

Board of basketballscotland

121st Meeting Summary

Date: 25 June 2022

Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Doug Folan, Stephen McCall, Kevin Pringle, Barry Lang, Colin Gregor, Jane White
Apologies	Craig Chambers, Guy Richardson, Kevin Ferguson
Conflicts of Interest	No new conflicts were noted.
Risk Register	Risks against the potential for cost of living increases impacting on basketball in Scotland were added.
Minutes of Previous Meetings	<p>The minutes of 11 May 2022 meeting were approved. All actions had been completed or were in progress.</p> <p>Caledonia Pride – Following the meeting, the scoring exercise had been carried out and the Board unanimously validated the outcome of the exercise. The preferred bid had been Lady Rocks and the Board had approved the set up of a sub-committee to take this forward.</p>
Operational Update	<p>The CEO provided an update on operations, including:</p> <ul style="list-style-type: none">• The 75th Anniversary Dinner and Hall of Fame were a great success with good attendance from the basketball community.• The Erasmus experience, recently taking place in Spain, has been a huge success.• The review of the competitions structure is complete.
22-23 Strategic Priorities Discussion	Priorities for 2022-23 – the scoping exercise was complete and a realistic framework produced. A traffic light system of green and amber had been applied to the priorities list agreed at the March Board meeting. Staffing priorities and risks were considered.
Financial Position and Budgeting	<ul style="list-style-type: none">• 21-22 Financial Year – draft accounts were circulated for information.• Reserves Policy – An in-depth calculation had been completed, based on current staffing and agreements.• 22-23 Budget Outline – this is being considered.
Other Business	<ul style="list-style-type: none">• <i>The Whyte Report – British Gymnastics</i> The independent report which examined allegations of mistreatment in the sport of gymnastics had been shared with the British Basketball Federation (BBF) and the Home Countries (HCAs). It was agreed that this will be discussed at a future Board meeting. This also prompted agreement that a skills exercise across the Board will be progressed.