



ISLE OF MAN BASKETBALL ASSOCIATION

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF 22nd JANUARY 2024

AGENDA

#	Item / Action / Task	Description	Noting / Discussion / Approval
1	Minutes	Review and approval of the Minutes of the Committee Meeting of 18 th December 2023	Approval
2	Review of Action Items:		
	Ref	Responsible	Action
	25/09/23_3	Paul Ellison	Investigate forming a pool of officials to allocate to games
	18/12/23_3a	Martin Dunne	Confirm with roundhouse that President's Match can be held on 2 nd May 2024
	18/12/23_3b	Martin Dunne	Circulate details of cup to all teams
	18/12/23_4	Martin Dunne	Circulate Code of Conduct to teams and publish on website
	18/12/23_5	Martin Dunne	Circulate Senior League Rules to teams and publish on website
	18/12/23_6	Martin Dunne	Inform Turkeys of outcome of Disciplinary Panel: Allan Walkinshaw
3	Island Teams	Open discussion regarding Island Games in Guernsey & reappointment of existing coaches or opening of applications for new coaches.	Discussion
4	Bookings at Roundhouse, Braddan	Discussion of bookings at new Roundhouse facility	Discussion
5	League Fixtures & Officials cover for D2 League	Discussion as to remaining league fixtures and need for officials for D2 League	Discussion
6	MYG Follow Up	Latest update on Manx Youth Games	Noting





Name: Isle of Man Executive Committee Meeting

Date: 22nd January 2024

Time: 18:00

Present:

Chairperson	Trudi Crellin
Secretary	Martin Dunne
Fixtures	Michael Pardoe
MYG Rep	Peter Dunne
Referee's Secretary	Kyle Mills
Member	Jake Glover

Apologies:

President	Paul Ellison
Treasurer	Fran Signorio
Men's League Rep	Ben Campbell
IOM Sport Rep	Becky Dunne

Agenda Item	Details	Action
1. Minutes – 18/12/23	The Minutes of the Executive Meeting of 18 th December were presented for approval. No objections or corrections were noted.	Decision: The minutes were approved.
2. Review of Actions	<p><i>25/09/23_3 Investigate pooling referees</i> PE not present to update.</p> <p><i>18/12/23_3a Confirm President's Match date with Roundhouse</i> MD continuing to chase.</p> <p><i>18/12/23_3b Circulate cup details to teams</i> MD circulated to all teams and published on site</p> <p><i>18/12/23_4 Publish Code of Conduct on website</i> MD circulated to all teams and published on site</p> <p><i>18/12/23_5 Publish League Rules on website</i> MD circulated to all teams and published on site</p> <p><i>18/12/23_5 Inform Turkeys of outcome of disciplinary panel</i> MD notified team, confirmation received</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Complete</p> <p>Complete</p> <p>Complete</p> <p>Complete</p>





<p>3. Island Teams</p>	<p>TC stated that appointment of previous Coaches was for period up to Guernsey Island Games.</p> <p>There was a general discussion as to the opening of applications for coaches for the Ladies, Mens and U18s Island Teams. It was agreed these positions should be opened and publicised and should include criteria around relevant experience and an expectation of off-island travel.</p> <p>After discussion, it was agreed that the Executive Committee should not seek to dictate the format or operation of Island Teams to prospective candidates but would have clear expectations on the Development of the Teams & Players, as well as performance in off-island competitions.</p>	<p>Decision: Open applications for Coaches of the Island Mens, Ladies & U18s teams</p> <p>Decision: Candidates expected to provide details of relevant experience and acknowledge expectation of off-island travel</p> <p>Action: MD to post opening of applications through website and local media</p>
<p>4. Bookings at Roundhouse, Braddan</p>	<p>TC noted that several training sessions have been booked at the Roundhouse, Braddan.</p> <p>Concern was raised around how these sessions are funded and that an impression they are formal Island Team trainings has been given.</p> <p>MD stated that these are privately funded through player subs and, while aiming to develop toward Island Games, are not formal island team trainings.</p> <p>MD stated that an application would be put in for Island Coach of Mens & U18s and, if successful, that these sessions would become formal Island training sessions.</p> <p>TC raised a concern that these should not be exclusive sessions with a pre-selected team ahead of the appointment of an Island Coach. This point was unanimously agreed.</p>	<p>Action: MD to ensure all attendees at Roundhouse understand that it is not Island Training</p> <p>Decision: If Roundhouse sessions become formal Island Team training, then there should be a route to allow players not yet involved to try out for the team</p>
<p>5. League Fixtures & Officials cover for D2 League</p>	<p>It was queried why full fixtures for the season have not yet been circulated.</p> <p>MD stated that fixtures are almost complete, but some adjustments are being made to facilitate court cover for the 19:00-20:30 after D2 games. It was stated that the intention is for this to become a “pay to play” open court for all abilities with a goal of encouraging greater participation.</p>	<p>Action: MD to circulate full fixtures to all teams and publish on website</p>





	<p>MP stated that Senior teams now have assigned duties for officiating D2 fixtures. It was agreed this was a positive step to supporting the development league.</p>	
<p>6. MYG Follow Up</p>	<p>It was noted that MYG training is due to commence from Tuesday 23rd January (Northern Session) with all centres up and running from Saturday 27th January.</p> <p>Concern was raised around coaching support for the Northern and Western centres and PD requested that coaches and players be contacted to see if additional support can be offered.</p>	<p>Action: All to contact their players & coaches to see if support can be offered to Northern & Western MYG centres – feedback directly to PD</p>

THERE BEING NO OTHER BUSINESS THE MEETING ADJOURNED

