

Executive Board of basketballscotland

108th Meeting Summary

Date: 6 June 2020

Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Craig Chambers, Doug Folan, Robyn Love, Stephen McCall, Marc Shenken, Kevin Pringle, Colin Gregor, Gordon Mavor, Jane White, Ewen Cameron
Apologies	Guy Richardson
Minutes of Previous Meetings	The minutes of 1 April 2020 meeting were approved. All actions had been completed or were in progress.
CEO Update	<p>The CEO provided an update on operations around COVID-19 response:</p> <p><i>Key Update</i></p> <ul style="list-style-type: none">• Engagement with Clubs – this continued via calls and online engagement;• Competitions – Online meetings had taken place with the sub-group and clubs fed back that they would like more flexibility around the competitions calendar, upon return to play. Wider community to be consulted;• Return to Play – Discussions were ongoing around health checking clubs to ensure their ability to play. <p><i>Financial Scenarios</i></p> <ul style="list-style-type: none">• Financial position for start of the 2020-21 financial year were considered and the Board noted that savings made now would assist the long term position;• It was agreed in principle to extend all 2019-20 memberships, giving time to better understand the future position. <p><i>Return to Basketball Framework</i></p> <ul style="list-style-type: none">• Initial discussions were underway. <p><i>Wider Challenges</i></p> <ul style="list-style-type: none">• Accessibility of indoor facilities, even when these re-open;• Can clubs retain members?• Long term impact of enforced break;• Support for coaches to coach within social distancing parameters. <p><i>Commitments to Clubs</i></p> <ul style="list-style-type: none">• Staff have been considering ways to support clubs.
AGM Preparation	<p><i>Meeting Format</i></p> <ul style="list-style-type: none">• A virtual AGM was being considered, with legal advice being sought. <p><i>Year End Finance</i></p> <ul style="list-style-type: none">• The unaudited financial statements were circulated and will be approved following inspection by the Accountants. <p><i>Board Nominations</i></p> <ul style="list-style-type: none">• Nominations were agreed to take forward to the AGM.
Hall of Fame Proposal	The Board fully supported and approved the proposal. Further discussions will take place, to include the possibility of this being aligned to a celebration of the 75th anniversary of the Scottish Basketball Association in 2022.