

North Wales Basketball Association

Committee and Teams Meeting

26th March 2012

Meeting opened at 1950hrs

Present

J Morgans, A Jones, E Tomkinson, A Fisher, D Ellis and P Sanders

Apologies –B Ward, P Williams, and T Gauntlet

Previous Minutes – Passed by members present

Items discussed

1. Appeal Board – Discussed - to be reviewed
2. Terry Price Cup 2nd/3rd June 2012
 - E T to contact firms regarding sponsorship
 - J M to organise the water bottles.
 - P S to organise the buffet for BW Board and Officials
 - There will be a Level 3 Referee and Level 3 Table Official course being run in conjunction with the TP Cup
 - A F to organise with the assistance of P S
 - Top 2 teams in the Senior League will represent NW in the Terry Price Cup
 - Winners of the Junior Leagues to represent NW in the Junior Cups
 - Age groups to be confirmed asap
3. J M gave a short report on the NW Elite Development Squad and everyone agreed Sion Parry was doing an excellent job as Coach with the help from Norma Roscoe.
 - J M explained that there will be a need for volunteer coaches to help out next season.
4. There is to be a Competition Rules Board to be set up to review the NW Rules and Constitution. The Board will review and recommend changes to both the Senior and Junior Leagues and Competitions and these will be presented at the NW AGM

5. AGM 20th June at the Plough Pub St Asaph, a pre AGM meeting for the NW Committee will take place at 6pm prior to the AGM this meeting will include the Competitions Review Board.
P S to book meeting room.
6. Cup Finals – There will be no Presentation Night this year, trophies will be presented on the day.
Senior Cup games to take place 20th May at Mold
Plate – 1pm
Cup – 3pm
League and Cup Presentations will take place at the end of the Cup Final. 5pm
P S to organise the Buffet for Committee and Officials
Junior Play Offs will take place as follows
U12/U14/U16 16th June
U18 17th June
Both at Glyndwr, the lateness of the Play Offs is due to exams and availability of courts.
League and Play Off Presentations will take place on the day of the competitions
Tip times will be posted on to the NW website shortly
P S to organise buffet for Committee and Officials
7. E T would like all the team details so that they could be put on both the NW and BW websites
8. A J informed the meeting that there is a closed summer league taking place.
9. J M will be organising a summer league to be held at Glyndwr, details to follow.
10. D E has suggested that we have a Development Division, this is to be discussed at the AGM
11. The North Wales Basketball Association AGM is open to all current members and anyone who wishes to join the Association in 2012/13 season. Reminder the voting system is 1 vote per Club/Team for current members only.
Meeting closed at 2200hrs

Next Committee Meeting TBC

Signed

Chairman J Morgan

Secretary P Sanders

North Wales Basketball Association

17TH OCTOBER 2012

Meeting opened at 2010 hrs

Present

J Morgans, R Platten, E Tomkinson, A Fisher, and P Sanders

Apologies – A Jones

Previous Minutes – Passed by members present

Items discussed

12. Junior League Committee rotation for open, running and close of CV League.
– It was agreed that the Ex Committee would have a rota to run the CV League
13. Junior League parent volunteers.
 - It was agreed that Clubs/teams would be requested to have 2 volunteers to help with the following
 - To officiate on the table.
 - To referee
 - General dutiesNames to be sent to Pat Sanders asap
14. It was agreed that NWBA would run a Level 1 Referee course and a Level 1/Level 2 Table Official course on the 30th October at Flint H S 1800hrs to 22hrs. The Level 1 Referee/Table Course is open to all teams with a maximum of 3 participants per team per course. The Level 2 is open for members who will be invited to upgrade from Level 1 to Level 2 by Ashley Fisher. There would be no cost to the participants but the Level 1 Officials would be expected to officiate at the CV League on Tuesday nights.
15. Fixtures – Fixtures for the CV League will restart on the 6th November. This will give the Secretary time to send them out.
Once the fixtures have been sent then they will not be changed again.

16. A template will be sent out by James Morgans to all Senior and Junior teams for their game team list. This form will be used by ALL teams for both Senior and Junior games.

17. The Ex Committee agreed to the following

- Only registered/qualified coaches on the bench
- From the 1st November only registered players on court – no card – no photo – no play
- Teams will forfeit games
- All officials must be qualified and registered.

18. From 2013 there will be a new Team application form for registering with NWBA

19. Teams to please note that as from the 17th October the following applies

- It is the responsibility of the WINNING team to post the scores onto the NWBA Facebook page
- It is the WINNING teams responsibility to send the WHITE copy to Pat Sanders within 7 days of the game.
- It is the WINNING teams responsibility to text the results to Emma Tomkinson for it to be put onto the website.

20. All teams are to send clarification of CRB's to Ashley Fisher by the end of October. All coaches who have U18's in their Clubs/Teams MUST be CRB'd by BasketballWales. Please contact Ashley Fisher, using other CRB's is for a temporary measure only until they are CRB'd with BasketballWales.

21. It was agreed to forecast the future meetings they are as follows

December 12th Full Committee meeting 2 x member per team to attend.

February 13th Ex Committee meeting

April 10th Full Committee meeting 2 x member per team to attend

July 17th AGM

All dates to be put on to the NWBA website. Meetings to be held at Deeside LC 1930hrs James to book video link with Plas Madoc for all meetings so that the teams in the Denbigh area can attend.

AOB

Rhys Platten informed the Committee that Nick Pearson Llandudno Lightning retired from basketball last week. Emma Tomkinson to post a message from the League onto the website. James Morgan to contact Nick direct.

Chris Pearce could be available to referee for the League Rhys is to contact him to confirm.

Meeting closed at 2140hrs

Next Full Committee Meeting 12th December Deeside LC and Plas Madoc via video link 1930hrs

Video link to be arranged by James Morgans

Signed

Chairman J Morgan

Secretary P Sanders

NWBA Committee Meeting

**Monday 28th January 2013
Glyndwr University**

Meeting opened at 7-10pm

1. **Chairman's Welcome**

2. **Apologies for Absence**

A Jones

3. **Minutes**

Minutes of the last meeting confirmed as a true record

4. **Matters Arising**

A Fisher asked about the item in the AOB – This was reference to a previous incident where no further action was taken

5. **Items discussed**

5.1 It was confirmed that Pat is to look at the fixtures to see if any changes can be made to

accommodate Caernarfon Celts regarding the catch up Sunday

5.2 Confirmation of the NWBA Cup Finals 23rd March Glyndwr University Referees to attend R Platten, S Satiene, J Bentley and A Fisher. Table Officials tbc

5.3 It was confirmed that the CV League will be moved to Deeside LC on Sundays 9-30am to 1pm

We will have the use of 2 courts.

The decision had to be taken now so that the courts could be booked. There will be no games 4th Sunday of the month.

Format for Junior League as follows

4th August – 25th September - Preseason coaching sessions 9-30am to 1pm

6th September – 20th September – Junior Cup games for teams that have registered.

3rd November Junior League will start.

This will give the League Secretary time to arrange the fixtures.

James Morgans will be sending an email to all teams to inform them of the benefits of the move.

6. **Date and Venue of Next Meetings**

To be confirmed

7. **Any Other Business**

NWBA Committee Meeting

**Monday 20th February 2013
Deeside LC**

Meeting opened at 7-10pm

1. **Chairman's Welcome**

2. **Apologies for Absence**

N Fairburn

3. **Minutes**

Minutes of the last meeting confirmed as a true record

4. **Matters Arising**

5. **Items discussed**

5.1 The remaining fixtures were discussed and agreed to keep as they are

5.2 Cup Finals confirmed as 1st June NWBA

5.3 Junior League to stay at Flint HS subject to discussions with Flint HS. This will be discussed at the AGM

5.4 The league is to stay the same. There will be a possibility of a Junior League forming as a Div 2 League in NW Wales. To be discussed at AGM

6. **Date and Venue of Next Meetings**

To be confirmed

7. **Any Other Business**

NWBA Committee Meeting

**Wednesday 17th April 2013
Deeside LC**

Meeting opened at 7-30pm

1. **Chairman's Welcome**

2. **Apologies for Absence**

None

3. **Minutes**

Minutes of the last meeting confirmed as a true record

4. **Matters Arising**

None

5. **Correspondence**

None

6. **Items discussed**

- 6.1 The Cup Finals have been confirmed for the 1st June
All teams have confirmed attendance
Finals to be held on Match Court
- 6.2 Dates for the Cup Finals for 2014 will be set at the next AGM
- 6.3 Terry Price Cup, Caernarfon Celts and Deeside representing North Wales
U16 Saturday/U18 Sunday
2 x North Wales
1 x Mid Wales
3 x South Wales
- 6.4 Wales v Ireland
The following to be actioned
PS to email NWBA logo to NF
JM NW to do advert for brochure
KE to put BW website on poster (query to put £1 on poster)
All 50p per brochure
200 brochures to be printed
Raffle £1 pr strip PS to bring raffle tickets
ET to put on website
JM to contact Heart FM/Evening Leader
ET to contact FM Sport Weekend and Rhyl 103
PS to contact Radio Merseyside
Parking at back of centre
JM to organise a male voice choir
DJ booked £100 inclusive NW to pay costs
JM to speak to Ireland about National Anthem

Deeside to hang Welsh and Irish flags
PS 2 x flag poles, flags to be carried by U14 and U15 Captains 2 x 5x3 Flags
Welsh flag for Officials table, bunting x 9 metres
Officials
Referees – R Patten, K Satiene and A Fisher
Table – P Sanders, D Owen and M Hughes. E Tomkinson, R Holden tbc
PS to send 2 x advertisements for brochure

6.5 North Wales AGM to be held after the BW AGM date tbc

7. **Date and Venue of Next Meetings**

Next meeting 19th June 7pm

8. **Any Other Business**

NWBA Committee Meeting

**Wednesday 24th September 2013
Deeside LC**

Meeting opened at 7-30pm

1. **Chairman's Welcome**

2. **Members attending**

J Morgans, R Platten, S Williams, A Fisher and P Sanders

3. **Apologies for Absence**

Neil Fairburn

4. **Minutes**

Minutes of the last meeting confirmed as a true record

5. **Matters Arising**

None

6. **Correspondence**

None

7. **Items discussed**

7.1 There will be a 3v3 tournament with BBQ, entry cost £5 per person, League Trophies for

2013-14 will be presented at the end of the tournament. James to check venue and dates

7.2 Junior League to finish before Easter,

7.3 13th April Cup Finals for NW Leagues venue to be confirmed

7.4 The Development Sundays will be held once a month

There will be a booking system in place at

Deeside LC

Open to ages 8-14yrs

Time 10-12noon

Flyers – J Morgans

Community Chest Grant application – J Morgans

Coaches to be confirmed

6.5 9 teams in the Senior League

Teams to play each other then divided into 2 divisions, team in 5th place to decide which division

to enter

7.6 A Level 1 referee course to be run on the 29th October at Flint HS 6pm to 9-30hrs there will also

be a referee refresher course for all referees. R Platten to organise

7.7 Shot clocks can now be used at League games.

7.8 Shot clocks will be used at Cup Finals

- 7.9 League fees have increased by £1 pp
- 8.0 It was agreed that the Ex Committee can now have expenses paid to cover extra costs
- 8.1 Officials uniform is as follows, Referees – Basketball Wales uniform, Table Officials – Red top
Not EB shirt.

9. **Date and Venue of Next Meetings**

Next meeting Full Committee meeting 20/11/13 at Deeside LC 7-9pm minimum 1 representative per team

10. **Meeting closed 9.40pm**

Signed
Chairman
J Morgans

NWBA Committee Meeting

**Wednesday 20th November 2013
Deeside LC**

Meeting opened at 8-10pm

1. **Chairman's Welcome**

2. **Members attending**
J Morgans, A Fisher and P Sanders

3. **Apologies for Absence**
Neil Fairburn, R Platten, S Williams,

4. **Minutes**

5. **Matters Arising**
None

6. **Correspondence**
None

7. **Items discussed**

7.1 Mold Magic are putting in a B Team in January, this will give the League 2 divisions of 5 teams

It was proposed that the following be added to the rules, this will be ratified at the next AGM. Clubs with 2 teams would be able to use the same players for both teams, with the exception of the starting 5 + 2 named players for the team in the highest position. Teams that proceed in the Cup games MUST play the nominated players that started in the 1st Cup game. Players cannot Interchange in the Cup games.

7.2 North Wales Cup Finals

Cup Finals date for both Seniors and Juniors 11th May 2013 at Deeside LC first tip 9-30am

Format

9-00am courts open for warm up

9-30am

Court 1 – U12 Finals – Bromborough Bulldogs v Mold Magic

Court 2 – U14 Finals

10-30am

Court 1 – U16 Plate Finals

Court 2 – U18 Plate Finals

12-30am

Court 1 – U16 Cup Finals

Court 2 – U18 Cup Finals

2pm Presentation of Trophies for both League and Cup Finals.

2-30pm Main Court Senior Plate Cup Finals

4-30pm Main Court Senior Cup Finals
Presentation of Trophies for both League and Cup Finals

7.3 Format for Cup games

Finals to be held on 11th May 2014 at Deeside LC

Courts will be open at 9-00am

Seniors. 1st round knockout games. Winners go in the Cup and

Losers into the Plate. Format to be posted on website and Facebook

Plate Finals 4-30pm

Cup Finals 6-30pm

Junior Cup Finals

U12 to play in Finals tip 9-30am

U14 Round robin top 2 teams to play in Finals 9-30am tip

U16 and U18 will be played as follows

5 teams seeded 1 to 5 (Eryri to be no5) as to final position at end of first half of season

Seed 1 bye

2 v 5

3 v 4

The 3 teams with the highest points go forward to the next round will be seeded by points scored

next round will include Seed 1

1 v 4

2 v 3

Winner into Cup Final

Losers into Plate Cup

8 **Date and Venue of Next Meetings**

Next meeting Ex Committee meeting 18/12/13 at the Tudor Rose pub by 2 Mills 7-30pm

9. **Meeting closed 9.40pm**

Signed
Chairman
J Morgans

NWBA Committee Meeting

**Saturday 25th January
Deeside LC**

Meeting opened at 9-15am

1. **Chairman's Welcome**

2. **Members attending**

J Morgans, A Fisher, S Williams and P Sanders

3. **Apologies for Absence**

Neil Fairburn and R Platten,

4. **Minutes**

Previous minutes passed

5. **Matters Arising**

Correction on members attending R Platten name missed off.

6. **Correspondence**

None

7. **Items discussed**

7.1 League structure regarding entrance of Mold Magic B – J Morgans will be sending a letter out to Teams

7.2 2014 NWBA Cup Finals confirmed 11th May 2014
Terry Price Cup (South Wales venue) to be confirmed. To be discussed at the next Full meeting in March.

7.3 Development Sunday's – Due to non-availability of courts this has been postponed till further notice, will be discussed at the next meeting in March.

7.4 Referee situation in North Wales – It was agreed that the referee situation in North Wales needs to be discussed further and a solution found as soon as possible. Hopefully we will be able to tie into the Wales development program.

7.5 The CV League is losing money and the Committee are to look into ways of saving money.

7.6 Walking basketball – There has been a lot of tv coverage regarding Walking Basketball and the Committee will look into this regarding setting up a session to test the level of interest.

7.7 There is a possibility of a court becoming available for the North Wales Basketball League.
The
Committee will be inspecting the court and report back to the league as soon as possible.

7.8 Airbus are running a Basketball Tournament in May (date to be confirmed) this is an all day
Tournament, the cost of entry is £50 per team

8 **Date and Venue of Next Meetings**

Next meeting Full Committee meeting 12th March 2014 at Deeside Leisure Centre 1930hrs

9. **Meeting closed 12.40pm**

Signed
Chairman
J Morgans

NWBA Committee Meeting

26th March Deeside LC

Meeting opened at 7-40pm

1. Chairman's Welcome

2. Members attending

Representatives from Mold Magic, Saltney Slayers and Wrexham BBC

3. Apologies for Absence

S Morley, H Griffiths, T Gauntlet, M Robb, A Jones and I Jones

4. Minutes

Previous minutes passed

5. Matters Arising

Court at RAF Sealand is not available, JM in discussion with Hawarden

6. Correspondence

None

7. Items discussed

7.1 Time and preparation for 2014 NWBA Finals (11th May)
The format and times were discussed and agreed

7.2 Terry Price Cup

Date confirmed as the 17/18 May, top 3 teams of Div 1 to attend

7.3 Airbus Charity Basketball Tournament 18th May 2014

JM gave details regarding the tournament and hoped that teams would attend

7.4 Code of conduct for clubs/teams.

JM gave out packs with NWBA information (these were the same packs that were given out at the AGM) this will be discussed at the next meeting.

7.5 NWBA AGM date and venue.

18th

June 7pm at Deeside, Ex Committee to attend at 6-30pm

7.6 Officials and referees for 2014/15 season

Clubs to supply 2 officials 1 table and 1 referee per team, to be discussed at the AGM.

It was agreed to look for a Hub venue to run the Senior Leagues as central venue, to be discussed at the AGM

7.7 Club representatives open forum, please email in topics for discussion by the 25th May

8. **AOB**

8.1 There will be the following courses being run JM to confirm

L1 Coach at Flintshire £75 (2 days) date tbc

L2 Coach at Aberystwyth £160 (4/5 days) date tbc

L1/2 Table Official Flintshire cost/date tbc

L1/2 Referee Flintshire cost/date tbc

8.2 DE – Non-availability of courts on Mondays

This was discussed and it was agreed that a Sub-Committee would be set up to check out facilities.

8.3 AB Saltney - Address on website needs to be updated. ET offered to check this out and correct any

errors.

8.4 DE – Asked about the Summer League. JM informed the meeting that there will be a Summer League and it will last for 6 to 8 weeks. Dates and venue tbc

9. **Date and Venue of Next Meetings**

Next meeting Full Committee meeting tbc

9. **Meeting closed 9-10pm**

Signed
Chairman
J Morgans

NWBA Committee Meeting

18th June 2014 Deeside LC

Meeting opened at 7-35pm

1. **Chairman's Welcome**

2. **Members attending**

J Morgans, P Sanders, Sarah Williams and Neil Fairburn
Representatives from Mold Magic, Saltney Slayers and Wrexham BBC

3. **Apologies for Absence**

A Fisher

4. **Minutes**

Previous minutes passed

5. **Matters Arising**

No matters arising

6. **Correspondence**

None

7. **Items discussed**

7.1 New registration process for BW – Registrations will be done by online method from 1st

September, it was agreed that NW will do the registrations for 2014 only.

7.2 2 new members to be invited on to the Committee – R Wallace Competitions and N McKelvey

Referee Development Officer

7.3 North Wales Officials conference in September – Coach, Table Official and Referee

7.4 There is to be a Coach UKCC L2 Referee/T/O both L1 course to be held at Hope LC August
Date and times tbc

7.5 CV Junior League – New venue tbc

7.6 NWBA Rules and Constitution to be reviewed for the AGM

7.7 AGM to be held 16th July 7-30pm at Deeside LC, Committee to meet at 7pm

AOB

8.1 ENDC North Competition to be held October tbc

8.2 It was agreed that N Fairburn would approach the USA Select team to organise a game in North Wales.

8.3 J Morgans to contact K Easters regarding North Wales Banners

8.4 D Oakey - North Wales to host the U18 FIBA European Championships 2015 tbc

9. **Date and Venue of Next Meetings**

Next meeting Full Committee meeting tbc

9. **Meeting closed 9-20pm**

Signed
Chairman
J Morgans

NWBA Committee Meeting

10th September 2014 Deeside LC

Meeting opened at 7-40pm

1. **Chairman's Welcome**
2. **Members attending**
J Morgans, P Sanders, S Williams, B Ellis, R Holden, D Ellis and Bart (Deeside Sharks)
3. **Apologies for Absence**
A Fisher, T Gauntlett, H Griffiths, A Jones and R Wallace
4. **Minutes**
Previous minutes passed R Holden seconded S Williams
5. **Matters Arising**
N McKelvey is not available to take up the position of Referee Development Off, A Fisher has agreed to take up the position for this season
6. **Correspondence**
None
7. **Items discussed**
 - 7.1 Central Venue League to move to Saltney LC CH4 0AE Tuesday night's 5-30pm to 9-30pm
 - 7.2 There will be no Officials Conference for this year.
A Fisher to appoint referees for the Senior and Junior Leagues
 - 7.3 Senior fixtures – The fixtures will change and the new fixtures will be sent out asap, this is due to new team entering.
 - 7.4 A calendar of events will be published onto the website as soon as dates have been confirmed
 - 7.5 PRO Richard Holden has sent an email out to the teams and requests that the email is answered asap so that he can contact the newspapers.
8. **AOB**
 - 8.1 DBS to be completed on home courts to make it easier for teams, Pat to arrange dates/times with teams.

8.2 There will be a referee course (hopefully in the next 4 weeks) to be held at Mold LC on a Friday night. Teams are to nominate a minimum of 2 players for the course, this is to help with the shortage of referees for the league.

8.3 Terry Price Cup to be held on the 16/17 May. This is to be confirmed by Basketball Wales. The Junior Cup Games will be held in South Wales dates tbc.

8.4 D Oakey - North Wales to host the U18 FIBA European Championships 2015 tbc

9. **Date and Venue of Next Meetings**

Next meeting Committee meeting 22/10/14 7pm Deeside LC. Clubs are requested to send one person to attend the meeting.

Competition meeting 08/10/14 7pm Deeside LC

9. **Meeting closed 9-30pm**

Signed
Chairman
J Morgans

NWBA Committee Meeting

17th December 2014 Plough Inn. St Asaph 7-30pm

Meeting opened at 7-30pm

1. Chairman's Welcome

2. Members attending

J Morgans, P Sanders, S Williams, R Holden and A Fisher

3. Apologies for Absence

N Fairburn

4. Minutes

Previous minutes passed

5. Matters Arising

None

6. Correspondence

None

7. Items discussed

7.1 Disciplinary for Saltney Slayers Team and individual players

- £150 Bond to be levied on the team, this is to be paid before the next game
- K Lintautas 2 match ban
- T Vasiliaskas 3 match ban
- Future games are to be observed by a member of the Ex Committee

7.2 Junior CV League

- New facility – working well, JM to source a cupboard for the equipment
- Current progress to date – the league is progressing well, Whitby joining in January
- Future fixtures – fixtures will be out beginning of January
- League to finish April. Cup finals 19th April

7.3 Senior League

- Scoresheets are slow in arriving

7.4 Officials

- Progress of new officials – new L1 officials progressing well in the Junior League
- Plans for a L2 Referee/Table Officials for later in the year

7.5 Cup Finals – Juniors 19th April Seniors 31st May

7.6 PRO – R Holden doing a great job getting NWBA into the local paper, R H will be sending an Email to teams requesting items to send to papers

7.7 Fundraising – J M suggested doing a fundraising event, suggested a bag pack in Tesco, J M to Contact teams to see if they would be interested.

7.8 League CV Calendar – The following were suggested for the calendar

- Summer League
- 3 x 3 League tournament
- Coach education course
- Officials education course
- Scrimmage night to be held once a month

8. **AOB**

8.1 S Parry to pay ENDC into NW Bank account

8.2 R H is looking into sponsorships

9. **Date and Venue of Next Meetings**

Dates to be suggested for the next full Committee meeting

9. **Meeting closed 9-45pm**

Signed
Chairman
J Morgans

NWBA Committee Meeting
11th March 2015 Deeside LC 7pm

Meeting opened at 7-00pm

1. **Chairman's Welcome**

2. **Members attending**

J Morgans, P Sanders, R Holden, A Jones, I Jones, B Ellis, D Ellis and M Robb

3. **Apologies for Absence**

N Fairburn, S Williams and A Fisher

4. **Minutes**

Previous minutes passed

5. **Matters Arising**

£150 bond for Saltney Slayers, it was agreed that due to the incident at the game against Mold Magic whereby Saltney Slayers refused to play the game the £150 cheque held by PS would be banked. PS to inform Saltney Slayers that the cheque would be presented.

6. **Correspondence**

None

7. **Items discussed**

7.1 End of Senior League – Congratulations to Oswestry Wizards on winning the League.

7.2 Cup Games – It was agreed that the Cup Games be played as round robin home and away games

7.3 Plate Games – To be played as round robin only on home courts
NWBA to pay for Officials for Cup/Plate games

7.4 JM proposed that due there not being a Terry Price Cup this year that we invite Cardiff BBC plus another team to play a mini competition in NW

7.5 The Committee would like to congratulate Ashley in his organisation of officials for both the Senior and Junior Leagues.

7.6 PS informed the club that all players are registered and is just waiting for information to complete registration on the BW website. Next season the registrations will be completed by the individual

or clubs. BW registrations to be done before NW registrations

7.7 AJ asked that teams that have forfeited against them play the first Cup Games at Celts home court.

7.8 RW Oswestry are holding another Charity Event details to be posted on the NW website, NW to

- donate a raffle prize.
- 7.9 RH asked for more information from teams so that he can send it to the newspapers.
The Committee congratulated Richard for his work as PRO.
- 8.0 DE asked that the results be placed on the website earlier, PS explained that she can only post the results once she has received the scoresheets. It was agreed that the league positions would be posted onto our Facebook page.
- 8.1 The Junior League needs more help. This will be discussed at the AGM

9. **Date and Venue of Next Meetings**

Dates to be suggested for the next Committee meeting

10. **Meeting closed 9-15pm**

Signed
Chairman
J Morgans

NWBA Committee Meeting
4th August 2015 Saltney LC 7pm

Meeting opened at 7-00pm

1. **Chairman's Welcome**

It was agreed that although there was not a quorum the meeting would continue and if there was _____ any queries about the decisions made this can be discussed at the AGM

2. **Members attending**

J Morgans, P Sanders, N Fairburn, D Ellis and S Parry

3. **Apologies for Absence**

R Wallace, T Gauntlett, H Griffiths and A Fisher

4. **Minutes**

Due to there not being a quorum previous minutes were not passed

5. **Matters Arising**

6. **Correspondence**

None

7. **Items discussed**

7.1 Senior League

1. Starts - League starts the 1st week in October
2. Depending on teams entering teams will play each other 3 times, tbc at AGM
3. Teams to confirm entry to League by the end of August. - PS to send out email with forms.
4. D Ellis has agreed to be Fixtures Secretary, to be ratified at the AGM
5. Teams to confirm they have a qualified Table Official

Senior Competition – Rob Wallace

- a. Top 4 teams will play in a Final Four Competition – To be held on a weekend date tbc
- b. North v South Final Fours Competition – Top 2 teams from North and South – JM to meet with

Lucy Power and Gavin Williams to confirm

NW Cup Finals to be opened to all teams over the age of 16yrs, this will take place over a weekend.

Format, date and entry fee to be confirmed at a later date.

R Wallace, J Morgans and D Ellis to meet and discuss structure of the NW Cup

Neil Fairburn to apply to BW for a grant to run the NW Cup.

7.2 Junior League

1. U12/U14/U16/U18 Teams to confirm by end of August – PS to send forms to clubs/teams
2. League to start 2nd Tuesday in October

D Ellis to have Draft Fixtures ready for the AGM,

7.3 Referee

1. A Fisher to train up L1 referees to L2 by mentoring.
2. L1 referee and table official courses to be organised – A F to organise

7.4 ENDC

1. Sion Parry gave an outline of ENDC Development for 2015-16
2. Dates for ENDC to be sent to PS to be put in calendar
3. 2 dates for ENDC to have use of Saltney LC to be put in calendar – JM to action

7.5 Date of AGM 9th September 7-30pm Deeside LC meeting room.

Items to be discussed at the AGM

- a. WBA Constitution and Rules update – DE to send out draft before AGM
- b. Executive Committee only to have a vote 1 representative per teams/clubs can attend and take part in discussions regarding the Leagues
- c. Quorum to consist of Chairman/Vice Chairman + 3 Committee members
- d. D Ellis Fixture Secretary to be ratified
- e. Confirmation of League structure.

8. **Date and Venue of Next Meetings**

Dates to be suggested for the next Committee meeting

9. **Meeting closed 9-30pm**

Signed
Chairman
J Morgans

NWBA Committee Meeting
8th September 2016

Meeting opened at 7-20pm

1. **Chairman's Welcome**

JM welcomed everyone to the 1st meeting of 2016 season and thanked Wrexham Warriors for hosting the meeting

2. **Members attending**

J Morgans, P Sanders, D Ellis, A Steele and R Holden

3. **Apologies for Absence**

R Wallace, T Gauntlett, H Griffiths C Rivett, K Lewis, I Jones, A Jones and Al Jones

4. **Junior League**

- I Jones Junior League Manager awaiting confirmation from all teams before sending out fixtures
- U12 to play games over 4 weeks at Saltney LC 6 to 8pm U18 to play on same nights at 8 to 9-30pm
- Mini sessions to be held over 4 venues S Parry to co-ordinate sessions SP and AJ to apply to BasketballWales for a grant to run sessions. Information to be sent to teams and posted on Facebook and website when dates confirmed.

5. **Senior League**

- 8 teams in senior league – Home and away games
- Brewers to confirm asap whether they are entering a second team
- Bangor requested that they played away games only – JM to contact Bangor and to discuss the request with them
- PS to contact KL with a list of referees

8. **Date and Venue of Next Meetings**

Week commencing 24th October – Caernarfon Celts to host

9. **Meeting closed 9-30pm**

Signed
Chairman
J Morgans

NWBA Committee Meeting
17th November 2016

Meeting opened at 7-20pm

1. **Chairman's Welcome**

JM welcomed everyone to the meeting and thanked Celt for hosting the meeting

2. **Members attending**

J Morgans, P Sanders, D Ellis, I Jones, R Holden, A Jones and Al Jones.

3. **Apologies for Absence**

T Gauntlett, H Griffiths, R Morgans S Parry, M Robb, L Philips and S McCann

Minutes

Confirmed the minutes of the last meeting as a true record

Matters arriving

- Presentation night – Date to be finalised - £25 per head – Seniors only.

4. **Junior League**

- Junior League going well
- Unfortunately, Mold Magic had to pulled their U14 team due to not enough players
- It was agreed that Bromborough Bulldogs could play their A/B teams could play their games on home court.
- U12/U14 Junior Leagues to play with no 6 ball size
- It was agreed after Christmas the Leagues would play the same format
- Christleton are to run a coach session – date tbc
- JM to contact Holywell HS to check if it is possible for Junior League to move there.
- Celts and Mold Magic to run U12 Festivals – date tbc
- Junior Leagues will be participating in a Cup Finals Day – date tbc

5. **Senior League**

- Cup Games – Top 4 to play for the NWBA Cup – date tbc
- Bottom 3 teams to play a round robin for the Plate Cup – date tbc
- Top 2 teams in the NWBA Cup will represent the NW in the Terry Price Cup if any team is not able to play in the T P Cup then they forfeit their place in the NWBA Cup.
- All team coaches are to make sure their players are registered with both NWBA and BW
- Teams must follow the correct procedure when cancelling games as set out in the Rules
- The game between Oswestry and Celts to be rearranged

6. **Social Media and Website**

- Invoice for website received this will be paid closer to the date.
- Update information on Local Basketball Clubs section

7. **BW Updates**

No updates

8. **Date and Venue of Next Meetings**

Week commencing 12th December – NWBA Committee Christmas meal date agreed
14th
December at the Plough St Asaph

9. **Meeting closed 8-40pm**

Signed
Chairman
J Morgans

NWBA Committee Meeting
8th February 2017

Meeting opened at 7-20pm

1. **Chairman's Welcome**

JM welcomed everyone to the meeting and thanked Deeside for hosting the meeting

2. **Members attending**

J Morgans, P Sanders, D Ellis, R Morgans, I Jones, A Jones, S Evans, M Davidson
T Griffiths S McCann, M Robb, and L Philips

3. **Apologies for Absence**

T Gauntlett, H Griffiths, S Parry, and R Holden

Minutes

Confirmed the minutes of the last meeting as a true record

Matters arriving

- None

4. **Finance**

- Biannual Finance report given
- Reserve account £3330.83 + £1000 FECC J M
- Current £2673.50

5. **Leagues**

- Senior League

Oswestry trying to find other times to play their games

All teams are supplying MVP's

Conwy

Cup Games

NWBA Playoffs – Top 4 teams – Dates and venues to be confirmed

NWBA Plate – Remaining 3 teams to play Round Robin – Dates and venues to be confirmed

Referees

JM put in a proposal for recruitment of referees for next season, the proposal was agreed by members present. JM to send copy to be put onto the website.

Change to referee fees

It was agreed that the referees fees needed to be updated, therefore the fees will be as follows per game – L1 £15 L2 £17 L3 £20 – Travel 35p per mile to a maximum of £30

- Junior League

Junior League is running well, JM thanked IJ for her work running the League
MD to sponsor the Junior League Cup Finals amount TBC
IJ/AJ to book courts for the U16/U18 Cup Finals date TBC
U12/U14 Cup Finals to be held at Saltney date TBC

- Mini Basketball Festivals

Mold and Celts will be holding Mini Basketball Festivals. Basketball Wales has funds available anyone holding Festivals must apply direct to Basketball Wales.

6. Social Media and Website

- JM thanked Aled for his hard work with the websites

7. BW Updates

- AJ informed us that a meeting would be taking place on Monday and there would be news about the new CEO
- There is to be an International Competition and NW Select team has been asked to play a SW team. Proposed date August 3rd date TBC
- Basketball Wales are holding the Senior and U16/U18 Junior Welsh Cup Finals on the 29th April this is to take place at Aberystwyth

8. AOB

- MR requested confirmation regarding the Playoffs, JM confirmed Top 4 in Playoffs and Bottom 3 will play Round Robin for the Plate Cup
- LP asked about coaching course, JM suggested that LP check the England website to see what courses are available
- SM asked if there is any way that he could encourage yrs 9-10 to play. JM informed LP to contact the 5X60
- LP asked if there are any tournaments they could play in. JM informed him that there is none planned at the moment

8. Date and Venue of Next Meetings

Week commencing 15th March 2017 at Mold Alun

9. Meeting closed 9-10pm

WEBSITE & SOCIAL MEDIA OFFICERS REPORT – February 2017

1) Website is running well, with **15,510 visitors** since we re-vamped the site on October 1, 2016 (As of 7/2/16) – almost **4,000 visitors month**. Previous statistic was **155,374** since November 2010 – which works out at almost **2,100 per month**. Therefore, we've seen a significant increase in traffic.

2) Statistics on website are fully up to date and are updated almost daily with results and stats. If anyone believes I've made an error please get in touch as it can be easy to misread the scoresheets (as I have done a couple of times! But I'm happy to see that people are looking at the stats!)

3) I'd like to thank all teams for being so consistent and quick with sending in MVP pictures for Facebook and scoresheets for the website. Only a few games have not had MVP pictures.

4) Facebook page is not utilised as a marketing tool as much as it could be. Although the 'People Reached' this season is averaging at around **1,500 a week** compared with around **100 a week last season**. Each individual post averages around **600-800** people reached this season compared to around **10-50 people** reached on average last season. However we can increase this even more.

It would be more effective if teams 'shared', and individuals 'liked' posts. Every 'like' by individuals has a chance to show up on their friends' newsfeed, enhancing the reach.

More importantly if players who were MVPs were tagged on their pics, this will then mean the post comes up in their friends' newsfeeds and will reach many more people.

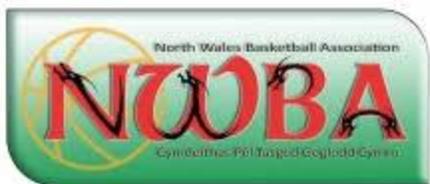
An example of this is that Celts V Mold on 24/11/16 reached **831** as I was Facebook friends with both players and could tag them in the photo. Cheshire Brewers v Mold 1/2/17 without tags reached just **269**, as I could not tag either player. If teams could do this it would be beneficial.

5) Junior team's results are presented in a poster every week but gets very little support in terms of 'likes' or 'shares' by clubs and individuals. These are time consuming to complete so we will need to see an uptick in support if they are to continue. They could be a great tool to promote the league. Again, a very simple task of tagging would be very effective here.

6) A big push by teams to tell all senior and junior players to 'like' the Facebook page would be great.

If anyone has any suggestions of how to improve either the website or Facebook page please get in touch.

Diolch - Aled & Lesley



Cofnodion cyfarfod a gweithrediad / Minutes of meeting and actions

TEITL Y CYFARFOD / TITLE OF MEETING: Emergency meeting of the NWBA committee

DYDDIAD: <i>DATE:</i>	30/10/17	LLEOLIAD: <i>LOCATION:</i>	Deeside Leisure Centre	CYCHWYN: <i>START:</i>	7.00	DIWEDD: <i>END:</i>	9.00
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PRESENNOL/ PRESENT:	Aled Gwilym Jones (AGJ - Celts), Ashley Fisher (AF - Referee), Sharon Evans (SE - Bulldogs), Trevor Gauntlet (TG - Bulldogs), Mat Robb (MR - Dragons), Richard Holden (RH - Warriors), Luke Phillips (LP - Kings), Arwel Jones (AJ Celts), Iola Jones (IL - Celts), Lesley Broadhurst (LB - Celts)
HEFYD YN BRESENNOL/ ALSO PRESENT:	Keith Mair (Chairman Basketball Wales).
Ymddiheuriadau/Apologies:	Adam Lloyd (Brewers), James Morgans (Magic), Rob Morgans (Magic), Jamie Thomas (Ynys Mon Celts), Tony Segui (Thunder), Salty Siteine (Referee)
CADEIRYDD/CHAIR	Aled Gwilym Jones

Eitem agend a Agend a item	Eitem, penderfyniad a gweithredu / Item, decision and actions	Person sy'n gyfrifol / Person responsible:	Dyddiad Targed/ Target date:
A.	<p>Appointments of NWBA officers to vacated roles on the Executive Committee</p> <p>The following members were voted to the following roles: Chairman - Aled Gwilym Jones Vice-Chairman – Ashley Fisher Treasurer – Iola Jones Officials Officer – Salty Siteine Sponsorship Officer – Richard Holden (to be combined with role as PR) Roles to be advertised- Secretary, Senior League Manager, Senior League Cup and Play-offs Manager</p>	AGJ	05/11/17
B.	<p>New League Rules</p> <p>New draft rules created by AGJ were discussed and accepted with one amendment to 5.1. TG suggested, and it was agreed to highlighting the rules being deferred to next season (2018/19) eg as they refer to arrangements already committed to by clubs for the season. Rules will be sent out to clubs and posted on the website.</p>	AGJ	05/11/17

C.	<p>Senior Cup – Draw took place on 25/10/17. First round before Christmas, second round in January. Final and 3rd and 4th place play-off to be played in late February, both of these at a neutral venue. MR suggested, and it was agreed that Neutral venue for the final will be at the venue of one of the third and fourth teams. 3rd and 4th place venue will be at the venue of one of the finalists. League to appoint officials for the Cup. Three losing teams from first round will enter Plate Competition, which will be a round-robin competition and will take place after Christmas at a neutral venue IJ to look into availability of Holywell.</p>	AGJ	Ongoing
C. (cont.)	<p>Junior Cup – U18's - Brailsford Bangor - 15th April U14's and U16's - 22nd April. - Iola to arrange two courts at Deeside if possible. <i>Date for the Terry Price Cup at Aberystwyth on May 5th and 6th 2018.</i></p>	IJ	Ongoing
D.	<p>Senior play-offs 1st place v 4th place 2nd place to play 3rd place One leg – teams with the highest ranking in the league to have their home venue for the game. Final and 3rd place play-off to be Neutral Venue. Neutral venue for the final will be at the venue of one of the 3rd and 4th teams. 3rd and 4th place venue will be at the venue of one of the finalist. League to appoint officials for the play-offs</p>	AGJ	Ongoing
E	<p>North Wales Basketball Association Select Team Discussion regarding the Select Team moving forward, regarding selection of team, frequency of training and financing. TG suggested, and it was agreed that League underwrites the court hire cost with a £5 fee asked of all players taking part. Further discussion at next meeting required.</p>	AGJ	Nov 2017
F	<p>Referee Course and Review of New Ref Allocation Procedure Referee course to be arranged with AF, date and location TBC. New Ref Allocation Procedure was deemed to be working well. SS will now take over the responsibility of ensuring the process keeps working smoothly in his role as Officials Officer. Clubs are to be reminded that they must accept the officials that other teams put forward for their games and not appoint their own.</p>	AF AJ	
G	<p>Coaching Clinic 13 & 14 January 2018 The FREE coaching clinic held by former GB U16'S Assistant Coach and GB Mens Team Analyst, Ieuan Jones, at Caernarfon Leisure Centre (organised by Caernarfon Celts) was ratified and supported by the NWBA Board in attendance. No cost to NWBA. All members invited to attend. Booking necessary, e-mail celtscaernarfon@pelfasged.com. Advert to be posted on NWBA Facebook page and website within the week.</p>	AGJ	
H	<p>Any other business Whitby request return of £25 following late withdrawal from league. Following discussion, the Chairman requested a vote and all present voted not grant repayment.</p>		

	<p>Sponsorship from Wilson - Clubs across Wales are to receive free Wilson match basketballs as soon as Gavin Williams, Basketball Wales Secretary, completes an order for £1,500 worth.</p> <p>Mini basketball – funding has been carried over from last year. Any clubs interested in taking part can contact Arwel Jones at arwel22@btinternet.com</p> <p>£19,000 – Funding available to support schemes to introduce mini basketball to primary schools with the intention of holding basketball festivals between schools. Winners in each region are to be invited to compete in a festival at the end of the season to be held in Cardiff.</p> <p>Chair, AGJ, thanked Keith Mair as BW Chairman for attending and for his continued support for basketball in the North.</p>	<p>Basketball Wales</p> <p>AJ and Lee Coulson (BW Director responsible for Mini Basketball)</p>	<p>ASAP</p> <p>Nov and Dec 2017</p>
<p>I</p>	<p>Date & Location of next meeting 27/11/17 7-8pm Wrexham, Glyndwr Leisure Centre (location to be confirmed)</p>	<p>RH</p>	<p>05/11/1</p>