

**West Midlands Basketball League
Executive Committee Meeting
4th July 2017
Leasowes Sports Centre @ 19.00hr.**

Present: M Neal (Chairman), B Viner (Vice Chairman & Appeals), J Huffer (Treasurer),
K Henry (Competitions), P Virgo (Results & Re-arrangements),
K Seleshi (Results & Re-arrangements), K Kershaw (Minutes), J Davies (Website),
D Slade

Apologies: J Smith (Fixtures), I Fabo (Referees), S Barnes, G Khalsi, B Nugent, Z Pancic

Minutes of previous meetings

These were approved and signed by the Chairman.

Matters arising

None

Discipline (M Neal)

Mr A Bean has complied with the instructions of the last meeting.

Appeals (B Viner)

None

Treasurer (J Huffer)

The League has received an anonymous donation for the continued development of Referees and Table Officials.

All honorarium and expenses have been paid.

There are no outstanding debts.

League Secretary (K Henry)

None

Competitions (K Henry)

Two teams from YBL have expressed an interest in entering the league's cup competitions.

Results & Re-arrangements (P Virgo & K Seleshi)

None

Referees (I Fabo)

See below matters arising from AGM

Any other business

Matters arising from AGM.

Management Committee.

Mr D Slade was co-opted as an individual member.

Mr S Barnes to remain as an individual member.

Mr N Evans has resigned. The committee thank him for his years of service.

Referee appointments. The league will be using an electronic system called assignr. Ivan Fabo to set up the system and fully inform all officials on how this system will work. There will be no cost to individuals.

Dates of future meetings

12 September, 3 October, 7 November, 5 December.