



Board Basketball England

Board Meeting Minutes

Date: 22 May 2018 **Location:** DIAL IN

Present:

Clare Wardle, Chair (CW)
Grace Jacca, Vice Chair (GJ)
Nicky Shaw (NS)
John Letizia (JL)
Steve Bucknall (SB)
Victoria Jones (VJ)
Allan Heye (AH)

ITEM 1- BBF Levy

The Board discussed logistics of the proposed BBF levy and agreed the need for comprehensive stakeholder engagement before a levy is agreed.

There was a Board consensus that the size of the proposed BBF levy was never formally agreed in December 17.

The Board agreed the need to sit down with the BBF and strategically discuss what is affordable for our membership.

It was formally agreed by all members of the Board that if a BBF levy was imposed without consultation from BE then an EGM should be called.

ITEM 2- AOB

None