



STRATHCLYDE LEAGUE BASKETBALL ASSOCIATION

AGM: 14 June 2009 at Rosshall Academy, Glasgow at 13:00hrs.

Honorary President: Position Vacant

Executive Committee:

Chairman: Alan Turner

Vice Chairman: John Campbell

Secretary: Jim Connor

Treasurer: Charlie Woods

Discipline Officer: Officer Johnny Walker

Committee Member: George Williamson

Committee Member: Jim Thomson

Results Officer: Stuart Holland

Regional Officials Officer: Ian Watt

1. Welcome by Chair and introduction to Executive Committee

2. Apologies: Allan Turner

3. Minutes of previous AGM

4. Presentation of Trophies

Div 1 Men: Glasgow Storm 1

Div 2 Men: Oatlands

Senior Women: Glasgow Storm

Junior Men: Reid Kerr Buddies

Cadet Men: Reid Kerr Buddies

5. Presentation of the Annual Report, including Financial report

5.1 Chairman's Report

5.2 Financial Report

5.3 Discipline Report

5.4 Officials Officer Report

6. Motions

Section 2. Competition Entry - Proposed by Glasgow Storm; 2nd by Ayr Storm

Insert new entry as 2.8 to state:

“Clubs with more than 1 team playing in the same SLBA will be allowed a cup entry for each team.”

If the above is accepted then existing sections 2.8 to 2.11 would become 2.9 – 2.12

If the above is accepted then the wording of Section 11.7 (Player Restrictions) will need to be change to the following: -

11.7 No player may play for more than one TEAM in any cup competition in any one season.

6. Motions (cont.)

Section 6: Game Equipment - Proposed by Executive Committee to clarify the wording of the section.

Add the word 'visual' at the start of section 6.1.2 to read: - Visual game clock (Not stop watch)

Section 8: Score Sheets & Results - Proposed by Executive Committee to bring SLBA administration of games into line with Basketball Scotland National League regulations and to ensure all players are registered with Basketball Scotland.

Add new section 8.3: All player registration numbers must be entered on the score sheet before the game commences. Failure to do so will result in a £10 per team fine.

Section 9: Team Colours - Proposed by Executive Committee to bring into line with FIBA regulations.

Addition to section 9.1: Team numbers to be as outlined in current FIBA regulations.

Section 13. Disputes - Proposed by Executive Committee to bring into line with Basketball Scotland regulations.

Alteration to section 13.1: Change the word 'coach' to captain.

Section 14: Officials - Proposed by Executive Committee to update the sections according with the rulings made at the 2008 AGM.

Amend 14.1 to read: "All games must be played with two qualified & registered floor officials, only one of which may be at probationer level."

Change 14.2 to read: "At least one floor official must be neutral, unless prior agreement has been reached by both clubs."

Delete 14.4, 14.5 & 14.6 – no longer valid.

If accepted 14.7 to 14.11 becomes 14.4 to 14.8

Section 15: Game Postponements - Proposed by Executive Committee to help tighten up on the delay in getting postponed games rearranged.

Amend 15.4 to read: If a game is cancelled the date for the re-arranged game must be sent to the relevant league coordinator within 7 days of the original fixture. If the new date is not received within this time then the club that cancelled the game will be fined £30. The exception to this would be if the game is forfeit then the conditions in regulation 16 would apply.

Section 16: Forfeited Games - Proposed by Executive Committee to bring into line with revised end of season date of 1st May.

Section 16.2 replace "end of 3rd weekend in" with "1st of" to read:

"If a game is not played by the 1st of May and neither team..."

6. Motions (cont.)

Section 18. Disqualifications - Proposed by Executive Committee to bring into line with Basketball Scotland regulations.

Amend section 18.2 to read: Any appeals against a decision made by the Discipline Officer, regarding protests and disputes must be put in writing. Any appeal shall be considered by individuals not concerned with the initial decision. There is a £100 administration fee that must accompany such appeals. Such appeals must be submitted in writing to the to the League Secretary within 7 working days of being informed of the discipline Officer's decision. If the appeal is upheld the administration fee shall be returned.

League Handbook – Proposed by Dumbarton; 2nd by Blantyre
2nd club contact details will be added to handbook to help improve inter-club communication purposes.

7. Election of Executive Committee Members

7.1 The Chairman proposes the re-election of the standing Executive Committee members.

7.2 Proposals from the floor for ordinary committee members

8. New Clubs

9. Any other business

League Structure for 2009/10

If enough applications have been received a rough guide to the league structure will be announced. Men's Leagues - A brief meeting will be held after the close of the AGM to gauge the views of the men's teams towards the preferred league structure with the proposed number of teams at the AGM.

Important Dates for the 2009 / 2010 Season: -

League fixtures meeting - Tuesday 1st September, Rosshall Academy, 6.15pm for 6.30pm start

End of Season – 1st May 2010

Cup Finals weekend - Saturday 8th & Sunday 9th May 2010.

All Star Game: Sunday 28th February 2010 – Venue Lagoon Centre Paisley

Brief explanation of the event by the League Secretary.

The Executive committee will nominate coaches from the leagues concerned.

Player nomination forms will be issued in November with nominations to be returned to the League Secretary by Friday 5th December.

The team coaches will select their teams from the nominations received by end of January 2010.

West of Scotland Basketball Association

Brief explanation of the start up of this organization by the League Secretary to cover the issue of possible funding shortfalls in the 2010 / 2011 cup competitions.

10. Close of Meeting

Men's Clubs Meeting