

# BOARD BASKETBALL ENGLAND



## BOARD MEETING MINUTES

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**Date:** 20<sup>th</sup> March 2024

**Location:** Virtually

**Present:**

Russell Bell, Interim Chair (RB)  
Paul Mundy-Castle (PMC)  
Graham Biggs (GB) – left at Item No. 6  
Sadie Mason (SM) – left at Item No. 6  
Joel Baynes (JB)

**Executives:**

Stewart Kellett (SK)  
Victoria Jones (VJ)  
Marc Dring (MD) – joined at Item No. 5

**Apologies:**

Brandie Deignan (BD)  
Russell Levenston (RL)  
Matt Newby (MNy)  
Egemen Onen (EO)  
Antony Platt (AP)

**Note Taker:** Karen Bailey (KB)

### **Item No. 1 – Apologies for Absence**

The apologies were noted.

### **Item No. 2- Declaration of Conflicts of Interest**

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

### **Item No. 3 – Minutes & Action Tracker**

The Board approved the minutes from the BE (Basketball England) Board meetings held 23rd February 2024.

RB advised that the Action Tracker would be reviewed at the next Board meeting scheduled for the 1st of May 2024.

#### **Item No. 4 Preparation for AGM 28<sup>th</sup> March 2024**

In preparation for the AGM scheduled for the 28th of March 2024, VJ had circulated the Audited Accounts and notes for scrutiny, the meeting advised that there were no queries and therefore were approved.

#### **Item No. 5 Update on Membership Plan**

MD joined the meeting

SK provided a short summary on the Membership submission, advising that the membership survey had been concluded and analysed, internal consultation had taken place, the AFR have met on two occasions, a Regional Chairs meeting had taken place on the 19th of March and that further consultation had taken place for the officiating element of the proposal.

MD presented to the Board an overview and recap on the membership proposition. It was noted that at the Board meeting on the 23rd of February, the Board approved the proposed model and structure.

#### **Pricing**

MD presented the adjusted price points for the membership, these had been calculated to reflect the feedback from the Regions meeting, specifically the differential between the local and regional price points, also keeping the junior level as low as possible and offering early joining incentives

There were several queries regarding the digital element of the proposition. SK advised that a timeline for validation and testing will be in place, factoring in the early bird licensing in July.

#### **Rebate**

A discussion took place regarding the Regional rebate, confirming that 40% rebate would remain for the Regions.

#### **Club Affiliation**

The meeting discussed the club affiliation fees noting a modest increase across the different age groups.

#### **National League Fees**

VJ advised that the national league fees had been increased and that the local fees had been lowered.

For clarity and based on the recommendations for the Board

- The Board requested that the price points should still be subject to further consultation
- The Board agreed to retain the Regional rebate of 40%.
- The Board to receive more on the proposal to provide a membership welcome pack

- The Board agreed that a risk profile for the membership and season start programme should be developed

#### **Item No. 6. Update on Budget 2024/2025**

VJ highlighted the impact of the membership proposal, membership revenue, club affiliation and NBL entry fees to the budget.

#### **Item No. 7 Any Other Business**

There were none.

#### **Item No. 8 Date of Next Meeting**

The next meeting is scheduled for 1st May 2024.

**END OF MEETING AT 19:20**