

Executive Board of basketballscotland

114th Meeting Summary

Date: 12 May 2021

Topic	Notes
Attendance	Stephen Ferguson, Guy Richardson, Craig Chambers, Doug Folan, Stephen McCall, Ewen Cameron, Kevin Pringle, Barry Lang, Colin Gregor, Jane White
Apologies	Marc Shenken, Robyn Love
Minutes of Previous Meetings	The minutes of 10 March 2021 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">• Staffing – two staff members have recently moved on;• Eight staff remain on flexi-furlough and it is hoped that basketballscotland will not be utilising this after 31 July 2021;• A structural review resulted in projects being broken down to roles, with staff being allocated to each role;• Return to play – it is hoped that indoor youth basketball and outdoor adult basketball will commence, as of 17 May 2021;• Programme Updates – no teams will be sent to European Championships, due to safety risks;• Engagement continues with clubs re Jr.NBA expansion;• Community return to play webinars will continue throughout May;• Facility - Asset Transfer – The Board approved a paper highlighting progress with the ongoing project of facility access, and agreed staff to continue to invest time on the identified next steps;
Other Business	Environmental Impact – The Board agreed to commence discussions on our overall sustainability.