

## Board of basketballscotland

### 131st Meeting Summary

Date: 13 December 2023

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Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Craig Chambers, Doug Folan, Jude Deacons, Stephen McCall, Barry Cook, Kevin Pringle, Barry Lang, Colin Gregor
Apologies	Robyn Love, Jane White
Conflicts of Interest	No new conflicts were noted.
Minutes of Previous Meetings	The minutes of 18 October 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>• Club Pulse Survey Responses to the survey were high and four key themes highlighted were:<ol style="list-style-type: none"><li>1. Access to facilities</li><li>2. Cost of facilities</li><li>3. Generating more income (to pay for facilities)</li><li>4. Players not being able to pay fees (because the cost of facilities is rising)</li></ol><b>basketballscotland</b> followed up with clubs to gain a better understanding of facility issues. We are also following up with 35 clubs who have requested specific support from us and a report will be prepared for a future Board meeting.</li><li>• Referee Updates Local league teams were struggling to get referees for their games. There have been courses for both Lothian and Strathclyde in the last 2 weeks, therefore, some steps are being taken to rectify this.</li><li>• Refereeing Culture Referee engagement has improved, with 78% of our referees looking to mentor.</li><li>• Gladiators Collaboration Agreement The draft agreement was approved by the Board and an operational agreement is being drafted to set out proper plans and timescales.</li><li>• Finance Update Budgets are being reviewed with the Accountants, with end of quarter management accounts being drawn up prior to the end of 2023.</li></ul>

	<ul style="list-style-type: none"><li>• UK Anti Doping (UKAD) Update Discussions had taken place around information sharing and keeping clubs informed of any changes.</li></ul>
Other Business	<ul style="list-style-type: none"><li>• Safeguarding It was clarified that <b>basketballscotland</b> is subject to an annual review by Children1st. PVG processes have also changed and work is ongoing to ensure the correct processes are shared.</li></ul>