

**West Midlands Basketball League
Executive Committee Meeting
12 September 2017
Leasowes Sports Centre @ 19.00hr.**

Present: M Neal (Chairman), B Viner (Vice Chairman & Appeals), J Huffer (Treasurer)
K Henry (Competitions), P Virgo (Results), K Seleshi (Results), K Kershaw (Minutes),
J Davies (Website), I Fabo (Referees) , Z Pancic

Apologies: J Smith (Fixtures), D Slade (Life Vice President), S Barnes, B Nugent, G Khalsi

Minutes of previous meetings

These were approved and signed by the Chairman.

Matters arising

Mr D Slade. After checking the Constitution Mr Slade is entitled to be a member of the Committee as a Life Vice President, therefore he should not have been co-opted as reported.

Discipline (M Neal)

Nothing to report.

Appeals (B Viner)

Mr Viner has been correcting grammar and spelling in the Rules Book and the revised version should be ready shortly.

Treasurer (J Huffer)

No outstanding fees or fines.

Grosvenor Casino Eagles have withdrawn from the League. Their entry fees for season 2017/18 will be held in trust for one year for possible inclusion in season 2018/19.

League Secretary (K Henry)

Birmingham Blazers A have changed venue and tip off time. Frankley Falcons and Broadway Casino have changed tip off times. Full details to be found on web site.

Competitions (K Henry)

The handicaps for this season were discussed and approved.

The draw for the 2nd round of the Rose bowl was made and full details are on the web site.

Clubs are reminded that cup matches MUST be played in the weeks designated.

Results (P Virgo & K Seleshi)

Nothing to report

Re-arrangements

A number of games have been re-arranged using the electronic system. These were presented to the committee

Referees (I Fabo)

The new system of appointments being made electronically was presented. Officials are reminded that they must register with Basketball England and inform the league of their licence number. They are also asked to update their availability on assignr on a regular basis to ensure they are appointed.

Any other business

Anonymous donation for development of referees and table officials. After discussion it was decided to use this donation to promote a pre season match, or mini tournament, for new clubs and officials at the start of the 2018/19 season.

The new table official's annual award will be renamed the Tony Johnson award in recognition of his work over many years to encourage and promote that role.

FIBA Table Officials Licence

Congratulations to Marian Ryan, Steve Nye and Denise Kearney for obtaining the FIBA Table Officials Licence. Only 20 people sat the exam in the UK and its great honour that we have 3 people from the West Midlands who have now achieved this high standard. Marian, Steve and Denise will now be eligible for appointments at EuroBasket games during this season.

Well done to you all.

Date of future meetings

3 October, 7 November, 5 December. All at Leasowes Sports Centre @ 19.00

There being no other business the meeting closed at 20.10.