



Cofnodion cyfarfod a gweithrediad / Minutes of meeting and actions

TEITL Y CYFARFOD / TITLE OF MEETING: NWBA AGM 2019							
DYDDIAD: DATE:	6/6/19	LLEOLIAD: LOCATION:	Deeside LC	CYCHWYN: START:	19.00	DIWEDD: END:	21:15
PRESENNOL / PRESENT:	Aled Gwilym Jones (AGJ - Chair), Rob Morgans (RM – Vice Chairman) Iola Jones (IL – Treasurer / Secretary), Arwel Jones (AWJ – Caernarfon Celts) Trevor Gauntlett (TrG – Bromborough Bulldogs) Rich Holden (RH - Wrexham Warriors) James Morgans (JM - Mold Magic), Joe Robinson (JR – Mold Magic) Dave Ellis (DE - Wrexham Warriors) Tom Griffiths (ToG – Raptors Basketball), Keith Mair (BW Chairman),						
YMDDIHEURIADAU / APOLOGIES:	Shaun McCann (Conwy Cannons), Jamie Thomas (Ynys Mon Celts), Luke Phillips (Caernarfon Kings) Sion Parry (Ynys Mon Celts) Connor Green (Deeside Dragons) Alec Doyle (Brewers Basketball)						
CADEIRYDD / CHAIR	Aled Gwilym Jones						

Eitem agenda Agenda item	Eitem, penderfyniad a gweithredu / Item, decision and actions
C	Minutes from the previous NWBW AGM (2018) were approved by members present at the meeting. TrG proposed the minutes as a true and accurate record and this was seconded by RM Matters arising from the minutes – No matters raised.
D	Presentation of Annual report No questions regarding the report. Report can be viewed on the Downloads section of NWBA Website.
E	Presentation of Annual Accounts – No questions regarding the accounts. Ij explained that BWV have already given the £500 for court hire for the Coaching Course and this is included in the account. When we are billed for court hire at Holywell we will have to transfer money from the reserve account to cover payment and ensure the account does not go into arrears. Ij explained that lack of sponsors for the junior cup this year has meant that costs outweighed income for 2018/19 season. Accounts can be viewed on the Downloads section of NWBA Website.

F	<p>Changes to league rules</p> <p>The following changes to the league rules were approved:</p> <p>6.10.2 - Teams are not be permitted to play full-court defense from when the ball is dead unless there is less than 1 minute of the game remaining. (U14's league).</p> <p>6.10.3 - When a team is up by 20 points or more, they will not be permitted to play full-court defense from when the ball is dead. (U16's League).</p> <p>9.1 - Verbal Abuse 3 (obscene and aggressive or racial abuse – including derogatory comments regarding the use of any language and/or regarding race) - £25 fine imposed plus a minimum 5 game ban</p> <p>3.8 - Registration of participants, can be made up until the final working day of February. The deadline for registering participants for the Under-14s League and below is the closing date for BW Registrations.</p> <p>NEW RULE -If a club has no provision for an over-age player, and playing up an age-group is not feasible, the club may request specific dispensation for that player to play in an age-group below from the NWBA committee. The player must only be one year older than the age group.</p> <p>4.10 - Where possible, clubs should endeavour to complete all fixtures based on the fixture list provided to them. If changes need to be made to a fixture, the club wishing to make the change should inform the opposing team as soon as possible, and at least 8 days before the fixture, and agree a convenient date to re-arrange, before informing the league of the next date.</p>
G	<p>Any other business</p> <ul style="list-style-type: none"> - JR suggested it would be good to host an U12's tournament at least twice a year at different venues on a weekend. All agreed that this was a great idea and JR agreed to organise them with AWJ offering to help. - IJ asked all clubs to promote the Level 1 Coaching Course at Holywell on June 23 and 30th. Numbers booked are low. Everyone agreed that we should try and get more coaches qualified and that all teams need to make sure that they have a level 1 coach if they are coaching in the NWBA league next season. - Discussion regarding the league and teams for next season. We need to try and get more new teams involved even if it is only for Cup games (senior league). - Sponsorship was discussed and the need to find sponsors in order to help and develop the league. - It was passed that for the 2019/20 season all Clubs must send a representative to all meetings that they are asked to attend and the AGM. Failure to send a representative will result in a £50 fine. - AGJ thanked everyone for attending, with a special thanks to BW Chairman Keith Mair, and a wished to thank his fellow committee members who have worked with him during the past 2 years as chairman.

H	<p>H - Appointments of NWBA Committee Members for 2019-20 season</p> <p>Chairperson – Joe Robinson Vice Chairperson – James Morgans Secretary / Treasurer – Iola Jones Public Relations Officer – Rich Holden Senior and Junior League Officials Officer – Rob Morgans Child Welfare Officer - Rich Holden Website & Social Media Officer – Rich Holden Sponsorship Officer – Arwel Jones Junior CV League and Cup Fixtures Officer – Trevor Gauntlett Senior League and Cup Fixtures Officer – Dave Ellis</p> <p><i>Meeting closed at 9.15pm.</i></p>
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