

BOARD BASKETBALL ENGLAND



BOARD MEETING MINUTES

Date: 19th September 2024

**Location: Virtually via
Teams**

Present:

Paul Blanchard (PB)
Born Barikor (BB)
Chris Walsh (CW)
Mat Newby (MNY)
Sadie Mason (SM)
Egemen Onen (EO)
Joel Baynes (JB)

Apologies:

Brandie Deignan (BD)

Executives:

Stewart Kellett (SK)
Victoria Jones (VJ)
Steven Bucknall (SB)

Note Taker: Karen Bailey (KB)

1. Apologies for Absence

The apologies were noted.

2. Declaration of Conflicts of Interest

There were no conflicts of interest that had not been previously disclosed.

3. Opening Remarks

The meeting commenced with an update on a paper that had been shared. Further details on the full bid will be circulated later.

4. Overview of Bid and Collaboration

A presentation focused on 3x3 basketball highlighted the collaborative efforts across regions. The bid for a specific element within the integrated bid will be for the total amount. The Board's commitment is vital for supporting the bid and its implementation.

Board Actions:

- 1. Note the preparation process for the bid.**
- 2. Approve the bid summary and agree to submit it by the specified date.**

The collaboration has strengthened relationships among involved organisations.

5. Report Overview

An overview of the submitted report was provided, with a reminder that board minutes are required to document support for the collaborative approach.

6. Thematic Discussions

Theme 1: Emphasis on 3x3 basketball as a transformative opportunity.

Theme 2: Discussion on coordinated efforts for talent development.

Theme 3: Overview of the unified performance standards and governance.

Theme 4: Ongoing work to improve competition structures was discussed.

Theme 5: Initiatives for enhancing coaching and performance staff skills were highlighted.

Theme 6: Initiatives to improve player welfare were reviewed.

7. Questions and Additional Input

Questions about staffing and recruitment quality were raised, with suggestions for utilizing existing networks to enhance outreach and manage costs.

8. Actions and Decisions

The bid is being finalized, with a request for sharing relevant materials with the Board. The Board agreed to proceed with the bid submission by the specified date.

Meeting Close : 12:00