

BOARD BASKETBALL ENGLAND



BOARD MEETING MINUTES

Date: 28th March 2025

Location: Virtually, via Teams

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)
Paul Mundy-Castle (PMC)
Egemen Onen (EO)
Katie Simmonds (KS)

Executives:

Stewart Kellett (SK)
Helen Penn (HP)

Apologies:

Chris Walsh (CW)
Born Barikor (BB)

Note Taker: Karen Bailey (KB)

Item No. 1 – Apologies for Absence

Apologies were received from CW and BB.

Item No. 2- Declaration of Conflicts of Interest

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

Item No. 3 – Minutes

The minutes were not discussed during the meeting. It was agreed that they would be commented on / approved via email.

Item No. 4 – AFR Committee Update

Member Licensing and PlayHQ Implementation

The Board received an update on member licensing structures in preparation for the full implementation of PlayHQ. While no decision was taken at this meeting, further analysis and stakeholder engagement were agreed upon. The Board will revisit this item.

Financial Update

It was noted that a contracted finance lead had been appointed.

Risk Register

An updated risk register was presented, highlighting several key areas of concern.

Item No. 5 – National Basketball League Division 1 (NBL D1) Update

The Board discussed a proposal related to promotion and relegation in the NBL structure. A revised approach was presented following dialogue with league stakeholders and legal advisors. The key points from the meeting would be shared with the Clubs and further discussions towards a possible mutually satisfactory position would continue

Item No. 6 – Any Other Business

There were no further items for discussion.

Item No. 7 – Date of Next Meeting

The next meeting will be held on April 29th, 2025, at the University of Worcester.

END OF MEETING AT 14:55