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| **MINUTES OF**  **LBBL AGM 13th May 2025**  **Fieldhead Hotel, Markfield 19:30**  **Before the meeting, presentations were made to divisional Champions and Runners-up:**  Division 1 Champions: Leicester Dynamite  Division 1 Runners-up: Kettering Phoenix  Division 2 Champions: Fullhurst A  Division 2 Runners-up: Gateway Galaxy    Division 3 Champions: Magna Cobras  Division 3 Runners-up: Trueborns Beta | | |
| **Item** | **Details** | **Action** |
| **Present** | Panny Gaitanos (Chairman)  Ashby (Jon Kettle)  Bosworth A (Dan Westaway)  Bosworth B (Callum)  Burleigh Bees (Ross Bland)  Burleigh Bucks (Alex Burrows)  Desborough A (Nathanael Yousuf)  Desborough B (Mathew Yousuf)  Donisthorpe Phantoms (James Fletcher)  Fullhurst A (Paul Daniell - Assistant Gen Secretary)  Fullhurst B (John Mumford)  Gateway A (Adnan Alihodzic)  Gateway B (Jim Demitriou - General Secretary)  Gateway C (Carl)  Hinckley 69ers (Terry Byng - President)  Leicester Dynamite (Mick Drew - Committee Member)  Magna Cobras (Ant Upton)  Melton A (Steve Harris)  Melton B (Mark Reynolds)  Oadby Royales (Karl Springthorpe - Committee Member)  Rawlins A (Dean Betts)  Rawlins B (Carl Hodgson)  Swadlincote Scorpions A (Elliot Ashbourne)  Swadlincote Scorpions B (Tony Atkinson - Results Secretary)  Mac Callender (LeBOA) |  |
| **Apologies** | None received |  |
| **Absent** | Kettering A, B, C and D  Trueborns A and B  Leicester Warriors | **Each team fined £10** |
| **Minutes of 2024 AGM** | Correction:  It was recorded that “Richard Pearson was elected President”  It should have read “Richard Pearce was elected as a Life Vice President”.  Minutes were then signed as a true record of the meeting. |  |
| **Matters arising from 2024 minutes** | None |  |
| **General Secretary’s Report** **(JD)** | Game reporting has been smoother. |  |
| **Results Secretary Report (TA)** | All Games Completed  Thanks to everyone who used the new process of posting game results and Ref Reports |  |
| **Treasurer’s Report (PG)** | (In the absence of a treasurer, Panny has been covering that role.)  Accounts attached. |  |
| **Publicity**  **Officer’s Report (AB)** | Nothing much to report. Constantly updating website as required. Please send any updates when needed.  New forms being considered for contact and reporting, to be tested by LBBL teams before finalising. |  |
| **Annual Subscription (PG)** | Proposal: no change to Subs for next season 2025/26  i.e. £30 per team.  (£10 each for Trophies, LeBOA, Website)  Preposed by: Panny Gaitanos Seconded by: Tony Atkinson  Carried Unanimously |  |
| **Amendments to the LBBL Constitution and Rules** | **Constitution**  **Current:**  **5.3.** No team may play in any competition organised by The League unless this deposit is paid in full. Any fines incurred above the deposit level must be paid as incurred or suspension may occur at the following Executive Committee Meeting, together with forfeit of any games played until payment is received. This penalty comes into effect on receipt of written notice from the General Secretary.  **Proposal:**  **5.3.** No team may play in any competition organised by The League unless this deposit is paid in full. ***If a fine incurred by a team takes their fine deposit to zero, or below, that team must make an immediate payment, to the League, to bring the balance of their fine deposit back to £50.*** Failure to do this will result in forfeiture of any games played until the fine balance is restored. It may also result in suspension from the league to be considered at the next Executive Committee Meeting. This penalty comes into effect on receipt of written notice from LBBL.  Preposed by: Panny Gaitanos Seconded by: Alex Burrows  Carried unanimously  **Rules**  **Rule** 1.3.  Current: All registration numbers must appear on scoresheets. For each occasion on which this is not complied with clubs will be fined £3.  **Proposal**: Remove the above and replace with:  1.3. A player may not take part in any game unless their licence number is included on the scoresheet. Omission of a valid licence number on the scoresheet, for any player in the game, will result in forfeiture of the game.  Preposed by: Jim Demitriou Seconded by: Mark Reynolds  Carried Unanimously  **Rule 11:   RESULTS**  **Remove all current rule 11. re submission of results and various fines.**  **Proposal:** Replace the above with:  **11.  RESULTS**  Before midnight, on the day following each match, **both** teams must complete the on-line post-game report form. (Available from the League website).  Required information includes:  Match Number, Home and Away Team Names and Match Scores.  An assessment of each referee’s performance.  Also, for home team only, an upload of a copy of the master (white) score sheet  Preposed by: Jim Demitriou Seconded by: Paul Daniell  Carried Unanimously  **11.1** **Penalties:**  Failure to send the post-game report form before midnight of the day following the match will result in a fine of £10.  Failure to send the post-game report form after 7 days will result in a further fine of £10.  For persistent infringements of this rule, by a team, The Committee will consider further sanctions to include deduction of league points or forfeiture of games.  Preposed by: Jim Demitriou Seconded by: Mick Drew  Carried Unanimously  **12.  LEAGUE CHAMPIONSHIP**  Current:  12.2. Division One and Division Two shall normally comprise of ten team . . . . .etc  **Proposal**  12.2. Division One shall normally comprise of ten teams. . . . . .etc  Preposed by: Jim Demitriou Seconded by: John Mumford  Carried Unanimously |  |
| **Election of Officers** | The following people were elected unanimously.  **President – Terry Byng** (One year term)  Proposed by: Jim Demitriou Seconded by: Alex Burrows  **General Secretary - Jim Demitriou** (3 year Term)  Proposed by: Terry Byng Seconded by: James Fletcher  **Vice Chairman – Mick Drew (**3 year Term)  Proposed by: John Mumford Seconded by: Jim Demitriou  **Treasurer – vacant. Please contact committee if you are interested in the role**  Committee Members (1 year Term)   1. **Karl Springthorpe**   Proposed by: Jim Demitriou Seconded by : Panny Gaitanos   1. **Mark Reynolds**   Proposed by: Panny Gaitanos Seconded by: Jim Demitriou   1. **Ross Bland**   Proposed by: Jim Demitriou Seconded by: Alex Burrows | **Vacancy** -  **Members to consider** |
| **To appoint an auditor** | AGM agreed, in 2017, that the LBBL Executive may audit the accounts. If any member wishes to take the role, or recommend someone, please contact the LBBL Committee. | **Members to consider** |
| **Any Other Business** | There was discussion regarding officiating, (Ref and Table), over the season and the consensus of those at the AGM was that, in general, it was improving.  All Clubs are reminded that there must be 2 table officials at all games.  (at least one of whom should hold a Table Official qualification.)  **Level 2 Ref course** (Cost to be confirmed)  20th and 21st September 2025  To take place at:  WQE Regent College  Regent Road  Leicester  LE1 7LW  **There will also be a Table Official Course on one day that weekend.** Details to follow.  If any attendee of the course joins the LeBOA pool to referee in the LBBL they will, once qualified, have the cost of the course reimbursed by LBBL.  Discussion of England Basketball’s new system (PlayHQ) to register clubs and players. Committee advised people will go on the training courses and report back to clubs.  **Each Club MUST** have a representative who takes part in the 3 (compulsory) on-line training meetings with PlayHQ staff.  Tony Atkinson expressed thanks to John Mumford for preparing fixtures, Ref Allocation and Analysis of Ref reports.  Dean Betts, of Rawlins Basketball Club explained about the Toren Cup, that Rawlins take part in every year, in Poland. He explained that the organisers of the cup are looking to expand the entries from 6 teams to 10 and was opening up the offer to teams in the LBBL.  If any team or players are interested, please contact Dean or the LBBL committee, who will pass on to Dean. | **All clubs note** |
| **Meeting Closed** | 20:14 |  |

**Signed as a true record of this meeting.**

Chair . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Date . . . . . . . . . . . . . . . . . . . . .