

Executive Board of basketballscotland

92nd Meeting Summary

Date: 25 April 2018

Topic	Notes
Attendance	David Davies, Euan Campbell, Kristine Johnson, Stephen Ferguson, Sandy Sutherland, Guy Richardson, Ewen Cameron, Kevin Pringle, Jane White
Apologies	Amy Morgan, Andrew Warrington
Risk Register	This has been progressed and updated. No new risks were noted but risks related to British Basketball were still being considered.
Minutes of Previous Meeting	The minutes from the following meetings were approved: <ul style="list-style-type: none">- 20 November and 12 December 2017;- 13 January, 10 March and 28 March 2018. All actions had been completed or were in progress.
CEO Update	The CEO provided an update on operations, including: <ul style="list-style-type: none">6.1 Membership - target has been reached;6.2 Commonwealth Games – this was a huge success and real credit is due to the work put in by Barry Lang, Rob Beveridge, Craig Nicol, Andrew Sirrell and the whole team. A review is underway and will be presented to the Board in due course;6.3 Events – the recent Play Off Finals and Caledonia Pride games went well;6.4 Facility Support – City of Edinburgh Council, in conjunction with Edinburgh Leisure, have changed their cost model for Edinburgh schools. Not only is there a price increase, there are also issues and proposals around core hours. This change has the potential to cause difficulties for local basketball clubs to book and pay for facilities. A meeting, with affected clubs, will be held after the Board meeting to assess the impact on them and KP and SF will attend to support Adam Szymoszowskyj (AS);6.5 Wheelchair Development – Tina Gordon (TG) continues to do an outstanding job and the wheelchair development programme has been drawn up;6.6 Azolve – The system was relaunched last week but is still in testing mode. This change has addressed a number of the financial issues experienced with the previous system;6.7 British Basketball Games are due to take place Glasgow on 29.06.18 and 02.07.18.

CG2018 Review Process	A review will be carried out, led by a small sub group, with the findings being reported back to the Board in due course. The Board agreed the Terms of Reference (ToR).
Strategic Intent, Budget and Staffing	Timelines were presented for strategic intent, year end, budget development and the proposed staffing plan.
British Basketball Updates	It was noted that the current Chair of the British Basketball Federation (BBF) had stood down. A meeting will take place next week and will focus on a workable model to take forward, with the support of the Ministers.
Other Business	<i>Scotland Pathway</i> In terms of a pathway for Scotland, it was agreed that, as timing is a pressure, meaningful conversation with FIBA would be useful.