

Executive Board of basketballscotland

86th Meeting Summary

Date: 25 October 2017

Topic	Notes
Attendance	David Davies, Andrew Warrington, Euan Campbell, Kristine Johnson, Stephen Ferguson, Ewen Cameron, Kevin Pringle, Louise Burke, Jane White
Apologies	Amy Morgan, Sandy Sutherland
Minutes of Previous Meeting	<p>The minutes of 2 August, 23 September and 7 October meetings were approved.</p> <p>All actions had been completed or were in progress.</p> <p>The draft minutes of the 2017 AGM, held on 27 August, were approved for presentation to the 2018 AGM for approval.</p>
CEO Update and 6-month Review	<p>The CEO provided an update on operations, including:</p> <ul style="list-style-type: none">- Membership figures on track to meet target;- Regional Development Leagues and Scottish Basketball Championships have launched;- The Junior NBA initiative launched;- Caledonia Pride preparation and season launched;- The National Squad Assessment Day for youth teams went ahead;- Schools of Basketball progressing well;- The Coach Development Manager role was filled and temporary maternity cover arranged for the North East Regional Development Officer position.
British Basketball	<p>Discussions took place to provide an outline of the potential scenarios, given the British Basketball Federation's (BBF's) current financial position. Work was ongoing to secure additional funding for beyond this current financial year and options being reviewed. Three funding options had been presented to the three Home Country Associations (HCAs) and these were debated. It was concluded that a timeline is required in order to determine when decisions need to be made. Discussions will progress with both Stewart Harris, CEO, sportscotland and Ian Curryer, Chair, British Basketball.</p>

	The Board wishes to request a long term business plan and discussion on improving the equality of opportunity for Scottish coaches and athletes.
Performance Focus (Follow up on previous meeting)	Following discussions relating to finances, the Senior Management Team (SMT) had presented a revised plan.
Commercial Strategy	The Business Network Paper was circulated and it was noted that the Sponsorship and Sales Officer had moved on. Cover for this role is being discussed.
Q1 Finance Report	This will be circulated for information over the coming week.
Homologation of Regulations and Code of Conduct – October 2017	Changes had been made to the Regulations and clubs had been consulted. These have been circulated to clubs but they have been advised that the current appeals position stands until a new version is received. The Code of Conduct section will be amended at a later date.
Other Business	<p><i>Board Representation:</i></p> <p>Changes in Board member representation were discussed and agreed as follows:</p> <p>Commonwealth Games Representation – Sandy Sutherland; Remuneration Committee – David Davies and Kristine Johnson, to replace David Watt and Steve Jeffers; Trustee of Foundation – David Davies.</p>