

**GLOUCESTERSHIRE BASKETBALL ASSOCIATION**

**PRE AGM COMMITTEE MEETING**

**THURSDAY 4<sup>th</sup> JUNE 2020**

**ZOOM VIRTUAL ROOM**

Time 19.30

Apologies: Joe Grainger

Requested to attend: Isobel Greaves (IsG), Dave Whiting (DW), Jo Grainger (JG), Jenny Arroud (JA), Adam Stacey (AS), Ian Greaves (IG), Cass Castello (CC)

ITEM		SUBJECT	ACTION
1		<b>APOLOGIES</b>  JG	
2		<b>MINUTES PREVIOUS MEETING</b>  Minutes of previous meeting approved.	
3		<b>MATTERS ARISING</b>	Reminder re Kings players suspended to be advised to clubs and to neighbouring counties.  Rule addition to cover future similar outcomes  Requirements for one qualified table official held over to next season due to lack of opportunity for courses however see item below.  All other matters arising appear as existing Agenda items.
4	i.	<b>LEAGUE PERFORMANCE</b>  <b>Season Winners</b>	Arrangements to be made to formally present

	<p>ii.</p> <p>iii.</p> <p>iv.</p>	<p>Following the decision made in April, Pumas were formally acknowledged as the winners of the GBBA League for 19/20 season.</p> <p>IG acknowledged polite praise received from Bears commenting on organisation and preparation that has gone into ensuring a well run league.</p> <p>IG acknowledged email received from Bob Lloyd thanking the committee for their work in the 19/ 20 season</p> <p style="text-align: center;"><b>Cup Competition</b></p> <p>Ian circulated a pre-season one day final 4 team proposal as a conclusion to last season kicking off the beginning of next season ( October, November), with further competitions opening up through from Jan to May.</p> <p>Feedback was favourable but all depended on the ok to get started</p> <p style="text-align: center;"><b>BE Update – COVID 19</b></p> <p>IG updated the committee on latest Return to Play (R2P) update &amp; guidance given by BE which suggested Stage 3 as of 4<sup>th</sup> June. Behind closed door training for ‘Elite’ teams of groups up to 6.</p> <p>BE hopeful for a Stage 2 around August 2020 which will include Behind Closed Door competitions however, pointed out by the committee that this is dependent on facilities allowing external bookings as of this time.</p> <p style="text-align: center;"><b>20 – 21 League proposals</b></p> <p>IG present two ‘Return to Play’ proposals to the committee for discussion.</p> <p><b>GBBA R2P 1:</b> 4<sup>th</sup> October – mini tournament between 19/20 top 4 teams.</p> <p>League resumes -</p> <p>11<sup>th</sup> October – 13<sup>th</sup> December 2020 &amp; 10<sup>th</sup> January – 30<sup>th</sup> January 2021</p> <p>Charity Cup competition to take place 31<sup>st</sup> Jan – 4<sup>th</sup> April in traditional format.</p> <p><b>GBBA R2P 2:</b> Teams within the league to play each other once during 4<sup>th</sup> October – 13<sup>th</sup> December 2020.</p> <p>Cup competition to consist of:</p> <p>Pool A: Top 6 from league</p> <p>Pool B: remaining 4 teams plus Hartpury &amp; UoG Raiders.</p> <p>Committee discussed positives &amp; negatives of both options with the majority contentious leading towards <i>GBBA R2P 2</i> as it allows for the most flexibility for potential change if a second spike of</p>	<p>medals at first tournament event of new season</p> <p>Action Ian to sort out medals and get trophies engraved when practicable to do so</p> <p>Update: Will review again once we know what courts we have available locally once restrictions lifted.</p> <p>Update Ian has sent out info re COVID team representatives and what needs to be done and awaits feedback from teams re contact with courts and court restrictions being placed on teams.</p> <p>Once all info received we will again review where we are and how /when it is likely to see basketball function locally.</p>
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	v.	<p>COVID occurs, ensures a leveller playing field for teams and, could be the less financially intensive options for teams who are likely to have an increased court/ club running cost.</p> <p>Moreover, there is the anticipation that option 2 has more flexibility should some courts not be available until a later date</p> <p style="text-align: center;"><b>Safeguarding/ CRB 2020- 2021</b></p> <p>BE have issued advice on what regulations are due to come into place for 21-22.</p> <p>Committee discussed what provisions should be supplied by the GBBA to ensure standards are being met.</p> <p>Current recommendation is that GBBA will organise a Safeguarding course for members to gain certification. Committee discussed the proposal of offering teams a partially funded place on each course to help ensure good practice is being followed.</p> <p>As of 2021-22 season the following members are required to gain safeguarding certification &amp; and enhanced barred list check (regardless of junior/ senior players in the squad):</p> <p style="text-align: center;">Coaches Referees Table Officials</p> <p>Any teams/ clubs with junior players should ensure that Coaches/ Referees &amp; Table Officials are CRC checked and have a safeguarding qualification.</p> <p>JA is currently exploring ways to ensure this process is smooth for members.</p>	Action JA to ascertain the impact on local league as will need a BE registration number and therefore will need to be qualified.
5		<p style="text-align: center;"><b>REGISTRATIONS</b></p> <p>DW updated committee that a total income of £1109.80 had been generated through registrations. DW's process of asking teams to confirm players was integral to ensuring this amount had been generated as the BE system still has a number of flaws.</p> <p>BE is currently developing a registrars portal which will give registrars more autonomy and option to organise and ensure players competing within the league are registered appropriately.</p> <p>Committee briefly discussed the potential requirement for players to also register with the GBBA to ensure that generated income from BE matches the anticipated income. This process will allow for a best practice model</p>	Action Point Issy to update league rules accordingly
6		<b>FINANCE</b>	

		<p>CC produced an end of season account to the committee. Accounts presented a healthy balance for Points to note: 'What makes you different, makes you beautiful' very grateful for the donation made on behalf of Mavericks. Monies that usually will have been sent to 'Cots for Tots' has been held for season with a view to make a larger contribution 20-21. Entry fee for 20-21 season under large discussion by the committee</p>	<p>Action point Issy to circulate accounts with these minutes</p> <p>Action Point Finance committee to agree final fees once season start and arrangements known provisional consideration given to finance meeting August ( update now delayed until September)</p>
7		<p><b>RULE CHANGES/ ADDITIONS FOR 20-21</b></p> <ol style="list-style-type: none"> <li>1. Entry fee to be changed to an affiliation fee</li> <li>2. Players who play within the league/ cup competition are required to register with GBBA to ensure that the association are aware and can ensure they are meeting required standards</li> <li>3. In the event of a COVID-19 or similar pandemic the league will follow the guidance of Basketball England</li> </ol>	
8		<p><b>SAXONS</b></p> <p>AS updated the committee on Gloucester Saxons: JG had stepped down from position of Chair Phil Battrick, for a short while had taken on the position but, has since stepped down. Saxons currently have 100 young players in the game from U10's through to U18's which is positive for the area and for the game of Basketball. Current plans for development are stale and the club are unsure of how to develop further. AS pointed out that Saxons had finished 6<sup>th</sup> in their league which was a large improvement on the previous season.</p>	

		Proposal for the U18's team to be entered into the GBBA league to allow for greater array of opportunities for players in the team.	
9		Dates for future meetings: TBC	