

Board of basketballscotland

119th Meeting Summary

Date: 9 March 2022

Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Guy Richardson, Craig Chambers, Doug Folan, Stephen McCall, Kevin Ferguson, Kevin Pringle, Barry Lang, Colin Gregor, Jane White
Apologies	Robyn Love
Conflicts of Interest	No new conflicts were noted.
Minutes of Previous Meetings	The minutes of 26 January 2022 meeting were approved. All actions had been completed or were in progress.
Business Planning 22-23	<ul style="list-style-type: none">• Strategic Progress – proposals for the 2022-23 financial year were considered.• Key Themes – It was noted that progress has been made with the initial key theme from the Strategy, ie return from COVID-19, and focus has shifted to the following key themes:<ul style="list-style-type: none">- Strengthen the u14 Game, and- Bring the Community Together/Enhance the CultureThe Board agreed that these 2 Key themes are priority.• Secondary Themes – these were presented and agreed by the Board. Projects will continue to be scoped out and a realistic framework produced.
Other Business	<ul style="list-style-type: none">• CG2022 Qualifying Events – 6 and 14 April 2022 It was noted that The International Wheelchair Basketball Federation (IWBF) and FIBA have endorsed our events protocols and spectators can now be hosted over the 2 days. Both events will be live streamed on the BBC.