



West Wales Tropics Basketball Club: Meeting 2

Venue: Heather Edwards's House

Sunday 4th July 2010 at 7.30 pm.

Present: Scott Ashman; David Cumming; Jackie Davies; Heather Edwards; Lindsay Halton; Matt McPherson; Dan Powell; Adam Williams; David Williams.

Actions from meeting 1

Constitution

Finance Update

Summer Camp Update

AOB

1. Actions from meeting 1

- Community Amateur Sports Club (CASC) status: Matt has checked this and a copy of the Constitution has to be sent to Her Majesty's Revenue & Customs to check and register us. He can do this once the Constitution is agreed.
- David C: Companies donating to a CASC should benefit as it is eligible for tax relief.
- Emails & Insurance & Competent Persons: Jackie emailed & wrote to Owen Jones of Sports Wales. Reply has been received, Jackie read it out.
- Approach Scott Ashman or Andy Roberts to act as player representative on Committee: Matt decided to approach Scott only, as he had already agreed to help with the first aid and has shown a lot of commitment to the Club since joining last season. Scott accepted the invitation.
- Constitution: Has been checked and amended by David C, Lindsay and Matt, who are now happy with the final result. Just needs to be signed by Executive Officers.
- Check with Scott re first aid: Scott has agreed to act as a first aider and brought copies of his certificates.
- Ask David McPherson to get CRB forms for Brett Henson and Lindsay: Lindsay and Brett's checks are in hand. Scott also now needs to be checked. Matt also asked that his friend Michael Walters be checked as he is a better photographer than Matt, therefore he wants to ask him to the August camp to take photos.
- David W to apply for first aid at work: Looking into it.
- Look at funding for courses in general: Matt not had time since last meeting because of Constitution work etc. On list of things to do.
- Official Courses: Matt had emailed members but had indifferent response; Miika Lehtinen said he would help with table for U18 games as he's done table before. Nia Espie wants to do table course; Maelien Halton-Davies, Joseff Edwards, Dan Powell, David Williams, Matt McPherson want to do referees course. Scott also said he'd do refs course. Hopefully courses will be run before start of next season; David W will contact Gavin Williams at Swansea Storm.

- Development team in West Wales League: At the moment, there are 8 teams wanting to join, on a home and away basis.
- Will Ferrell: David C has got his agent's phone number and will contact him.
- Fund raising: Hopefully the Camp will raise some money. Also, Simon Jones's mother Dawn will be arranging for our juniors to bag pack on a Saturday at Marks and Spencers.
Matt will ask Kevin Trueman to draft a standard letter that can be given to potential sponsors.
Jackie suggested contacting Barclays Bank re their £ for £ donation scheme for fundraising; David C is meeting with Barclays and will ask them about it.
- Lindsay: mentioned about qualified person & insured person in respect of Basketball Wales insurance policy. Someone needs to check we are doing what we are required to do.

Meeting closed roughly 8.15pm

No date set for meeting 3, but likely to be after August Camp

Minutes prepared by Matt McPherson 2 September 2010