GLOUCESTERSHIRE BASKETBALL ASSOCIATION

MINUTES OF MEETING 11th December 2019.

CHAIR – Issy Greaves

MEMBERS PRESENT: IG, IsG, JA & DW

ITEM	SUBJECT	ACTION
1	APOLOGIES	
	Cass, Adam & Joe	
	MINUTES PREVIOUS MEETING	
2	Minutes of previous meeting approved.	
3	LEAGUE PERFORMANCE	
	IsG updated committee members on responses from Basketball England re Kings. Basketball England have concurred & are in support with actions made by committee with regards to Kings and suspension of players. Communications between Kings & committee have now haltered and situation appears to drawing to a close. Discussion arose around organising a table officials course that can be opened to the public and encourage a bank of table officials for the GBBA to share with clubs in the event of teams/ clubs being short of table officials. Referee catch-up forum to be held at Hartpury College third week in January.	IsG to enquire refs feedback and agenda items for meeting
	DECICEDATIONS	
4	REGISTRATIONS	
	No update provided by Basketball England regarding the role of a local registrar. Discussed that a number of teams appeared to all have registered their players. Committee unsure of when payments from Basketball England re player registrations will come in.	
	No update from DW re number of registered players due to being able to see current registrations.	
5	FINANCE	
	Announced that – apart from Kings – teams are all up to date on payments.	

6	CHARITY FINALS	
	JA confirmed that the facility has been booked for the date of 3 rd May.	JA to send over an estimate for the change to utilising 1 court rather than 2
	Decided that rather than have two games running at the same time, format would revert to that of previous years following member's feedback. 1st Game – University Challenge 2nd Game – JL plate 3rd Game – DD Cup	
	Some teams have had a better start to the charity cup rounds than originally thought and as such this may impact on aforementioned set-up of the day.	
	Committee members deliberated over the check list and roles required. Discussed that committee members were busy on finals day as they were filling in for last minute roles due to lack of volunteers to support as a result parts of the facility were not set-up as originally expected. Feedback of facility expectations raised to JA.	JA to draw up a floor plan of facility for committee members to approve and ensure set-up.
	Committee present looked through list of medals/ trophies and approved required medals/ trophies.	
7	AOB	
	Coaching course due to take place in January has been postponed due to lack of numbers	
8	Dates for future meetings: 6 th February 2020 - Committee Meeting 21 st April 2020 - Committee Meeting 2rd May 2020 – Charity Cup Finals 28 th May 2020 – Pre-AGM Meeting 15/16/17 th June 2020 – AGM	JA to confirm venue for meetings closer to the time