

## Board of basketballscotland

### 129th Meeting Summary

Date: 26 August 2023

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Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Doug Folan, Jude Deacons, Stephen McCall, Kevin Pringle, Colin Gregor, Jane White
Apologies	Barry Lang, Craig Chambers, Barry Cook, Robyn Love
Conflicts of Interest	No new conflicts were noted.
Minutes of Previous Meetings	The minutes of 24 June 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"><li>• <b>Board Skills Review</b> The skills review is due to be conducted during September, prior to the AGM.</li><li>• <b>Remuneration Committee</b> The Remuneration Committee is due to meet in September to consider staff salary position.</li><li>• <b>Commonwealth Games</b> With Victoria withdrawing from hosting the 2026 Games, there is much uncertainty over their future, which is currently our only formal competitive outlet for Scotland teams. It was agreed that a paper will be developed for consideration by the Board, as things become clearer on the future of the Commonwealth Games.</li><li>• <b>Staffing</b> Some <b>basketballscotland</b> staff changes were highlighted and recruitment processes are being followed were appropriate.</li><li>• <b>Easterhouse Sports Centre</b> After agreeing a resolution to some issues with the floor, the Charity, of which <b>basketballscotland</b> are a founding partner, signed the Licence to Operate on Monday 7 August. The floor is currently being repaired, sanded and relined and this should be complete by the end of August with the intention to start activity in the Games Hall from the beginning of September. Three staff members are now employed, by the Easterhouse Sports Centre Charity (ESC). The Sports Centre is also advertising a Modern Apprenticeship role for a young person with a disability. This role is fully funded by <b>sportscotland</b>.</li><li>• <b>Individual Sign-Up Membership System</b> We recently migrated to a new system, following a pilot with a number of clubs last season.</li><li>• <b>Digital Scoresheet</b> We intend to move to a digital scoresheet for all Scottish Basketball Championships (SBC) competitions. This will allow us, in time, to</li></ul>

	<p>provide more online content including player and team statistics that will help drive engagement. This is currently being trialled.</p> <ul style="list-style-type: none"> <li>• <b>YesRef</b> We are moving to a system of referees being paid centrally through the YesRef portal.</li> <li>• <b>International Wheelchair Talent Camp</b> We hosted our first ever International Wheelchair Talent Camp in July. It was noted that this was of benefit to Scottish players.</li> <li>• <b>Regional Academy</b> Application numbers have significantly exceeded previous levels.</li> <li>• <b>Wheelchair Junior Development</b> Over 50 players attended our Junior Festival.</li> <li>• <b>Officials Seminar</b> This is scheduled for Saturday 16 September and will focus on new and developing officials, in line with the new Advisory Group role.</li> <li>• <b>3x3</b> We partnered with Glasgow Life and Glasgow South Basketball to promote a pilot series of three outdoor “3X3 Jams” during July and early August.</li> <li>• <b>Turing Scheme</b> We have been awarded funding from the Turing Scheme, which is the UK Government’s replacement for the Erasmus Programme. We will now look to deliver a revised programme, at the same time explore avenues which may generate additional funds.</li> <li>• <b>AGM Preparation</b> The 2023 AGM will take place on Wednesday 15 November and preparation continues.</li> <li>• <b>British Basketball Federation (BBF)</b> Relationships with the BBF continue to go in a positive direction, with three new Board positions announced recently.</li> </ul>
Other Business	<p><b>3x3 Team</b> SF wished to recognise an u16s team from West Lothian Wolves who organised their own participation and travel to a 3x3 tournament in England.</p>