MINUTES OF MEETING 4th March 2024

CHAIR – Isobel Greaves

MEMBERS PRESENT: IG, DW, CC, JA, IsG

APOLOGIES: JM

ITEM	SUBJECT	ACTION
APOLOGIES	Apologies received from Jay M	
	Pascal was due to be in attendance to present support for junior development but was unable to attend	
MINUTES PREVIOUS MEETING	Acknowledged a meeting held on 15 th January 2024. Minutes circulated by Issy via email to committee members on 16 th January 2024	DW to publish on website once minutes confirmed as accurate representation of meeting held
TREASURY REPORT	CC presented members with the latest spending since the last committee meeting. It was noted that overall spending – when looking at the last 6 years – there is an overall loss of £400. It was highlighted that this was skewed by the impact of not delivering any events in the duration of COVID Treasurer will continue to apply for grants from BE IsG asked for the figures to be finalised and produced at AGM	
LEAGUE SECRETARY REPORT	It was noted that the standard of scoresheets have improved and are now of a good standard At time of meeting, there were no fixtures which required to be re-arranged or, re-scheduled The Dexter Dawson cup was about to start It was noted that disciplinary table was not quite up to date and with good reason as there is quite a high workload for the league secretary to manage at the moment It has been a good season with all matches being played with 2 officials present	
	It was noted that	



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	Dates for future meetings:	
AOB	Meeting closed at 21:23	
	discussion was held around how to tackle the issue of teams not wanting to travel 'out of town'. League have been relaxed about re-arranging fixtures and it was decided that this was partially due to the impact that COVID had but, this was 4 years ago now so there is scope to be less relaxed to ensure integrity of matches and sportsmanship It was decided to continue with DD Cup fixtures	
	Committee will start to use their networking to put the feelers out for new teams It was noted that the YMCA & Cyclones are unsure on whether they will enter teams for 24/25 as current player rostas are low. It was mentioned that teams playing at home have been strong this season but, player lists are notably different when teams are playing further afield and a discussion was held around how to tackle the issue of teams not wanting to travel.	
24/ 25 LEAGUE FORMATT	Committee are starting to consider what the league format may look like for the upcoming season based on how it has gone this season with the league being split into: pre-Christmas where all team played each other once and the post-Christmas fixtures being split into 2 divisions. Decided this needs to be discussed at the AGM	
	Playing kit to be borrowed from Hartpury	
	Format agreed for Allstars match: Coaches: Pascal & Matt Meek Guidelines for 2 teams: All star Red – Gloucester (Kings, Eagles, Falcons, Hawks, Raiders, Old Spots & Warriors). All star Grey – Outskirts (Bears, Cyclones, Mavericks, Leadonites & Stroud), Coaches to pick 1 player from each team & the remaining players are up to them.	IG
	IG to push for a date for DD cup	
FINALS DAY	JA confirmed that Hartpury has been booked for 12 th May for JL Plate & All Stars match to be played – 12:00 – 17:00	
	2 referees within Gloucester are progressing through the BE referee pathway and are currently completing their Level 3 award.	
OFFICIATING SECRETARY REPORT	Through the Course to Court Scheme there are almost 6 newly qualified refs in Gloucester. They are just awaiting to have their final assessments. IG & CC had a brief discussion around this regarding expenses associated with final assessments	

18 th April 2024 27th May (Agenda for AGM to be published) 17 th June – AGM	
Dates for future events: 12 th May – JL & All Star Match	