



North Wales
Basketball Association

NORTH WALES BASKETBALL ASSOCIATION

A G M MINUTES

16th JULY 2014

Meeting opened by Chairperson J Morgans at 1935hrs

Present: J Morgans, P Sanders, S Williams, A Fisher, E Tomkinson, D Ellis, R Holden, R Wallace, M Robb, A Barcinkas, A Cecenilovas, A Jones and I Jones

Apologies:

T Gauntlett and H Griffiths

Previous Minutes Accepted:

Proposed: R Wallace Seconded: A Fisher

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:

None received

Officiating Co-ordinator Report:

None received



North Wales Basketball Association

P R O Report;

None received

Committee Elections/Confirmations

Chairman – James Morgans

Secretary/Treasurer – P Sanders

Referee Coordinator – A Fisher

PRO – R Holden

Competitions – R Wallace

ENDC North – S Parry

Child Welfare – A Fisher

Committee members – S Williams, N Fairburn

Items discussed:

- The following items were agreed to be changed/added to the Rules
 1. There will be a 2 week window for teams to notify the League Secretary of any changes to the fixtures, after the 2 week window there will be a £10 admin charge for any changes – Senior and Junior Leagues. Each team will be allowed 1 free change.
 2. There will be an admin charge of £25 if a game is cancelled on the night, the game will be forfeited. – Junior League
 3. Less than 48hrs notice the away team is to reimburse the home team cost of courts unless the home team have cancelled. The opposing team has the right to choose whether to claim the game if it is cancelled.
 4. Any team that cancels on the day of the game that team will pay the costs of the courts and Officials.
 5. Junior League rules to be confirmed and amended
 6. Junior League – Time outs to change to 1minute
 7. Clarification/new rule regarding 1 club with 2 teams in league – To be discussed at the next meeting.
 8. Junior League to move to Deeside – tbc
 9. Senior League format – teams to play each other twice.
 10. Terry Price Cup to be held in North Wales – tbc



North Wales **Basketball Association**

- 11.DBS – All coaches and followers who has contact with U18 and disadvantaged adults must have a BW DBS
- 12.Fees to increase £1 across the fees structure

A O B:

- J Morgans congratulated Emma Tomkinson on her appointment to WBA Elite Performance Administration
- A Fisher – NBA Baskets A Fisher to send out an email
- Rob Wallace thanked the Committee for their hard work in the past year.
- J Morgans welcomed Deeside Sharks to the League

Meeting ended at 9-30pm

SIGNED

J Morgans
CHAIRPERSON