



Cofnodion cyfarfod a gweithrediad / Minutes of meeting and actions

TEITL Y CYFARFOD / TITLE OF MEETING: NWBA Committee Meeting							
DYDDIAD: DATE:	4/7/19	LLEOLIAD: LOCATION:	Holywell LC	CYCHWYN: START:	19.00	DIWEDD: END:	21:05
PRESENNOL / PRESENT:	Joe Robinson (Chairman), James Morgans (Vice Chairman), Iola Jones (Secretary and Treasurer), Arwel Jones (Sponsorship officer), Rob Morgans (senior and junior league officials' officer), Dave Ellis (Senior league and cup fixtures official), Rich Holden (Child welfare officer/PR/Social media) and Trevor Gauntlett (Junior CV League and Cup fixtures officer).						
YMDDIHEURIADAU / APOLOGIES:							
CADEIRYDD / CHAIR	Joe Robinson						

Eitem agenda Agenda item	Eitem, penderfyniad a gweithredu / Item, decision and actions
1.	<p>Senior League League application date to be decided- Team application to be completed by 01/09/2019/ (form to be changed on website).</p> <p>Teams for this season- Mold Magic, Caernarfon Kings, Raptors Basketball, Wrexham Warriors, Deeside Dragons and Brewers Basketball</p> <p>Starting date for senior league – League games to commence the week starting 23/09/2019. End date – 27/3/2020.</p> <p>All teams need to sort home venue before beginning of season – Shaun Ledbetter to be contacted regarding the day/venue for King's home games, information to be passed to Dave Ellis.</p>
2.	<p>Junior League League application date – 01/09/2019 (form to be changed on website).</p> <p>- format of the league – format the same for U14 and U16 league as the 2018/19 season. U18 changes to each team playing each other 3 times. Trevor to organize fixtures ASAP. Some games to be played as home/away fixtures e.g. Caernarfon against Ynys Mon and Wrexham against Mold.</p> <p>All U18's teams to be emailed the proposed Dave McLean competition from Shropshire Warriors which would involve 2 more fixtures for teams on a weekend.</p> <p>Iola to book 2 Friday sessions to help with the shorter availability of Holywell high school.</p>

	<p>Teams for junior league – Under 14's: Mold Magic, Wrexham Warriors, Caernarfon Celts, Bulldogs, Ynys Mon Celts. Under 16's: Mold Magic, Wrexham Warriors, Caernarfon Celts (possibly 2 teams) Bulldogs, Ynys Mon Celts. Under 18's: Mold Magic, Wrexham Warriors, Caernarfon Celts and Bulldogs.</p> <p>- Starting date for junior league – games to start 24/09/2019</p> <p>- Under 12's tournament dates/venues- Joe Robinson to organize date and venue, NWBA U12 registration to be lowered to £2, all players must register with BW</p>
3	<p>Junior League Sponsors Arwel to chase up a £3000 sponsor for the junior league with the appeal of renaming the league. Also aiming at 2 cup sponsors of £500. He's going to look at previous sponsors first to keep them coming back.</p>
4	<p>Officials for Senior and Junior League Rob to organize officials for the senior league games this season and the officials for junior league games. All clubs to email Rob with all their qualified table officials and referees.</p>
5	<p>Payments for Officials in the Junior League Payments will remain the same as last year. Referee - £25 for two stopping clock games, £30 for 2xU14's and one stopping clock game. Table Official - £20. Game fees will remain the same as last year – U14's - £30, U16's and U18's - £40 a game</p>
6.	<p>Officials Clinic and Courses James to contact BW about Gavin Williams completed a refereeing clinic in line with a phoenix home game. Iola to contact Will Baxter (Brailsford) about the running of level one table and refereeing courses.</p>
7	<p>Coaching Courses Recently completed, James to contact BW about the possibility of a level 2 course for the future.</p>
8	<p>Junior Cup Finals Venue: Brailsford Dates: Middle of March. Iola to contact Brailsford about the availability of the hall. Joe will sort out referees and table officials. Joe will organize fixtures.</p>
9	<p>Senior Cup</p> <ul style="list-style-type: none"> - Two groups of Three Teams (potentially up to 4). - Groups to be drawn at a junior league night - Round Robin format - Group stage to be played before Christmas - 3rd from each group to play each other for the NWBA Plate @ Holywell – date tbd - 1 leg semi final will be top placed team from each group playing the second placed from the opposite group – Can be played after the completion of league and playoffs. - Final can be played in Holywell after the completion of league and playoffs. - James to contact BW with regards to lower BW registration for cup teams only. <p>James to look at hosting a stand alone “North Wales Cup” where players do not need BW registration. Waivers will need to be completed.</p>

10	Senior Play-Offs Semi Final - to take place from 27/3/2020 - 10/4/2020 - 1 leg semi final - 1st placed team play 4th placed at 1st placed team's home court - 2nd placed team play 3rd placed team at 2nd placed team's home court. Final- To be played at Holywell
11	NWBA Financial Contributions Towards Cup and Play-Off Junior Cups - NWBA to cover all costs to keep the Cup free to play. Sponsorship, as we have secured for last two years, will hopefully cover these costs. Senior Cup - Group games: Clubs to cover costs like league games. - Semi-Final: Officials fee covered by NWBA - Final: Officials and Venue costs covered by NWBA Plate - Officials and Venue covered by NWBA Play-offs - Semifinals: Clubs to cover costs like league games. - Finals: Officials and Venue costs covered by NWBA.
12	Finance and Account Update Money in current account £483.79. Deeside for final junior fixtures, AGM and Holywell for coaching course still to be paid. Money in reserve account £3339.03.
13	Website and Facebook Iola to input the players and coaches. Iola to input fixtures. Iola to update junior statistics. Rich to update senior statistics. Rich to be made admin of the Facebook page
14	Any other Business Rich to complete an Instagram page for the NWBA. No NWBA select game this year.