

## Board of basketballscotland

### 130th Meeting Summary

Date: 18 October 2023

Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Craig Chambers, Stephen McCall, Jude Deacons, Kevin Pringle, Barry Lang, Colin Gregor, Jane White
Apologies	Barry Cook, Doug Folan, Robyn Love
Conflicts of Interest	No new conflicts were noted.
Minutes of Previous Meetings	The minutes of 26 August 2023 meeting were approved. All actions had been completed or were in progress.
CEO Update	The CEO provided an update on operations, including: <ul style="list-style-type: none"><li>• Budget Update The Annual Budget is in the process of being revised and a rebalancing exercise is underway.</li><li>• Gladiators Partnership A sub group will be set up to continue discussions with Gladiators around a possible partnership.</li><li>• FIBA/BBF Player Movement It was noted that anyone coming into this country to play, from u14 to senior, requires to have a letter of clearance under FIBA rules. <b>basketballscotland</b> staff will work with clubs to assist the process.</li></ul>
Easterhouse Sports Centre Update	Easterhouse Sports Centre is now open and generating income in line with year 1 projections. A successful launch day took place on 14 October.
Scottish Basketball Championships (SBC)	A process was undertaken to update the SBC Regulations. The final version will be approved by the Board.
Trans Information	Following discussion at the last meeting, the Board agreed to issue a short questionnaire, initially to clubs, in order to collect some data on if they are currently working with any trans athletes.
Child Wellbeing and Protection in Sport (CWPS) Course Completion	Board members were in the process of completing this course and undertook to provide evidence of completion, in terms of good governance.
British Basketball Federation (BBF) Update	<ul style="list-style-type: none"><li>• Day to day engagement with the home countries is positive and in a better position.</li><li>• Youth team issues need to be addressed, but this is generally in a better place financially.</li><li>• The BBF has taken on additional staff, and a Chartered Accountant has been engaged to deal with finances.</li></ul>
Finance Update – Income Generation	Work will take place over the coming months to look at serious options for generating more income.