

## Yorkshire Regional Management Committee

### MINUTES OF MEETING – 27<sup>th</sup> April 2009

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| <b>PRESENT:</b><br><b>Brian Sly</b> - Chair<br><b>Andy Harrison Beaumont</b> - Treasurer<br><b>Pat Smith</b> - Yorkshire Girls Coach/South Yorkshire Tutor<br><b>Bert Beaumont</b><br><b>Betty Codona</b><br><b>Lorraine Gayle</b><br><b>Claire Ormandy</b> - Table Officials representative<br><b>Pawel Szafraniec</b> – Leeds & Wakefield CSC<br><b>Anne Morrice</b> – York Vikings<br><b>Jeremy Hall</b> – York Vikings<br><b>Jim Wright</b> – York Vikings<br><b>Jackie Woodhouse</b> – Rotherham Hawks | <b>VENUE:</b> Minsthorpe College<br><br><b>DATE:</b> 27/04/09 <b>TIME:</b> 7:00pm<br><br><b>CHAIR:</b> Brian Sly<br><br><b>TAKING MINUTES:</b> Claire Ormandy |
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#### Apologies

Nick Dawson  
Colin Hurst

#### Minutes of previous meeting

Agreed as a true record.

#### Matters arising:

- BC – updated the group that she is still working on FIBA Europe providing coaches for a Yorkshire regional coaching conference.  
***BC - not sure if this can go ahead as the criteria have changed***
- PS – updated on the Leeds CVL (Carnegie) that it is not yet organised.  
***PSz – Still not happened***
- BS – asked that if anyone knows if the Leeds League are going to meet he would like to attend.  
***BS – nothing happened as yet. They will have a separate development group.***
- BC – updated the group that the Girls U13 CVL has begun although it has been restructured due to changes in numbers  
***LG – Has had limited success, but has got off the ground and will be continuing. Gordon Lemmy has done one and Lorraine Gayle and Anne Morrice will also be doing one. More of a development and participation thing.***
- LG – Regional selection tournament booked at All Saints Goals for Saturday 16<sup>th</sup> May 12 – 5pm

#### Financial update:

- Income: £3,732    Expenditure: £6,821  
Our cushion has absorbed this discrepancy but can't continue to do so. Next year we need to divide support between 4 teams rather than 3.
- Registrations still a problem.
- Discussions around 40% we get back from EB. We get this from registrations of National League players and those who register through AHB, however those who go directly to EB because it's cheaper mean we don't receive their 40%
- Audited accounts to EB by 31<sup>st</sup> May
- BC – what do we spend our money on? Discussion around this followed.

Grants are made to players making it to National teams on a needs basis. Player who appeared to *not* get this actually had received £150 same as others. We also develop U13 players.

- BB – Suggested decisions re money should be made after AGM? Look at last 2 years' income and expenditure and ring-fence everything!

#### **Club, Coach, Officiating update:**

- 18 candidates completed the level 1 refs course at St. John's during February and March
- BB – There will be enough teams to run an U13 York league so it will go ahead – forms are out and must be done by beginning of June
- LG - asked about issue of girls playing?
- BB - informed us that there can be a maximum of 4 girls per team
- BC – asked if we can propose to EB that a voluntary code of: 25 points up and stop the full court press and 50 points up stop game and just mix up the players and scrimmage
- BB and LG to put it to EB that we will pilot this in Yorkshire
- CO – Level 2 Table Officials course Saturday 27<sup>th</sup> June at Hatfield Visual Arts College 10am – 3pm
- Level 1 referees course to follow in Sheffield this summer

#### **Regional Performance:**

- 2x U13 teams well under way and competing.
- 2x U17 teams to be entered – born '92  
Girls – Nottingham July 4<sup>th</sup>-5<sup>th</sup>  
Boys – Sheffield July 11<sup>th</sup>-12<sup>th</sup>
- BB – Asked ND to get on with U17 stuff. Drafted a letter to be circulated. EB will provide 2 kits to be kept by the region for girls and boys.
- Discussion followed re U17 tournament's usefulness. Coach to be appointed for 2 years, not just this tournament so we can include U16s for development

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

- LG - U13 girls for September competition? Gordon Lemmy is leaving so who will take over? AHB to check accounts to see if money has gone out. BS suggested it comes up at AGM
- BB – There is now a surety fee of £50 for U13, 14, 15s (£100 for first team £50 for all other teams)
- Regional U12 conference league should be looked at for September 2010. Pilot it in Yorkshire – a monthly Sunday tournament – rotating or staying in one venue. Think about it for the AGM meeting and offers will be considered.

**Time and Date of Next Meeting: Monday 22<sup>nd</sup> June 2009 7pm at Minsthorpe College.  
Meeting Closed: 9.05pm**

Emails to be added?

[annemorrice@hotmail.com](mailto:annemorrice@hotmail.com)

[jaxawood@blueyonder.co.uk](mailto:jaxawood@blueyonder.co.uk)

[stevegwoodhouse@hotmail.com](mailto:stevegwoodhouse@hotmail.com)

[hallfamilyhome@msn.com](mailto:hallfamilyhome@msn.com)

[paulbasket@googlemail.com](mailto:paulbasket@googlemail.com)