

**West Midlands Basketball League
Executive Committee Meeting
3 April 2018
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), D Slade (Life Vice President), Z Pancic

Ex-officio J Smith (Fixture compilation)

Apologies: I Fabo (Referees)

Minutes of previous meetings

These were approved and signed by the Chairman.

Matters arising

Committee vacancies for season 2018/19. The following posts are available; League Secretary, Competitions Secretary, Website master & Joint Results Secretary.

Job descriptions are listed at the end of these minutes. Anyone interested please contact Mike Neal (mneal16@btinternet.com) or Barrie Viner (barrie_viner@hotmail.com)

Please share this information regarding these vacancies with all members within your club.

Discipline (M Neal)

A Su (B'ham Chinese) suspended until 1st January 2019 & fined £50. Effective 9 March 2018
K Yang (B'ham Chinese) suspended for 6 games & fined £20. Effective 18 March 2018
M Gayle (Broadway Casino) suspended for 1 game & fined £10. Effective 11 April 2018

Appeals (B Viner)

None

Treasurer (J Huffer)

MONIES RECEIVED

Birmingham Chinese	Summer League entry fee
Stoke Shooters	All outstanding fines
G Killian (Birmingham Blazers)	Player disqualification
Churchbridge B	Late Cancellation

MONIES OUTSTANDING

Player/ Coach Disqualification

S Powell (Churchbridge B)	£20
A Su (B'ham Chinese)	£50
K Yang (B'ham Chinese)	£20
M Gayle (Broadway Casino)	£10

Forfeit of game

Balts vs Birmingham Mets **£20**

Late Cancellation

Worcester Bears vs Broadway Casino £60 plus refs expenses (£50) = **£110**
Worcester Bears to attend the Committee meeting on 1st May to explain their high fine count.

Please refer to the Discipline and Results sections for new fines levied in those respective areas

Please send all cheques payable to West Midlands Basketball League to the Honorary Treasurer, Jane Huffer, 9 Leicester Close, Bearwood, Smethwick B67 5NJ

BACS payments to: West Midlands Basketball League - **Sort Code: 30-96-26 Account: 20419968**

N.B. Please note the new Lloyds Bank account details

Can any BACS transfers please be notified to me by email: jane.huffer@nhs.net

All appeals MUST be lodged with the Appeals Secretary and follow the correct procedure (see League Rules)

Any fines not received before the next committee meeting (unless they are being appealed) WILL be increased by 50% as per League rules.

League Secretary (K Henry)

At present we have received no applications for season 2018/19. The form is enclosed. Please ensure your application form, entry fees (the same as this season), and any outstanding fines are paid by 31st May. Late applications may not be accepted. An early reply will allow the Committee to formulate the league structure.

Annual General Meeting.

To be held on Wednesday 27th June @ 18.30 at Nechells Wellbeing Centre, Rupert St, Birmingham B7 5DT. It is mandatory for all clubs to send a representative. The meeting will be followed by the final of the Summer League.

Referee & Table Officials courses.

Thanks to all who have shown an interest. We expect the Table Officials course to run in late April & May. Referees course in June.

Competitions (K Henry)

The Clive Hurst Summer League is now full and will commence on Wednesday 2nd May. Full details will be sent to competing clubs shortly.

League play-offs. The first round will be played w/c 15th April. Semi-finals w/c 22nd April.

The finals will be played on Sunday 29th April at Nechells Wellbeing Centre with times to be arranged.

Cup Finals. These will take place on Saturday 12th May at Nechells Wellbeing Centre. Times to be confirmed.

Richard Beaumont award. This annual 3 point competition will form part of the cup finals day. Anyone wishing to enter please contact Kevin Henry by 1st May. There are only a limited number of places available.

Results (P Virgo & K Seleshi)

None

Re-arranged games (J Davies)

Please see Treasurer's report.

Referees (I Fabo)

Questioned why a number of games have been cancelled several times, and the number of games cancelled within 7 days prior to the fixture. The Results Secretary & Website manager examined the records and found that games falling into this category were on weekends when all games were postponed due to the severe weather. This is the 1st time in 6 seasons when a full fixture programme has been cancelled due to the weather.

Any other business

League winners and runners-up individual trophies will be available for collection on Sunday 29th April from Nechells Wellbeing Centre during the League play-off finals.

Date of next meeting(s)

1 May, 5 June. Mezzanine bar, Leasowes Sports Centre.

Committee Officer posts for 2018/19

League Secretary

All necessary records and management of meetings held by the Management Council and all General meetings.

Circulation of Committee meeting minutes to all members of WMBL.

Dealing with all general correspondence of WMBL.

Presentation of report to the AGM regarding the activities of WMBL over the past season.

The compilation of a register of constituent teams.

Competitions Secretary

Compilation of league structure from entry forms into appropriate divisions subject to approval by the management committee.

Compilation of fixture format for each season taking into account clubs availability.

Compilation of teams into all cup competitions and play-off's.

Compilation of the Clive Hurst Summer League.

Website Manager

The maintenance of maximum publicity of WMBL activities (e.g. fixtures, results, tables, major events).

Administer all fixture rearrangements within league rules. Be the first point of contact for clubs wishing to rearrange fixtures.

The investigation and development of new sources of publicity.

Joint Results Secretary

Registration of all players and coaches and teams within WMBL

Liaise with the Area Registrar with reference to inter-team transfers.

Record all results on the Website and checking score sheets and officials and club assessment forms.