YORKSHIRE REGIONAL MANAGEMENT COMMITTEE

Monday 2nd November 2009 7.00pm – 9pm Minsthorpe College

Minutes

Taking minutes: Claire Ormandy				
Present:	Andy Harrison-Beaumont - Chairman			
	Claire Ormandy – Secretary, Table Officials	Chris Taylor – Leeds		
	Betty Codona – Sheffield	Jeremy Hall - York		
	Jim Wright - York	Anne Morrice - York		
	Bert Beaumont - Barnsley	Trevor Fernley - Treasurer		
Apologies:	Colin Hurst – Referees, Website	Matt Baird		
	Rob Saipe - Leeds	Dave Smith - 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			
	 a. JW – asked if BS had phoned Dave Smith re his approaching of players before leaving for Malta. AHB unsure as to whether he had or not but will now action this herself. 	AHB		
	JW wished to record his disappointment if this matter had not been dealt with	ВС		
	before this meeting. BC pointed out that he would have seen from the last minutes that the issue had been raised so will be aware of the situation	CH		
	 BC: Vanessa Ellis will be doing a 2 – 3 hour coaching clinic to invest back into basketball. Free to Yorkshire coaches; minimum fee for others to cover venue costs only. 			
	Date of 5/6 th December put forward one of which will be confirmed by Wednesday this week so that invites, initially to Yorkshire coaches, can be put on the region's and EB's websites. If uptake is good, the possibility of splitting this up around the region was discussed.			
3.	Financial Update:			
	a. AHB welcomed Trevor Fernley as our potential new Treasurer.	AHB		
	b. Discussion followed on income, outgoings and how the accounts are presented as EB has required in the past. All old accounts etc to be given to TF. We need to rationalise the three bank accounts we currently hold into one.	АНВ		
	c. The RMC received £3,000 per year for junior team development. RMC also receives approximately £3,000 from other sources e.g. rebates from national league team and player registrations.			
	 d. The U13 – U14 girls and boys regional teams of N.Yorks, S.Yorks, W. Yorks and Humberside receive £125 each (= £1,000). Boy's and Girls' Regional teams receive £1,000 (= £2,000) 			

	e.	Last year we also financed 2x U17 squads. The committee decided to put further funding for the U17 squads on hold as we don't have the funds to support them at the moment. This will be reviewed at future meetings.	
	f.	Nick Dawson has informed us that as well as the U13 and U17 squads we must expect U15 squads to come in as these were in EB plans. There has been no extra development funding for the U17 squads or potential U15 squads.	АНВ
	g.	AHB reported that last year's National League rebate has not come through from EB. This will be followed up. There have not been many registrations so far this season.	
	h.	Income from sources other than EB junior development funding should be ring-fenced for clubs and Officials' development.	
4.	4. Club/Coach/Officiating Update:		
	a.	CO: 2 level 1 table official's courses to be run in Hull and Grimsby in November and December by Elliot Hakner. Tutor: Alexandra Wood.	СО
	b.	Level 3 table official's course to be run in conjunction with the BUCS tournament in late February. Successful candidates will be given the chance to take their practicals at the tournament in March.	
	c.	BC: pointed out that the list of coaching tutors sent by Nick Dawson did not clarify if they were EB or UKCC tutors. People running courses should be aware of which course they require as both are currently still running. Contact to be made with Brian Aldred at EB to clarify situation.	АНВ
	d.	CO shared information from EB about new tutor registering requirements via the Recognition of Prior Learning format. This is now in place and means that we do have some new level 1 referees tutors in the region who will hopefully soon be able to deliver to level 2: Ben Wood, Pete Roche and Kate Webb and a new Level 1 table officials tutor too: Alexandra Wood.	
5.	Regio	nal Performance	
		CO read out an email from Nick Dawson re the appointing of the regional and county coaches: a region we need an U13, U15 and U17 squads for boys and girls.	
	pr ap th de th sh	have a process now for appointing coaches which we agreed to ior to the appointment of U17 coaches. All regional coaches now ply for the position via a CV and cover letter to the chair who en collates them and executive committee members make the cision on who to appoint. The appointment is for two years with e coach having the opportunity to apply for a one year extension ould they want to. All coaches are eligible to re-apply at the d of their term.	
	ap co be NY po ap is	ere is no process yet at a county level. In the past the RMC has pointed a club or development group to oversee the appointment of unty level coaches but has never administered it, last year I lieve it was East Riding Harriers for Humber, York Vikings for , Activity Sheffield for SY and Pawel for WY. I believe where ssible it should be the development groups who make the pointments so WYBDG, Humberball, NYBAG for WY Humber and NY. SY a question mark at the moment. The north contact is Martin berts martincoach@msn.com he is the chair of NYBAG, secretary is ne Morrice.	

The best advice I can give is that the counties follow the same appointment process as the region but instead of the applications being processed by the RMC they are processed by the county development groups, with South Yorkshire coaches being appointed by the RMC in the absence of a county wide development group until we can get one established.

The content and suggestion of the above email was taken on board and agreed by those present as the way coaches should be appointed.

- b. BC expressed concern that the U17s girls training took place in Hull not at a more central region venue as this added to the cost for parents etc.
- c. Report and accounts from Rob Saipe to be requested. These have been received from Nick Dawson, however it was unclear if RS had been made aware that these would be required. BB asked how far through their 2 year tenure current coaches were. U17s have one year to go; unsure of the U13 coaches. This to be ascertained next meeting.
- d. AHB received an email regarding a girl called Abbie who wanted to be considered for the U13 squad. She plays club basketball in Sheffield (Yorks region) but lives and attends school in Retford (East Mids region). East Mids currently have a squad of 12 girls who have been practicing together since May and she doesn't want to disappoint one of them. Graham Blankley at EB has flagged this up and says she should be in the East Mids team. The RMC felt that the most important thing was the principle of developing youngsters and that as the Yorkshire team coach knew her he should be able to include her in his squad.

Paul Christianson and Norman Waldon from the EB council are now involved and there has been a draft proposal put forward that states that if a player is playing for a club team in a region this will make them eligible for that regional squad. If a player qualifies on 2 fronts they may then choose which region they wish to play for.

AHB

- e. AM explained that NYBAG still struggling to establish itself. Its next meeting is on Wednesday. AHB to attend
- f. BC attended a meeting to discuss the possibility of a South Yorks Development Officer. South Yorks Partnership and Activity Sheffield attended. No one from EB.

Development Officers to be put on the Agenda for the next meeting.

6. **AOB:**

a. Email from Colin Hurst re-updating of Yorkshire website. Website going to be overhauled and may be off-line for a short while in the near future. Colin would still like information sending regularly to put on the site please. CH

b. JW: submitted a letter from Dave Smith dated January 2009 which had caused some concern in various areas including: inviting players to a North Yorks trial which he had no remit to do (at the time there was no such job or title) and linking the N. Yorks team with his private camps. AHB pointed out that he has been coach for this group in the past and maybe just assumed he'd be reappointed.

AHB

JW has complained vociferously to EB re Ds's poaching of players and his conduct overall. EB's reply was that unless allegations could be substantiated DS's new appointment as APC coach would stand. JW requested that RMC consider the concerns of York teams/committee as reported and a letter be

sent to EB from the Chair expressing these concerns. Other members of the committee also reported concerns arising from previous contacts with DS and that based on their experiences, they felt that he was therefore an inappropriate person in this role as, amongst other things, this appointment carries with it an implication of status compared to other coach positions i.e. as a club coach he has every right to run his team as he sees fit; the APC position is a representative one.

A letter from the Chair will be sent to EB outlining the concerns and strong reservations about his APC appointment from the committee.

c. AM expressed particular concern over DS's appointment as APC coach when he's been removed from York City Council's coaching database following feedback from his courses, a step they would not have taken lightly. He has also had his membership of their club terminated for various reasons.

7. Date of the Next Meeting

7pm. Monday 18th January 2010 at Minsthorpe College