



# ISLE OF MAN BASKETBALL ASSOCIATION

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF 18<sup>th</sup> DECEMBER 2023

## AGENDA

#	Item / Action / Task	Description	Noting / Discussion / Approval
1	Minutes	Review and approval of the Minutes of the Committee Meeting of 9 <sup>th</sup> October 2023	Approval
2	Review of Action Items:		
	<b>Ref</b>	<b>Responsible</b>	<b>Action</b>
	25/09/23_3	Paul Ellison	Investigate forming a pool of officials to allocate to games
3	Review of League so Far	Open discussion regarding operation of league so far and noting of any points for improvement or review	Discussion
4	IOMBBA Code of Conduct	Vote to approve & adopt revised Code of Conduct for all players, coaches, officials, and spectators  <i>Simple majority required</i>	Approval
5	Senior League Rules	Vote to approve & adopt revised League Rules for the Senior League  <i>Simple majority required</i>	Approval
6	Disciplinary Review: Player Ejection – Allan Walkinshaw	Review of ejection of player Allan Walkinshaw (Turkeys) on Thursday 7 <sup>th</sup> December 2023 during Senior League match, Turkeys vs Ravens.  Noting of Referee reports and discussion if further action is warranted.	Discussion





**Name: Isle of Man Executive Committee Meeting**

**Date: 18<sup>th</sup> December 2023**

**Time: 18:00**

**Present:**

<b>Chairperson</b>	<b>Trudi Crellin</b>
<b>Secretary</b>	<b>Martin Dunne</b>
<b>Fixtures</b>	<b>Michael Pardoe</b>
<b>Men's League Rep</b>	<b>Ben Campbell</b>
<b>MYG Rep</b>	<b>Peter Dunne</b>

**Apologies:**

<b>President</b>	<b>Paul Ellison</b>
<b>Treasurer</b>	<b>Fran Signorio</b>
<b>Referee's Secretary</b>	<b>Kyle Mills</b>
<b>IOM Sport Rep</b>	<b>Becky Dunne</b>
<b>Member</b>	<b>Jake Glover</b>

<b>Agenda Item</b>	<b>Details</b>	<b>Action</b>
<b>1. Minutes – 09/10/23</b>	The Minutes of the Executive Meeting of 9 <sup>th</sup> October were presented for approval.  No objections or corrections were noted.	<b>Decision:</b> The minutes were approved.
<b>2. Review of Actions</b>	25/09/23_3 Investigate pooling referees PE not present to update.	<b>Ongoing</b>
<b>3. Review of League so far</b>	<p><i>There was a discussion about the Senior League and general agreement that it has been successful thus far.</i></p> <p><i>Some key points for the remainder of the season were outlined:</i></p> <ul style="list-style-type: none"> <li>• <i>It was agreed the Cup will run from 11/1/24 – 1/2/24 in the same format as last season</i></li> <li>• <i>Semi Finals will run on 11/4/24 &amp; 18/4/24</i></li> <li>• <i>Final scheduled for 25/4/24 but may slip to 2/5 due to court availability</i></li> </ul>	<p><b>Action:</b> MD to confirm with roundhouse that President's Match can be held on 2<sup>nd</sup> May 2024</p> <p><b>Action:</b> MD to circulate details of cup to all teams</p>





	<ul style="list-style-type: none"> <li>President's Match to take place 18/5/24 – MD to confirm if roundhouse can be used</li> </ul>	
<b>4. IOMBBA Code of Conduct</b>	<p>The Code of Conduct was approved with the following amendment:</p> <ul style="list-style-type: none"> <li>Section 4 to be retitled "Parents/Guardians (and other family members) of U18s"</li> </ul>	<p><b>Decision:</b> Code of Conduct Approved</p> <p><b>Action:</b> MD to circulate Code of Conduct to teams and publish on website</p>
<b>5. Senior League Rules</b>	<p>The Senior League Rules were approved with the following amendment:</p> <ul style="list-style-type: none"> <li>Addition to Section 2:</li> <li>2.b.i. "Players under the age of 16 at the start of the season must be approved by the Executive Committee to play"</li> </ul>	<p><b>Decision:</b> Senior League Rules Approved</p> <p><b>Action:</b> MD to circulate Senior League Rules to teams and publish on website</p>
<b>6. Disciplinary Review: Player Ejection – Allan Walkinshaw</b>	<p>A disciplinary panel was convened to review the ejection of Turkey's Allan Walkinshaw during the Turkeys v Ravens game on Thursday 7<sup>th</sup> December.</p> <p>The panel consisted of:</p> <ul style="list-style-type: none"> <li>Trudi Crellin</li> <li>Peter Dunne</li> <li>Martin Dunne</li> <li>Ben Campbell</li> </ul> <p>The panel reviewed the submission of the match officials and noted similarities with ejections of other players in previous seasons. With these precedent in mind it was decided no further action beyond an automatic one (1) match ban was required.</p> <p>The panel noted that the January Cup is a separate competition and as such the ban will not apply to this competition, instead to be served at the resumption of the Senior League.</p>	<p><b>Decision:</b> The automatic one (1) match ban for an ejection stands. No further penalty is to be levied.</p> <p><b>Decision:</b> The ban applies to Senior League games only and does not apply to any other competition.</p> <p><b>Action:</b> MD to inform the team and note any appeal</p>

THERE BEING NO OTHER BUSINESS THE MEETING ADJOURNED

