

## Board of basketballscotland

### 116th Meeting Summary

Date: 25 August 2021

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Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Guy Richardson, Craig Chambers, Doug Folan, Stephen McCall, Ewen Cameron, Kevin Ferguson, Kevin Pringle, Barry Lang, Jane White
Apologies	Robyn Love, Marc Shenken, Colin Gregor
Conflicts of Interest	No new conflicts were noted.
Minutes of Previous Meetings	The minutes of 30 June 2021 meeting were approved.  All actions had been completed or were in progress.
Risk Register Update	Potential financial risks for clubs were discussed, in relation to access to facilities. Assistance had been provided to some clubs to access funding.
Operational Update	The CEO provided an update on operations, including: <ul style="list-style-type: none"><li>• Commonwealth Games 2022 - Funding has been awarded by <b>sportscotland</b> to support women's wheelchair basketball;</li><li>• Kickstart/Jr NBA – <b>basketballscotland</b> was successful in securing Kickstart funding, the Government's young people back to work programme, and 9 young people will be employed;</li><li>• Remaining Challenges – school facility hire will continue to be unavailable until at least the end of October. Because of the continued loss of revenue by facilities, pricing is expected to increase;</li><li>• Competitions and Fixtures – some clubs had been unhappy with the scheduling of the new fixtures, therefore, meetings took place in an attempt to resolve this. Following this, and additional feedback from clubs, amendments were made and the dates re-issued. Going forward, communications with clubs will be strengthened;</li><li>• Updates were provided on Commonwealth Games Preparation, Caledonia Pride and Regional Academy;</li><li>• 75th Anniversary – proposals on how to celebrate the anniversary were discussed;</li><li>• CashBack – Proposed procedures for submitting an application to acquire Easterhouse Sports Centre were discussed and the Board noted and agreed the proposal.</li></ul>

AGM Preparation	<ul style="list-style-type: none"> <li>• Chair Recruitment – the process is now complete and the Board agreed that Stephen Ferguson be put forward to the AGM for nomination as Chair;</li> <li>• Financial Year End Draft – The Board agreed the draft for sign off.</li> </ul>
British Basketball Federation (BBF)	<p>A revised paper had been received on the British Basketball review by Sport360 (as commissioned by UK Sport).</p> <p>A letter had been received from the BBF stating that a new licensing scheme would be introduced which would result in a licence fee being paid by Home Country Associations (HCAs) from 2021 and all players within Scottish clubs paying an additional licence fee to the BBF from 2022. The Board agreed that an analysis of the implications should be carried out, followed by a decision on next steps, in order to move the game forward and do what is right for basketball in Scotland.</p>