

TYNEMET BASKETBALL LEAGUE

Tuesday 30th July 2024
TyneMet League AGM
19:30
Benfield School

Apologies - Katie Broome, Joe Bell

Absent - Newcastle Vikings

Previous Minutes - Neil Rogers confirmed on website

Officers Reports -

Chairman - Nothing to report

Secretary - Nothing to report

Treasurer - Report shared at the meeting, with fines showing a decrease. Funds lower than same period last year as there has been a lot more support given to referee candidates (L2 and L3), which shows an increase in cost over the 23/24 season.

Registrar - Referee's registered increased last season. Increased sign-ups for players last season, and it is anticipated, participation levels will increase further in the coming season with the introduction of new teams.

Fixtures - All games completed successfully. Handicap Cup completed, but ran later than previous seasons

Disciplinary - Report shared at meeting, and will be uploaded to TyneMet Website. We saw more games played in 23/24, but the Technical Fouls didn't increase in-line. The Disciplinary Committee is continuing, with no resignations. BE disciplinary process still in place.

Appointments - No update since the season ended. Advice to all referees in the league - register early, as it is taking longer to register for the upcoming season, referees need to check whether they need to complete the Safeguarding and DBS again.

Link to the BE Safeguarding course - <https://basketballengland.wufoo.com/forms/z1n91k081dzjaxz/>

Award of Trophies

League -

Division 1 Winner - Newcastle East Griffins

Division 2 Winner - Northumbrian Nomads

Division 3 Winner - Kenton Thunder

Knockout Cup -

Division 1 - Newcastle East Griffins

Division 2 - NorPol

Division 3 - Kenton Thunder

Cobblers Cup -

Both Whickham Warriors and Bald Eagles tie for the Cobblers Cup

Election of Officers (All officers voted in through majority vote of membership)

A.	Chairperson -	Vacant (Phil announced stepping down at AGM)
B.	Secretary -	Nick Hilton
C.	Treasurer -	Neil Rogers
D.	Registrar -	Neil Rogers
E.	Fixtures Co-ordinator -	Simon Wood
F.	Disciplinary Secretary -	Malcolm G Holmes
G.	Appointments Officer -	Stuart Rennie
H.	Publicity and Website -	Joseph Bell
I.	Coaches Development -	Graham Heath
J.	Referee Development -	Jon Paul Heron
K.	Table Development -	Stephen Lindoe
L.	Women's Development -	Stephen Lindoe (Karen Eaketts supporting with look to replace Stephen)
M.	Data Protection Officer -	David Vincent
N.	Safeguarding Officer -	Katie Broome
O.	<i>Veterans Development</i> -	<i>Neil Sturrock (New Role introduced)</i>
P.	Junior Development -	Frank Thomas

Malcolm Holmes gave thanks for the work Phil has done as Chairman

Proposed Changes to the Constitution

1. Executive Committee need to attend at least 2 Committee meetings as a minimum - **Motion Passed**
2. Minimum Referee Duties per team - Down from 10 to 5 per season - **Motion Passed**
3. Short Term Postponement (less than 24 hours) - **Motion Passed** - *subject to amendment to add legitimate reasons for cancellation*
4. Change to play-off rules - Second bottom team will play in play-offs (before points deduction for failing to complete referee duties) - **Motion Passed**
5. Time Limit for replayed Games - **Motion Passed**
6. Change to Failure to Fulfil Referee Duties -
 1. Season 1 - Lose points (1 point per game missed) the following season
 2. Season 2 - Lose points (1 point per game missed) the following season, plus a £10 fine per game missed
 3. Season 3 - Committee vote whether to keep team in the league **Motion passed**
7. Only Qualified Table Officials on the Table (1 or 2) - Motion Passed
8. Match Officials not affiliated to either club - **Motion passed** - *subject to amendment of point 56 to refer to 'Referee' from 'Match Official'.*
9. Change of Officials Fees - **Motion Passed**

Code of Conduct - All changes accepted by membership

New Teams

There are 4 new teams applying to enter TyneMet League for the 23/24 season:

- Ravens - Being formed from Junior players, progressing from CVL. 2 ex-National League players. (DIV TBC)
- Oxclose 2 - Too many players at the club, need to split into 2 teams to allow players to participate. (DIV 3)
- Hadrian 2 - As Above (DIV 3)
- Team Unknown name - 14 players who haven't played since CVL. (DIV TBC)

All teams voted in, subject to division placement.

Northumbrian NST Nomads and CSSC Hurricanes to host friendlies to determine which divisions Ravens and Team Unknown will be placed.

Team Removal from TyneMet League

Newcastle Vikings - Failure to attend league meeting (repeat offence). **Motion Pass through majority vote of membership.**

Women's CVL - Stephen Lindoe still working on getting dates arranged. Discussing with Northumbria University.

Meeting Closed - 20:57.