



MAIN CONTACT. CHRISTINA STANCIUCA
SOUTHEASTREGION@BASKETBALLENGLAND.CO.UK



SOUTH EAST REGIONAL MANAGEMENT COMMITTEE
ANNUAL GENERAL MEETING
SUNDAY 26TH SEPTEMBER 2021

PRESENT: ANA BAPTISTA, ANDY WORSTER (AW), BARNEY BLAKE (BB), CHRIS MANLEY, CRISTINA STANCIUCA (CS), DAVID JOHNSTON, DAVID TURNER (DT), DIMITRIS KORENTZELOS, EDUARDO AGUILAR (EA), GIANNI LOZZI (GL), LIV MERRIMAN-VIGH (LMV), MARTIN MARSHALL (MM), NICKY SHAW (NS), NIK BEDWELL (NB), WARREN BOBB (WB), WAYNE MARTIN
APOLOGIES: ANDY STOCK, ANNALEISE FLYNN, DAVID ALIDA

TOPIC	DISCUSSION	ACTION POINTS
WELCOME & OPENING STATEMENTS	CS WELCOMED ATTENDEES, CONFIRMED THAT LAURA DOHERTY & SAM LEWIS REMAIN POINT OF CONTACT AT BE DESPITE RESTRUCTURES (LD & SL NOT PRESENT, NO BE REPRESENTATION)	
2020 AGM MINUTES & MATTERS ARISING	AGM 2020 MINUTES APPROVED (PROPOSED GL, SECONDED CS) NS: SER WOMEN'S CVL STILL BEING CONSIDERED? CS WANTING TO PURSUE PROJECT, NB MEETING WITH STEVE STREDWICK (SS), DT SUGGESTED TOURNAMENTS RATHER THAN LEAGUE FORMAT, LMV QUESTIONED IF ADDITION TO BSX LEAGUE	NB: MEET WITH SS, LIAISE WITH NS ABOUT SUPPORT
FINANCIAL POSITION	GL PRESENTED ACCOUNTS, £2638.05 IN BANK, AWAITING SOME OUTGOING PAYMENTS FOR 2021 SUMMER EVENTS ACCOUNTS APPROVED (PROPOSED NS, SECONDED EA) GL NOTED HSBC COMMUNITY ACCOUNT CHANGING FROM FREE TO £5 PER MONTH, LIMITED ALTERNATIVES THAT MEET NEEDS SO SUGGESTED PAYING FEE	GL: PROCEED WITH PAID HSBC ACCOUNT CS: CONFIRM OUTGOING PAYMENTS TO FINALISE SUMMER 2021 EVENTS

#TOGETHERWEAREBASKETBALL

WWW.BASKETBALLENGLAND.CO.UK





MAIN CONTACT. CHRISTINA STANCIUCA
SOUTHEASTREGION@BASKETBALLENGLAND.CO.UK



	GL CONFIRMED NS NO LONGER SIGNATORY ON ACCOUNT	
TRI-COUNTY TOURNAMENT 2022 PROPOSAL	CS OPENED DISCUSSION ON 2020 TRI-COUNTY TOURNAMENT PLANS (NOTHING IN 2020 OR 2021 DUE TO PANDEMIC) – OPTION OF SUMMER TERM LEAGUE VS ONE-DAY EVENT GL QUESTIONED TIMING OF LEAGUE AND COUNTY ELIGIBILITY, NB CONFIRMED ELIGIBILITY GUIDANCE, DT SUGGESTED 3X3 FORMAT TO BE CONSIDERED, EA NOTED LEAGUE TIMINGS TO NOT CLASH WITH LL FINALS AND ASPIRE BUT PREFERRED H&A LEAGUE, WB NOTED STAGGERING AGE GROUPS WITH ASPIRE FOR EFFECTIVE TALENT ID	RMC: CONFIRM TCT 2022 FORMAT
SOUTH EAST REGION DEVELOPMENT PLAN	CS CONFIRMED NEW FUNDING PATHWAY TO SUPPORT REGIONS AND AREAS, UPDATE FROM SL IN AUGUST CONFIRMED £3168.22 ALLOCATED FROM 2020-21 TO SER (INCLUDES LL LICENSING REBATE), MONEY TO REGION DIRECT TO ALLOCATE TOWARDS PROJECTS 2021-22 FUNDING CYCLE EXPECT HIGHER SUM (£4835.60 PROJECTED) SER WILL HAVE MONTH-LONG APPLICATION PROCESS FOR DEV FUNDING, EXACT PROCESS AND TIMESCALES TBC DT QUESTIONED FUNDING DECISION PROCESS, CS CONFIRMED SER COLLABORATION WITH BE CS NOTED THAT COLLABORATION OF FUNDING APPLICATIONS IMPORTANT, MUST POOL RESOURCES BY AREA AND NEED EA NOTED WORTH OF SER OUTLINING REGIONAL DEV PLANS TO CLUBS, SO THEY CAN FEED INTO, RATHER THAN DUPLICATE CS CONFIRMED SER DEV PLANS FOR: OFFICIATING, GIRLS FESTIVALS, WOMEN'S CVL, U10 FESTIVALS, TRI-COUNTY COMPETITIONS	RMC: CONFIRM DEV FUNDING APPLICATION PROCESS
AFFILIATED LEAGUES UPDATE	CS EXPLAINED THE ONGOING WORK FOR LEAGUES TO BE RECOGNISED FOR THEIR CONTRIBUTIONS, TO BE LISTENED TO AW NOTED MEDWAY NOT ON MEMBERSHIP PORTAL LIST OF AREAS ON AFFILIATED LEAGUE DROPDOWN MENU, MM TO COORDINATE SER RESPONSE TO MEMBERSHIP PORTAL ISSUES MANY CHANGES IN AFFILIATED LEAGUE COMMITTEES NOTED, UPDATED CONTACTS REQUIRED	MM/NB: POOL MEMB PORTAL FEEDBACK & CONTACT BE NB: UPDATE CONTACT LIST

#TOGETHERWEAREBASKETBALL

WWW.BASKETBALLENGLAND.CO.UK





MAIN CONTACT. CHRISTINA STANCIUCA
SOUTHEASTREGION@BASKETBALLENGLAND.CO.UK



ASPIRE PROGRAMME UPDATE	<p>CS EXPLAINED ASPIRE RESET, NEW FORMAT, SAME TALENT HUB (UNIVERSITY OF CHICHESTER) BUT LOOKING FOR ADDITIONAL SUPPORT FROM OTHER INSTITUTIONS CS NOTED SE RTM ROLE NOW DEFUNCT (THANKED GARY SMITH FOR CONTRIBUTIONS), NEW ROLE OVERSEEING (SOUTH SUPER RTM) IS MATT HARBER STAFF APPOINTED, EMBARGOED SOON TO BE ANNOUNCED PLAYER NOMINATIONS OPEN (CENTRALLY THROUGH BE) BB CONFIRMED DOOR REMAINS OPEN FOR APPRENTICE COACHES, CLUBS & AREAS TO CONSIDER THIS AS COACH DEVELOPMENT OPPORTUNITY DT QUESTIONED ASPIRE CALENDAR IN NEW FORMAT, BB CONFIRMED WEEKDAYS, NO CLASH WITH JNR NBL</p>	CS: CONTACTING HE INSTITUTIONS, WORK WITH NEW DIRECTOR
AOB	<p>VACANT ROLES: SAFEGUARDING, COMMUNICATIONS, COMPETITIONS, EVENTS, SPONSORSHIP, MERCHANDISE FOUR EXPRESSIONS OF INTEREST SO FAR (SOME FORMAL, SOME INFORMAL) CS ENCOURAGED MORE PEOPLE TO SUPPORT RMC ACTIVITY, NOTED IMPORTANCE OF SAFEGUARDING AND COMMUNICATIONS ROLES DT SUGGESTED WRITTEN REPORTS FROM COMMITTEE MEMBERS FOR FUTURE AGMS, RATHER THAN JUST TALKING THROUGH MATTERS ARISING AND ISSUES, CS AGREED (ADMITTED LATE NOTICE OF AGM DATE) CS CLARIFIED ROLE OF REGIONAL CHAIR (NOT VOTED FOR, APPOINTED BY BE, ROLLED OVER TO 2021-22 DUE TO PANDEMIC INACTIVITY), OPEN FOR DISCUSSION FOR NEW CHAIR WITHIN NEXT CYCLE, WILLING PARTIES TO COME FORWARD TO AID SMOOTH TRANSITION AND GET HEADSTART ON NEXT STEPS</p>	RMC: CONTACT VACANCY EOI'S TO FILL ROLES
DATE OF 2022 AGM	<p>SEPTEMBER 2022, EXACT DATE TBC (RMC WILL CONFIRM DATE AT LEAST ONE MONTH PRIOR)</p>	RMC: SET 2022 AGM DATE BY AUGUST 2022
CLOSING STATEMENT	<p>CS THANKED ATTENDEES FOR THEIR TIME AND EXPRESSED HOPE THAT MORE WILL JOIN RMC TO CONTRIBUTE TOWARDS DEVELOPMENT OF REGION</p>	

#TOGETHERWEAREBASKETBALL

WWW.BASKETBALLENGLAND.CO.UK

