

## Board of basketballscotland

### 120th Meeting Summary

Date: 11 May 2022

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Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Guy Richardson, Doug Folan, Kevin Ferguson, Kevin Pringle, Barry Lang, Colin Gregor, Jane White
Apologies	Craig Chambers, Stephen McCall, Robyn Love
Conflicts of Interest	No new conflicts to note.
Minutes of Previous Meetings	The minutes of 9 March 2022 meeting were approved. All actions had been completed or were in progress.
Operational Update	The CEO provided an update on operations, including: <ul style="list-style-type: none"><li>• Home for Basketball - It was noted that work has been ongoing for around 18 months to secure a lease to run Easterhouse Sports Centre, with a view to providing a long-term basketball facility and making a social impact through sport, as part of the <b>basketballscotland</b> strategy. A full business plan is required to be submitted with a closing date of 22 May 2022 and this is almost finalised. No risks exist at this stage, therefore, the Board agreed the submission of the business plan, with more in-depth discussion to come at the next Board meeting.</li><li>• 75th Anniversary Dinner – This is scheduled for 18.06.22 at the Edinburgh International Conference Centre (EICC) and it is hoped that the Hall of Fame inductees will attend.</li></ul>
Caledonia Pride (CP) Proposals	Confidential papers were circulated in order to update the Board on two bids received by <b>basketballscotland</b> to take over the ownership and running of Caledonia Pride (CP), the Women's British Basketball League (WBBL) pro franchise currently owned by <b>basketballscotland</b> . It was noted that <b>basketballscotland's</b> intention was always that the CP franchise would eventually stand alone.  The Board reviewed each of the bids and discussed the strengths and weaknesses of each in depth, including short and long-term aspirations and ambition, fit with <b>basketballscotland's</b> values, vision and strategy for female athletes, WBBL requirements, community engagement and risk.

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	Next steps - A scoring exercise will take place, with Board members being asked to formally confirm their agreement with the findings.
British Basketball Federation (BBF) Update	It was noted that Doug Folan and Craig Chambers have now been appointed as Home Country nominated Directors to the BBF Board.