

**NORTH WALES BASKETBALL ASSOCIATION**  
**A G M MINUTES**  
**25<sup>th</sup> JULY 2012**

Meeting opened by Chairperson J Morgans at 1933hrs

**Present:** J Morgans, A Jones, A Fisher, E Tomkinson, R Holden, D Ellis, P Sanders and P Williams

**Apologies:**

T Gauntlett, H Griffiths, S Parry, N Fairburn and M Robb

**Previous Minutes Accepted:**

Proposed: A Jones Seconded: E Tomkinson

**Previous Minutes: Matters Arising:**

None

**Chairman's Report:**

Received, to be posted on website

**Secretary's Report:**

Received, to be posted on website

**Treasurers Report:**

Received, to be posted on website

Proposed: J Morgans. Seconded: D Ellis

**P R O Report:**

Received, to be posted on website.

**Committee Elections:**

Referee Mentor – It was agreed that Rhys Platten would take on the position of Mentor for the NWBA

### **Items to be discussed:**

- Changes were made to the Constitution and Rules – These will be posted on to the website.
- A Jones brought up the situation with registration cards and the following was agreed.
  1. The policy of no cards no play will be adhered to. Players will be given 1 warning if they do not have their card, this will be noted onto the scoresheet. It will be the responsibility of the Referees to make a note on the scoresheets.
  2. Registrations are from 1<sup>st</sup> October to 31<sup>st</sup> March. All players are to be registered before the start of the league fixtures.
  3. A list of registered members with NWBA/BW will be sent out to teams/Referees and Table Officials at the start of the season.
  4. All registrations have to be sent via the NWBA/BW online registration form and paid by chq or BAC's
  5. Team's registering with NWBA must notify the Secretary by the 1<sup>st</sup> September so that the fixtures can be ready 2 weeks before the start of the season.
- The Senior League will be as follows.
  1. Under 8 teams – The League will be the same as last season
  2. 8 teams and over – The teams will play each other once, the League will then be split into 2 Divisions depending on the position of the teams.
  3. Cups games to stay the same.
  4. Senior League starts the 1<sup>st</sup> October.
- Junior League will be as follows.
  1. U12/U14 same format as last year, court to be confirmed nearer the start of the season.
  2. U16/U18 court to be confirmed nearer the start of the season
    - a) Eryri and Caernarfon to play games against each other at home courts.
    - b) Each team will play 1 game in Bangor against Eryri and Caernarfon with the exception of Bromborough Bulldogs and Flint who will play all their games at the CV venue.
    - c) The Junior League starts on the 9<sup>th</sup> October.
    - d) Each age group will play for a Cup this is to replace the Play Offs and will be run on the same format as the Senior League.
- There will be no pre-season competition.

- Development Squad – It was agreed that the Development Squad would continue for the U14's with a view of an U16 Squad starting in the 2013/14 season.
- Terry Price Cup. – There was a long discussion on the T P Cup and it was agreed that our Chairman will contact BW and request that the 2013 TP Cup be held in North Wales.
- There was a discussion on the decision of why BW decided against joining the BBF. The Chairman explained why BW took their decision.
- CRB's – It was agreed that teams under the jurisdiction of NWBA who have players under the age of 18 can coach using their LA CRB until BW have confirmed the procedure for implementing CRB's across Wales.  
All persons with LA CRB's must contact Ashley Fisher for him to view the CRB and to take note of the reference number and end date.  
Only original CRB's will be accepted.

**Letters/emails received:**

None

**A O B:**

R Platten – Each team to pay a maximum £20 towards the Referee costs, this way all teams will know what their expenditure will be for games. It is still the home team's responsibility to pay for the Table Officials.

Meeting ended at 2020hrs

SIGNED

J Morgans  
CHAIRPERSON