

NORTH WALES BASKETBALL ASSOCIATION

A G M MINUTES **11th SEPTEMBER 2013**

Meeting opened by Chairperson J Morgans at 1920hrs

Present: J Morgans, P Sanders, A Fisher, D Ellis, R Morgans, A Hazeldine, S Brown, R Wallace, B Ellis, M Robb, S Williams, S Morley, R Platten, T Gauntlett and H Griffiths

Apologies:

N Fairburn and R Holden

Previous Minutes Accepted:

Proposed: A Fisher Seconded: D Ellis

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

Development Officers Report:

Received to be posted on website

Officiating Co-ordinator Report:

Received, to be posted on website

P R O Report:

None received

Committee Elections/Confirmations

Chairman – James Morgans

V Chairman – R Platten Proposed J Morgans Seconded P Sanders – Agreed by all members present

Secretary/Treasurer – P Sanders

Referee Coordinator – R Platten

PRO – TBC

ENDC North – S Parry

Child Welfare – A Fisher

Committee members – S Williams, N Fairburn

Items discussed:

- D Ellis
 1. Can the season run from October to May – It was agreed that the Senior League will run longer.
 2. If a single venue cannot be found at the end of the season for the Cup Finals, D Ellis suggested that the neutral clubs host each final – It was agreed to look at this suggestion towards the end of the season.
- A Jones requests that the junior teams from his area be allowed to enter the NW Junior Cup Finals – This was agreed as long as the teams are registered with North Wales and Basketball Wales. These games will take place at Flint HS
- North Wales will be collecting the registrations for Basketball Wales for this season only.
- Senior League
 - 10 teams have entered
 - Each team to play each other once, then the teams are to be divided into 2 Divisions
 - Referees will be appointed by R Platten for teams that do not have referees
 - Table officials will be appointed by P Sanders for teams that do not have table officials
 - Table officials for games – 2 x Level 1 or 1 x Level 2
 - League will start the 1st week in October

- Junior League
U12 x 2
U14 x 2
U16 x 5
U18 x 4
League is a Central Venue League and will play out of Flint HS
Cost per game £25
Format same as previous year
League starts 2nd week in October
- Development Division
To be run on Sundays at Deeside LC
Age groups 10 to 16 years
Time 11am to 1 pm
Date to be confirmed
J Morgans to apply for Community Grant
- NWBA Cup Finals
To be held if possible at Deeside LC
Date TBC

A O B:

- J Morgans
Basketball Wales are starting a Welsh Premier League, the top 8 teams in Wales will be invited
The league will be played out of venues in South Wales and Mid Wales on the last Sunday of the month
League will start in October
- D Ellis – Request the Cup games be knock out games

Meeting ended at 2048hrs

SIGNED

J Morgans
CHAIRPERSON