

DEVELOPMENT STRATEGY COMMITTEE

MEETING AGENDA & MINUTES

| | Initial | Wed 27 Jan 2016 | Wed 04 May 2016 | Wed 17 Aug 2016 | Wed 16 Nov 2016 |
|---------------------------|------------|--------------------|--------------------|--------------------|--------------------|
| MEETING NUMBER | | 49 | 50 | 51 | 52 |
| TIME | | 18:00 – 20:00 | 18:00 – 21:00 | 18:00 – 21:00 | 18:00 – 20:00 |
| LOCATION | | W1T 4QJ | W1T 4QJ | W1T 4QJ | W1T 4QJ |
| MEETING TYPE | | REVIEW | REVIEW | REVIEW | REVIEW |
| Cate Gillingwater - Chair | CG | Yes | | | |
| Chris Greenhalgh - Board | CGR | Yes - ① | | | |
| Earl Dix - BBF | ED | Apol | | | |
| Gerry Perez - BBF | GP | Yes - ① | | | |
| John Boyd - BSUK | JB | Yes | | | |
| Jenny Fromer - BSUK | JF | Yes | | | |
| Chris Rawlings - BSUK | CR | Yes - ① | | | |
| Will Lintern - BSUK | WL | Apol | | | |
| Jason Holowaty - MLB | JH | Yes - ① | | | |
| TBC - BSF | | | | | |
| Minutes | | CR | | | |

MEETING – 27 JANUARY 2016

49.1. Attendees, Apologies and Introductions

a. Welcome

CG welcomed Gerry Perez (GP) to the Development Strategy Committee. GP updated the group on the new BBF board membership. It is intended that this structure will lead to a two-way process of communication between BBF board members and DSC. CG stated that impetus for Federations to be involved in the DSC discussions is welcomed.

b. Apologies

Apologies were received from Will Lintern and Earl Dix. A BSF member of the DSC has still not been confirmed.

49.2. Minutes From Last Meeting

a. Matters Arising and Carried Over from Last Meeting

JB reported that Chris Coleman, the new NGB Relationship Manager for BSUK from Sport England, would be liaising and supporting BSUK through the next funding cycle process.

WL stated that he anticipated 40/50 delegates to attend the inaugural BSUK Coach Summit in Birmingham on Saturday 30th January 2016. This would bring total attendance to around 70 people.

JB, CG & CGR reported that they are making progress with scoping for BSUK social finance.

b. Items for Any Other Business:

MLB Commissioner's Statement on London

49.3. How Are We Doing Report

Through discussion, the following points were raised:

CG commented that she liked the new format and the additional information that the report now contained, particularly against targets.

CR reported that quarter had been relatively quiet, and that this had been in line with expectations. Major growth came from the expansion of the Manchester Indoor Softball League, the expansion of the Go Mammoth Indoor Softball League in London and an Intra-Mural softball programme at Archway School in Stroud.

GP asked if the information was cross checked against information and KPIs held by the BBF. CR replied that all teams, clubs and leagues were cross checked in May/June each year to ensure accuracy of information relating to them. JB added that it would be useful for BSUK to be aware of the KPIs that the BBF have.

GP stated that the North was a key area for discussion at the moment for the BBF Board. JB added that he had been contacted by Kevin Macadam to get a better understanding of BSUK's work in supporting and developing baseball in the North. JB gave an overview of the focus regions that BSUK work across, and provided rationale for the North West.

49.4. Funding Planning

a. Sport England timeframes and expected emphasises

CG commented that this was going to be an important area of work for BSUK, supported by the DSC over the coming months. CG gave the group a brief synopsis of the 2013 – 2017 funding cycle process and referenced the consultation process with federations, clubs, leagues etc.

CG asked the members what they knew about the new process to date. Through discussion, the following points were raised:

Department for Culture, Media & Sport (DCMS) have presented to various forums on their strategies and priorities.

Sport England is entering a consultation period with a wide variety of partners and stakeholder. This consultation will result in Sport England developing and presenting their strategy. Following this, it is likely that a funding submission would need to be delivered in August 2016, with decisions by the end of 2016.

Emerging themes are as follows:

- Physical Health
- Mental Health
- Individual Development
- Social and Community Development
- Economic Development

b. What do we want to do?

This is a time for reflection. JB asked whether we should seek wholesale change or build on what we have. CGR felt that BSUK are moving in the right direction and should also develop a better understanding of what Sport England want. CG felt that could be some middle ground to explore in this. JH asked whether the potential re-inclusion of baseball and softball into the Olympic programme for 2020 presented an opportunity. With a limited number of teams playing in the games, this could be limited but could open up opportunities to support talent work.

It was suggested that a working group be formed to action plan for the 2017 – 2020 planning process. It was agreed that the next DSC meeting, and the meeting scheduled for August 2016, would be extended to accommodate the feedback from this group. An action plan will be drawn together and discussed further at the next DSC meeting in May 2016.

c. **Who will we achieve it with?**

This topic was covered in other sections of discussion.

d. **Consultation Plan**

This topic was covered in other sections of discussion.

e. **Implications of being one organisation**

CG asked about the implications of the current three-way organisational review of the BBF, BSF and BSUK. JF stated that a single structure would help strengthen the governance of the sports. JB stated that the track record of the three organisations will be crucial in the new funding application process. Would it make sense to join the planning for 2017 onwards and the three-way organisational review into the same consultation process? JF replied that it would make sense and added that these are two very large pieces of work and added a note of caution about the timescales and capacity to achieve them both in. Aligning the two processes though, would make sense.

49.5. Risk Register

It was agreed by the group that risk register needed revisiting and brought up to date for the purpose of the DSC. It was agreed that the risk register should be started afresh and through discussion a list was compiled.

49.6. Actions List

49.7. Any Other Business:

MLB Commissioner's Statement on London – JH said that this was a standard response about looking at options and opportunities to stage games in London. JH will meet with Charlie Hill (Head of London Office) to discuss further.

Date of next meeting: Wednesday 04th May 2016 6:00pm – 9:00pm.