

TYNEMET BASKETBALL LEAGUE

Annual General Meeting

Wednesday 6th July 2022, 8.00pm
Vertu Motors Arena, Newcastle

Agenda

- 1. Apologies for absence** – GHE
- 2. Minutes of previous meeting** – circulated following last year's AGM
- 3. Matters Arising** - No matters arising.
- 4. Officers' Reports** (*Many are pre-issued on the TML Website > League> League Resources*)
 - a. Chairperson – Challenges regarding start and finish off the season; venues, fixtures changes. Biggest challenge still remains as the referee pool - more referees and more support. New disciplinary guidance from BE to come - update hopefully by the beginning of 22/23 season. More time to give to the role this coming season.
 - b. Secretary – All reports are available on the website in timely fashion.
 - c. Treasurer – Report given; handicap cup took place after the close of our season to be included on the next report.
 - d. Registrar – Report given; probationary needs to have a license AND the official signing off.
 - e. Fixtures Coordinator - Report given. Some fixtures delayed due to COVID. All fixtures were played.
 - f. Disciplinary Secretary – Report provided; new amendments proposed. All disciplinary board are happy to sit again this coming season.
 - g. Appointments Officer - Report provided. Start of season difficult due to registration difficulties. Thank you to all officials who helped out each week. Thanks to DVI who supported through the season. SRE has a system and can be contactable during the season.
 - h. Publicity and Website Officer - Up to date website; links with Facebook and twitter. **August after VET's League** TML website reset. All members will need to re-affiliate with the TML - with BE member / license number.
 - i. TO - no uptake in the officiating opportunities. I.E. pollycamp signup - reiteration of funding in the area to help officials pay for camps ; Interest for a L2 COURSE F2F; session / seminar pre season for updates on rules and scoresheets.
- 5. Award of trophies, including Cobbler's Cup – League winners –**
 - D1 – Newcastle East Griffins
 - D2 – Newcastle Student Griffins
 - D3 – Biddick BBC**Knock Out Cup –**
 - D1 –Newcastle East Griffins
 - D2 –Newcastle Student Griffins
 - D3 – Biddick BBC**Handicap Competition –**
 - Plate – Morpeth Fusion
 - Cup – Biddick**Cobbler's Cup –**
 - Cardinal Vipers 2

(Also Credit to Newcastle College for NO Disciplinary Points in the League Season)
- 6. Election of Officers for 2022-2023**

The following Officer posts are available, and the following people have volunteered to stand for office. No contention; all post holders remain in post.

 - a. Chairperson – JonPaul Heron
 - b. Secretary – Bethany Honour
 - c. Treasurer – Neil Rogers
 - d. Registrar – Neil Rogers
 - e. Fixtures Coordinator – Phil Darling
 - f. Disciplinary Secretary – Malcolm Holmes + Disciplinary Committee (4)

- g. Appointments Officer – Stu Rennie
- h. Publicity and Website Officer – Keith Harrison

7. Proposed changes to the Constitution and the Code of Conduct (attached), including agreement of number of refereeing duties coverable by each TEAM for the 2022-2023 season (para 18] of the Constitution.

Point 52 - explained and discussed for clarity with the members.

Point 53 - **One** qualified and licensed both referee and TO per team; TO to be named.

Point 57 - game fee agreed

Point 70 - Practical issues 3 down to 2 people involved who are independent to the incident. Written appeals now accepted (in CoC)

Point 71 - slight change of wording.

Appendix -

Point 2 (at level 1; **probationary** level 2)

Code of Conduct

Team penalties - straight automatic sanction for non violent conduct

Fines - players must pay fines before THEY can take part in the game. The team may be able to play should these be paid. 'All fines - respective, applicable, appropriate'

Bank transfer update up until 12noon the day of the game.

Threshold - updates should have been done previously picked up this season.

Match bans and suspension - wording making it more clear on player status (banned or suspension) above communication (they instead of he)

Scoresheets - add in email address scoresheets@tynemetbasketball...

8. New BE Disciplinary procedure (implementation for season 2022-23)

- a. To be discussed at the meeting in September prior to the season starting.

9. Officials' pathway and support

- a. Assessment opportunities for Ref and TO's - Clarity on the rule changes and pathway; support for the officials and game management support. Feedback for referees and coaches; mutual respect and encouragement for development
- b. Clarity around current course protocols inc payment - ongoing with area and BE

10. Member motions

None received

11. New Teams entering the league

- a. Bald Eagles - ECA Wednesday 8-10.
- b. Phoenix - Park View school Tuesday 7.30-9.30. Jack Honour to ref and Penny Clark as TO

12. 2022-23 season structure (suggestions attached) proposed start 12th September GNR on the 11th may need to push this back by a week. League structure agreed as column three.

Scoresheets - phase out and use up stocks within the league.

13. Members' suggestions for TML Website developments - contact KHA for any suggestions

14. FIBA - New Rules for season 2022-23 – to be presented in Sept; re-introduce the seminars to support officials.

15. Dates of next meetings (2022-23 season) - To be circulated; dates will be near 21/22 meeting dates for reference.

Meeting closed 21:56