West Midlands Basketball League Executive Committee Meeting 6th February 2018 Leasowes Sports Centre @ 19.00hr.

Present: M Neal (Chairman), J Huffer (Treasurer), K Henry (League and Competitions), K Kershaw (Minutes), J Davies (Website), D Slade (Life Vice President), G Khalsi, Z Pancic

Ex-oficio J Smith (Fixture compilation),

Apologies: B Viner (Vice Chairman & Appeals), P Virgo (Results), K Seleshi (Results),

I Fabo (Referees)

Minutes of previous meetings

These were approved and signed by the Chairman.

Matters arising

None

Discipline (M Neal)

M Fearon (Rugeley) – 1 Game suspension & £10 fine effective from 23 January.

T Lewis (West Bromwich) – 5 game suspension & £20 effective from 27 January.

G Dixon (Churchbridge)- 3 game suspension & £20 fine effective from 27 January.

V Urbanvicius (BALTS) – 3 game suspension & £20 fine effective from 2 February.

G Killian (Blazers) – 1 game suspension & £10 fine effective from 13 February.

C Sweeney (Walsall)- 2 game suspension & £20 fine effective from 14 February.

Please note. Suspension only ends when the fine has also been paid.

Appeals (B Viner)

L Atkins appeal to the West Midlands Area.

Outcome 3 game suspension & £40 fine effective from 25 January. A further 3 game suspension is held until 1 September pending no further discipline reports. Mr Atkins was also advised to his future conduct.

Treasurer (J Huffer)

MONIES RECEIVED

BALTS Late postponement

Birmingham Chinese Late postponement & failure to provide 2 qualified table officials

Birmingham Mets Failure to 2 qualified table officials

Lordswood Late postponement

Frankley Falcons Player disqualification (L Atkins)
Rugeley Raptors Player disqualification (M Fearon)

Shropshire Warriors Late postponement

West Bromwich Player disqualification (T Lewis)
Churchbridge Player disqualification (G Dixon)

MONIES OUTSTANDING

Late Cancellations

Shropshire Swarm vs Bromsgrove £20

University of B'ham Lions vs Shropshire Elite now increased to <u>£30</u> University of B'ham Lions vs Mavericks now increased to <u>£60</u>

Worcester Bears vs Rugeley Raptors <u>£20</u>
Worcester Bears vs Bartley Rangers <u>£40</u>

Referees failure to fulfil a fixture

Michael Fischer <u>£10</u>

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)

Stoke Shooters have been expelled from the League for failure to fulfil fixtures and none payment of fines and expense with immediate effect. The outstanding fines total £206. All players registered are now banned from playing for any other team within the West Midlands League. Players will only be allowed to register with another team upon payment of a proportion of the total fine as agreed with the Management Committee.

League application 2018/19

The form for 2018/19 is enclosed. Please ensure that the form, entry fee and any outstanding fines are paid by 31 May. Late applications may not be accepted. An early reply will allow the management committee to formulate proposed divisions prior to the AGM.

2018 AGM

Wednesday 27 June @ 18.30. To be held at Nechells Wellbeing Centre, Rupert St, Birmingham B7 5DT. All clubs must send a representative.

Trophies

These MUST be returned to a Committee member no later than 31 March, or an agreement with a Committee member after this date. Late return will incur a fine.

Referee & table Officials courses

Anyone interested in either course please register your interest with me @ kh.email01@gmail.com by 6th March. Courses are dependent on numbers and availability of tutors. It is envisaged thy will take place near the end of the season.

Competitions (K Henry)

Clive Hirst Summer League 2018

Applications to Kevin Henry @ kh.email01@gmail.com by 5th March. Exact costs will be dependent on team numbers. The maximum number of team will be limited to 10. Dates and venue to be determined once entries have been received.

Results (P Virgo & K Seleshi)

Please ensure that all matches are played before Friday 16 March. The Play Offs start on Sunday 18 March so final league positions will be required in order for those matches to take place.

Re-arranged games (J Davies)

The following teams have been fined for late cancellations; Shropshire Swarm and Worcester Bears (2 games). Please see Treasurer's report for outstanding fines and the attached rearrangements report.

Referees (I Fabo)

M Fischer failed to honour an appointment and is fined £10. See Treasurer's report for payment details.

Any other business

None.

Date of next meeting(s)

6 March, 3 April, 1 May, 5 June. Meetings will now be in the Mezzanine Bar area on the 1st floor of the sports centre.