Board of basketballscotland

136th Meeting Summary

Date: 9 October 2024

Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Craig Chambers, Doug Folan, Jude Deacons, Robyn Love, Stephen McCall, Kevin Pringle, Barry Lang, Jane White
Apologies	Colin Gregor, Kevin Ferguson
Conflicts of Interest	No new conflicts were noted.
Minutes of Previous Meetings	The minutes of 28 August 2024 meeting were approved. All actions had been completed or were in progress.
Office Relocation	**sport**scotland are selling the building where **basketball**scotland has its head office. We currently work a hybrid model, but are considering a hub in the East, whilst attempting to keep the money within sport.
Olympic Legacy Floor – Dunfermline	We have been offered the Olympic floor back from the school in Dunfermline, which is closing, and are considering where to use this next.
Positive Development with Clubs	Our Club Development Lead is looking at a project where we can support clubs to achieve things like running camps and engaging coaches to generate membership.
Board Operations – *Finance Director Recruitment Process*	This will now continue to the interview process.
Annual General Meeting (AGM	The Board approved all relevant documentation, ahead of the November AGM.
British Basketball Federation (BBF) Update – *Strategy Submission and Alignment*	The 3x3 Strategy submission went forward and thoughts were fed back with regard to the pro league.
Gladiators Partnership	This will be published prior to this year's AGM.