Board of basketballscotland

135th Meeting Summary

Date: 28 August 2024

Topic	Notes
Attendance	Stephen Ferguson, Craig Chambers, Doug Folan, Jude Deacons, Stephen McCall, Kevin Ferguson, Kevin Pringle, Barry Lang, Colin Gregor, Jane White
Apologies	Robyn Love, Kristine Johnson
Conflicts of Interest	No new conflicts were noted.
Minutes of Previous Meetings	The minutes of 13 June 2024 meeting were approved. All actions had been completed or were in progress.
Risk Update	The Risk and Opportunity Sub Group was established and meetings took place. The Group are working towards taking their management report forward, and meeting the goals for **basketball**scotland.
CEO Update	• *Staff Changes* Some staff changes were noted. • *Scottish Basketball Championship (SBC)* The entry standards were based on Board Working Group, FIBA and GB Basketball consultation, and welcomed by the basketball community to drive the sport forward. Rules and Regulations will be shared with clubs in the coming days, and uploaded to the **basketball**scotland website. • *Referee Seminar and Engagement* Attendance was positive, with 50 attending the seminar, both in person and via Spond, along with our independent SBC Commissioner. • *3x3* The Home Nations event held during the summer months was fantastic. • *Summer Camps* The first girls only camp took place at the **sport**scotland National Sports Training Centre, Inverclyde in Largs. This was well attended. • *GB u16 Women* The Head Coach, led the GB u16 women to third place at Eurobasket in Konya, Turkey.
GB Basketball Player Pathway Brief – *Impact for Scotland*	It was noted that the purpose of this project is to build a long term, aligned and sustainable future for the basketball talent and performance pathway in Great Britain. Once a proposal document is received, resources would be considered, and how to best use this to keep pace and make key improvements.

Annual General Meeting (AGM) Preparation	AGM preparation continues, ahead of the meeting scheduled for 6 November 2024.
British Basketball Federation (BBF)	Work is ongoing around an interim licence for BBF.