

## Executive Board of basketballscotland

### 113th Meeting Summary

Date: 10 March 2021

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Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Guy Richardson, Craig Chambers, Doug Folan, Robyn Love, Marc Shenken, Ewen Cameron, Kevin Pringle, Barry Lang, Colin Gregor, Darryl Wood (part meeting), Jane White
Apologies	Stephen McCall
Minutes of Previous Meetings	The minutes of 9 December 2020 meeting were approved. 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"><li>• Return to basketball proposed dates set out are indicative and subject to change:<ul style="list-style-type: none"><li>- Status Quo: 23.02 - 14.03.21</li><li>- Transition: 15.03 – 25.04.21</li><li>- Protection Levels Resume – from 26.04.21</li></ul></li><li>• Furloughed staff numbers have changed, partly due to schools being closed;</li><li>• Furlough (Job Retention Scheme) has been extended to September and is a positive flexible situation for <b>basketballscotland</b>;</li><li>• Strategic Plan Consultation – positive feedback has been received and the next steps have been agreed;</li><li>• Caledonia Pride (CP) – 14 Scottish athletes and 2 student athletes, 1 from France and 1 from Spain are on the roster, and 6 weeks of fixtures remain. Set up of a Community Interest Company (CIC) is being considered;</li></ul>
Competition Planning – SBC Yth Competitions Review	Darryl Wood presented proposals for future competition planning, with the aim of creating the best environment for players.
Finance	The year end financial projections document was shared, including detail of financial position 20-21 year, and projections for both 21-22 and 22-23 financial years, and assumptions of the way forward. COVID-19 impact was considered.
Commonwealth Games (CG22)	Barry Lang presented an update around preparation for Birmingham 2022. The following points were considered: <ul style="list-style-type: none"><li>• Qualification and Hosting – FIBA have opted for using 3x3 ranking;</li><li>• Selection Policies and Depth Chart – both running and wheelchair selection policies have been written and submitted to TeamScotland;</li><li>• Finance/Funding – the Board agreed to an approach to <b>sportscotland</b> to discuss possible financial assistance.</li></ul>

<p>Women and Girls Advisory Group Update</p>	<p>A group was set up, consisting of 16 female members. Following a review of the Group's purpose, the following list was agreed:</p> <ul style="list-style-type: none"> <li>• Bring together key females in our community to help shape how we develop the women and girls game;</li> <li>• Be a group of 'critical friends' to consult on certain projects, eg Strategy, competition etc;</li> <li>• Build a community of females who collaborate, share learning and build influence amongst the wider community.</li> </ul>
<p>Other Business</p>	<p>Board Recruitment – discussions will commence around job description and advert for the <b>basketballscotland</b> Board Chair.</p>