

**Executive Board of basketballscotland**

Meeting Summary

3 December 2016

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Topic	Notes
Attendance	David Watt, Andrew Warrington, Amy Morgan, Euan Campbell, Sandy Sutherland, David Davies, Kevin Pringle, Barry Lang, Derek O’Riordan, Louise Burke, Jane White
Apologies	Jamie Corr, Steve Jeffers, Ewen Cameron ( <b>sportscotland</b> )
Board Co-option	The Board formally approved the co-option of David Davies and welcomed him to his first meeting.
Minutes of Previous Meeting	The minutes of the 8 November meeting were approved. It was noted no expressions of interest for the role of vice-chair had been received. AW agreed to continue in this role. All other action from the previous meeting were complete or covered on the agenda.
Child Protection	The Board took the opportunity to reflect on the recent media coverage of this issue. It was confirmed that the <b>basketballscotland</b> policies and minimum operating requirements had been reviewed in February and were fit for purpose. An audit of PVG completions within clubs was in process. It was agreed to provide further information to clubs, with the offer of support from <b>basketballscotland</b> should they have any current or historical issues. It was agreed this should be a focus for the next meeting.
Bringing the Strategy to Life: Education and Development	An outline of proposals around coach and officiating education were presented to the Board including: <ul style="list-style-type: none"> <li>- A focus on supporting people on a journey to becoming self-directed learners – rather than a transactional relationship;</li> <li>- An environment led approach to the pathway – focussed on providing a positive experience based on the needs of the player at their stage of development. The draft of the Pathway was shared;</li> <li>- The need for a greater focus on coaching behaviours and coaching practice (given that technical/tactical content is readily available for those who seek it out);</li> <li>- Aligning the workforce across the various people aspects of the game;</li> <li>- The importance of club programmes and where they fit;</li> <li>- The need for additional support for officials in the early stages of the pathway;</li> <li>- A process of workforce analysis and planning to be undertaken early in the new year;</li> <li>- Development of minimum operating requirements for clubs, linked to the existing club framework;</li> <li>- A project focussed on better demonstrating the footprint of basketball through measuring core membership, pathway membership and reach of clubs.</li> </ul> The direction was approved and it was agreed that further information should be provided to the Board at the appropriate time.

<p>Bringing the Strategy to Life: Performance</p>	<p>An outline of the performance timeline to the Commonwealth Games was provided.</p> <p>An initial discussion on the performance strategy for post-2018 was undertaken.</p> <p>The discussion focussed on developing a system that allowed athletes to reach their potential and inspired them based on their own goals (whether that be Scotland, GB, NCAA or a professional career).</p> <p>There was agreement that an increased focus on supporting individual athletes. However, the importance of providing opportunities to represent Scotland was reinforced.</p> <p>Providing support for athletes with GB potential to get into the GB system was highlighted.</p> <p>It was agreed that further work should be developed and brought back to the Board for further discussion.</p>
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