

## Board of basketballscotland

### 118th Meeting Summary

Date: 26 January 2022

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Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Guy Richardson, Craig Chambers, Doug Folan, Robyn Love, Kevin Ferguson, Kevin Pringle, Barry Lang, Colin Gregor, Jane White
Apologies	Stephen McCall
Conflicts of Interest	No new conflicts were noted.
Minutes of Previous Meetings	<p>The minutes of 20 October 2021 meeting were approved.</p> <p>All actions had been completed or were in progress.</p> <p>The minutes of the Annual General Meeting (AGM) – 17 November 2021 were reviewed, accepted, and will be held for approval at the 2022 <b>basketballscotland</b> AGM.</p>
Risk Register Updates	<p>Risks were considered due to the progress out of COVID-19:</p> <ul style="list-style-type: none"><li>• Officials numbers.</li><li>• Facilities access.</li></ul>
Operational Report	<p>The CEO provided an update on operations, including:</p> <ul style="list-style-type: none"><li>• <b>sportscotland</b> Investment – One year funding was agreed at the recent panel and <b>basketballscotland</b> will present again in October 2022 for the next 4-year investment.</li><li>• Calendar Update – all league fixtures will not be fulfilled, therefore, clubs will be identified and asked to prioritise games. For youth leagues, decisions will be made on 21.02.22. A small panel will be put in place to review and report.</li><li>• Referee Campaign – referee numbers were identified as a more significant challenge than anticipated and a different approach was agreed. A short social media campaign went ahead to ask people to ‘Help the Game.’ The impact of this was noted:<ul style="list-style-type: none"><li>- 119 people came forward to help the game;</li><li>- 41 are trained to date;</li><li>- It is hoped that previously cancelled course dates will be re-scheduled;</li><li>- Further 20 registered on Dundee course in early February;</li><li>- 2 retired officials volunteered to provide ‘on the job’ training for those previously qualified or who did not require a course;</li></ul></li></ul>

	<ul style="list-style-type: none"> <li>- 34 new referees officiated between November and Christmas and this facilitated a huge number of games that would have been cancelled.</li> <li>• CG22 Qualifying Events – it was noted that these had been postponed in December, due to the increased impact of the Omicron variant of COVID-19. The process was outlined to progress the events to 12-15 April.</li> </ul>
Anti-Doping Update/Policy Approval	<p>It was noted that UK Anti-Doping (UKAD) had established an Assurance Framework that all governing bodies must comply with.</p> <p><b>basketballscotland</b> had a number of these requirements in place, and by the end of 2021 had submitted evidence against 20 of the 24 criteria. Steps were necessary to amend/update the Policy and deliver the requirements, and the Board approved the amendments to the Policy. Reports will continue to be published and there will be a commitment to keep up-to-date.</p>
Q3 Finance Report	<p>A summary budget was circulated, including the expected surplus. It was noted that budget for the Easterhouse project would likely require to be identified in next year’s budget and an update will be available for the next Board meeting.</p>
Other Business	<p><b><i>Congratulations</i></b></p> <p>Robyn Love was congratulated on her selection as captain of Loughborough Lightning Wheelchair basketball team.</p>