



MAIN CONTACT. STEN MAYUNGA

SOUTHEASTREGION@BASKETBALLENGLAND.CO.UK



## SOUTH EAST REGIONAL MANAGEMENT COMMITTEE

### MEETING VIA TEAMS CALL

FRIDAY 22ND JULY 2022

PRESENT: GIANNI LOZZI (GL), MARTIN MARSHALL (MM), NIK BEDWELL (NB), STEN MAYUNGA (SM), WARREN BOBB (WB).

TOPIC	DISCUSSION	ACTION POINTS
Welcome	SM Welcomed attendees	
Finance	<p>Discussed the approval of the following Development Grant application;</p> <ul style="list-style-type: none"> <li>• SEDG1 - U12 U14 Tai-county Junior League competition (Kent, Surrey, Sussex), £2,360 funding applied. = <b>Put on hold.</b></li> <li>• SEDG2 - U11 Regional Festival, £450. = <b>Put on hold.</b></li> <li>• SEDG3 - Regional admin budgeting fees, £250. = <b>Approved.</b></li> <li>• SEDG4 - 3v3 U17 South East Festival, £600. = <b>Put on hold.</b></li> <li>• SEDG5 - REDD Project for Officials Technical Development Grant Application 2022. £2,785. = <b>Approved.</b></li> <li>• SEDG6 - Kent County Junior Basketball League development, £3,000. = <b>Rejected duplicate.</b></li> <li>• SEDG7 - Kent County Junior Basketball League development, £3,000. = <b>Approved.</b></li> </ul> <p>Total approved = £6,035. Remaining in account = £8,867.35.</p>	<p>£6,035 approved work, £8,867.35 remaining. Discussion point to use funding for the projects that was put on hold.</p>

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Resignations	<ul style="list-style-type: none"> <li>Barney Blake has confirmed that he will be stepping down as Secretary of BESER.</li> <li>Matt Harber has already resigned from his post as South Super Region Talent Manager. Approved by Steve Bucknall and BE are actively recruiting.</li> <li>Paul Hodgkinson has already stepped down as Welfare Officer as he has relocated out of the area.</li> <li>Nathalia Gager has already stepped down as Event &amp; Sponsorship Officer.</li> </ul>	SM will confirm resignations at the next AGM.
League & Association inclusion to the RMC	<p>We want re-invite all league Chairs of Kent, Surrey and Sussex into the RMC.</p> <p>Crawley Basketball League - TBA  EKBA - Brian Steele  KCjBL - Lee Westbrook* (once BE affiliation is completed)  MBA - Andy Worster  Surrey - Warren Bobb  Sussex - NB</p>	SM will invite each regional chair to the RMC
BESER roles title change	After having spoken to NB regarding a title change previously, SM proposed to the floor to change Officials Officer to Officials Development Officer to more accurately reflect the role.	This was approved by the floor.
BESER roles title change	SM suggested changing the Welfare Officer role to Welfare and Safeguarding Officer. NB & WB preferred Welfare Officer as the role covers safeguarding.	Rejected by the floor, name to remain as Welfare Officer.
BESER existing roles vacancies	<p>The following existing regional roles are vacant:</p> <ul style="list-style-type: none"> <li>Secretary</li> <li>Welfare Officer</li> </ul>	As per the constitution, the most pressing role is the Secretary role which we want to get filled as soon as possible. All other roles to also be advertised using social media, email and basketball network.

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New regional roles	<p>SM proposed the following new roles for the RMC:</p> <ul style="list-style-type: none"> <li>• <b>Club Officer</b> = Assisting with the development of South East region member clubs and the recruitment, retention and development of its volunteer workforce</li> <li>• <b>Communications and Webmaster</b> = Maintaining the RMCs social media channels and creating digital content to support regional activities and initiatives within the region.</li> <li>• <b>Marketing Officer</b> = Supporting the communications, marketing and broadcast of Basketball events, competitions, initiatives, deadlines and activities in the South East region.</li> <li>• <b>Women and Girls Officer</b> = Addressing the gender imbalance in basketball participation by developing and delivering initiatives to encourage and retain new female participants.</li> <li>• <b>Coaching Officer</b> = Supporting the region in recruiting and developing its coaching workforce.</li> <li>• <b>Inclusive Basketball Officer</b> = Implementation and sustainability of programs for disadvantaged and disabled participants.</li> <li>• <b>3X3 Development Officer</b> = Developing and growing 3X3 activities and competitions.</li> <li>• <b>School Officer</b> = Supporting schools to develop basketball activities and make links with local clubs and junior clubs.</li> </ul>	SM will create JD's and job post. NB will advertised roles via BESER social media and website.
Existing roles up for re-election	<p>Due to Covid and other factors, it was agreed that all RMC roles excluding the Chair role will be up for election at the next AGM with the existing officers re-applying for their posts. The roles are:</p> <ul style="list-style-type: none"> <li>• Treasurer (currently GL)</li> <li>• Regional Registrar (currently MM)</li> <li>• Officials Development Officer (currently NB)</li> </ul>	Will be advertised with the other roles
BESER website and social media	SM received approval from Stefan Ranwick of the BESER website and social media created by NB.	N/A
BE 3X3 announcement	SM discussed the email sent by Paul Adams regarding 3X3 events being run following the commonwealth for it's legacy. BE to make funding available for 10 events outside Birmingham which is assumed to be one event per region considering there is 10 regions.	SM to confirm interest of SE to participate in hosting a 3X3 event

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Regional Pilot	SM discussed the regional pilot which is due to launch in the North West region in the 2022/23 season. It is possible and likely that the next rollout may include South East region if successful.	SM to keep RMC posted if any further information is received
RMC Constitution	The RMC constitution stipulates that signatories for bank accounts should be; Chair, Secretary and Treasurer.	SM has requested that GL removes Barney Blake as no longer Secretary. SM to be added as a signatory alongside GL and will keep NB until we appoint a new Secretary who will replace him.
Meeting frequency	SM opened discussion on how frequent we should meet. NB proposed to meet once per month especially if we have new RMC members to support them into the role.	Depending on the look of the RMC, to be decided on frequency after AGM.
AOB	RMC spoke briefly of fund allocation across the region, to be discussed at a later date.	TBC

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