



ISLE OF MAN BASKETBALL ASSOCIATION

EXECUTIVE COMMITTEE MEETING OF 25th SEPTEMBER 2023

AGENDA

#	Item / Action / Task	Description	Noting / Discussion / Approval
1	AGM Minutes	Review and approval of the Minutes of the Association AGM of 14 th September 2023	Approval
2	Confirmation of Teams Registered	Chairperson, Trudi Crellin, to confirm teams registered for the 2023/24 Season	Noting
3	2022/23 Senior League Format	Open discussion on the format of the 2023/24 season with consideration to teams registered, team feedback, court availability and costs. <i>Goal is broad agreement on a format for the Fixtures Secretary to use in scheduling the season.</i>	Discussion
4	Agree 2023/24 Senior League Fees	Committee to set Team League Fees for the forthcoming season with consideration to: <ul style="list-style-type: none">• Costs incurred by the format agreed in point 3• Directive from the AGM to generate a "modest surplus".	Approval



EXECUTIVE COMMITTEE MINUTES

Name: Isle of Man Executive Committee Meeting

Date: 25th September 2023

Time: 18:00

Present:

President	Paul Ellison
Chairperson	Trudi Crellin
Secretary	Martin Dunne
Fixtures	Michael Pardoe
Men's League Rep	Ben Campbell
Referee's Secretary	Kyle Mills
MYG Rep	Peter Dunne
IOM Sport Rep	Becky Dunne

Apologies: **Treasurer** **Fran Signorio**

Agenda Item	Details	Action
1.AGM Minutes	<p>The AGM Minutes were presented for approval.</p> <p>One correction was noted to change the previous MYG Rep from "Lauren Ellison" to "Becky Dunne".</p> <p>No objections were noted.</p>	<p>Decision: The minutes were approved pending the noted correction.</p>
2.Confirmation of Teams Registered	<p>Trudi Crellin confirmed that six teams have registered and paid deposits for the 2023/24 Season:</p> <ul style="list-style-type: none"> • Wolves • Ravens • Hoops • Turkeys • Jets • Cavaliers <p>It was noted that Turkeys are attempting to field a second team.</p> <p>It was noted that a previous team (Phillies) may wish to re-enter the league.</p>	<p>Decision: It was agreed to extend the registration date to <i>Thursday 5th October</i> to allow these teams to register</p> <p>Action: Paul Ellison to confirm Turkeys second squad by 05/10/23</p> <p>Action: Becky Dunne to reach out to Phillies and confirm if they plan to enter the league by 05/10/23</p>
3.2022/23 Senior League Format	<p>There was a general discussion about the format of the league and the previous season.</p>	<p>Decision: The play-off format will continue for the 2023/24 Season with awards for topping the league</p>



	<p>There was unanimous agreement that the play-off format should continue. Awards will continue to be presented for topping the regular season table and for winning the play-off championship.</p> <p>It was noted that there is a desire for all teams to play every week. Game slots of 1.5hrs were suggested to allow this.</p> <p>It was noted that refereeing continues to be a challenge. There was a suggestion that a pool of referees should be established and assigned to games. It was noted that this will take some time and that the format of officiating when not playing will need to continue in the interim. There was a discussion regarding teams providing officials for their own games, this was rejected.</p> <p>There was a general discussion about Junior League and a proposed second division or recreational league. It was noted that no commitments can be made in this regard until the Senior league teams and format are finalised.</p>	<p>table and winning the play-off championship</p> <p>Decision: Game slots will move from 2hrs to 1.5hrs to allow all teams to play every week. Games will be held at 19:00 and 20:30</p> <p>Decision: Teams will continue to provide officials for games they are not playing as per previous seasons</p> <p>Action: Paul Ellison to investigate forming a pool of officials to allocate to games</p>
<p>4.2023/24 Senior League Fees</p>	<p>A discussion was held regarding the level of team fees for the forthcoming season. Consideration was given to the AGM mandate for a modest surplus. It was noted that the final costs for the NSC are not known and that should additional teams enter the league it will impact costs.</p>	<p>Decision: Team fees were set at minimum of £1300, with a review to take place once final costs for the NSC are known</p>
<p>5.Any Other Business</p>	<p>Manx Breast Cancer Becky Dunne informed the committee that the Ladies team would like to hold a charity tournament in October in aid of Manx Breast Cancer. It was agreed that this should be supported</p> <p>Scoresheets A discussion was held on the scoresheet format, Becky Dunne raised that the current FIBA format is different to the format used in local leagues. It was noted that the league scoresheets track the flow of the game and facilitate the writing of reports for local media. It was agreed to stick with the current scoresheet format.</p> <p>Player Registration It was noted that all players must be registered with England Basketball to play in the local league. It was agreed that players must be registered at league one week in advance of their first league game and their EB reg number must be provided to the Committee.</p>	<p>Decision: One Thursday in October will be handed over to a charity Tournament in aid of Manx Breast Cancer</p> <p>Decision: The scoresheet format will be the same as previous seasons</p> <p>Decision: Players must be registered with England Basketball one week prior to their first game</p>



	<p>Schools Basketball Becky Dunne indicated that schools need coaching support for their teams. Anyone interested in supporting schools' basketball should contact Becky Dunne.</p> <p>League Policies & Rules Becky Dunne indicated that the league rules and policies should be agreed and published to fulfil obligations for IOM Sport Affiliation.</p>	<p>Action: Martin Dunne to circulate current league rules & policies for review.</p>
--	---	---

