



MINUTES of EAST DELEGATES MEETING **Held at Doncaster 11th June 2009**

MEETING OPENED: - 8:00pm

Present:-

David Hickman (Chairperson), (Eltham), Peter Wise (Administrator), Niall Quinn (VJBL Chairperson), Ed Holman (NW Chairperson, Sunshine), Heather Reid (Knox), Mike Bullock (Waverley), Wayne Poke (Nunawading), Libby Haworth (Sth Peninsula), David Whalan (Doncaster), Michael Barron (Western Port), Bill Abbott (Chelsea), Geoff Hoareau (Nunawading).

Apologies : Rebekah Waters (VJBL), Pat Doherty (Waverley), Chris Jannese (Morn), Christine Philpott (Treasurer), Kim Rosetti (Bvk), Greg Whiffin (Rwd), Rob Mc Kinney (Cwl), Rob Dean (Hpk), Graham Gillham (Haw).

Welcome:-

Chairperson thanked everyone for attending including representative of the VJBL

Previous Minutes:-

Minutes from previous meeting were deferred

Copies of previous meeting to be forwarded to Associations

Reports

Chairperson:-

Tabled report and spoke in detail on various items in the report which included: Travel, Grading, Under 12's, Survey of Under 16's and New Logo

Administrator:-

Administrators tabled report and spoke on current matters which included website, ladders & results, evenness of competitions and touched on the North v East Challenge

Treasurer:-

David Hickman

Explained financial papers and elaborated on all items to the Delegates

All reports were accepted

Moved Wayne Poke (NW)

Seconded Mike Bullock (Wav)

General Business

2009 Grand - Final Venues

Grand Final venues applications were discussed and because of the low number of Associations in attendance a motion was put forward that the East Governing Committee should make a decision on which associations would hold the East Grand-Finals

Moved Michael Barrow (Wp)

Seconded Mike Heather Reid (Kx)

Vote taken and accepted by all in attendance

Administrator to send out all relevant information to Governing Committee

12 Girls

Delegates were informed that in the U/12 Girls there would be a reserve grade final series for the top grade.





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The same was suggested for the 12-1 Boys but it was not supported as it seemed the competitions were more even

North v East Challenge

As part of the North West's 10 Year Celebration, challenges matches against East have been scheduled

The format of the Challenge Cup is a match will be conducted in each age group where the top ranked or best performed teams from each Region will compete against each other. The representative team will play in their own association uniform but still represent their Regional Competition in which they participate. The Games will be held at Doncaster on evening of July 3rd. Invitations have already been issued to associations with teams in this category.

East Logo

The East now has a new Logo which was a requirement of the VJBL

Trophies

Trophies for the finals were discussed with a sample shown all in attendance, all agreed this should be the type for the 2009 finals. Offers to tenders for these trophies should also include the suppliers to the regional competitions in previous seasons

Website Scores

Associations questioned as to why results are not automatically uploaded when they are required to put imputed by a certain time. Sometimes scores not available till Saturday afternoon or even later.

Administrator to discuss issue with Rebekah Lacy

Ladders

Chairperson asked if ladders could have the results listed with home team listed first irrespective of the result of the game. Currently the winning team is listed first.

Administrator to speak with Sportingpulse to sort out issue.

Survey U/16's

David Hickman went through results partial results of survey and encouraged discussion between the group

Assistance to Coaches:-

David Hickman distributed a paper re: Psychology And Coaching

This created discussion amongst the groups with a suggestion that a session be organised with Coaches in the East and Southern zones.

Moved Michael Barrow (Wp)
Seconded Mike Bullock (Wav)

David Hickman to arrange

Attendances at Meetings

This was discussed extensively with no solution

Meeting closed 9:45pm

The copies of Minutes sent to all Associations with copies to Wayne Bird CEO Basketball Victoria, Niall Quinn VJBL, Rebecca Waters VJBL and David Hickman EQ.

Peter Wise

16th June 2009

