

Board of basketballscotland

117th Meeting Summary

Date: 20 October 2021

Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Guy Richardson, Stephen McCall, Robyn Love, Kevin Ferguson, Kevin Pringle, Barry Lang, Colin Gregor, Jane White
Apologies	Craig Chambers, Doug Folan
Conflicts of Interest	No new conflicts were noted.
Minutes of Previous Meetings	The minutes of 25 August 2021 meeting were approved. All actions had been completed or were in progress.
Risk Register Update	The following updates were noted: <ul style="list-style-type: none">• Some risks had escalated around British Basketball Federation (BBF).• COVID-19 related risks have been moved out of high risk due to start of season.
Finance Advisor Position	It was noted that Marc Shenken had stepped down as Financial Advisor to the Board and a recruitment exercise will commence.
Operational Update	The CEO provided an update on operations, including: <ul style="list-style-type: none">• The budget was revised at 6 months and the projected surplus was noted.• Long Term Investment Timeline – A presentation to the sportscotland panel will take place on 11 November, with strategy and application documents being submitted this week. sportscotland will share funding decisions in February 2022.<ul style="list-style-type: none">• It is proposed that additional support will be requested in relation to facility asset transfer (advice and support), inclusion (outwith normal investment), 3x3/outdoor basketball strategy and future Commonwealth Games. The Board agreed these proposals should go forward.
AGM Preparation	The following points were noted: <ul style="list-style-type: none">• Timeline and Processes – the final notification and papers will circulate to clubs next week.• Nominations from Clubs – none were received.• Resolutions from Clubs – none were received.• Annual Report – final approval required by the Board.• Income & Expenditure Statement – Accounts were approved and a draft was circulated which outlined spend over the last year.

Other Business	<ul style="list-style-type: none"><li data-bbox="451 120 1414 465">• Licensing Fee A challenge was highlighted for overseas athletes being expected to pay a licensing fee to the International Basketball Federation (FIBA). This fee has been in place for around 10 years but British Basketball are proposing that backdated costs are paid by any eligible athletes. This rule is also being applied to amateur athletes instead of only professional athletes moving to play in other countries. It was noted that clubs will be invoiced directly by FIBA and basketballscotland will endeavour to support clubs.<li data-bbox="451 546 1414 658">• Positive Behaviours Project A project has been initiated to highlight members of the community who have demonstrated positive behaviours.
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