

BOARD BASKETBALL ENGLAND



BOARD MEETING MINUTES

Date: 29th April 2025

Location: Online

Present:

Paul Blanchard (PB)
Born Barikor (BB)
Chris Walsh (CW)
Matt Newby (MNY)
Sadie Mason (SM)
Joel Baynes (JB)
Brandie Deignan (BD)
Sandy Gill (SG)
Katie Simmonds (KS) (partial)
Dan Burnell (DB) (partial)

Executives:

Not present

Apologies:

Egemen Onen (EO)
Paul Mundy-Castle (PMC)

Note Taker: Paul Blanchard

Item No. 1 – Apologies for Absence

Apologies were received from EO and PMC.

Item No. 2- Declaration of Conflicts of Interest

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

Item No. 3 – Finance, Cashflow & Risk

The Board considered a number of papers relating, primarily to finance, cashflow and risk management.

The Board were joined by Dan Burnell to discuss the proposed budget for 25/26.

Dan provided more detail on the current cashflow and the need to maintain financial control.

DB reported that there was a very detailed process being undertaken by the EMT into the submission of the 2025/26 budget and that the final version would probably be thorough.

The Board were supportive of waiting a further 2 weeks before considering the final proposed budget 2024/25 and this should be presented to the rearranged formal Board Meeting in the next couple of weeks.

The Board thanked Dan for all the excellent work that he had undertaken.

The Board approved Item 6, the revised affiliation fees for 2025/26 as proposed by the executive.

The Board discussed Item 7 regarding the differential pricing between JNR and SNR NBL. The Board supported the proposal for next season.

The Board approved the executive recommendation for item 7, memberships fees and charges.

Item No. 4 – Any Other Business

The Board restated the need for a full Board Meeting to take place in the next couple of weeks to consider the approval of a budget for 2025/26 plus a range of other agenda items. It was strongly noted that the papers for the meeting must be submitted at least a week before the meeting for consideration and comment and that the meeting should be attended by all relevant executives as appropriate.

The Chair thanked the Board for its time and contribution to the meeting.

Item No. 5 – Date of Next Meeting

TBC

END OF MEETING