

## Yorkshire Regional Management Committee

### MINUTES OF MEETING

<b>PRESENT</b> Brian Sly (Chair) Nick Dawson (Secretary/Humber Tutor) Andy Harrison Beaumont (Treasurer) Claire Ormandy (Table Officials Rep) Colin Hurst (Referee's Rep) Pat Smith (Yorkshire Girls Coach/South Yorks Tutor) Donna McCourt (EB North Rep) Duco Van Oostrum Bert Beaumont	<b>VENUE</b> <b>Doncaster Deaf College</b>  <b>DATE</b> 26/11/06 <b>TIME</b> 7:30pm  <b>CHAIR</b> <b>Brian Sly</b>  <b>TAKING MINUTES</b> <b>Nick Dawson</b>
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### Apologies

Dave Ransom  
Lorraine Gayle

### Minutes of Previous Meeting

Agreed as a true record

### Matters Arising

- DVO - In previous minutes it was agreed to support a young Sheffield sharks player, it has now come to light that money is not needed as his school has already supported him.
- AHB – Leeds League money they needed was only £375 not the amount previously stated.
- DM – informed the group that from now on instead of the 40% that the group normally receives from coach education courses we can now apply for more than the original 40% over and above for anything we wish it to be spent on not just for coach education.
- DM – Further explained that we must now apply for everything we wish to fund in our region, we no longer automatically receive the 40% funding from EB.
- ALL – a discussion ensued as to the positives and negatives of this decision
- BS – requested that we must receive some clarification from EB as to what we can and cannot fund. **DM agreed to inquire as to this point**
- DM – Further explained the new plan
- Discussion ensued as to the new way of doing these things and the increased workload it would place on existing volunteers. Worries were voiced as to the now lack of control over what goes on in our own regions that we as a Regional Management Committee now have as all final decisions on what to fund come from EB not us as we have to apply to them.

- BS – Commented on the changes to rules and regulations with regards to operations without consultation with the members and the RMC's.
- DM Suggested writing to the board at the displeasure
- **BS/ND to write to the board concerning this matter**
- More discussion ensued about the increased workload that this way of doing things will create, which is fine for paid staff but not for volunteers of which there is becoming less and less of in sport.
- BB – suggested that we send a resolution to EB that we feel we are being penalized for being an efficient and active region compared to these 'other' regions who do not spend there money.
- BS – suggested that DM should report back to EB that we should reconvene Regional Chairs meetings to discuss these decisions that are being taken by the board without any consultation.
- DM – pointed out that the 4 regions of Yorkshire should be writing plans as to what they are going to run over the next year, which we as a RMC should use to apply for money as even if we don't run them we can withhold the money for the next year until they do run.
- Displeasure at this unrealistic way of doing things as lots of courses happen when demand arises they are not planned for, all of the tutors agreed that they do not know how many courses they are going to be running in the next year as they are contacted ad hoc by people who want to run courses both open and closed.
- BS was contacted by York Vikings club for the money for there scoring equipment that was agreed to at the last meeting so AHB will be getting an invoice for ½ the cost of it

### **Financial Update**

- AHB – spent a little more than originally thought. We have some left to pay to Vivomed for medical supplies for the U17 tournament
- Received £4366 off registrations spent £3814.70
- We are roughly even at £11,000 at present but there is quite a lot to go out.
- Registrations needs an update from EB as some teams have gone straight to EB
- BS – suggested that minutes of meetings once agreed as true records and financial information should go up on the website. as well as the constitution.
- BS – good news EB have allocated £1500 for regional teams.
- BS – proposed that we increase the amount per region from £250 to £400 all agreed. This will be assessed again next year and altered as necessary.
- BB/BS – asked from accountability from the four regions that receive the money for making up the regional teams – all agreed this is a fair and valid point and all regions should now produce short reports on how the money is spent.

### **Coach/Officials Update**

- There are roughly 18 clubs registered with the RMC at present
- Knaresborough Royals – applied for funding to meet the shortfall in their plan. This was not specific enough in what they were going to spend the money on. All agreed not to fund the plan/project from Knaresborough Royals. Further

discussion then ensued about the treatment of RMC VOLUNTEERS during this application which was duly noted by the rest of the Committee

- Sheffield Sharks applied for some financial support to run an international tournament over the Christmas period.
- BS – described the application to the group. All agreed to support this tournament agreeing that we do not normally support applications for facility hire and officials payments but in this case as it is an INTERNATIONAL tournament that we would as it would be of benefit to the region. **Once full financial breakdown has been received from club we will support to the amount of £500**
- **ND to contact Andy Nelson from Osset Blues to clarify what exactly they were applying for with regards to a level two as impractical to run a course just for a club to have 12 level 2 coaches at one club, is this a course on behalf of west Yorkshire sport**
- BB – outlined an application from Barnsley Schools Basketball Club for compensation of paying for young peoples personal development with regards to table officiating.
- BS explained that we as a RMC do not pay for people to go on courses unless under exceptional circumstances therefore RMC wouldn't pay
- It was noted of the minutes that all applications for financial support should be made in writing by letter to BS directly
- CO – 2 level 2 courses recently ran with 20+ on each course to assist in the Leeds development taking place.
- CO – Note to England Basketball that there is currently no regulations guidance etc to clubs that are applying to become an EBL team/club and that there is an increasing number of teams that are not setup from an administration standpoint to meet the criteria that they must meet for example relevantly qualified table officials
- ND – recently completed two Level 1 coaching courses with about 25 newly qualified coaches
- BS – 19 newly qualified level 1 referees from a course ran in Pontefract school over 2 weeks

### **Regional Performance**

- Reports including financial breakdowns were produced by PS and DR for the Yorkshire Teams
- Congratulations and thanks were passed to PS and his coaching team and DR and his coaching team on the successes of the two regional teams who both finished in their highest ever placing, with the Girls being National Champions

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

- DM – gave positive reports on the North APC's both boys and Girls
- DM \_ financial breakdown for the APC's was:  
Income Players - £2041  
Income EB - £1500

Expenditure Trg Sessions £1784.19

Expenditure Tnmt £702.34

Exp Kit £2135.27

**Deficit of £1080.80**

- DM – requested that Yorkshire match the North West's donation of £540 to cover expenses. All Agreed
- Discussion then ensued around the APC setup
- **DM to bring the plan and structure for the next years APCs from Radmilla Turner to next Meeting**
- CH – Yorkshire league open cup is now a 3 counties cup with 12 teams from Nottingham Yorkshire and Lincolnshire

**Time and Date of Next Meeting**

**Monday 12<sup>th</sup> February Doncaster Deaf College 7:30pm Start**

**Monday 30<sup>th</sup> April Provisionally for meeting after**