

**West Midlands Basketball League
Executive Committee Meeting
9th January 2018
Leasowes Sports Centre @ 19.00hr.**

Present: M Neal (Chairman), B Viner (Vice Chairman & Appeals), J Huffer (Treasurer)
K Henry (League & Competitions), P Virgo (Results), K Kershaw (Minutes), G Khalsi,
D Slade (Life Vice President)

Ex-officio J Smith (Fixture compilation)

Apologies: K Seleshi (Results), J Davies (Website), I Fabo (Referees), S Barnes, Z Pancic

Minutes of previous meetings

Correction to spelling. Under Discipline J Hawkins (Hawks) should have read J Watkins.
These were then approved and signed by the Chairman.

Matters arising

J McKenzie (Frankley Falcons) is still suspended for 6 games as of 7th January 2018.

Discipline (M Neal)

None

Appeals (B Viner)

E Aleksa (BALTS). Appeal upheld. No further action

J Watkins (Hawks). Appeal partially upheld, outcome varied to 2 game suspension & £20 fine effective midnight 7th January.

J Bagley (Frankley Falcons). Appeal partially upheld, outcome varied to 4 game suspension & £20 fine effective from midnight 9th January.

L Atkins (Frankley Falcons). Appeal dismissed. L Atkins has elected to take his appeal to the West Midlands Area Committee.

Treasurer (J Huffer)

MONIES RECEIVED

Lordswood	Late postponement
Frankley Falcons	Player disqualification (J Bagley)
Frankley Falcons	Player disqualification (J McKenzie)
Hawks	Player disqualification (J Watkins)
Balts	Late Cancellation

MONIES OUTSTANDING

Player Disqualifications

L Atkins (Frankley Falcons)	£40	(frozen pending appeal to WM Area)
J Den (Stoke Shooters)	£30	

Late Cancellations

Birmingham Chinese BC	vs B'ham Uni Medics	£10 (Admin fee)
Stoke Shooters	vs Shropshire Swarm	£20 plus £55 refs expenses = £75
Stoke Shooters	vs Lordswood	£40 plus £41 refs expenses = £81
Stoke Shooters	vs Birmingham Mets	£20
University of B'ham Lions	v Shropshire Elite	£20
University of B'ham Lions	vs Mavericks	£40
Balts	vs Stoke Shooters	£20

Failure to produce or supply score sheet – Rule 6b

Birmingham Mets - **£25**

Failure to comply to rule 3bii

Birmingham Chinese Basketball Club - **£30**

Birmingham Mets - **£20**

N.B. Stoke Shooters are suspended from the WMBL following their failure to send a representative to the January Committee meeting. Failure to pay the outstanding fines in full by 25th January will result in their expulsion from the WMBL.

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)

League application form for 2018/19

You will find enclosed the application form for the 2018/19 WMBL season. Please ensure that the form, entry fee and any outstanding fines are paid on or before 31 May 2018.

Failure to do so will result in your entry being not considered for the forth coming season. If applications are sent in early it will help a lot with updating everyone in WMBL of the proposed divisions for 2018/19 season.

AGM

Will take place on **Wednesday 27 June 2018 at 18:30** at the following address:

Nechells Wellbeing Centre, Rupert Street, Nechells, Birmingham, B7 5DT.

All clubs MUST send a representative.

WMBL Trophies

A reminder that all major trophies awarded for the 2016-2017 season will need to be returned to any committee member by **31st March 2018**, ready for presentation to the next recipient. There is a rule covering fines for late return, but instead if you can just make sure you make arrangements before the 31st March for the return of the trophy then that should be fine.

Competitions (K Henry)

Draw for the next rounds of Rose Bowl and Knock Out Shield competitions made and outcome now available via the website. Reminder – games MUST be played in the week designated.

WMBL Clive Hurst Summer League 2018

If you are interested in your team playing in WMBL Clive Hurst Summer League 2018, an expression of interest MUST be with me (kh.email01@gmail.com) by 5th March 2018. Costs will be dependant of the number of teams entered & will be calculated at a later date. A maximum of 10 teams will be accepted and will play at a venue that will be confirmed over the coming months.

This will be done on a first come first served basis.

Table Officials Course & Referees course

Anyone interested in either of these courses please register your interest to me- kh.email01@gmail.com by 1st March 2018. Courses will be dependent on numbers and availability of tutors. It is hoped to run the curses towards the end of the season.

Results (P Virgo & K Seleshi)

Here are the following fines

Failure to produce or supply score sheet – Rule 6b
12th December 2017

- METS v Trojans (P33) fine £25 and loss of game. Game to be awarded to Trojans 20–0

After checking a number of score sheets, I've notice a number of clubs breaking the following rule of 3bii which requires that 2 qualified table officials should operate the table during games or be under assessment. It is the clubs responsibility to ensure that have qualified table officials and that you know what grade they are. Or ensure you have people on the next available training course. The only exceptions to this rule (whereby only one table official can do the table) are table officials who are grade 3.

Failure to comply to rule 3bii

Birmingham Chinese Basketball Club - £30 (E09, E25 & E37)

Birmingham Mets - £20 (P06 & P19)

We are currently reviewing other score sheets and will make a decision on those asap based on our findings.

As with all fines or judgement you have the right to appeal our decision, please refer to the website for further information.

Re-arranged games (J Davies)

Please see the Treasurer's report for late cancellation fines and the attached rearrangements report regarding new dates for fixtures.

Referees (I Fabo)

No report

Any other business

None.

Date of next meeting(s)

6 February, 6 March, 10 April, 1 May, 5 June.