



North Wales
Basketball Association

NORTH WALES BASKETBALL ASSOCIATION

A G M MINUTES
10TH AUGUST 2016

Meeting opened by Chairperson J Morgans at 1930hrs

Present: J Morgans, P Sanders, D Ellis, M Robb, R Wallace, L Phillips
A Jones, I Jones, S Parry, A Duppa, R Morgans, A Lloyd, A Heaton,
A Kalifusz, M Gould, K Jones and A Williams

Apologies: T Gauntlett, H Griffiths, C Rivett and C Winn

Previous Minutes Accepted:

Proposed: I Jones Seconded: M Robb all agreed

Previous Minutes: Matters Arising:

None

Chairman's Report:

Received, to be posted on website

Treasurers Report:

PS gave a brief outline of the Treasurers report this will be posted on website



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Appointments of NWBA Committee Members

Chairman – J Morgans
V Chairman – D Ellis
Secretary/Treasurer – P Sanders
PRO – R Holden
Officials Officer – K Lewis
Child welfare Officer – TBC
BW Representative – A Jones
Website & Social Media Officer – Aled Jones
Sponsorship Officer – R Wallace
Mini Basketball Officer – S Parry
Junior CV League Manager – I Jones
U12/Minis – S Parry

Items discussed:

- A Jones gave a short presentation and feedback on the BW AGM and basketball looks like in Wales over the next season. AJ to ask BW what the increase in registrations will bring to NW players
- BW registration fees – Fees to increase by £3 across all age groups.
NW registration fees - Fees to increase by £1 across all age groups.
- A Jones – Training sessions for the NW Team – It was agreed that the dates for the training sessions would be put onto the NW Calendar – Action JM
- Rules – All Players must be registered before playing with both BW and NWBA
- Senior teams to have at least 1 Referee and 1 Table Official
- Senior League will consist of the following teams
Mold Magic, C Celts, Kings, Wrexham Raiders, Brewsters, Oswestry, Deeside Dragons and Bangor
- Senior teams will play home and away games and the Cup will be played over 4 CV Sessions
- Junior CV League – U14/U16/U18 to be played at Saltney LC
Tuesday nights – League starts 11th October. I Jones to contact teams.
- U12 and Minis to play on a Sunday dates and times TBC. S Parry to contact teams



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- S Parry gave an outline of how the NW Junior Development Squad is to be run in conjunction with BW. SP has asked that all teams inform their junior players of the opportunity to play in the NW JDS SP will put all dates of training on the NW Website calendar.
- A Jones informed the attending members of a £22,000 fund that is available from BW for Minis Basketball. SP to ask for funding from BW
- JM informed the meeting that all future dates for NW Team training and Junior and Senior Cup games would be put onto the NW Calendar.
- Officiating in NW – Kate Lewis has plans to revive the officials Mentoring program in NW and will link this with our CV and Mini Leagues
- BW have offered NW an Referees Officiating Clinic on the 25th September in NW, this will be confirmed with BW and put onto calendar and Social Media asap
- Charitable Status – JM and KL are to look into the NW Leagues gaining Charitable Status
- M Robb asked when the Senior and Junior Leagues will start – PS will send out the draft fixtures beginning of September, the teams then have 2 weeks to check the fixtures and inform PS of any non-availability dates. The fixtures will then be put onto the website for the League to start the 1st week October
- Kings – AJ to help King to apply for a Community Chest Grant
- D Ellis – When will teams need to confirm entry into Senior League – PS needs to know by the end of August teams that are entering
- A Jones thanked J Morgans, Richard Holden and Pat Sanders for their work last season.
- BW School Finals 1st April 2017 (provisional)



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Dates of next meetings

Week commencing 5th September – Wrexham Warriors to host

Week commencing 24th October – Caernarfon Celts to host

Week commencing 12th December – NWBA Committee Christmas meal

Week commencing 6th February – Deeside Dragons to host

Week commencing 27th March – Oswestry Wizards to host

Week commencing 1st May – Mold Magic to host

There will be a meeting at Bangor on confirmation of them entering the NW League

Meeting ended at 9-10pm

SIGNED

J Morgans CHAIRPERSON