

## Yorkshire Regional Management Committee

### MINUTES OF MEETING

<b>PRESENT</b> Brian Sly (Chair) Nick Dawson (Secretary) Claire Ormandy (Table Officials Rep) Colin Hurst (Referee's Rep) Pat Smith (Yorkshire Girls Coach) Donna McCourt (EB North Rep) Betty Codona Dave Smith Lorraine Gayle Work Experience Placement		<b>VENUE</b> <b>Ministhorpe College</b>  <b>DATE</b> 22/05/06 <b>TIME</b> 7pm  <b>CHAIR</b> <b>Brian Sly</b>  <b>TAKING MINUTES</b> <b>Nick Dawson</b>		
AGENDA ITEM	MINUTES IN BRIEF	ACTION	BY	COMM. TO
1. Apologies	Andy Harrison Beaumont (Treasurer), Lucy Birkenshaw Bert Beaumont,			
2. Minutes of the last meeting	n/a			
3. Matters Arising	none			
4. Financial Update	See attached sheet provided by AHB total stands at present at £11,981.15			
5. Club/Coach/Official Update	CH – 2 level 1 courses completed in Doncaster and 1 in Leeds at the university. Possibility of a level 2 at Leeds university dependant upon funding and applicants CO/CH – worked the west Yorkshire games in Bradford took 4 ref's DM – Suggested if courses are to be that aren't full pass information to her and she will disseminate information to clubs in North who are looking to achieve Clubmark Suggestions arose about directing people looking for courses to Website instead of CH/CO having to deal with them directly Costs confirmed for £35 for candidate resources from EB CH/LG to co-ordinate a level 2 course in Sheffield CO – ran 4 level 2 courses unfortunately only 1 has fully completed logbook and received there award. CO- co-ordinated new Level 2's at BUSA finals with Level 3's and was a good turnover rate of level 2's going on to level 3 BS – has one new Level 2 ref from a course in Doncaster waiting for rest to complete required number of games CO- new officiating regulations for level 2 award must do 2 games on book 2 games on timing and for level 3 3 games. DS- updated the group on the changing level 1&2 coaching courses he is re writing with Brian Aldred and that Mark Dunning is updating the Level 3. This is all to bring into line the coaching courses delivered through UKCC with the framework for a learning programme. It is hoped it will standardise level ½'s across all sports. PS – informed the group with confirmation from BC that funding for level 1's through FE colleges will no longer be available due to a change in the funding streams	Level 2 refs course	CH /LG	

6. U17 Girls Tournament	<p>A discussion took place and the group agreed to entering a Yorkshire squad.</p> <p>BC to approach Neil Lovell to coach the squad</p> <p>Tournament will be Fri 30<sup>th</sup> June, Sat 1<sup>st</sup> &amp; Sun 2<sup>nd</sup> May at EIS Sheffield</p> <p>DM – to speak to Graham Blankley to see if table officials will need providing from Yorkshire RMC</p> <p>BC – Suggested a womens conference</p> <p>ND – to speak to Graham Blankley to see if we can get some more information on what we will need to provide and what the tournament will involve. ND to advise on the way forward after this is received from GB</p>	<p>Approach NL</p> <p>Speak to GB</p> <p>Speak to GB</p>	<p>BC</p> <p>DM</p> <p>ND</p>	
7. 93 born tournament	<p>BS – met with Dan Newton.</p> <p>BS – PS &amp; DR prepared to continue with the running of the squads as head coaches and Yorkshire RMC are supporting them. They have extended an open invitation for anyone wishing to be involved in running the squad to contact them directly with regards to assisting them with the squads.</p> <p>BS – Agreed that each of the four regions now to receive £250 per team entered to assist with the squads.</p> <p>BS – to receive there cheques an invoice must be made to AHB with information on who and were cheques to be made payable to.</p> <p>BS – informed the group that increased funding for Yorkshire squad was received this year and a further £500 was allocated to each squad. Each squad now has warm up tops as well as specific kits. Opportunity for same amount of funding from EB this year.</p> <p>ND – to contact EIS with regards to regulations around use of photographic equipment at the tournament</p> <p>A discussion ensued around the rules please see the attached information decided upon for the tournament running.</p>			
8. Contact Information	<p>ND – requested that all keep him updated on their contact information should any of it change. Due to the way in which his previous employment at North East Lincolnshire Council was terminated he has had no up to date contact information for everyone. All agreed to provide ND with up to date contact information and any information of relevant people in their regions that would like to receive information from Yorkshire RMC</p> <p>BS- Suggested we send out minutes and updates directly to Keith Mair at EB, All agreed</p>			
9. AOB	<p>Grants –</p> <p>PS – money for a Hatfield North of England Boy to allow him to partake in a tournament in Italy</p> <p>BC – Funding requested granted for Sheffield programme</p> <p>Stuart Culliford – Agreed that if he registers direct with Yorkshire RMC all the players stated in the plan he will receive the money requested for the purchase of equipment</p> <p>Scunthorpe – Discussion ensued upon the application for funding to run a club website. Agreed that it would be reasonable to pass details to CH who as he runs the Yorkshire Website can advise on how to do this for free</p> <p>BS – Mike Brady all agreed will receive free registration each and every year through Yorkshire due to his prolonged service to Yorkshire basketball</p>	<p>Speak to Chris Bycroft</p>	<p>CH</p>	

<p>10. Time and Date of Next Meeting</p>	<p>DS – outlined a proposal from Leeds Met Uni to hold a northern coaches conference. BC outlined that if its for young people there is FIBA will pay for two high level coaches to guest speak if they can be put up and catered for whilst they are here. DM suggested EB part funding if it goes ahead. DS will put it all together and look for funding from all sources including Yorkshire RMC</p> <p>DM – requested £500 for running of North APC. Discussion ensued on high cost for players. Asked where the money has been going that these players have been paying. All agreed that funding would be withheld until a cost breakdown has been received, circulated and feedback received as t whether or not funding from Yorkshire is required and to be agreed to.</p> <p>DM – asked if anyone can find venues for North APC please contact her with them so that they are not always in Manchester</p> <p>BS/BC – EGM had been called for. BS read out response from KM stating that there had not been enough eligible replies for there to be an EGM but there was a meeting on the 3<sup>rd</sup> June anyone can attend.</p> <p>PS agreed to attend on behalf of Yorkshire RMC</p> <p>Doncaster Deaf College 7pm September 18<sup>th</sup></p>			
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