

## Yorkshire Regional Management Committee

### MINUTES OF MEETING

<b>PRESENT</b> Brian Sly (Chair) Nick Dawson (Secretary/Humber Tutor) Andy Harrison Beaumont (Treasurer) Pat Smith (Yorkshire Girls Coach/South Yorks Tutor) Dave Smith Lorraine Gayle Bert Beaumont Claire Ormandy Colin Hurst Betty Codona	<b>VENUE</b> Minsthorpe College  <b>DATE</b> 22/09/08 <b>TIME</b> 7:30pm  <b>CHAIR</b> Brian Sly  <b>TAKING MINUTES</b> Nick Dawson
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### Apologies

Dave Ransom

Matt Baird

Duco Van Oostrum

### Minutes of Previous Meeting

Agreed as a true record.

### Matters Arising

- BB – updated the group on his correspondence between himself and EB with regards his disappointment about the regional U13 national league not being continued.
- BS – informed the group he brought this up at council meeting asking the other regions as to why they haven't followed our lead in supporting and requesting an U13 regionalised, national league. BS to bring this up again at next council meeting for the RMC.
- BB – will lead on organising a meeting of all clubs who will be entering NL or potentially entering NL to see if we as a region want to run a U13 Yorks league.
- Discussion around the Girls & Boys U13 Regional League being held in Leeds. Update to be circulated with the minutes of this meeting AHB to contact MB
- ND – Updated the group on his report of Basketball Clinic Tuta – Lithuania. Report is already available on the BCAUK website ND to forward to CH to put up on Yorkshire Website. ND to enquire about getting two Coach Janovic DVD from Lithuanian Association to circulate around Yorkshire Coaches.

### Financial Update

- Current balance currently stands at £5,757.14
- Accounts have been checked by external accountant and agreed by him.
- Deficit for the year is £3,330.93

- We will be getting a grant for £3000 for regional development this year.
- BB – suggested we put together a budget for the year to show what we are planning to spend. Discussion around where the money is coming from with regards money from EB.
- BC – offered to buy an U17 kit from Sheffield Hatters for Yorkshire Region.
- Budget set down as £250 per four regions for teams to get them to Yorkshire Tournament. – Will put £750 down for Tournament itself. – Put £2000 down for regional teams.
- Discussions around website costs and all agreed need to keep website online and continue to send as much information to CH as possible

#### **Club Coach/Officials Update**

- CO – no courses registered yet. EB incentive if you run L2 or 3 Ref or TO course before Nov 30<sup>th</sup> and get 10 passes by 31<sup>st</sup> March give £500 to the club.
- ND – UKCCL1 - Held in Sheffield 11 new coaches passed.

#### **Regional Performance**

- U17 Tournaments scheduled for 4/5 July Nottingham girls and 11/12 July Sheffield Boys.
- BS – Informed the group that Lileshall U13s regional tournament is now going to be February/March as of 2009 (which will make it 2010).

#### **A.O.B.**

- Discussion around costs and incentives with regards Clubmark. AHB to contact EB with regards any incentives for new clubs.
- DS – Informed the group EB have just submitted a application and had approval from Sport England. Asked the question when we could get to see this application. BC informed the group that she did not yet know too much about it and all agreed when we know anything we will feedback.

#### **Time and Date of Next Meeting**

**November 24<sup>th</sup> 2008 Minsthorpe College 7:30pm**

**January 26<sup>th</sup> 2008 Minsthorpe College 7:30pm – Clubs invited.**

**Meeting Closed 20:30**