



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

TEITL Y CYFARFOD / TITLE OF MEETING: NWBA Meeting					
<b>DYDDIAD:</b> <b>DATE:</b>	18/9/20	<b>LLEOLIAD:</b> <b>LOCATION:</b>	Via Zoom	<b>CYCHWYN:</b> <b>START:</b>	19.00
				<b>DIWEDD:</b> <b>END:</b>	20.40
<b>1. PRESENNOL / PRESENT:</b>	James Morgans (JM -Vice Chairman & Mold Basketball), Iola Jones (IJ- Secretary and Treasurer & Caernarfon Celts), Arwel Jones (AJ sponsorship Officer & Caernarfon Celts), Rich Holden (RH -Child welfare officer/PR/Social media+ Wrexham Basketball), Trevor Gauntlett (TG Junior CV League and Cup fixtures officer& Bromborough Bulldogs), Marco Agrela (MA Deeside Dragons) Terry McGuire (TM-Brewers), Chris Lane & Mike Levenson (CL -Hive Heat) Aled Jones (AGJ -Cheshire Raptors) Kieron McCann (KM- Conwy Cannons) Jamie Thomas (JT Ynys Mon Celts) Sion Owen (SO -Caernarfon Celts) Jay Tayler (JT)Bromborough Bulldogs) Rob Morgans (RM Mold Basketball) Sue Aldridge (SA Hornets)				
<b>2. YMDDIHEURIADAU / APOLOGIES:</b>	Joe Robinson (Chairman)				
<b>3 CADEIRYDD/CHAIR</b>	James Morgans				

Eitem agenda Agenda item	Eitem, penderfyniad a gweithredu / Item, decision, and actions
4.	<p>Minutes from the previous NWBA AGM (2019) were approved by members present at the meeting. RH proposed the minutes as a true and accurate record, and this was seconded by AGJ. Matters arising from the minutes – No matters raised.</p> <p>Minutes from the previous NWBA EGM (January 2020) were approved by members present at the meeting. RH proposed the minutes as a true and accurate record, and this was seconded by AJ.</p> <p>Matters arising from the minutes – MA pointed out that Deeside Dragons might find it difficult to supply a ref for the senior league under the new rule applied this season. JM explained the reason for the rule. IJ said that NWBA is hoping to organise a ref course in the next few months as this had been scheduled for May/June. Hopefully, this will see more officials qualify to ref.</p> <p>If teams do struggle, then they will need to contact the committee to explain their situation.</p>

5.	<p><b>Presentation of Annual report</b> No questions regarding the report.</p> <p>Report can be viewed on the <a href="#">Downloads</a> section of NWBA Website. JM thanked Iola for producing a detailed report.</p>
6	<p><b>Presentation of Annual Accounts –</b> No questions regarding the accounts.</p> <p>IJ explained that the current account situation was particularly good this year as no expenditure was incurred due to lack of Senior and junior cup games and Senior League Playoffs. She reminded clubs to apply for the £60 NWBA is offering towards getting the First aid and safeguarding qualifications.</p> <p>JM thanked Iola once again for her work as treasurer. Report can be viewed on the <a href="#">Downloads</a> section of NWBA Website.</p>
7.	<p><b>Changes to league rules</b> The following change to the league rules were approved:  <b>All clubs who register with NWBA junior league at the beginning of a season 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.</b></p>
8	<p><b>Any other business</b></p> <ul style="list-style-type: none"> <li><b>Possible teams for the season</b></li> </ul> <p>U12s – Bromborough Bulldogs (2) Caernarfon Celts, Mold Magic, Ynys Mon Celts  U14s - Bromborough Bulldogs (2) Caernarfon Celts (2) Mold Magic, Wrexham Warriors, Ynys Mon Celts  U16s – Bromborough Bulldogs (2 or 3) Caernarfon Celts. Hive Heat, Mold Magic, Wrexham Warriors, Ynys Mon Celts  U18s - Bromborough Bulldogs (2) Caernarfon Celts, Mold Magic, Wrexham Warriors?  Seniors – Brewers Basketball, Cheshire Raptors, Wirral Raptors, Mold Magic, Wrexham Warriors, Deeside Dragons, Bromborough Bulldogs  Senior teams for cup – Ynys Mon Celts</p> <p>SA expressed that the Wirral Hornets are keen to play in the NWBA league. Teams to be confirmed.</p> <ul style="list-style-type: none"> <li><b>Format of Leagues this season</b></li> </ul> <p>BW are hoping that the leagues can start in January.</p> <p>IJ said that Holywell High School, the junior CVL, is not available at present and they do not have a date when it will become available. IJ to contact Holywell in November to see what the situation is.</p> <p>AGJ suggested a CVL for senior teams as this would perhaps make it easier for teams and officials and perhaps get more senior teams into the league. However, at the present situation this cannot be sorted. The matter will be raised again in a meeting when we have a better idea of when we can commence the league.</p>

	<p><b>Wilson Balls Sponsorship</b></p> <p>JM and IJ explained the BW Wilson ball sponsorship, Clubs are to contact IJ for codes if they only want to order up to 4 balls or Kate Gordos at BW if they need a bigger order as she can have a 30% discount for clubs.</p> <ul style="list-style-type: none"> <li>• <b>BW U12s Performance Programme</b></li> </ul> <p>JM explained the new BW performance programme and the job opportunities in North Wales</p> <ul style="list-style-type: none"> <li>• <b>Covid Officer</b></li> </ul> <p>TG asked if we need to appoint a NWBA Covid officer. This was discussed but decided not to appoint anyone at present until we get more guidelines from BW. IJ to contact BW.</p>
	<p><b>H - Appointments of NWBA Committee Members for 2020-21 season</b></p> <p>James Morgans informed the meeting that he would be stepping down as Vice chairman and thanked Dave Ellis and Rob Morgans who had resigned from their roles during the season.</p> <p>The following were elected</p> <p>Chairperson – Joe Robinson</p> <p>Vice Chairperson – Rich Holden</p> <p>Secretary / Treasurer – Iola Jones</p> <p>Public Relations Officer – Rich Holden</p> <p>Senior League Fixtures and Officials Officer- Aled Jones</p> <p>Junior League Officials Officer – Sue Aldridge</p> <p>Child Welfare Officer – Rich Holden</p> <p>Website &amp; Social Media team – Iola Jones, Rich Holden, Jamie Thomas. Sion Owen.</p> <p>Sponsorship Officer – Arwel Jones</p> <p>Junior CV League Fixtures Officer and Junior Cup Officer – Trevor Gauntlett</p> <p>Senior Cup Officer- Aled Jones</p>
	<p><b>Meeting finished: 20.40</b></p>