

Strathclyde League Basketball Association

AGM Agenda: Thursday 15TH Jun 23, 7pm Rosshall

Strathclyde
League Basketball Association



Honorary President: Position Vacant

Executive Committee:

Chairman: **Allan Turner**

Vice Chairman & Conduct Officer: **Jim Thomson**

Secretary: **Maureen McNeill**

Treasurer: **Charles Woods**

Discipline Officer: **Johnnie Walker**

Results Officer: **Vacant**

Committee Members: Linda Gillies, Robin Laidlaw, Craig Morning, George Williamson, Robert Brown, Kevin McDonald

1. Welcome: by Chair and introduction to Executive Committee

Present:

Above the Rim	D Buchanan	Glasgow Eagles	S Toms	NL Titans	R Docherty
Ayr Storm	D Gibbons	Glasgow Fever	G Morrison	Oatlands B.C.	Y Noblet
Ayrshire Tornadoes	K Paterson	G. Kelvin College	J Bunyon	Paisley B.C.	R Brown
Basketball Paisley	E Duff	Glasgow Olympians	I Valatsos	Renfrew Rocks	C McDonald
Bishopton Broncos	J Pebbles	Glasgow Rens	ABSENT	SL Colliers	P Fallon
East Kilbride Spartans	J Christie	Glasgow Rocks	P Traynor	Gladiators	N Law
Dunoon Lions	K Altin	Glasgow Storm	W Webber	Irvine Sharks	S McMillan
Glasgow Chinese	J Linn	Glasgow Univ	S Ogilvie	Carolside Sports Club	J Hahn
Glasgow City	R Mackenzie	Lockerbie	R Laidlaw	Secretary	M McNeill
Glasgow Devils	K Cybulski	NL Chiefs	A Sinclair	Chairman	A Turner
Treasurer	C Woods	Committee member	J Connor	Vice Chair	J Thompson
Committee member	G Williamson	Committee member	J Walker		

2. Apologies: L Gillies, committee.

3. Minutes of 2022 AGM – Copies issued by email to club contacts.

Proposal of the minutes to be accepted as a true record of the meeting.

Proposed by: R Brown, Paisley ; **seconded by:** K. Paterson, Ayrshire Tornadoes

4. Presentation of the Annual Report, including financial report

4.1 Chairman's Report – Distributed with agenda and copies available before the meeting begins. Time available for any questions from the floor.

4.2 **Financial Report** - Available on arrival before the meeting begins. There will be time allotted to ask questions. Proposal of the financial report.

Proposed by: R Laidlaw, Lockerbie seconded by: K McDonald, Renfrew

5. Motions: The following **Constitution & Regulations Amendments** have been received:

1) 4. Competition Format –

REMOVE:

4.1 The Executive Committee will decide league formats.

4.2 At the end of the season, the decision on promotion and relegation will be the responsibility of the Executive Committee (subject to applications being received for entry in the following season)

Replace with:

4.1 At the end of the season, the decision on promotion and relegation will be decided based on league placing following completion of the league season. The team placed bottom of the league will be replaced by the team at the top of the division below and the team second bottom of the league facing the team in the second position in the league below in a one-off match to be completed within 3 weeks of the season end date. Any team losing a game or games by forfeit or default is not eligible for promotion. Discretion is extended to the Executive Committee to promote teams in the circumstances that team numbers in leagues are affected by withdrawals.

4.2 Any new club joining the SLBA must start in the bottom league of that section, unless a case is made at the league AGM which is subsequently voted through by a majority of eligible clubs in attendance.

4.3- Any teams looking to change divisions outside of the standard promotion and relegation structure can only do so by making a request to the Executive Committee to move down a division.

Proposed by: Paisley

Seconded by: Glasgow Eagles

Proposal Withdrawn – By Paisley, will rewrite and re-submit next season.

2) 11. Player Restrictions

Include to 11.5:

Mandatory for all players to add their photo to their **basketballscotland** membership and the **ONLY** acceptable team roster that is to be submitted to Division Coordinators before season starts is the **basketballscotland** Team Roster PDF download (which will show all players images).

11.5 If no team list is submitted before a team plays its first official league or cup game then the game shall be forfeit 20 – 0 by the offending team and a fine of £50 will apply. The team will then have 7 days from date of their first game to submit the team list to the relevant Competition Coordinator. Failure to do so will result in another £50 fine plus suspension

from the League & Cup competitions until the fine is paid. Clubs must also inform the relevant Competition Coordinator of every additional registered player throughout the season by sending through a copy of the **official team registration list from Basketball Scotland**. Failure to inform the Competition Coordinator of a new player(s) before said player(s) appears on an SLBA League or Cup scoresheet will incur a fine of £50 per player and forfeit of the game 20-0. There will be no additional fine for the game forfeit above the player fine. There will be no appeal on this administrative fine unless a dated email with the Basketball Scotland team list attached can be supplied to prove that the club did inform the Competition Coordinator of the addition before the game started.

Proposed by: NL Titans

Seconded by: Lockerbie

Proposal Withdrawn by: NL Titans after a length discussion

3)

Division co-ordinators do not oversee leagues that their affiliated club is involved in: This move would be made to remove any unconscious bias.

Proposed by: Renfrew

Seconded by: Paisley

For: 15

Abstained: 9

Proposal - Carried.

4)

Rename the Executive Cup to Robert Taft Cup

Proposed by: Renfrew

Seconded by: Paisley

For: 19

Abstained: 5

Proposal - Carried.

5) Player Restrictions.

Teams in SLBA Division 1 limited to six players from the National League if they in National League 2. 3 players if they are in National League 1 and unlimited if they are under 20.

Amendment to proposal:

Teams in SLBA, Senior Men Div 1 will be limited to six named senior players for the full season from the National League. With 1 change per season.

Proposed by: Lockiebie

Seconded by: Glasgow Eagles

For: 2

Against: 13

Abstained: 9

Proposal - Defeated.

2nd Amendment to proposal:

No Senior men NL players allowed to play in Div 1 senior men.

Proposed by Oatlands

Seconded by: Lockerbie

For 3

Against 14

Abstained: 7

Amendment - Defeated

6. Election of Executive Committee Members

Committee members stepping down:

Chairman: Mr Allan Turner

Vice Chair: Mr Jim Thomson

Executive committee member: Mr Craig Morning

Ordinary committee member: Mr Robert Brown

6.1

Mr Jim Connor has been nominated for position as Chairman:

Proposed by: A Turner

Seconded by: J Thomson

For: 17

Abstained: 8

New Chairman – Mr Jim Connor

The Chairman proposes that unless there is an objection from the floor the current Treasurer & Secretary are returned.

No objections. C Woods, Treasurer and M McNeill, Secretary returned.

6.2

The Chairman proposes that unless there is an objection from the floor the current ordinary Committee members are returned and the additional.

For: 16

Abstained: 9

All ordinary committee members returned.

6.3 - Proposals received for new ordinary committee members:

William Webber

Proposed by: R Stevenson, G.Storm

Seconded by: A Geddes, G. City

David Robbie

Proposed by: R Brown, Paisley

Seconded by: S Tom, Glasgow Eagles

Steve Moug

Proposed by: D Gibbons, Ayr Storm

Seconded by: K McDonald, Renfrew Rocks

Stuart Mackay

Proposed by: R Laidlaw, Lockerbie

Seconded by: S Toms, Glasgow Storm

Jonathon Macleod

Proposed by: A Turner

Seconded by: K McDonald, Renfrew

For: 21

Abstained: 3

All voted on the committee.

7. New Clubs – Caledonia Gladiators, Ladies. Irvine Sharks, Men and Carolside Sports Club.

8. Other business:

Honorarium –

An Honorarium of £1000 for the committee with the Chairman distributing the amount as he sees fit.

Proposed by: Bishopton Broncos

Seconded by : Ayr Storm

League Structure for 2023/24 - The league structure will be announced towards the end of June and clubs will receive the fixture lists before the end of August.

The fixtures lists should be completed and returned to the relevant league coordinator before **on Thursday 6th September 22.**

Failure to return the completed list to League Coordinator by this date, could lead to exclusion from the league and forfeit of the team surety fee.

Season Opening Senior Tournaments – Two single day tournaments for Men’s Div 1 & 2 (3rd Sept 23) & Div 3 & 4 teams (10th Sept 23).

Senior Ladies (17th Sept 23)

All at Easterhouse Sports Centre.

Entry forms will be sent to clubs after AGM.

Basketball Paisley – Enquired if the SLBA committee considered running pre-season tournament for all underage groups.

Action: SLBA to consider this request for season 24/25.

Digital Score sheets – NBN23

Action: SLBA committee to keep clubs up to date on developments.

9. Close – 20.40