



## Cofnodion cyfarfod a gweithrediad / Minutes of meeting and actions

**TEITLY CYFARFOD / TITLE OF MEETING: Meeting of the NWBA committee**

<b>DYDDIAD:</b> <b>DATE:</b>	<b>08/01/2018</b>	<b>LLEOLIAD:</b> <b>LOCATION:</b>	<b>Ysgol</b> <b>Clywedog</b>	<b>CYCHWYN:</b> <b>START:</b>	<b>7.00</b>	<b>DIWEDD:</b> <b>END:</b>	<b>8.45</b>
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<b>PRESENNOL/ Present:</b>	<b>Aled Gwilym Jones (AGJ - Celts), Alan Duppa (AD - Dragons), Richard Holden (RH - Warriors), Arwel Jones (AJ Celts – minutes taker), Iola Jones (IL - Celts), Adam Lloyd (ALI - Brewers), Tom Griffiths (TG Brewers), James Morgans (Magic)</b>
<b>HEFYD YN BRESENNOL/ Also Present:</b>	<b>Keith Mair (Chairman Basketball Wales)</b>
<b>Ymddiheuriadau/Apologies:</b>	<b>Rob Morgans (Magic), Jamie Thomas (Ynys Mon Celts), Ashley Fisher (Vice Chair), Trevor Gauntlet (Bulldogs); Sharon Evans (Bulldogs); Shaun McCann (Cannons) Salty Siteine (Officials Officer) Luke Phillips (Kings)</b>
<b>CADEIRYDD/CHAIR</b>	<b>Aled Gwilym Jones</b>

<b>Eitem agenda</b> <b>Agenda item</b>	<b>Eitem, penderfyniad a gweithredu / Item, decision and actions</b>	<b>Person sy'n gyfrifol / Person responsible:</b>	<b>Dyddiad Targed/ Target date:</b>
<b>Minutes last meet</b>	- Minutes of last meeting accepted without change by RH - No matters arising from previous minutes		
<b>Misc.</b>	- Chair thanked the previous Chairman, James Morgans, for his work in developing basketball in the North during his Chairmanship.  - Chair reported on the result of a Disciplinary Panel's decision regarding a complaint made by Floor & Table Officials against the Bangor City Thunder U16s in a junior league game against Mold Magic. Bangor City Thunder had not complied as requested by the Disciplinary Panel by apologising to Officials and by removing derogatory comments on social media. Further escalation of unacceptable behaviour by Bangor City Thunder with continued disrespectful comments towards game Officials the Chair and NWBA, resulted in the committee's decision to suspend the team from all competitions until the end of the season. Full & detailed documentation of all correspondence and Disciplinary Forms have been sent to BW.		
<b>A.</b>	<b>Appointments of NWBA Committee Members</b> Disciplinary Officer – Dave Ellis nominated by RH. DE to communicate with league if interested.  <b>Secretary / Senior League Manager / Senior League Cup and Play-offs Manager</b> – No volunteers to take on these roles. AWJ will continue to perform Secretary duties, and AGJ will continue to perform the duties of Senior League/Cup/Play-offs Manager until the end of the season. They will not continue these roles next season. Chair issued a further plea for more volunteers to help with the running of the League.		

<b>B.</b>	<p><b>Sponsorship</b> – In particular finding sponsors for Cups - <b>RH</b></p> <p>Some companies in mind regarding sponsorship. ALI to send sponsorship package set up by Brewers to RH as a template.</p> <p>Priority to get Junior Cups sponsored as last year. If any members have any contacts or leads please let RH know.</p>	<b>RH</b>	
<b>C.</b>	<p><b>Senior Cup</b></p> <p>Senior Cup Semi-Final Draw – First drawn to play home first.</p> <ul style="list-style-type: none"> <li>• Mold A v Brewers – 8/2/18 &amp; 16/2/18</li> <li>• Deeside v Caernarfon – 31/1/18 &amp; 15/2/18</li> </ul> <p>League to cover official's costs for all semi-final games. Home teams to cover court cost.</p> <p>Cup Final and 3rd place games to be arranged for the week commencing 5/3/18.</p> <p>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.</p> <p>Full costs of Final and <math>\frac{3}{4}</math> play-off covered by the league.</p> <p>League to appoint officials for all Cup games.</p> <p><b>Senior Plate</b> Fixtures for Plate already arranged round robin format at CV Monday 29/1/18, 5 &amp; 12/2/18 at Holywell. NWBA covering the cost.</p> <p>League to appoint officials for the Plate.</p> <p><b>Junior Cup</b> Venue — Round Robin format. Shorter games like previous two years.</p> <p>U14 a U16 – AM &amp; PM of Sunday 15/04/18 - Brailsford, Bangor</p> <p>U18 - Sunday 22/04/18- Brailsford, Bangor</p> <p>More details to follow once arranged by IJ.</p> <p><b>Senior play-offs</b></p> <p>One leg 1<sup>st</sup> place (Home) v 4<sup>th</sup> place, 2<sup>nd</sup> (Home) place to play 3<sup>rd</sup> place.</p> <p>Final and 3<sup>rd</sup> 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.</p> <p>Games to be arranged between the dates of 23/4/18 - 4/5/18.</p> <p>League to appoint officials for the play-offs.</p>	<p><b>AGJ</b></p> <p><b>AGJ</b></p> <p><b>IJ</b></p> <p><b>AGJ</b></p>	
<b>D.</b>	<p><b>Senior League Update</b></p> <p>All fixtures arranged, bar two Kings home games, which will be sorted ASAP.</p> <p><b>Junior League Update</b></p> <p>Fixtures will need to be re-arranged because of BCT's suspension.</p> <p>First week's fixtures to remain the same IJ to inform all teams of changes ASAP.</p> <p>Discussion needed regarding if U16s now play each other 3 times, with some games to be held at Club's venues due to no free slots at Holywell,</p>	<b>AGJ/LP</b>	<b>12/1/18</b>

	<p>with league subsidising any additional costs of this. As Bulldogs and Magic's U16s coaches were not at the meeting IJ to e-mail regarding this.</p> <p>IJ appealed for more volunteers to help with Table and Floor officiating. Special thanks was given to Connor Green, who has been invaluable to Junior League so far, officiating almost every game.</p>		
<b>E</b>	<p><b>North Wales Basketball Association Select Team</b></p> <p>AGJ awaiting response from BW regarding the arrangements for Select Game this year.</p> <p>JM mentioned he had offered BW that NWBA would host it for this year. Game likely to be September again same as last year.</p> <p>AD mentioned that the Welsh National Team may be willing to play the Select team.</p> <p>Chair will gauge interest from club coaches in forming a coaching team. TG expressed an interest in coaching.</p> <p>It was agreed to try to start the process early this year, with open trials to take place on a Sunday in February/March. Chairman to arrange. Trials will be free of charge. NWBA to underwrite the court hire cost with a £5 fee per session asked of all players taking part following the trial.</p>	<b>AGJ</b>	
<b>F</b>	<p><b>NWBA Financial Position Overview - IJ</b></p> <p>Statements for the accounts shared with everyone.</p> <p>Will be distributed with the minutes to all clubs</p>	<b>AGJ</b>	
<b>G</b>	<p><b>Basketball Wales Update – AWJ / KM</b></p> <p>The BW board met on 16/11/17</p> <p>Main items covered in the meeting were</p> <ul style="list-style-type: none"> <li>• Sport Wales invitation to apply for grass roots funding. This is the first time they have asked BW to apply since 2010 (big step forward, due to the success of the recognition review carried out over the past 18 month or so). BW got the grant application submitted (3 week deadline) and are waiting on the results (mid feb/March) Mike Thomas did a great deal of work on this submission.</li> <li>• Year end accounts approved and signed off at the meeting</li> <li>• National teams - still a number of head coach vacancy need filling Cameron is prioritising this ASAP.</li> <li>• <b>Givova supply (Milano Teamwear) has ceased trading.</b> Cameron and Gavin are in the process of trying to find a new distributor so we can continue with our sponsorship deal.</li> <li>• Wilson Balls- All now ordered and delivered to both NWBA and SWBA.</li> <li>• Resignation of directors - Lynne Moore (Governance) and Lee Coulson (Mini Basketball)</li> <li>• Co-opting of New director - Mrs Melanie Hellerman, Melanie will have responsibility for Safe guarding and will closely with sport wales on our behalf in this important area.</li> </ul>		
<b>H</b>	<p><b>Use of correct team sheets</b></p> <p>AGJ reminded teams to use the team sheets provided on NWBA website and to print out player names in an attempt to make life easier for Table officials and to speed up the start of games, in particular in junior league. Teams are reminded that this is a requirement not a request.</p>		

<b>I</b>	<p><b>Additions to NWBA Rules – AGJ</b>  Due to the Disciplinary Process that had taken place over the last month the Chair had not had time to write out the new rules. The rules will be fully reviewed in the next AGM.</p>	<b>AGJ</b>	
<b>J</b>	<p><b>Any other business</b></p> <p><b>Senior Presentation night</b> – JM confirmed that 19<sup>th</sup> May 2018 had been booked for Springfield Hotel. – Teams to make all members aware to attempt to have a really good turnout and build on last year's success. AGJ/IJ to contact Springfield to confirm booking as it was made by previous treasurer.</p> <p><b>Consultation HTP Wales</b> – RH to post link on Members Lounge</p> <p><b>Terry Price Cup</b> – AGJ wished to clarify the qualification for TP Cup as not mentioned in AGM minutes. JM confirmed that League winners and winners of play-offs qualify for TP in seniors. If the same team win both then 2<sup>nd</sup> in league qualify.  1<sup>st</sup> and 2<sup>nd</sup> in League qualify in all junior age groups.  <i>Date for the Terry Price Cup at Aberystwyth on May 5<sup>th</sup> and 6<sup>th</sup> 2018. No more details as of yet.</i></p> <p><b>Coaching Clinic 13 &amp; 14 January 2018</b>  AGJ reminded everyone of 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) All members invited to attend. Booking necessary by e-mailing celtscaernarfon@pelfasged.com.</p>	<p><b>AGJ / IJ</b></p> <p><b>RH</b></p>	
<b>K</b>	<p><b>Date &amp; Location of next meeting</b>  No meeting arranged. Meeting will be arranged as required.  Next meeting Date and Location TBC</p>	<b>AGJ</b>	