

Board of basketballscotland

125th Meeting Summary

Date: 25 January 2023

Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Craig Chambers, Doug Folan, Stephen McCall, Jude Deacons, Kevin Ferguson, Kevin Pringle, Barry Lang, Colin Gregor, Jane White
Apologies	Robyn Love
Conflicts of Interest	No new conflicts were noted.
Risk Register	The full register was circulated, with new risks being highlighted.
Minutes of Previous Meetings	The minutes of 3 December 2022 meeting were approved. All actions had been completed or were in progress.
CEO Update	<p>The CEO provided an update on operations, including:</p> <ul style="list-style-type: none">• Core of the Game:<ul style="list-style-type: none">- Competitions – discussions will be held with clubs prior to next season, with a view to achieving balance.- Jr.NBA – The kit has arrived and will be distributed to relevant clubs.- iCoachKids – The proposal is now signed and videos are being developed for u12s for all relevant clubs.• Changing Lives:<ul style="list-style-type: none">- CashBack for Communities – funding discussions are ongoing.- Inclusion Focus - A company called Mor Diversity has been engaged to carry out a mini audit to focus on where the diversity challenges are across the business.• Game Changers:<ul style="list-style-type: none">- Easterhouse Governance – funding applications are in the process of being submitted.- Easterhouse Entry Date – It is hoped that this will be on 1 August 2023.- 3x3 Outdoor Basketball – The planned approach is to increase 3x3 opportunities but this is currently on hold pending the budget position.- Pride>Gladiators Transition – the Transition Agreement was discussed and actions noted.
Other Business	<ul style="list-style-type: none">• Strategy Consultation – it was noted that the Strategy document would circulate to clubs tomorrow.• British Basketball Federation (BBF) Update – the BBF remains in a more positive position and 3 new staff members have been engaged.