

Executive Board of basketballscotland

100th Meeting Summary

Date: 3 April 2019

Topic	Notes
Attendance	David Davies, Kristine Johnson, Stephen Ferguson, Guy Richardson, Doug Folan, Robyn Love, Stephen McCall, Marc Shenken, Eddie McKinley, Ewen Cameron, Kevin Pringle, Colin Gregor, Gordon Mavor, Jane White
Apologies	Ewen Cameron, Craig Chambers
Minutes of Previous Meeting	The minutes of the 2 February 2019 meeting were approved. All actions had been completed or were in progress.
Finance	Update: reconciliation of figures we have, in regard to Azolve debtors will be achieved, and a fixed asset will be re-done at the end of the financial year.
British Basketball Federation (BBF)	Eddie McKinley updated on the current position: <ul style="list-style-type: none">• Finances are challenging due to a number of issues. It was recognised that there was a willingness from the Board to contribute to GB and it was agreed to review a number of options for facilitating a contribution;• In terms of access to FIBA 'her world, her rules' has delivered funds;• Officiating – two years ago FIBA changed rules around the number of officials a country has, based on their world standings;• In terms of BBF and its financial situation, Basketball England and Sport England have put money up to support youth teams;• FIBA domain project was set up and GB Basketball has now moved onto this;
CEO Update	The CEO provided an update on operations, including: <ul style="list-style-type: none">8.1 Finance – work has commenced on moving from the SAGE accounting system to Xero;8.2 Income Generation – additional £13,000 secured through sportscotland Women and Girls Fund towards Pick Up Hubs;8.3 Staffing – Dom Gall has taken up his post as Digital Communications Officer;8.4 For Information – a Junior NBA camp will be held in May, attended by Jim Naismith's grandson. This will include a showing of a special commemorative film.
Caledonia Pride (CP) – Future Planning	A transition plan was considered, including key dates, actions and milestones. The Board agreed that a CP Working Group be set up to further consider these, plan an exit strategy and establish a CP Board.