

Board of basketballscotland

124th Meeting Summary

Date: 3 December 2022

Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Craig Chambers, Doug Folan, Kevin Pringle, Colin Gregor, Jane White
Apologies	Stephen McCall, Robyn Love, Kevin Ferguson, Barry Lang
Conflicts of Interest	No new conflicts were noted.
Risk Register	The revised register was circulated, with new risks being highlighted.
Minutes of Previous Meetings	The minutes of 19 October 2022 meeting were approved. All actions had been completed or were in progress.
Other Business	<ul style="list-style-type: none">• Board and Chair Review – Board members had completed the survey, and results and feedback were discussed.• British Basketball Federation (BBF) – positive change was noted within the BBF Board, following actions around issues which impacted the funding promised from UKSport. A new Chair is now in place and a review will commence on the performance element. The Collaboration Oversight Group (COG) was set up for releasing the funding, and this has now served its purpose.• Finance Update – The end of Quarter 3 review will take place before year end and the Board will be consulted, either January or February to discuss proposals. This discussion will include consideration of agreed projects, against staff workload.
	The following items are noted for information only as the meeting was no longer quorate at this stage.
CEO Update	The CEO provided an update on operations, including: <ul style="list-style-type: none">• Investment Coming into the Sport:<ul style="list-style-type: none">- Caledonia Gladiators holding company are investing and building a venue at East Kilbride;- The British Basketball League (BBL) have received investment from 777 Partners;- 3x3 is now included in Victoria 2026 (Commonwealth Games).• Strategy – our key focus is positive experience whether this is fun, development or confidence and developing life skills. Our three focus areas were identified as:<ul style="list-style-type: none">- Changing the core of the game;- Changing lives through basketball;- Game changers.

	<p>We are through our first phase of the approach and into the second, ie focus on u14 and below.</p> <ul style="list-style-type: none">• JrNBA – this is up and running again and has been adapted to provide a curriculum.• Scottish Basketball Championships (SBC) – in consultation with clubs and a bit of compromise, a new system has been agreed.• Commonwealth Games 2022 – 3 teams competed.• Coaching Structure – this has changed.• Erasmus – we took 120 people to Spain and we are now looking at an equivalent programme for 2024.• National Academy – this was a chance to represent Scotland. Four countries tournaments were held in a national academy format, and not team led.• Changing lives through sport – Cashback programme outcomes were listed. Scottish Association for Mental Health (SAMH) work was completed with youngsters.• Easterhouse – this project is moving forward.
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