



Cofnodion cyfarfod a gweithrediad / Minutes of meeting and actions

TEITL Y CYFARFOD / TITLE OF MEETING: Meeting of the NWBA Members							
DYDDIAD: DATE:	04/04/2018	LLEOLIAD: LOCATION:	Canolfan Brailsford	CYCHWYN: START:	19.30	DIWEDD: END:	21:30
PRESENNOL/ Present:	Aled Gwilym Jones (AGJ – Caernarfon Celts), Arwel Jones (AWJ - Caernarfon Celts – minutes taker), Iola Jones (IL – Treasurer /JL Manager), Ian Wright (IW - Warriors), Dave Ellis (DE - Warriors) Trevor Gauntlet (Bulldogs); Shaun McCann (Cannons) Sharon Evans (Bulldogs); Shaun Ledbetter (Kings) Dialling in: Alec Doyle (AD - Brewers), James Morgans (JM - Magic), Alan Duppa (AD - Dragons)						
Ymddiheuriadau/Apologies:	Ashley Fisher (AF - Vice Chair); Salty Siteine (SS- Officials Officer) Luke Phillips (LP - Kings) Keith Mair (KM - Chairman Basketball Wales) Richard Holden (RH – Warriors – PR Officer) Tom Griffiths (TG - Brewers) Jamie Thomas (JT - Ynys Mon Celts)						
CADEIRYDD/CHAIR	Aled Gwilym Jones						

Eitem agenda Agenda item	Eitem, penderfyniad a gweithredu / Item, decision and actions	Person sy'n gyfrifol / Person responsible:	Dyddiad Targed/ Target date:
Minutes last meet	- Minutes of last meeting accepted without change by AD. - Matters arising from previous minutes – Letter to Bangor City Thunder from Basketball Wales following their suspension was read out to the meeting.	N/A	
A.	<p>NWBA Financial Position Overview</p> <p>IJ – £1,600 in the current account. Other account has £3,000+ (see attached breakdown)</p> <p>Since the last meeting the bank account has been sorted and the internet banking established which makes it easier to manage the account.</p> <p>In January a number of invoices were sent by Pat on email. Some dated back over year and some from last summer. Clubs were emailed by IJ asking for their help to solve this issue. Some had been paid but some had not. They were for registrations, presentation night etc. The Clubs have now paid what was owed with some saying they had not previously received the invoice.</p> <p>However, there are two Clubs who have now left the league who still owe the league money but unfortunately we will not be able to recover this debt.</p> <p>Registrations have worked really well this year - all Clubs have paid for every member. IJ would like to thank all Clubs for paying their NWBA reg fees online and on time.</p> <p>The only invoice IJ has sent out this year is the monthly invoice to Bulldogs for junior games with Bulldogs paying this fee online.</p> <p>The junior league is paying its own way more or less.</p>	IJ	

B.	<p>Sponsorship - Update from RH shared with meeting. All local North Wales MPS and AMS have been emailed by RH in sponsor bid. JT from Ynys Mon has done some great work on this for which RH is very grateful. If Clubs can contact their AMs directly, including their addresses, that would also help.</p> <p>Ian Lucas, Wrexham MP, has told Rich that he's approached some companies and we're waiting to hear back.</p> <p>RH hoping to get Big Hand Brewery to sponsor Senior's Awards Evening.</p>	RH	
C.	<p>Media Update - Update from RH shared with meeting.</p> <p>The Leader are publishing regularly, normally Tuesdays. At the moment RH is trawling images and information from NWBA Facebook page but it would be great to have input from team coaches too. RH has contacted Liverpool Ball about any links they have with Wirral papers to help promote Wirral teams in Youth League.</p>	RH	
D.	<p>Social Media and Website Update Thanks to teams for MVP photos and scoresheets – thanks to lola for creating stats from every scoresheet. AJ requested again that Clubs tag and share NWBA posts.</p>	AGJ	
E	<p>Resignation of Junior League manager at the end of this season Volunteers required to run the junior league. Need to share roles. TG (Bulldogs) offers to become Junior Fixtures secretary. Suggestion that a pool of individuals could rotate responsibility for managing the venue on game nights, on the nights that their Clubs are involved.</p>	IJ	
F	<p>Senior League Update</p> <ul style="list-style-type: none"> - Would be great to attract new teams next season. Need to share roles again- fixtures and league manager. - Dave asks regarding league rules re: second team, confirmed by AJ, that a selected top 8 would not be able to play down to second team, but others would be free to play for both first and second team - Wrexham may enter second team with this being the case. - AGJ thanks all for helping the league to run as smoothly as possible this season. <p>Junior League Update</p> <ul style="list-style-type: none"> - Officials urgently needed. Games will be cancelled. Junior League Manager shouldn't have to spend so much time getting officials. - Mat and Connor (Deeside) were thanked for their invaluable contribution to the junior league, and Joe Robinson (Mold) was praised for helping out recently, saying that he is happy to help and give back to the league. Need more individuals with attitudes like this. - Teams need to help out with both the running and the officiating of the junior league if it is to continue. 	<p>AGJ</p> <p>IJ</p>	

	<ul style="list-style-type: none"> - Meeting agrees in principle to proposal by TG to allow junior refs to ref junior league games of lower age groups, along with a senior ref. - Once a month mentoring from Saltey and Ashley would help improve standards. Suggested by JM - Table official course for September. - U12s – 4v4 on half court – suggestion by JM - U12s league will not be run with so few teams next season. 		
G	<p>(i) Photo and video of junior games. What to do next year and for junior cup was discussed. Clear policy communicated to every Club so that all parents can opt in or opt out. AJ to action Setting up a YouTube channel for NWBA was suggested for NWBA videos. AJ to action.</p> <p>(ii) Proposals – JM – To be voted upon at AGM</p> <p>- Currently, league rules are that point difference is used to separate teams with the same record. JM proposes to change this to Head-to-head. JM stated that he believes the current rule has led to teams winning games by wider margins than they would otherwise. Website league table does not have the functionality to place teams based on Head-to-head, therefore if rule passed league table will have to be removed from website to avoid confusion.</p> <p>- JM proposes that Full court press to be ceased when a team is 20 points up for U16s and down. JM believes that this rule along with the No Zone defence rule will aid weaker team's development. AGJ requested that JM flesh out this proposal so that the suggested rule is clear.</p> <p>- JM proposes change to Senior League Forfeit Rules so that teams must choose to accept a forfeit or insist on playing the game, before their next league game. - If a (senior) team has 18 or more players registered they will be required to enter 2 teams into the cup. (Above will be put forward in writing by JM for the AGM).</p> <p>(iii) Ref Allocation Procedure – League Rules 3.18 – 3.18.3 This has worked well but some have suggested that it has not been adhered to by all, AF and SS are willing to organise ref appointments for next season. Suggested by several at the meeting that Clubs should still have responsibility for providing officials, but that there is greater management and oversight of the procedure.</p> <p>(iv) NWBA rule changes - Due to be brought in for 2018/19 season (Highlighted in Yellow on current rules) JM mentioned that league rule of 2m run off is impractical. AGJ suggests changing the wording to be "sufficient run-off".</p> <p>v) JM asked regarding the fines that are in the league rules. AGJ confirmed the Committee digression to implement all rules as they see</p>	AJ	09/04/2018
		AJ	09/04/2018
		JM	

	fit in order to ensure Clubs do not take advantage. And fines would be used as a “last resort”.		
H	Senior play-offs <ul style="list-style-type: none"> - Semi-final to be played week commencing 16 April at Top Seed's home court – - 19 April @ 1st seed Brewers and 20 April @ 2nd seed Mold - 1 v 4 2 v 3 (3rd and 4th seeds TBD after final set of league games) - Final to be played on Monday 23 April – Holywell – 8.15pm - Officials for the play-offs to be arranged by AF - Teams to share the cost of all play-off games 50/50 - AF to confirm to both teams the cost of the officials prior to game - Home teams to confirm to away team the cost of the court hire prior to game. - Holywell court hire will be £44 per team. 	AJ AF	
I	Junior Cups – Bulldogs U16s want to enter one team. All present in agreement but JM did not feel he could talk on behalf of Mold U16's coach. IJ to e-mail Mold and Ynys Mon. IJ will arrange the fixtures once this has been agreed.	IJ	5/4/18
J	Presentation night – Booked for Saturday 19th May – Volunteers needed to help organise attendance and payment and liaise with venue, or evening will not take place.		
K	Trophies and medals – <ul style="list-style-type: none"> - Meeting agreed on the junior trophies and cost list presented by IJ - Discussion regarding senior's trophies. IJ to cost to ensure value for money. - Agreed not to get runner up medals for seniors. 	IJ	
L	North Wales Basketball Association Select Team – 2nd and last trial will take place Sunday 3/6/18 – 10am - 1pm – at Ellesmere Port. Coach TG will then select an initial, larger squad of players to work with. Rotating location after that. Clubs should inform AJ if they are happy to give up one of their sessions for the Select Team. £5 per player charge for all sessions.	AGJ / TG	
M	Basketball Wales Update - KM not able to attend and item will be discussed in next meeting.		
N	Mini Basketball Information from Lee Coulson shared with meeting by AWJ: <ul style="list-style-type: none"> - Each region has £4000. - The grant application was for the following: Two schools to be attended each day. One morning. One afternoon. 1.5 hours delivery time (coaching) 15 mins to set up. 15 mins to pack away (if delivering in school playground). TOTAL 2 hours	JM and AJ	

	<p>Funding was £50 per school. £100 per day. All costs must be claimed and for each session a record must be made of attendance and ages so we can put it in our report.</p> <ul style="list-style-type: none"> - Each region is different. Therefore, if the North would like to use the funds to deliver sessions after school that is fine. Creating a pathway is important. - Everything must be logged. Photos, parent's comments, player's comments. As much as possible. - Complete by October 2018. - There is also funding for a team from the North to travel to a mini basketball competition in Cardiff. This is to be confirmed. - JM to arrange after school sessions in Flintshire - AWJ to arrange for Celts coaches to run mini basketball sessions in Gwynedd schools. - JM to liaise and support SM with possibly setting up Mini Basketball in Conwy. 		
O	<p>Any other business</p> <ul style="list-style-type: none"> - Terry Price Cup at Aberystwyth on May 5th and 6th 2018 – Celts and Brewers have raised concerns regarding format to BW eg. playing over two days at the weekend for junior teams is impractical. JM expressed that Mold would be happy with this format. AGJ to pass on any information when he receives it from BW. - Chairman thanked all Clubs for attending the meeting, or dialling in. All Clubs but one were represented. Continued participation and attendance is vital for the league to flourish. 		
P	<p>Date & Location of AGM Deeside 27/06/18 – 7.00pm – IJ to book and confirm ASAP</p>	IJ	13/4/18