

BOARD MEETING

08 MARCH 2023 (2:30PM-5:30PM)

MINUTES

1. Opening Remarks (JPR)

- Welcome to new board members Kevin Analuwa, Emma Foden and Frances Kremarik.

2. Apologies and Declarations (JPR)

Apologies

- Sam Whale

Conflicts of interest:

- CH - Coventry

3. Minutes and Matter Arising (JPR)

- Board Minutes 07.12.22
- All matters closed. No comments
- *Action – safeguarding training for those that weren't able to attend (JB/SR)*
- *Action – staff structure for board missing – JB*

4. CEO Report (JB)

- BWB has been awarded a fund for Junior Development of £250,000 from Sport England, which will be released in two phases. BWB will work with a third party to deliver this within an 18-month period.
- Motability are meeting on March 20th to sign off our partnership with them, and hopefully an announcement due to go out the first week of April.
- BWB will support Charlie Bethal in his re-election, as well as David Kingstone for IWBF Europe. The recruitment of two men's coaches has now been finalised and Bill & Joey Johnson have both accepted the role as a coaching team, rather than Head and Assistant Coach. They will be based in Canada and will be employed as contractors.
- BWB has entered the IWBF World Junior U25 Women's Competition 3-9 October.
- JR presented a dashboard to the board. Membership is level with last year and there has been an increase in the number of clubs. We are mentoring new coaches and 20K has been ringfenced from Performance to support pathway coaches through mentoring. IAG had a target of 50 activators but 150 have been trained and the focus is now on workforce development, especially referees and officials.

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- JB provided a presentation on the existing objectives and how these will be delivered against to the end of the Paris cycle in March 2025. As UK Sport is our largest funder, it makes sense to align our strategy with their funding cycle. Work will now begin on a new ten-year strategy to take us to LA in 2028, Brisbane in 2032 and beyond.

All board approved the document and were in agreement with the pillars.

- *Action - JB to work on ideas of how to communicate this to membership.*

5. Budget Approval (LiP)

- **The 2023/24** papers were presented which were approved at FRAG in February. Due to funding cycles, the budgets were presented for two years. All the funders have different profiling schedules so BWB have to constantly re profile and we are looking at how other NGB's manage this.

The budget was unanimously approved by the board.

6. Commonwealth Games Update (DE)

- A document was presented to the board on this which summarised the recommendations and actions. A new Pathway Manager is due to start on 27th March.

7. League & Competitions Approval (JR)

- There is risk around dates for finals – especially the impact on the women's programme. The proposal was to take the women's premier league out of the championship finals and prioritise the need to qualify for Paris. The main risk was player injury and the timing of this would be detrimental to our final plannings for Paris. The board were requested for approval to make an amendment to the calendar just for this season. This will be published in May.

This was unanimously approved by board.

8. AOB (JPR)

- JB advised that the IWBF has proposed constitutional changes for approval at Congress. These are mainly administrative changes and were all supported. One changes is to have a member of FIBS on the WBF Board. The Board would like clarification about whether the IWBF will have the same position on the FIBA Board before deciding whether to support it or not.

Action: JB to question why there is no IWBF member on the FIBA board. FK and EF to assist with this.

The board were supportive of this but it was subject to clarification for decision at the next board meeting.

- *Action: JPR to provide a formal thank you and goodbye to DJ after 8 years on the board.*
- The Risk Register was included in the board pack.

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- *Action: National Champs – board members to advise JPR when they are available.*
- Thanks from the board were passed to JB for her contribution so far.

Date of Next Meeting: Wednesday 24th May 2023

ACTION LOG:

08.03.23	World-Leading NGB	Formal thank you and goodbye to DJ after 8 years	JPR
08.03.23	World-Leading NGB	Safeguarding training for those that weren't able to attend	JB/SR
08.03.23	World-Leading NGB	Staff structure for board to be sent out to board	JB
08.03.23	World-Leading NGB	Work on ideas of how to bring the BWB objectives to membership.	JB
08.03.23	World-Leading NGB	Question why there is no IWBF member on the FIBA board.	JB/FK/EF
08.03.23	World-Leading NGB	National Champs – board members to advise JPR when they are available.	ALL

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