

SUMMARY OF THE BPB BOARD MEETING HELD ON 26 MARCH 2009

1. Previous Meeting Actions (not on agenda)

1.1. The board is reviewing insurance arrangements for players.

2. Transfer of BPB to BBF

2.1. The transfer of ownership of BPB Ltd from UK Sport to BBF will take place on April 1st 2009. The funding agreement with UK Sport is being finalised with a view to funds being released on April 1st.

2.2. Ron Wuotila has been appointed Head of Basketball Operations for BPB and has been designated its Accountable Officer.

2.3. Options are being reviewed for the future provision of services for BPB.

3. Performance

3.1. The Board received a report on progress with the appointment of a new Senior Women's Head Coach. Applications will be reviewed with the recruitment company. Once the short-listing process has been completed, an interview panel comprising Roger Moreland, Bill McInnes, Chris Spice and the recruitment company will interview the short-listed candidates.

3.2. BPB will sit on the BUCS panel to appoint a World University Games Head Coach and Team Manager.

3.3. Chris Spice, Bill McInnes and Terry Donovan are to meet with FIBA in Geneva on 1st April.

3.4. 4 teams have been secured for the O2 Tournament in August: Great Britain, Israel, Turkey and Poland. Slovenia pulled out of the tournament and were replaced by Poland. Pops Mensah-Bonsu has signed for the Toronto Raptors until the end of the season.

3.5. Good progress has been made in PMG meetings. Momentum is likely to slow without the appointment of a Performance Pathway Co-ordinator (PPC) and options for appointment to this post are being reviewed.

3.6. Simon Turner presented to the board on his experiences at the holding camp and athlete's village at the 2008 Beijing Olympics.

4. Business of British Basketball

4.1. An update and overview of the 09/10 budget was agreed.

5. Commercial

5.1. The first two weeks of sales for the O2 Tournament were reported as being encouraging.

5.2. It was reported that brand identity work had been completed and was now ready for circulation.

6. Home Nations

6.1. Updates were provided on the current position of each Home Country for the 2010 FIBA Commonwealth Championship.

6.2. The Board noted with concern that funding for the CEO position at Basketball Wales had been withdrawn by the Sports Council for Wales, which meant that the organisation had no CEO or full-time administrators.

7. Other Business

7.1. A report was received on a LOCOG seminar and information about the basketball facility and test events were noted.

8. Date of Next Meeting

8.1. The next meeting is 6th May 2009, with the strategy and June board meeting scheduled for 15th and 16th June.