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Cofnodion cyfarfod a gweithrediad / Minutes of meeting and actions

TEITL Y CYFARFOD / TITLE OF MEETING: NWBA AGM 2021							
DYDDIAD: DATE:	7/9/21	LLEOLIAD: LOCATION:	Via Zoom	CYCHWYN: START:	20.00	DIWEDD: END:	22.00
1. PRESENNOL / PRESENT:	Joe Robinson Rich Holden, Iola Jones, Arwel Jones, Trevor Gauntlett. Aled Jones, Adam Lloyd, James Morgans Jamie Thomas, Martin Klabou, Sion Owen, Sue Aldridge						
2. YMDDIHEURIADAU / APOLOGIES:							
3 CADEIRYDD/CHAIR	Joe Robinson						

Eitem agenda Agenda item	Eitem, penderfyniad a gweithredu / Item, decision, and actions
4.	Minutes from the previous NWBA AGM (2020) were approved by members present at the meeting. Matters arising from the minutes – No matters raised.
5.	Presentation of Annual report No questions regarding the report. Due to covid there was no league during 2020/21 Report can be viewed on the Downloads section of NWBA Website.
6	Presentation of Annual Accounts – No questions regarding the accounts. Report can be viewed on the Downloads section of NWBA Website.
7.	Any other business Possible teams for the season U12s – Bromborough Bulldogs, Caernarfon Celts, Mold Magic, Wrexham Warriors U14s - Bromborough Bulldogs, Caernarfon Celts (2) Mold Magic, Wrexham Warriors, U16s – Bromborough Bulldogs Caernarfon Celts., Wrexham Warriors, Ynys Mon Celts U18s – Bears Basketball, Bromborough Bulldogs, Caernarfon Celts, Mold Magic(2) Wrexham Warriors Seniors – Brewers Basketball, Cheshire Raptors(2) Mold Magic(2) Wrexham Warriors, Bromborough Bulldogs, Ynys Mon Celts

- **Format of Leagues this season**

The format was discussed and it was decided to carry on with the same format as 2020 with home and away games for seniors and CVL at Holywell for Juniors on Tuesdays and some Friday nights

It was decided to play some friendly junior games at Holywell on 21st and 28th of September as a trail for the league.

Covid regulations were discussed, and a risk assessment is to be made before the league starts. All junior clubs to appoint a Covid officer who will be the contact for the club if needed.

IJ to ask BW for Junior League risk assessment.

Payment for junior games to remain the same as 2020 – U14s - £30, U16s and U18s - £40

- **Junior and senior cups**

Junior Cup days – IJ has booked Brailsford on the following day for the junior cups. - Sun 20 Mar 2022 10:00-18:00 and Sun 03 Apr 2022 10:00-18:00.

Some teams mentioned they might enter 2 teams for the cup days

Senior Cups – The same format as before was agreed with 2 pools of 4. Caernarfon Celts mentioned that they would join the cup competition. AJ agreed to organise the Senior Cup but it will depend on how things go with the league and covid.

- **Refs and TO courses,**

IJ has been in contact with BW regarding courses. All clubs were asked to encourage participants as we need more officials in the league

Table Officials Level 1 – online – Monday 27th September. Cost - TBD

Ref Level 1 course – Saturday October 2nd 10 .30am till 5pm - Holywell Leisure Centre. Cost £45

- **3x3 Tournament Summer 2022**

BW had organised a successful 3x3 tournaments during the Summer with one being in the North at Flint. Mold Basketball helped with the organising.

- **REMINDER OF NEW RULE PASSED LAST YEAR AT THE AGM** – all teams were reminded of this new rule which was passed at eh AGM last year.

All clubs who register with NWBA junior league in September and have been involved for 2 years or more must have 1 qualified ref and 1 Qualified TO who will officiate at the Junior league when needed.

H - Appointments of NWBA Committee Members for 2021-22 season

The following were elected

Chairperson – Joe Robinson

Vice Chairperson – Rich Holden

Secretary / Treasurer – Iola Jones

Public Relations Officer – Rich Holden

Senior League Fixtures and Officials Officer- Aled Jones

Junior League Officials Officer – Sue Aldridge

Child Welfare Officer – Rich Holden

Website & Social Media team – Iola Jones, Rich Holden, Jamie Thomas.

Sponsorship Officer – Arwel Jones

Junior CV League Fixtures Officer and Junior Cup Officer – Trevor Gauntlett

Senior Cup Officer- Aled Jones