Executive Board of basketballscotland

88th Meeting Summary

Date: 12 December 2017

Topic	**Notes**
Attendance	David Davies, Andrew Warrington, Euan Campbell, Sandy Sutherland, Kristine Johnson, Stephen Ferguson, Kevin Pringle
Apologies	Amy Morgan
Action from Meeting held on 20 November 2017	Following discussions at the previous meeting the British Basketball (BB) position paper had been provided to British Basketball Federation (BBF). This had not been well received by the Chair or CEO of BB, although no formal response had been received. The issues raised by the **baskeball**scotland Board were: - A discussion should be opened up to ensure Scottish athletes had equality of access to opportunities; - The offer of "per head" funding did not provide the financial assurances required by the BBF to enter teams in competitions; - A long term business plan had not yet been provided. David Davies (DD) and Kevin Pringle (KP) had attended a meeting in London on 8 December between the Chairs of the BBF and the Home Country Associations (HCAs). Outcomes of this meeting included: - **baskeball**scotland Board would not commit to providing funding until the equality of opportunity discussion had been progressed; - Proposals for an alternative model will be developed and presented back to the Chairs by early January 2018.