TyneMet Basketball League

Annual General Meeting

Wednesday 13 June 2018, 20.00
Kingsmeadow School, Dunston

Minutes

1. **Apologies for absence** – KJo (Benfield), KHa (Cobras), SBa (Oxclose), SJo (NorPol)

2. **Minutes of previous meeting –** Accepted as a true record

3. **Matters Arising** - None

4. **Officers' Reports**

   a. Chairperson - MPa reported stated that TML's biggest issue remained as referee recruitment and development. He reported that he is forming a small group to take on the various tasks associated with a recruitment and development programme for 2017-18. This whole package would encompass the referee appointments to TML games because of the obvious join-up around mentoring and referee probationary and newly-qualified games. Further details will be circulated to all as they are firmed up in the next 1-2 months.
   Alan Richardson briefly outlined proposed changes to the licensing process used by Basketball England. He reported that the national governing body have become concerned that although some officials may hold a qualification to officiate, they have not kept themselves abreast of changes to Rules and mechanics. A proposal is being considered whereby BE would only license officials to officiate at certain levels of competition based on competence and evidence of personal professional development, rather than simply on qualification level. He also reported that there are likely to be changes in the regional structure used by BE.
   b. Secretary - PHo reported that the Exec Committee has met on four occasions - minutes are available on request.
   c. Treasurer - see report. MPa again asked members for ideas regarding the balances in the Area and League accounts.
   d. Registrar - Figures not received from SH
   e. Fixtures Coordinator - All games completed (some forfeited) - a small number of scoresheets have not been sent (possibly through issues with Royal Mail).
   f. Table Officiating Coordinator (BHo in KJo absence) - see report. TML mentor programme to go ahead. Friendly games to practice mechanics during close season.
   g. Disciplinary Secretary – see report
   h. Refereeing Development Officer – vacant. Members enquired about a promised Level 2 referee course. MPa reported that he was awaiting confirmation from BE and would circulated information, including dates, to those who'd already expressed an interest as soon as they were available.
   i. Appointments Officer - see report
   j. Coaching Development Officer - vacant
   k. Junior Development Officer - see report
   l. Website and Publicity Officer - see report

5. **Award of trophies, including Cobbler's Cup**

Trophies were awarded to the following teams

League winners –
D1 – Newcastle East Griffins
D2 – CSSC Cyclones
D3 – FoWS Juniors

Knock Out Cup –
D1 – Newcastle East Griffins
D2 – South Tyneside Basketball Club
D3 – Phoenix Daze

Handicap Competition –
Plate – FoWS Juniors
Cup – CSSC Hurricanes

Cobbler's Cup – FoWS Juniors

6. **Election of Officers for 2018-19**

The following Officer posts were available and the following officers were duly elected:

Chairperson – MPa
Secretary – PHo
Treasurer – PDo
Registrar – SBa
Fixtures Coordinator – PDar
Table Officiating Coordinator – KJo, shadow = BHo
Disciplinary Secretary – Mho; in addition, to include election of Disciplinary Committee members – HL, BS, SJ + shadow member = Anthony Dawson (CSSC)
Refereeing Development Officer – to be confirmed
Appointments Officer – to be confirmed
Coaching Development Officer – Vacant
Junior Development Officer – JHo
Safeguarding Officer – MPa
Publicity and Website Officer – KHa
Women's Development Officer – BHo
Data Protection Officer – MPa, supported by Jon-Paul Heron

A vote of thanks was moved by MPa to Susan Hunter for her years of service to TML.

7. **Constitutional changes & changes to the Code of Conduct (attached)** (Chair)
   Handicap Cup – members voted to confirm that no player to be allowed to move to a different team in order to play within the competition; no teams from outside TML to be allowed to join the competition
   Each team to be required to cover 15 duties across the league season. It was, however, noted that this number may fall depending on the number of league games to be completed. Members voted to accept a proposal from SLa: if a team does not fulfill their allocation of refereeing duties they will lose one league point per duty not fulfilled.
   All proposals carried.

8. **Proposed changes to referee nomination arrangements for 2018-19** (S Lathbury) - Independent referees cannot be attached to a team – carried following a vote by members.

9. **2018-19 season structure** (Chair) Balance Division - Option 2 was selected by TML members - see attached

10. **GDPR - Data Protection and Data Privacy and Protections Policies (MPa)** JPH to join KHa, MPa and MHo in forming a small GDPR Steering Committee. MPa will act as interim Data Protection Officer (DPO) for the league.

11. **Pre-season (Mandatory) meeting of ALL coaches and Officials (ARi) -** It was **agreed** to hold a pre-season meeting to discuss matters with all officials and coaches - this could be alongside Registration Meeting on 03 Sept 18.

12. **Dates of next meetings (2018-19 season)** (MPa / PHo)

League Registration meeting	**Monday 03 September 2018** 7.00pm @ Kingsmeadow
League meeting	**09 December 2018** 9.30 am @ Kingsmeadow for officiating seminar 10.30am @ Kingsmeadow for league meeting
League meeting	**17 March 2019** 10.30am @ Kingsmeadow for league meeting
AGMs	**12 Jun 2019** 7.00pm @ Kingsmeadow for Area AGM 7.30pm @ Kingsmeadow for League AGM

Clubs / Teams where no representation was signed in and thus no record taken of being present at AGM - Leazes All Stars

Meeting closed at 21.25.