



Minutes of AGM
Tuesday 2nd August 2016

Present :

Chris Brook - Chairman (Halesowen A&CC)
Sharon Jacks - Treasurer (Solihull & Small Heath AC)
Stuart Paul (Birchfield Harriers AC)
Tony Ashford (Royal Sutton Coldfield AC)
Liz Neville (Tamworth AC)
Brian Holyfield (Birchfield Harriers AC)

Apologies:

Sian Brook - Vice-Chairman (Halesowen A&CC)
Lynne Moody - Secretary (Solihull & Small Heath AC)
Pam Rayment (Birchfield Harriers AC)
Sharon Morris (Birchfield Harriers AC)

The Minutes from the previous AGM were agreed by the attendees and to be a true record; this was signed by Chris Brook (Chairman).

Chairman's Report:

I sit here; not really sure what to write after hearing the sad news that Betty Downes passed away, Monday 25th July 2016. She had been taken ill earlier in the day and did not recover. Betty was a great woman, a great official, a volunteer and a friend to athletes, parents, fellow officials and committee members. I saw her as an inspiration on how she kept going. On behalf of the League we pass on our thoughts and best wishes to her family at this time.

I was also saddened to hear that our Secretary; Lynne Moody has resigned from her post due to personal reasons, therefore myself and our Treasurer' Sharon Jacks have to find a suitable person or persons to help steer the ship. On the same note Sharon Morris is also moving away from Sportshall due to work commitments. Both ladies have been very important in modernising and improving the way the League works and will be missed. Good Luck to you both and Thank You.

Pam Rayment has also confirmed she won' be Team Managing for Birchfield Harriers next season.

But we have to keep looking forward and encourage different persons to continue the good work. Therefore I would strongly suggest that we all speak to our new crop of parents of athletes competing to see if we can get people to help us with running of the League; even if this means splitting some of the current roles.

North Solihull Sports Centre has been a great venue for and have agreed to continue to accommodate us at a reasonable costing along with superb facilities for the 2016-17 season. The Saturday evenings will continue.

I am looking forward to the forthcoming season and hopefully we will have a competitive competition.

Taking in the current position; in case no one applies for the role of League Secretary; I will offer to pass the role of Chairman to Sian Brook (Previously Vice-Chair), Stuart Paul (Birchfield Harriers AC) to Vice-Chair (Executive Committee) and I'll take up Acting League Secretary.

Chris Brook

Treasurer's Annual Report 2015/2016 Season

In the 2015/2016 season the Sportshall Athletics League (Birmingham Division) made a net gain of £452.04. An Income & Expenditure Account together with a Bank Reconciliation for the season is attached below.

At the start of this season we received sponsorship money totalling £1000 and we are very grateful to those who once again have sponsored the Birmingham Sportshall League. As per 2015/16 the majority of this money was used to fund the cost of entering teams into the Sportshall Regional and UK Finals and the Fun in Athletics competition for the u11s. A total of £716.20 was spent on entrance fees, T-Shirts and travel expenses to these three events.

Other major income sources were the monthly raffle which this year raised a whopping total of £1101 (a huge well done to everyone for organising this each month) and the club affiliation fees totalling £825. This combined income more than covered the League's basic cost of hiring the hall and other usual annual costs such as numbers, medals, website etc. This is good news as the sponsorship money will not carry on indefinitely.

Equipment purchases made at the start of the season of indoor javelins and balance beams for the u11s totalled £153.56. No other major equipment purchases were made during the year. There were no unforeseen additional costs this year and the League had £3238.12 cash in the bank at the end of the year.

Income & Expenditure Account for 2015/2016 Season

Expenditure		Income	
Hall Hire	£1,287.50	Affiliation Fees	£ 825.00
New Equipment (javelin/bal beams)	£153.56	Raffle Monies	£1,101.00
Sundry Equipment (cards/nos.)	£31.20	Sponsorships	£1,000.00
Awards(trophies/medals/officials)	£165.00		
Regional final Expenses (Fee & T-Shirts)	£475.70		
UK Final Expenses	£241.00		
Sundries (website + England Athletic Affiliation fee)	£120.00		
Total Expenditure	£2,473.96	Total Income	£2,926.00

Season NET gain **£452.04**

Bank Reconciliation as at 01.07.16

Bank Balance 01.07.14	£2,511.08
Add total income	£2,926.00
Less total expenditure	<u>(£2,473.96)</u>
	£2,963.12
Cash in Hand & rounding difference B/F 01.07.15	£21.60
Cash in Hand C/F 01.07.16	(£46.60)
Regional Sportshall Fees accrued	£300.00
Bank balance 01.07.15	<u>£3,238.12</u>

Website and Results: The web-site is continuing to be administrated by John Constandinou from Birchfield Harriers AC and is still can be found at <http://www.birminghamsportshall.com/>. Results will continued to be compiled by Stuart Paul; and released accordingly in E-mail and Social Networking Formats.

Regional and National Sportshall Events are likely to follow last year's costs to Leagues : £150 for Under 11s and £150 for Under 13/15s. It is hoped the UK Finals will not need our contributions. West Midlands dates at the time of writing have not been decided yet.

League Dates 2016 / 17

Saturday 15th October 2016 (5PM)
Saturday 12th November 2016 (5PM)
Saturday 10th December 2016 (5PM)
Saturday 14th January 2017 (5PM)
Saturday 11th February 2017 (5PM) or Saturday 11th March 2017 (5PM)

Venue: North Solihull Leisure Centre

Regional Competitions 2017

West Midlands U11 Fun in Athletics Dates & Venue to be Confirmed

Team Managers

Chris Brook

West Midlands U13 / U15 Regional Final Date & Venue to be Confirmed

Team Managers:

U13 Girls / U13 Boys

Sharon Jacks & Liz Neville

U15 Boys

Tony Ashford

U15 Girls

Brian Holyfield

Birmingham Sportshall League Regional Final Team Selection

A Selection Meeting for these teams will be made very soon after the January Meeting (Alexander Stadium – Date / Time TBA)

Once Team selections have been made; letters / e-mail invitations will be submitted to the Club Team Managers to officially invite Athletes; all availability responses to Tony Ashford who co-ordinate with Team Managers accordingly. In absence of Team Manager; Tony has the power to source the relevant replacement athlete and then confirm this to the Team Manager.

Elected Committee 2016 / 17

Chairman - Sian Brook (Executive Committee)

Vice Chairman - Stuart Paul (Executive Committee)

Acting Secretary - Chris Brook (Executive Committee)

Treasurer - Sharon Jacks (Executive Committee)

Welfare & Equipment Officer - Tony Ashford

Trophies & Medals Officer - Liz Neville

The desk desperately in need of further volunteers and clubs need to reach out to their club to assist with Results verifications.

Our current qualified starter; Janice Price confirmed that she is available for the forthcoming season.

Full seating will be put out and competitors and spectators will be allowed into the sportshall from 5pm. The Meeting will start at 5.30pm, we have the facility until 8pm though hope to finish earlier. It was agreed that we require more assistance with packing up of the Equipment after each meeting therefore it was suggested by the committee that the Club who is on Raffle Duties assist in packing way; however we do need to make sure this assistance isn't just restricted to one club in case they are struggling for Parents / Guardians available to assist.

Clubs Competing, Rules and Constitution are listed below, including Field Event responsibilities

Constitution

The name shall be Birmingham Sportshall League

The members shall be:

- Royal Sutton Coldfield AC:
- Halesowen A&CC
- Tamworth AC:
- Solihull & Small Heath AC
- Birchfield Harriers AC

The objectives of the League are:

- To provide competition for athletes of both sexes age 9 (we do accept 8 year old) and u15 years of age – as at 31st August/1st September in the year of the start of the season.
- To uphold (in spirit) the laws of UK Athletics
- Representation:
 - Officers shall be elected annually to form the Council
 - **A quorum shall be 5 voting delegates (one of each of the Member Clubs)**
- Officers: Chairman, Vice-Chairman, Treasurer, Secretary and Equipment & Welfare Officer
- Duties of the Council:
 - Call AGM in July / August of each year.
 - Nominate Auditor (Financial year end 30th June)
 - Appoint Sub-committees when required.
 - Organize competitions during the Season
 - Formulate League Rules and implement them.
 - Promote indoor competitions.

- Select Representative teams and appoint Managers Report to all Clubs as required
- Affiliate to those bodies the Committee feels appropriate.
- Any Club may withdraw at the end of the season and alternative or additional Member Club (s) maybe invited to join.
- In the event of the dissolution of the league, the property and funds, at that time remaining, shall be divided amongst those Affiliated Clubs which are, at that time, in good standing with the League in such proportions as may be agreed.
- Subscriptions to be decided annually to be Payable one month prior to the first Meeting of the Season.

The Constitution shall be only amended after changes have been approved by at least three fifths of the votes at a General Meeting.

Fee for the 2016 to 2017 season will be £165.00 but will be reviewed at the 2017 AGM,

Sportshall League Rules

FIELD EVENTS

Each competitor will have 1 practice and 2 trials (One trial only Speed Bounce and 2 per Leg on Balance Test) A and B competitors in all u11 and u13 field events

Athletes may compete in a maximum of

3 events + 1 relay OR 2 events + 2 relays (however Non-Scoring Events can additionally be done eg. Balance Test, Javelin and Non-Scoring Relays)

All athletes must be first claim members and must wear Club Running Vest or a Plain T-Shirt representing the Team Colours .

Athletes must compete in their own age group other than u13's who may compete in the u15's relay.

Athletes must be punctual at all times, TRACK EVENTS take precedence, but athletes must register for their FIELD event and explain their subsequent absence, a reasonable time will be allowed for athletes to return and take their attempts. If an athlete misses a round during the field competition they may take an attempt in a subsequent round providing he has reported.

TRACK EVENTS – RELAYS

Runners must remain seated – the first runner to changeover and then sit down behind the athlete at back of mat, in front of Team Manager who should be making sure their team does not impede other teams, only last runner should be standing at finish of race, after crossing the line in order that the judges can record positions.

Runners to use one side only as directed by the Marksman.

Non-scoring Relay for U11's is part of Schedule, however U13 and U15 are only at the agreement of the Management Committee or Match Referee (Tony Ashford)

UNLESS AN ATHLETE COMPLETES IN TWO LEAGUES (MATCHES) DURING THE CURRENT SEASON THEY CANNOT BE CONSIDERED FOR A SEASONS BEST PERFORMANCE AWARD. THEY MUST HAVE COMPETED AT THE EVENT AT LEAST TWICE IN THE SEASON OR THEY WILL NOT BE GIVEN THE SBP AWARD.

Age Group	Events – Boys and Girls
U11's Track	<i>1 lap(A) 2x1lap (B): 2x2 lap(A&B): Circuit Relay: 4 x 1 Relay: 6 lap Paarlaf</i>
Field	<i>Chest push: Vertical Jump: Long Jump: Triple Jump: Speed Bounce (20 seconds); Balance Test (N/S). Javelin</i>
U13's Track	<i>2 lap (A&B): 4 lap (A&B) 6 lap (A): Circuit Relay: 4 x 2 Relay: 8 lap Paarlaf.</i>
Field	<i>Shot: Vertical Jump: Long Jump: Triple Jump: Speed Bounce (30 seconds)</i>

Scoring System will be u/11s and u13's
A and B Strings – 10:8:6:4:2: Match points- 10:8:6:4:2:

AWARDS - Medals to Season Best Performances
Shields to Girls and Boys Winning Teams

Under 15 All-Rounder

	G I R L S	B O Y S
TRACK	2 lap or 4 lap	2 lap or 4 lap
FIELD	S.Long jump or S.V. jump	S.L.jump or S.Triple Jump
	Speed Bounce or Shot	Speed Bounce or Shot
	4 x 2 lap	4 x 2 lap
	Paarlaf (8 laps)	Paarlaf (8 laps)
Points Score	40:38:36:34:32:30:28:26:etc	RELAYS 40,30,20,10,0
AWARDS:	Donna Naylor Shield Girls Team Winners	Mark Lewis Francis Shield Boys Team Winners
	Donna Naylor Plaque For All rounder winner	Mark Lewis Francis Plaque All rounder winner

AWARDS - Medals to Season Best Performances
Shields to Girls and Boys Winning Teams

Team managers are to control all their team members to ensure health and safety and that athletes get to their event on time.

Athletes should not cross the track in the middle section (near the start/finish line).

- Age groups refer to 31st August/1st September at start of season
- Over 9 & under 11 (In League Matches we will allow 8 year olds to compete)
- Over 11 & under 13
- Over 13 and under 15
- A and B as described above

**Any protests should be made in writing and accompanied by a £1 fee.
To be made to the League Secretary - Returnable if protest upheld.**

Officials: Each club should provide 3 FIELD officials as below.

Birchfield	Tamworth	Halesowen	Solihull&SH	RSutton
Shot / Chest Push	Long Jump	Triple Jump / Balance Test	Speed Bounce / Javelin (Meetings 1-4)	Vertical Jump

Plus Track judges and Timekeepers

Date	Raffle
Meeting One	Solihull & Small Heath AC
Meeting Two	Sutton
Meeting Three	Tamworth
Meeting Four	Halesowen
Meeting Five	Birchfield

Royal Sutton	Birchfield	Halesowen	Tamworth	Solihull &SH
100 to 199	300 to 399	400 to 499	500 to 599	600 to 699

It was requested and agreed that we limit the Raffle prizes to approximately 20 items; to restrict break in Timetable to a minimum. Additional prize will be passed on to the following month raffle or kept for the last meeting. Tickets will be provided by Sharon Jacks.

Please remember to bring your own collecting receptacle (Tin / Box). Tickets are £1 per strip for ease of tearing and the complete strip put into the draw. Money raised from Raffle needs to be handed over to Sharon Jacks in order for banking.

Numbers will be distributed at the 1st League Meeting of Season. In order to assist Stuart Paul preparing the Results Spreadsheet; we would appreciate the list of numbers and athletes names emailing as close to the first Meeting as possible. He should also be notified the names and numbers of new athletes joining throughout the season.