Sunday 15th December 2019, 10.30 am

Eagles Community Arena, Newcastle

**Minutes**

1. **Apologies for absence** –Dave Vincent – Norpol, Phil Dobson – Whickham

(Non- attendance from Kenton Lightning, Kenton Storm, Norpol, Newcastle Student Griffins – **PDob to levy fines to each team**)

1. **Notice of Any Other Business** [PHR] – KHa reported that he had one short item ofother business; this was accepted
2. **Officers’ Reports**

PHo made Financial Report on behalf of PDob – Chair asked members to consider what Area finances could be spent on once BE had given credit for Registrations

NR – Registrar There are currently 330 players in TML

BHo Table Officials Level 2 TO course to run in January

GH Coaching Potential L2 course Feb 2020, Summer 2020, Feb 2021 – 2 day courses followed by an Assessment period / examination

All reports attached

1. **Divisional Meetings and Feedback**

D1 Outstanding fixtures continue to need to be rearranged

D2 Oxclose games need to be rearranged

D3 Communication between clubs is good; Phoenix are currently struggling with TOs (KHa explained that Team Managers can access names of TOs through TML website)

All teams were reminded that all games need to be completed by 31 Mar 20.

1. **Referee Duties per team**[KHa] – KHa reported current referee duties return. LFe explained that referees that are allocated to particular games by JPH. She asked referees to give their availability ASAP once new games have been allocated.
2. **Level 2 Referee Courses2019 Feedback and Update**[LFE] – TML has three new L2 Referees from a course in Jan 2019. LFe reminded members that any candidates from that course only have until **end of Jan 2020**to gain full qualification.
3. **Non-Completionof Games by postponement** [MPa / KHa] – Chair cited two games during this season that had to be postponed due to unforeseen circumstances (“Act of God”). Chair asked for feedback from members regarding the inclusion of players who were not present at the original games being involved in a rearranged game. It was **AGREED**that Referee will make the decision that the game can no longer continue and, in consultation with Team Coaches, agree whether the game will be awarded as scores stand OR (in the case of disagreement) a new game be scheduled and played by both teams as if the abandoned game had never taken place. It was further **AGREED** that TML will pay Officials’ fees for the abandoned game *only if the game is to be replayed in full*. It should be noted that procedures for games abandoned because of disorder are already noted in the League’s operational documents.
4. **TML Development Sessions** [LFe / MPA] – Referee Dev session 15 Dec only had 15 attendees (10 were Exec Officers). LFE stressed to members the need to take part in any arranged sessions.
5. **Table Officials’ Dev Session / Mentoring** [BHo] – BHo reported that five TOs responded to her survey with one stating that they would attend – they did not. There has not been any Mentoring since start of the season.
6. **Any other business** – KHa reminded clubs to update their contact details with Basketball England re Emails of Club Contacts.
7. **Date of next meeting** – 15thMarch 2020

**Key strategic dates for 2019-20**

Exec 25 February 20 at 7pm - 2 hours to prep for March meeting

League meeting 15 March 2020
9.30 am @ ECA for officiating seminar
10.30am @ ECA for league meeting

Exec 21 Apr 20 at 7pm - 2 hours to agree agendas and do prep for AGMs
Exec 19 May 20 at 7pm - 1 hour to finalise arrangements for AGMs

Handicap Cup and Plate Finals7 June 2020

12.00pm @ ECA Plate Final

2.00pm @ ECA Cup Final

AGMs 10 Jun 2020
7pm @ ECA for Area AGM
7.30pm @ ECA for League AGM

All Agendas will be circulated 7 days in advance of all meetings. Minutes circulated asap following each meeting.

Officers’ Reports

**Treasurer’s Report** - As at 5/12/19

NTWBBA

* Main current account **£1095.24 credit**
* Registrations Account - £nil
No registration Income received as yet
Payments out since last report – (1) £44 Referee mentoring fee
Income received since last report  – (1) £100 relating to 2 x £50 fees for L3 Table officials Course (Hilton &Weymes)
No outstanding issues

TyneMet Basketball League

* Main current account **£1917.68 credit**
Payments out since last report - (1) £180 relating to Cup Final Court Hire
Income received since last report – (1) Fines totalling £50

All fines for this season are paid up to date
Only 1 fine relating to last season remains unpaid ( DUrwin – Leazes) but player not registered

* Bonds account **£1000.00 credit**
Accounts for all bonds held on behalf of clubs

  Phil Dobson

**Table Official’s Officer**

Courses -We held one Level 3 course with 3 candidates, all of which passed the exam and now we just need to get them all through their assessment games.

I have plans to have a level 2 course in January - just waiting for confirmation from Sally. Up to now there are 4 four individuals who would like to do this.

National league games - I’ve taken over the appointments for a month and the response from officials isn’t great - whether this is due to being unavailable or not responding. How can I and those involved in the national league encourage the step from local league into national league?

Progression candidates - So far we have no confirmed L4 candidates and Bethany Honour is newly qualified as a L5 FIBA Accredited official.

Refresher sessions?

I have had a couple of people ask if I could run some refresher sessions for those who are coming back to tabling from a period of time away e.g. just focusing on refereeing. Is this feasible?

As a league and area if I could ask for support with those newly qualified officials to help them achieve their full qualification whether that is fellow Table officials, coaching staff, referees or members of the league.

**Disciplinary Secretary’s Report**



Report on Team Refereeing Duties

See following ………………….

