

NW Regional Committee Meeting
Wednesday 24th March, 7pm, Teams Call

Present – Kate Lewis, Divya Gorasia, Nick Ibberson, Andrea Garland, Pam Hollister, Sam Fitzpatrick, John Cihlar, Sam Bannon, Gareth Keith, Dave Bonwick

Apologies – Bob McGilveray, Paul Walton

Chairperson's Welcome to the Virtual Meeting

- KL welcomed everyone
- Introduced Sam Bannon

Apologies for absence

- Bob McGilveray sent his apologies via KL & DG
- Paul Walton sent his apologies via KL

Election / Co-option of Officers

- Communications and Feedback Officer
 - Sam Bannon nominated by KL
 - Seconded by NI

Minutes of the meeting of 8th February 2021

- Matters arising from Minutes (minutes attached)
 - Most bits covered as part of other updated in the meeting
 - **Action: KL is following up with Brian Aldred regarding coaching courses**
 - **Action: Paul Walton to provide an update on officiating courses at the next opportunity**
- Approval of minutes
 - Approved by NI
 - Seconded by AG

Officers update

- Chair
 - Had a meeting about Project ERA
 - 4 priorities:
 - Supporting and developing Regions and Area Associations
 - Membership (including mini's) & insurance & member benefits
 - **Action: DG to share the insurance benefits with the committee**
 - NBL & competitions
 - U11s
 - A request has come from BE about regional reps for the advisory groups (Coaching, Officiating and Leagues & Competitions)
 - Sam Fitzpatrick and Paul Walton have been asked to apply to be a part of the group
- Talent
 - Steve Bucknall has proposed a new model for Aspire
 - It will change the number of days
 - Will move from one Sunday a month for 3hrs to longer sessions but lower numbers e.g. 30 players for 6 hrs instead
 - Going to be skills orientated
 - Regions will take control of the talent programme within the region

- Club coaches will nominate the players
 - Club coach will be limited to 3 nominations
 - The criteria is yet to be decided
 - Currently the sessions take place out of MMU
 - It's usually advertised via BE
 - Aspire is 10-15years old
 - Anything above that should be looking at the EDP and looking at being part of colleges such as Myerscough College
 - SFACs have a community club structure across the centres
 - **Action: When the Aspire details are confirmed, NI and DB to liaise and arrange for NI to attend and look at players to nominate**
 - Consider inter-centre tournaments
- Coaching
 - Identified 3 groups within the region:
 - Introductory coaches
 - Established coaches
 - Elite coaches
 - Sent out a survey to the coaches
 - **Action: SF to share the results from the survey**
 - Most fell into the 2nd group
 - They were able to identify what they wanted support on in the form of CPD
 - Spoke to coaches from the 'Elite' group to support with the CPD and they are all keen to support
 - Next step is to book in some provisional dates with them
 - For the 'Elite' coaches, we will offer them a round table discussion
 - Survey went out to those who hold a coaching qualification and also to those on the comms list
 - Trying to put together a female coaching network group
 - SFACs ran basic coaching workshops with support from Graham Herstell
 - **Action: DG to send DB the questionnaire to share within the SFAC network**
- Officiating
 - No update as Paul Walton sent his apologies
- General updates
 - TIF (Tackling Inequalities Funding)
 - 2nd round
 - Comes from SE
 - Targetted at clubs/area associations
 - Have to be registered with BE
 - **Action: KL will support MABL and Lancashire with their application**
 - **Action: KL will organise a virtual session to run a workshop on the funding**
 - Please share within your networks
 - Can submit video applications
 - **Action: DG to send out the link to the TIF**

Feedback from Participation Survey (paper attached)

- Summer, 3x3 and 5v5
- Lots of interest on 3x3
- Main theme was much lower age group competitions
- Those who offer to help will determine what competitions we organise
- SFACs are starting their outdoor basketball league next week for 7 weeks

- If running outdoor basketball, need to consider the quality of the court & insurance cover

Any other business

- None

Next Meeting

- Look to stick with Wednesday going forwards