

GLOUCESTERSHIRE BASKETBALL ASSOCIATION

MINUTES OF MEETING 16th April 2019.

CHAIR – Issy Greaves

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

ITEM	SUBJECT	ACTION
1	<p align="center">APOLOGIES DW, AS & JG</p>	
2	<p align="center">MINUTES PREVIOUS MEETING Minutes of previous meeting approved.</p>	
3	<p align="center">MATTERS ARISING AND ACTION MINUTES/ACTION PLAN</p> <p>Andy Steckbeck gave verbal update on his findings/ suggestions regarding schools development. AS suggested that Cirencester, Stroud and central Gloucester have pockets of schools who deliver competitive basketball well. Those pupils who have a desire to play competitive basketball are often well signposted to clubs in the local area.</p> <p>Decision was made to park schools development from a GBBA perspective until such time as Schools are better organised and until we can set up a sub committee whose membership consists of PE teaches keen to advance Basketball within their school/area.</p> <p>Discussion was held around how a second tier division could look that may encourage a bit more long term team development. No decision was made. Cost implications as well as safeguarding requirements and leadership and the lack of interest within existing teams to expand numbers leaves us to believe a second division is not a viable consideration at this time.</p> <p>CS Updated on the current situation of Gloucester Jets – U18 will have a development branch delivered by a local coach but, a senior team are likely to fold</p> <p>GS Suggested a total of £300 be contributed to U14 & U16 Basketball schools tournament for medals/ trophies for 19/ 20 season</p> <p>GS Has written to Simon at BE regarding officials development scheme package that BE had distributed & is awaiting a response.</p>	<p align="center">No further action re Schools development</p> <p>GS to book the 19/20 cup finals at Gloucestershire College</p> <p>GS to update when appropriate</p>

4	<p style="text-align: center;">GBBA COMPETITIONS</p> <p>All league games have been played for the season. A total of 4 forfeits had occurred over the season.</p> <p style="text-align: center;">Worcester Cyclones won the league for 18/19 season. Team have been presented with trophy. Picture on the website. Trophy retained by Ian for presentation on 12th May</p> <p>Discussion was held around the DD Play-off Cup & JL Handicap cup and the likely winners based on most recent results. Hartpury still have all games left to play</p>	
5	<p style="text-align: center;">CUP FINALS</p> <p>Small discussion held around roles for the day</p> <p>Small discussion held around logistics of the building JA answered queries where appropriate</p> <p>Discussion held around Respect award and how allocate the award</p> <p>IsG/ IG confirmed that table officials and referees are booked for the event</p> <p>JA updated on the potential to stream matches. Agreed to stream one match at a time rather than the two matches due to capacity</p> <p>Discussion held around reserve for charity auction items</p> <p>Decided that officials would be paid on the day before the match started</p>	<p>IsG to email a list of delegated roles to helpers on the day</p> <p>All to respond to IsG with regards to thoughts on how to allocate the award</p> <p>JA to organise equipment on the day</p> <p>CC to withdraw necessary funds to pay officials on the day.</p>
9	<p style="text-align: center;">FINANCE</p> <p>GS presented a review of registrations and highlighted a number of outstanding payments</p> <p>Discussion held around how the process had gone wrong allowing a large number of registrations to take place without registration fee being paid at time of registration.</p>	<p>GS to chase outstanding payments</p> <p>CC to follow up with GS re access to bank account</p>

	<p>IG reiterated the need for process to be followed and suggestions were made as to how this could be done more successfully.</p> <p>Item from Finance Meeting 2 discussed honorarium: Agreed to increase the number of positions known as Honorary Executive to 5 , who will each receive the Honorarium payment of £50</p> <p>An honorary payment of £25 would be made to two executive committee members</p>	
	<p style="text-align: center;">AGM</p> <p>All current members agreed to re-stand for 19/20 season</p> <p>JA nominated & accepted for safeguarding role due to current commitments undertaken at Hartpury College</p> <p>IsG has circulated proposed rule changes for 19/20</p> <p>Update provided on Second Tier/ Development league. No interest sustained thus league will remain as is</p> <p>IsG has circulated a EOI form to current teams to assess demand and allow for preparation to take place for 19/20 season. A discussion had taken place earlier in the meeting regarding 2nd tier/ development league</p> <p>IsG has also circulated Feedback forms to secretaries and officials, requested return prior to 21st May for discussion and taking forward to AGM</p>	<p>All committee members to confirm or challenge proposed rule changes ahead of pre-AGM meeting on 21st May ready for circulation and discussion at AGM</p>
10	AOB	
13	<p>Dates for future meetings to be agreed and scheduled</p> <p>Dates: 12th May Charity Finals 21st May Pre AGM Meeting 19th June 19 AGM</p>	<p>IsG to confirm with Venue for AGM</p>

