## YORKSHIRE REGIONAL MANAGEMENT COMMITTEE

Monday 7<sup>th</sup> September 2009 7.00pm – 9pm Minsthorpe College

## **Minutes**

Taking minutes: Claire Ormandy				
Present:	Andy Harrison-Beaumont - Chairman	Loraine Gayle – Sheffield		
	Claire Ormandy – Secretary, Table Officials	Chris Taylor – Leeds		
	Brian Sly – outgoing Chairman	Jeremy Hall - York		
	Jim Wright - York			
Apologies:	Colin Hurst – Referees, Website	Matt Baird		
	Rob Saipe - Leeds	Nick Dawson - EB		
	Matt Newby – Leeds	David Ransom - Sheffield		
	Betty Codona – Sheffield	Pavel Szfraniec - Leeds		
	Duco van Oostrum - Sheffield	Bert Beaumont - Barnsley		
	Louise Purdy – West Yorks Development	Martin Roberts – North York		
	Anne Morrice - York			

	Agenda Item	<u>Action</u>
1.	Minutes of the last meeting:  Agreed as a true record – to be put forward for website	СО
2.	Matters arising	
	<ul> <li>a. JH – asked if BS had phoned Dave Smith re his approaching of players. BS – not yet but would before he left for Malta. DS aware that a phone call is coming.</li> </ul>	BS
	<ul> <li>Appointment of new Treasurer. Names put forward: Trevor Fearnley,</li> <li>Brian Aldred, Pavel Szfraniec, Chris Taylor.</li> <li>Trevor Fearnley to be approached in first instance.</li> </ul>	LG/BC
	c. U13s girls League: tournaments offered by Sheffield – Loraine Gayle, Leeds – Matt Newby, Huddersfield/Kirklees – Brenda Hilton, York – Jayne Pitcher, Doncaster – Pat Smith. 5 of these currently enough. LG will liaise with all contributors.	LG/PS
	<ul> <li>d. Exeter in the Midlands League: they will be playing in Birmingham – a sensible compromise as no one wanted to deny young people a forum to play.</li> <li>Similar situation to Barrow team in terms of distance for players of that age and drivers, insurance etc</li> </ul>	
	e. Vanessa Ellis will be doing a coaching clinic to invest back into basketball. She will liaise with ND and arrange maybe more than one. N.Yorks, S.Yorks, W.Yorks? Probably <i>not</i> September now	LG
	Discussion followed on how to disseminate information such as this. Website can and should be used more even if the information is duplicated on EB website. Emails to as many on a distribution list as possible.	АНВ
3.	Financial Update:	
	<ul> <li>a. Request from last meeting for predicted incoming and expenditure next year. £6,314 = income £3,009 = expenditure</li> <li>b. Discussion followed: Accounts have gone to EB for last year. AHB will check to see if that has been recognised as funds will not be released to us unless it is. No rebate yet from EB for National League players/coaches/officials etc.</li> </ul>	АНВ

c. Registrations going down annually, will probably go down to around 800 this year as EB encourages cheaper registration on-line rather than through their Regions. BS: Historically, only London and Yorkshire registered as Regions, others all chose to register as individual Areas. EB then decided to offer the chance to register on-line. This cut out the middle man for the 40% rebate that should be earmarked for development. This now goes to each Area that registers in this way rather than the Region as a whole. Regions also used to get 40% from all the courses we did; this has also been stopped by EB. Unfortunately Areas don't do as much for development of the junior players as Regions do as they see their priorities lying with older teams, their competitions and trophies. CT: Leeds League had £400 in the bank 6 years ago, it now has £7,000 by registering in this way. We have put on a couple of courses as development, help new teams set up and have made a big event of our Cup finals etc. If there is a league you have winners and they should get something for that. Avenues are needed for senior players too. Not all juniors come back to play at local clubs. It's all about finding a good balance. LG: Junior development is the life-blood of the sport. On the continent the best coaches coach at junior, not senior level- they realise its importance. Maybe Leeds League should develop into something similar to the old Yorkshire League and have an under 21 league as a development tool. d. We get £3,000 for junior teams from EB. We spend annually £5,000 on U13, 14 15 and 17 teams. We have used our savings to be able to do this, however. this is not sustainable. Discussion followed as to which age ranges we were able to support this AHB season. Agreed to support U13s, 14s and 15s. U17s need to be self supporting. e. AHB: Grants for individuals still important. LG: We should set an amount annually and give grants from it and no more. **AHB** We should set criteria of who can apply and how. CO: RMC has received an email of thanks from Duco van Oostrum for the £200 grant for Devon Oostrum to assist with his costs for the U16 European Championships. 4. Club/Coach/Officiating Update: a. CO: A level 2 Table Officials course will be run early in the season at CO Doncaster College for the Deaf. b. CO: Report sent from Nick Dawson with key points from annual report from EB and list of coaching tutors. Brian Aldred WAKEFIELD Codona OBE Bettv SHEFFIELD Nick Dawson HULL Vanessa Ellis SHEFFIELD Garnet Gavle SHEFFIELD Tina Gordon **SHEFFIELD** Matt Newby LEEDS Robert Saipe **LEEDS** Smith David YORK Patrick Smith **DONCASTER** Jim Wright LEEDS

	<ul> <li>No Yorkshire based club in top 25 clubs (members)</li> <li>10<sup>th</sup> out of 10 for membership as a region</li> <li>10<sup>th</sup> out of 10 for membership inc BUCS &amp; National League</li> <li>Silverdale (Sheffield) Won U16 &amp; U19 ESBBA competitions</li> <li>COSBC Hatters – D1 Womens Champions &amp; National Cup Winners</li> <li>Leeds Carnegie – D2 Men D4 Men North Champions Patrons Cup Winners</li> <li>Sheffield Jnr Sharks – U15 National Champions</li> <li>D2 Player &amp; Coach of Year D4 Coach of Year Leeds Carnegie</li> <li>U16 Player of the Year – Devon Van Oostrum Sheffield Jnr Sharks</li> <li>Discussion followed.</li> </ul>			
	b.	Too few referees in the Region. Brian Sly retiring and Billy MacDonald leaving the area means no tutors in the Region at all, unless Simon Unsworth will do some? BMcD and BS both volunteered to return to the Region to tutor should we require it. A list of Referees tutors from EB would be useful. No new tutors trained for at least 5 years. EB should be made aware of our need. Nick Dawson should be made aware of this and prioritise.	АНВ	
	c.	Suggestions as to who may in the future be willing to train as a tutor and mentor young referees should a course be run by an out of Region tutor: Ben Wood, Pete Roche, Pawel Szfraniec. They should 'shadow' the course tutor during the course delivery. They should be invited to the next meeting to discuss this.	CT LG	
	d.	CO: email from David Ransome requesting money promised for the Yorkshire boys team for Lilleshall. £500 now and £500 when he sends in the accounts requested from him previously before we release funds.	АНВ	
	e.	Nick Dawson sent accounts for U17 team		
	f.	CO: We received an email from Martin Roberts, N. Yorkshire Chair, requesting permission to appoint U13 boys coach for that area.  Discussion followed. Letters/emails to be sent to all 4 Areas requesting a list of candidates for the coach's position to these squads. Selection to be discussed at next meeting.	СО	
5.	AOB:			
	a. b.	AHB: Attended annual EB awards function and presented Brian Sly with an award for 'Outstanding Service to Basketball'. This was an emotional event where Yorkshire's long-standing Chairman was rightly honoured for his service to the sport and especially to our Region. Our thanks for all his efforts and our wishes for a long and enjoyable retirement in Malta.		
6.				
	7pm. Monday 2 <sup>nd</sup> November 2009 at Minsthorpe College			