

Board of basketballscotland

128th Meeting Summary

Date: 24 June 2023

Topic	Notes
Attendance	Stephen Ferguson, Doug Folan, Robyn Love, Stephen McCall, Jude Deacons, Kevin Pringle, Barry Lang, Colin Gregor, Jane White, Gordon Mavor
Apologies	Kristine Johnson, Craig Chambers, Barry Cook,
Conflicts of Interest	No new conflicts were noted.
Minutes of Previous Meetings	The minutes of 10 May 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">• Year End Finance/Financial Position <i>Investment</i> The year end statement was circulated and Gordon Mavor (Accountant) attended the meeting to provide an overview and further detail.<ul style="list-style-type: none">- The current reserves balance is in a good position, enough to cover costs which would be required should the business need to be closed down.- The historical issues involving trade debtors is now in a comfortable position, with debtors being chased on a regular basis.- Consideration to be given to seeking out a high interest bank account in order to grow funds.• Core of the Game: National Competitions 23/24 and Beyond<ul style="list-style-type: none">- Clubs had expressed negative issues around game day schedules and how they receive fixtures, therefore, a system has now been created where clubs are being presented with fixtures in a timely manner and these go live when agreed.- Processes were discussed around both SBC Competitions, both Men and Women, and the Board had endorsed pushing growing the game at u14 level, allowing for players and officials to develop in a safe environment.• Changing Lives: The Easterhouse Project Progress was reported and it was reiterated that the purpose of this project is to create an environment that brings people together and supports the development of the community.• Game Changers: Commonwealth Games Review.../

	<ul style="list-style-type: none"> • Game Changers: Commonwealth Games Review A presentation took place on the outcomes of Team Scotland and basketballscotland reviews, and this had been voted an overwhelmingly positive experience for the players. Going forward, a strategy will be considered to use the games in Victoria 2026 for positive impact, and plans will be discussed at subsequent Board meetings.
Other Business	<p>High Performance Programme A meeting had recently taken place with Gladiators to discuss a possible High Performance Programme. These discussions will progress to the next Board meeting.</p>