

GLOUCESTERSHIRE BASKETBALL ASSOCIATION

MINUTES OF MEETING 24th October 2019.

CHAIR – Issy Greaves

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

ITEM	SUBJECT	ACTION
1	<p style="text-align: center;">APOLOGIES None</p>	
2	<p style="text-align: center;">MINUTES PREVIOUS MEETING Minutes of previous meeting approved.</p>	
3	<p style="text-align: center;">LEAGUE PERFORMANCE</p> <p>IsG updated committee members on King’s reasons to withdraw from the league & cup competition following email announcement on 21st October.</p> <p>Highlighted that Kings are currently in debit £405 through various fines, league entry costs and forfeits; Kings secretary have currently alluded to the refusal to pay the outstanding balance. JA questioned the implications of not being able to accrue the costs back from Kings. Lengthy discussion held around the implications for Kings as a club and the detrimental result for the players. As per the rules and regulations of the league (article 4) all players, coaches and officials associated with Kings are unable to play within any games run by the GBBA – whether that be league or charity cup – until outstanding funds have been paid by Kings. JG questioned the support the league offers players who may disagree with a team’s decision and wishes to continue play under a different team. IG highlighted that should previous Kings players wish to transfer to a different team within the GBBA a player must pay, 20% of the outstanding balance can be paid by the player the team they wish to play for must then apply to the league to have the player license transferred and pay the £25.00 transfer fee as per clause 14C. IsG has made contact with BE to understand the wider repercussions for a team with an outstanding balance with regards to playing within a different county/ friendlies etc.</p> <p>Questions arose around a team’s insurance should they wish to play friendlies but are no longer affiliated to the league and have outstanding balances.</p>	<p style="text-align: center;">IsG to follow up with BE</p>

	<p>Reiteration around the development package for referees and the commitment that the league has made to ensure a fair and appropriate standard for the membership. IG highlighted the positive messages that has come from Hawks Secretary.</p> <p>Following the complaint made by Kings Disciplinary Officer (CC) offered the fair treatment that is offered to players once matters are raised to them:</p> <ul style="list-style-type: none"> - Email brief account of denunciation sent to player facing action <ul style="list-style-type: none"> - Ask player for their account - Deliberate with other committee members following the evidence given <p>JG asked if this could be sent out again to secretaries so it can be sent onto players.</p> <p>Noted that a referee has had to highlight the need for two table officials, not acceptable to have one doing both roles.</p> <p>From the above discussion, the committee deliberated on how to help improve the overall standard of scoresheets. JA suggested that teams who have submitted poor scoresheets should be conversed with directly so that they are aware of the standard that should be met.</p> <p>JA further mentioned that it was helpful for Hartpury when the league organised for the Battrick's to attend Hartpury and deliver a workshop on scoring. Thus, if the standard is not being met should this be offered to teams.</p> <p>Noted by the league secretary that again the league looks to be a competitive and close year with the top 5 teams all having lost 1 game.</p> <p>It as agreed to drop the All Stars game for this season, consideration being made to replace the event with a development event and reconsider its status for the following season</p>	<p>IsG to highlight to secretaries and officials</p> <p>Action IsG to follow through a four step approach with the league taking the initiative.</p> <ol style="list-style-type: none"> a) Identify teams requiring support through the sheets an ref feedback, then contact teams b) Emma Lucy and Debbie to be contacted to act as on the day mentors c) Offer an informal hands on group session a provided at Hartpury d) Support a joint formal course with a view to a requirement for one official to be qualified as part of entry for season 20/21 <p>IsG to inform secretaries</p>
--	---	--

4	<p style="text-align: center;">REGISTRATIONS</p> <p>Raised again by committee the issue with BE membership portal. And the issues that members have had verifying and gaining full membership.</p> <p>JG & AS discussed the verification process that National League players must go through in order be licensed & registered to BE.</p> <p>DW updated the committee on communications DW has tried to have with BE regarding the role of the registrar.</p> <p>No update from DW re number of registered players due to being able to see current registrations.</p> <p>Decision made by the committee that they only way to ensure that players are registered is for referees to seek player registration/ license profile before game commences. Going forward it has been decided that teams are given a date by which the protocol comes into place</p>	<p>Action DW to provide a matrix of how to check full player registration status. This to be sent to teams.</p> <p>Teams to verify their player status and provide a sheet with players names registration numbers and if a requirement pics to referees for each game , referee to check against team list.</p> <p>IsG to inform secretaries and teams , process active from first Charity Cup match.</p>
5	<p style="text-align: center;">FINANCE</p> <p>Committee conversed on strategy to begin to understand how much income would be generated from registrations. Due to earlier discussion regarding issues accessing the portal as a registrar First BE payment due to league in November second end of season.</p> <p>Discussion held around registrations and outstanding payments from teams.</p> <p>CC referred to the budget lines with IsG who deliberated on outstanding payments</p>	<p>DW to make contact with BE</p> <p>IsG to remind teams and provide a warning re 25% increase</p>

6	<p style="text-align: center;">GBBA CONSTITUTION</p> <p>IsG proposed a constitution review with a short briefing at 2019 AGM. All members present agreed.</p> <p>Prior to AGM a proposal for chair had been received by the GBBA . The proposer was affiliated to the GBBA however the proposed was a sitting member of the committee or had an association with any Gloucestershire based team.</p> <p>A point of order was raised by Honorary members and it was agreed IsG would remain in post whilst the constitution was considered. The individual was invited to take a player development post but declined , however offered conditions which the committee were unable to accept.</p> <p>IsG and honorary members filled in the detail for the full executive committee to make observations and comment further.</p> <p>Committee raised that the constitution should reflect the need for the chair to have knowledge of the GBBA has at least one year’s service on the GBBA committee . before being eligible to stand as chair.</p> <p>It was established that chair has a large amount of responsibility and autonomy (following consultation) over how the league is run and as such this role requires someone who has an appreciation and sympathy for how the GBBA has and should develop in the future and have developed a positive working relationship with committee members and league participants.</p>	<p>IsG to find wording regarding constitution</p> <p>Further discussion re wider issues to be carried forward</p> <p>IsG to prepare any proposed changes for ratification during AGM process.</p>
7	<p style="text-align: center;">AOB</p> <p>A discussion took place as a suggestion for replacement of the All Stars game season 19/20 themed as GBBA basketball development through the age groups. Generally supported as a theme for development</p>	<p>AS, JG, CC and IG to progress for discussion December meeting to be linked to Referees development session in January Coach development as well as schools spectator participation Saxons NL Elite basketball and Sharks and Saxons under 10’s should be</p>

		showcased_Event location UOG Oxstalls
8	<p>Dates for future meetings:</p> <p>3rd December Finance Meeting</p> <p>11th December 2019 NOTE CHANGE - Committee Meeting</p> <p>21st January 2020 - Referee & Coach Catch-up</p> <p>6th February 2020 - Committee Meeting</p> <p>21st April 2020 - Committee Meeting</p> <p>2nd May 2020 – Charity Cup Finals</p> <p>28th May 2020 – Pre-AGM Meeting</p> <p>17th June 2020 – AGM</p>	JA to confirm venue for meetings closer to the time