



Committee Meeting,
held at the Ramada Hotel, Birmingham
on Sunday 30th April, 2006

Agenda

- 1) Attendance
- 2) Apologies
3. Minutes and Matters Arising
4. Welcome address – Patricia Fairclough OBE
5. Level 3 course – Joan Himpson
6. Level 4 Award – Elaine Anderson
7. Tutor Training – Clare Ormandy
8. Conference 2006 – Cardiff, 2nd and 3rd September
9. Any Other Business



Minutes of the Committee Meeting,
held at the Ramada Hotel, Birmingham
on Sunday 30th April, 2006

1. Attendance

- a. Patricia Fairclough, Elaine Anderson, Joan, Himpson, Claire Ormandy, Laura Tomlinson, Pam Stockley, Jan Griffiths, Janine Timms, Colette Allerston, Sara Nash, Nikki Rowland, Austin Grant

2. Apologies

- a. Mig Goodwin, Lyn Marsh

3. Minutes and Matters Arising

- a. The minutes of the meeting held on 5th December 2005 were read and approved. Matters arising are covered within the Chairman's address.

4. Welcome address – Patricia Fairclough OBE

- a. Pat welcomed all members to the meeting.
- b. Congratulations were offered to Laura on completing her tutor training.
- c. Changes to the Constitution document, made in the light of comment from the last meeting, were approved. This document is now ready to be presented to the first AGM in September.
- d. A copy of the new logo was circulated.
- e. Meetings of the Executive had been held on 5th February and 8th April. As a result of these meetings Claire had been asked to liase between ABBTO and the EB office on a weekly basis.
- f. Uniform – it was agreed to revert to the red polo shirt. Pat is currently negotiating for a reduced price on uniform for next season. Rather than a sweatshirt the executive has opted for a zip-front fleece jacket with collar.
- g. ABBTO's treasurer has opened a bank account for the association with Barclays in Oxford.
- h. Patricia acknowledged the report on the Commonwealth Games received from Lyn. (Copy attached)
- i. The Table Officials Manual has now been updated (although the section on page 46 – Tutor Training – is still incorrect. It will again be altered during the summer to the new FIBA rules so that it is available at the beginning of September. Existing members will then be able to purchase a copy from EB (about £5).
- j. We are planning to have an ABBTO website up and running for the new season. We will have a link from the EB and BBL websites.
- k. Grant application - the first application had been unsuccessful but valuable feedback had been given to help in the next round.
- l. The National Officiating Conference will be held in Cardiff over the weekend of 2nd/3rd September.

5. Level 3 course – Joan Himpson

- a. Feedback from the National Level 3 Course held in Coventry (December) has led to a re-think on the course content and exam.
- b. Proposed new structure:
- c. Recap on the EB scoresheet
- d. Foul penalties
- e. Fouls in special situations
- f. Correctable errors
- g. FIBA scoresheet
- h. 24 secs. Rule and mechanics
- i. Wheelchair components
- j. Scenarios
- k. Examination
- l. A new course and examination papers will be available on CD-Rom for each region from Conference
- m. All level 3 exam papers MUST be marked by the regional rep of the candidate.
- n. Exam charges for 2006-07 season:
 - o. Level 1 - £5
 - p. Level 2 - £15
 - q. Level 3 - £30
- r. Tutor Training Level 1 - £30
- s. Tutor training Level 2 - £40

6. Level 4 Award – Elaine Anderson

- a. It was proposed that the level 4 Award be by application, nomination and assessment.
- b. Elaine shared a Level 3 development programme currently being used in the North East (attached). It was suggested that each region could adapt the programme to suit local circumstances.
- c. After two seasons working at the highest level within the region (BBL or Men's Div 1), having qualified as a Tutor and carried out table official development within their region the candidate should submit their Basketball CV to the ABBTO Secretary. A reference would then be sought from the regional rep in support of the candidate. Subject to a successful report, the candidate would be invited to officiate at one of that season's prestigious events where they would be assessed.
- d. A database of Level 4 table officials will be maintained and published on the website. All appointments to International Games will be made from this list.
- e. All level 3 and 4 table officials will be expected to maintain a log book of games.

7. Tutor Training – Clare Ormandy

- a. Claire reported that the new tutor training courses had been very successful and that the first candidates were well on with their mentored courses. Laura Tomlinson has now completed her Level 2 award.

8. Conference 2006 – Cardiff, 2nd and 3rd September

a. Proposed Agenda

- b. Saturday
- c. New Rules (with referees)
- d. Breakout for mechanics update – especially regarding new rules
- e. Assessment of table officials at levels 1 and 2 practical performance (CO)
- f. Development of officials from level 1 to level 4 (EA)
- g. New Level 3 course (JH)
- h. ABBTO AGM – Election of General Secretary and adoption of Constitution

- i. Sunday
- j. Tutor training – retraining of existing tutors
- k. Workshop with outside speaker from Coachwise
- l. Full committee meeting

9. The meeting closed at 11.45 am

Minutes agreed and signed:

P. Fairclough (07/01/07)