

Board of basketballscotland

126th Meeting Summary

Date: 11 March 2023

Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Doug Folan, Stephen McCall, Jude Deacons, Robyn Love, Emma Edwards (part meeting), Kevin Pringle, Barry Lang, Colin Gregor, Jane White
Apologies	Craig Chambers, Kevin Ferguson
Conflicts of Interest	No new conflicts were noted.
Risk Register	The updated extract from the Register was circulated, with very little update in terms of risk analysis.
Minutes of Previous Meetings	The minutes of 25 January 2023 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">• Investment:<ul style="list-style-type: none">- sportscotland – our planning figure has been advised and this includes an additional amount for development around Glasgow.- CashBack for Communities – funding is approved allowing for retention of 3 staff and addition of a 1.5 staff position in Glasgow. School of basketball will continue for the next 3 years.• Inclusion:<ul style="list-style-type: none">- Women & Girls – a small amount of investment has been committed to women and girls funded projects.- Wheelchair – the first meeting took place with the new CEO and Performance Director of British Wheelchair Basketball (BWB) and positive discussions included alignment with the running game.• Gladiators:<ul style="list-style-type: none">- Facility – within 2 years the owners will have built an arena which will seat 6,000 people. A meeting took place with the owners and discussions included creating a joint approach.- Partnership Discussion – they are currently developing their strategy.• Easterhouse:<ul style="list-style-type: none">- Timeline – Key handover is expected to happen on 31 July 2023.- Usage – figures are being worked out.- Partnerships – discussions are ongoing with interested parties.• Policy and Process:<ul style="list-style-type: none">- Individual Registration – this process is progressing.
Other Business	<ul style="list-style-type: none">• Proposed Strategic Priorities 23-24 – key themes and projects were discussed. A priority list was agreed for further exploration, which

	<p>will include the staff team reviewing available resources (financial and human) and finalise a business plan and budget for Board approval.</p> <ul style="list-style-type: none">● Check and Challenge: Referee Development – Emma Edwards, basketballscotland People Development Lead, presented on progress, ongoing work and challenges experienced in returning from COVID and getting people back to being involved in the game. She noted that, following a piece of work by staff, 150 new officials were engaged and retention has been good to date. Courses will be reviewed and an ‘Introduction to Refereeing Course’ will be added which will focus on skills and be based on positive interaction, rather than technical skills. Moving forward, a framework will be considered in order to reaffirm the cultures, behaviours and values around refereeing.● British Basketball Federation (BBF) Update –<ul style="list-style-type: none">- Senior Women qualified for Eurobasket, with good Scottish representation.- The first of the Chairs meetings took place recently.- BBF Board vacancies still exist and work is continuing to fill these.● Finance Update – the 11 month financial statement was circulated for information.
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