

Yorkshire Regional Management Committee

MINUTES OF MEETING

PRESENT Brian Sly (Chair) Nick Dawson (Secretary/Humber Tutor) Andy Harrison Beaumont (Treasurer) Pat Smith (Yorkshire Girls Coach/South Yorks Tutor) Bert Beaumont Betty Codona (FIBA) Duco Van Oostrum	VENUE Minsthorpe College
	DATE 29/10/07 TIME 7:30pm
	CHAIR Brian Sly
	TAKING MINUTES Nick Dawson

Apologies

Dave Ransom

Dave Smith

Andy Harrison Beaumont

Colin Hurst

Claire Ormandy

Lorraine Gayle

Minutes of Previous Meeting

Agreed as a true record with one amendment, see matters arising.

Matters Arising

- ND to send copy of audited accounts to AHB to add in projected spending and forward to EB
- BS Congratulated and thanked all in particular BB for agreeing with EB over a U13s National League Yorkshire division.
- BB Suggested and committee agreed that as U13s is a regional league we would appreciate a changing of the rules so that girls teams can enter the league as Under 14s Girls is too big a step for development of juniors. The committee wishes to draw this to the attention of England Basketball.
- The committee agreed that we would like to develop a regional coaching clinic
- Yorkshire Girls development camp was a success although wasn't a great uptake from girls at other parts of Yorkshire. Plans for expansion are in process.

Election of Officials

- BS proposed as Chair – Agreed
- AHB proposed as Treasurer – Agreed
- ND proposed as Secretary – Agreed

- BB thanked committee for their work all agreed

Mallin Review

- Discussion ensued around the Mallin Review. It is the committee's understanding that an executive professional from a high profile background is needed to be appointed by December for the sport to receive £1.7million and that if this has not been actioned that the money would not be forthcoming. The committee agree that if this is the case that we would support the review's recommendations of putting this person in place to ensure that we do not lose out on this funding. The committee recognizes the benefits of change/progression recommended made by Sport England Level; their professional experience in sport should ensure that these recommendations should be adhered to. The committee's underlying concern is that the sport would be better off with £1.7million being made available to spend on Basketball, not missing out on the opportunities that this money could create. These minutes will be forwarded to Sport England as the committee represents the membership of Yorkshire; these minutes and its comments and concerns are urgent due to the approaching deadline. Contact with other Regions will be sought after highlighting the points made.

Financial Update

- Balance currently stands at £5,679.29
- A spending forecast some of which has already been actioned will be submitted to EB along with the audited accounts, which should lead to Yorkshire receiving two years worth of National League monies.

Club Coach/Officials Update

- Sheffield has had an apprentice referees qualification 22 passed
- Hull University has completed a Level 1 Coaches award
- Humber Regional Plans for coach and official development are forthcoming.
- York College are putting on a Level 2 course some time in the future.

Regional Performance

- Girls team has been picked but due to time constraints on players coaches the Yorkshire practices are very difficult to organize. PS requested that we suggest the Lileshall tournament for girls be moved forward to pre or out of season time to avoid this. Committee agreed.
- Boys came 8th this year at Lileshall a report is on the Yorkshire website.
- North APC had 3 players selected to England 93 development squad (boys)
- North APC had 5 players selected to England 93 development squad (girls)

A.O.B.

- BC is there any funding to set up a girls league U13 monthly triangular Yorkshire regional. The players would be registered through area. Funding for a initial tournament to gauge interest and then see where it leads. LG to liaise with BS on specific costing requirement.

- England 92 born trials for Yorkshire and North East trials cost £100 funding was applied for and agreed that Yorkshire individuals would be given funding opportunities on a individual basis.

Time and Date of Next Meeting

Provisional meeting 10th December 2007 Minsthorpe College 7:30pm TBC

January 28th 2008 Minsthorpe College 7:30pm

April 21st 2008 Minsthorpe College 7:30pm AGM

Meeting Closed 21:10