries to communicate with facilities and team members and ensure that during the grace period of fixture release communication occurs amongst those parties. This would reduce the amount of rearranged fixtures for 2019/2020.</p> <p>Hartpury Basketball added the potential for games to be played at Hartpury University &amp; College in the event of last minute cancellations. Teams should get in touch with Jenny Arroud in the first instance to discuss this potential.</p>	
	<p><u>Rule 6K &amp; L</u></p>	<p>If a referee attended the pre season and January development meetings, they would receive the GBBA higher payment otherwise fees would be as per BE</p> <p>Item discussed in forum with a notable challenge from the Kings Representative. Challenge derived due to the untenability of paying a referee a higher fee if they are not yet qualified to that effect.</p> <p>IG noted that those who invest in their own knowledge as a referee and participate in the referee development forums are investing their time in becoming better and more competent; thus should be rewarded. A challenge was placed by an official which led to the change.</p> <p>Eagles praised the use of the referees development package including forums and how it has positively affected their referee and the game.</p> <p>IsG stated that the forums were open to coaches and the September one to players in the hope that all could learn from the sessions.</p> <p>IsG mentioned that a standard invoice would be provided to referees for submission at games which would reflect the fee they could charge, this would be amended again in January 2020.</p>	
	<p><u>Rule 6Y</u></p>	<p>IsG highlighted that there has been an issue with referees deciding to be unavailable for matches when the match requires travel out</p>	



		<p>BE regulation that may not have considered or, be appropriate for local league. Thus agreed in principle that appeals relating to late finishing matches could be filed the morning after.</p> <p>IsG highlighted that this is inline with BE rules and regulations</p> <p>DW highlighted that an email of intent to appeal should be sent in the event of a late finishing match. In any event once the officials were advised of the wish to appeal teams would be obliged to forward the report and £25.00 administration fee</p> <p>After discussion all rule changes as read by secretaries before the AGM and those highlighted for discussion were agreed unanimously with amendments as indicated re email submissions</p>	<p>IsG to now amend the rules as indicated and publish</p>
07		<p><b>CHANGES TO REFEREES DEVELOPMENT PACKAGE</b></p> <p>IsG has removed the development of youth referees relating to club initiatives from the package as this had no impact or incentive for teams during season 18/19. All else remains the same. Web documents have been updated.</p>	
08		<p><b>BE REGISTRATION CHANGES 2019/2020</b></p> <p>CC updated members on the changes proposed by BE which was recently held locally at short notice and with minimal communication to local organisations as a result a number of the committee were unable to attend.</p> <p>Main updates are as follows:</p> <p>Players are requested to register with BE directly and will be given a license number similar to a username. License number then logs all details about the player and in essence the player's journey within basketball.</p> <p>33,000 members registered but, BE have contactable details for only 8,000.</p> <p>Highlighted that as of the start of 2020-2021 season all coaches will need to be qualified, DBS checked and hold an up-to-date safeguarding qualification.</p> <p>All table officials and Umpires are required to be DBS checked and have safeguarding training as of 2020 - 2021.</p>	

		<p>IsG updated members that committee members have questioned a number of the BE changes and are awaiting a response from BE Kings challenged if the changes affect basketball at a local league as often, a number of changes come into effect that are only impactful on national league level teams. Lengthy discussion held about the difficulties and lack of clarity produced by Basketball England regarding DBS checks; in particular who would manage and make decisions regarding the potential disclosures about a person's past.</p>	<p>DW to take forward clarification and setting out of actions required by clubs</p> <p>Circulations will be sent out once committee clear on actions.</p> <p>Website will hold documents and links to BE for teams to take ownership</p>
09		<p><b>FORMAT OF SEASON 2019/2020</b></p> <p>IG update that Hartpury have withdrawn from the league but will remain in the charity cup IG mentioned his intention to run the league as it has run for 2018/2019 season due to the positive comments that have come from teams.</p> <p>All Stars match was raised and discussed in forum as it has been sensed that the All Stars match has lost its sense of value being held the same day as some competitive charity cup finals. Members present raised that it could be played on a different day.</p> <p>Kings representative proposed that the All Stars match could be played in the mid-season break as it is within the NBA.</p> <p>Hawks proposed raising the profile of the nominees during the presentation of however, this would lead to the All Stars match needing to be played later on in the season or, at least after the charity cup finals mentioned how to raise the profile of the All Stars players by promoting the players in the presentations at the end of the charity finals day.</p> <p>CC questioned the members on how to enhance the buzz. Representative for Kings mentioned that the buzz on day was positive and, that they felt there were many more spectators on the day than there has been before.</p> <p>Hawks mentioned that this year has been a competitive competition and is more at a level playing field in comparison to previous years.</p> <p>Warriors are likely to enter a team for the upcoming season.</p>	<p>Secretaries to communicate with teams to see the value of the All Stars match.</p> <p>IG to consider placement of All Starts game once secretaries' feedback</p>

		<p>Charlton Kings will remain in the league AS updated that Spartans have disbanded and a new team will fill their place.</p> <p>Meeting received a proposal from a Worcester Bears representative who have requested to participate within the GBBA league. Worcester Bears currently play in West Midlands League but need an outlet for players with less court time in a competition where they can compete.</p> <p>Cyclones when asked indicated it may have an impact on their team, however this should not prevent Bears being accepted into the GBBA.</p> <p>All members present at the meeting concurred with and welcomes entry from Worcester Bears.</p> <p>IsG updated the members on the proposal of a second-tier division however, when explored initial feedback was that it was not viable this year as some who had indicated they would enter were not forthcoming. from teams that have been invited it was not an option.</p> <p>IsG updated on the development of a youth branch within the GBBA that is being undertaken by Andy Steckbeck, Jo Grainger &amp; Adam Stacey</p>	<p>Youth Development work to continue in line with 5-year plan</p>
10		<p><b>ELECTION OF OFFICERS</b></p> <p>All members returned to committee</p>	<p>IsG to seek to fill any vacancies after pre-season meeting</p>
11		<p><b>PROPOSALS/AOB</b></p>	<p>Non received</p>
13	Meeting closed	<p>Meeting closed at 21:30. IsG thanked all members present for their time and their contribution to the GBBA for the year.</p> <p>DW asked to raise a thanks to IsG for all efforts put into the league and administration whilst also highlighting the amount of unpaid work that IsG undertakes to ensure the league runs as fruitfully as possible.</p> <p>IsG furthered their thanks to teams for their outstanding help to the 4 year total of £10,000 contribution to the 'Cots for Tots' charity through the league and charity cup finals</p>	