

West of England Basketball Association

Minutes of the Annual General Meeting 2016/17 Season

Abbeywood School on Tuesday 20th June 2017

1. Present

- 1.1. Dynamo,
- 1.2. Speedwell/Aces
- 1.3. Weston,
- 1.4. Olympiad,
- 1.5. Lockleaze,
- 1.6. Wiltshire Wolves,
- 1.7. Totterdown,
- 1.8. Swindon Shock Ladies,
- 1.9. Mavericks,
- 1.10. Dynamo,
- 1.11. Knights,
- 1.12. Hengrove Park,
- 1.13. Wizards,
- 1.14. Nailsea,
- 1.15. Firestorm,
- 1.16. Trowbridge Phoenix Flames,
- 1.17. Empees,
- 1.18. Comets,
- 1.19. Cavs,
- 1.20. Olympus Jets,
- 1.21. A&S Police,
- 1.22. Bristol MET (New team)

2. Apologies

- 2.1. Matt Otridge (Registrar), Ian Grainger

3. Minutes from AGM 2016

- 3.1. Agreed as a true representation of the meeting. Proposed by Wizards, seconded by Wiltshire Wolves

4. Officer's Reports

4.1. Treasurer: DR

The League account started the season with an opening balance of £999 and ended with £999. There are still some expenses to come out, but overall a good year financially. As a result of this position we plan to hold league entry fees at £200 per team. There will be some discretionary reductions based on the amount of availability/games refereed by some clubs.

The Development account started the season with an opening balance of £999 and ended with £99. Expenditure from this account included sponsorship of some of the Flyers youth development work, girls basketball development carried out by Flyers Women's team members, and a youth

development programme carried out by the WEBBA Development lead – Paul Munday.

MK asked that if people wanted money to carry out development work, to email any member of the committee for consideration at a subsequent committee meeting.

4.2. **Men’s Competitions Secretary:** GV

4.3. **Women’s Competition Secretary:** AB

4.4. **Technical Secretary:** TM

4.5. **General Secretary:** RW -Report published on the WEBBA website

4.6. **Registrar:** MO - Report published on the WEBBA website

4.7. **Results Secretary/Webmaster:** RF Report published on the WEBBA website

4.8. **Development:** PM

4.9. **Vice-Chair:** JR Report published on the WEBBA website

4.10. **Chair;** MK

5. Any changes to the constitution of which notification has been given to the Secretary

None Received

6. Election of Officers

| Role | Officer | Proposed | Seconded |
|-------------------------------|---------------------------------|-----------------|--------------------|
| Treasurer | Derek Rees* | Phoenix | Devizes |
| Vice Chair | Rich Wills | Totterdown | Nailsea |
| Registrar | Ian Grainger | Weston | Devizes |
| Technical Secretary | Tony Malley* | Phoenix | Devizes |
| Women’s Competition Secretary | Alex Belkner* | Phoenix | Devizes |
| Men’s Competition Secretary | Matt Ottridge | Totterdown | Shock |
| Results Secretary | Rob Fergusson* | Phoenix | Devizes |
| General Secretary | Rich Wills* | Phoenix | Devizes |
| Development Officer | Paul Munday* | Phoenix | Devizes |
| Referees Secretary | Alex Belkner* / Stuary Kent* | Phoenix | Devizes |
| Chair | Martin King* | Weston | Bath University |

*The officers marked * were re-elected en-mass following proposal by Phoenix, seconded by Devizes:*

The vice-chair, took the chair to manage the election of the new chair of the committee. Martin King was proposed by Weston, seconded by Bath University and was duly re-elected.

7. Close of formal meeting

The formal meeting closed at 19:50

8. Informal session

We'll be holding a referees meeting before the start of the season
Flyers attendance free more news and better notice

Junior development – Wilts Wolves want to do development within their club – MK said just ask, and propose what support Webba can offer.

Wilts Wolves – Q: would it be possible to have a photo next to website details of committee members? A: We'll look into it, but there are already some photos of committee members available. We'll also look at updating the biogs.

Olympiad – Q: Are we keeping the same formats for the league this year? MK turned the question around – what to clubs want?
There was debate and more people indicated stay with 3 men's divisions.

There was a debate around holding playoffs – The committee will assess league entries, and will consider it

We have every intention of running a men's plate competition.

Tom Hooper introduced the Met programme, based out of Bristol Metropolitan Academy, made up of 15/16 year old students, supported by 3 senior players. They are entering div 3.

AB - referees – The new Assigner scheduling software made a difference, but referees logging their availability in the system is still an issue – there will be some changes next season, around fining for late notice of their availability. This will be explained at the referee's pre-season meeting.

Questions from the floor.

What about handing out the trophies? MK agreed that this was a problem, but we're resolving it. The committee is also looking at options for presentation events such as a social event after the finals, or at a Flyers game?