

# Sports Council Monthly Meeting Friday 7<sup>th</sup> October 2011 Room: AR1201 Minutes

## 1. Apologies:

Lizzie Couling, Andreas Zacharia, Helen Evans, American Football, Equestrian.

## 2. Minutes of previous Meeting:

Approved: 24 Rejected: Abstained:

## 3. Matters Arising:

Mention of Sports Officer and what comes with the job.

Elections for council chairs:

- Sports Chair: Sarah Hawkins

Approved: 24 Rejected: 0 Abstained: 0

- Vice Chair: Jessica Day

Approved: 24 Rejected: 0 Abstained: 0

Vice Chair: Ben Martin

Approved: 23 Rejected: 0 Abstained: 0

## 5. Emerging Sports:

- The University Darts Society £10

Did not attend

- Lincoln University Running Club £15

Approved: 25 Rejected: 0 Abstained: 0

Lincoln University Dodgeball Society £20

Approved: 22 Rejected: 1 Abstained: 1

- Boxing Club £60

Approved: 24 Rejected: 2 Abstained: 0

## 6. Development Fund Requests:

- Climbing £600

To go towards trips and the costs of instructors, with the £600 they will be able to go on 3 trips.

Approved: 23 Rejected: 3 Abstained: 2

- Lacrosse £500

For the hire of a 3G pitch as they cannot use University ground to train on

Approved: 27 Rejected: Abstained:

## 7. Transports Code of Conduct:

Tracey explained that transport forms must be in prior to the deadlines, deadlines are on the forms. Those that aren't to do with fixtures must be 10days before. BUCs fixture the form needs to be in Friday prior to the fixture. Will not be processed if they are not in on time. Consider block bookings for fixtures. Look at if other teams are going on away games coach sharing will reduce costing.

## 8. Sports Centre

Lock-Up permissions we need lists in, they are currently using committee members. Please get lists in asap. Inventory lists must come in we are still waiting on clubs. Areas must be labeled and kept tidy in the lock-up as it is checked regularly. HE sent a reminder, please cancel sessions if you are not using the sports centre for your session otherwise you will be fined. It must be with notice. Helen is monitoring times of sessions to ensure that the times are being used productively.

#### 9. Coaches:

Team coaches whether there volunteer or paid agreements must be completed and CRBs in advanced of the starting. Paperwork must be authorized asap.

## 10. External facilities Usage:

If anyone is using the common it must be booked. The football, cricket pitches or changing rooms. A form MUST be completed. If it is not completed before you go down you will get kicked off.

## 11. Finance Update:

We are half way through finance training there are still many to complete. Live spreadsheet is up to date and accurate as can be. If anyone is having issues please inform Tracey or if there is stuff missing that would be helpful please inform us. H&S training must be booked in; it needs to be completed by 11<sup>th</sup> October.

## **12. Social/Fundraising Events:**

Rugby Union tower bar take-over 9th November. Ticket prices to be £3.

Dodgeball tournament 20th Oct they have invited each team and society to add a team.

Futsal have a take over 26th Oct player auction £2.50 advanced £3.50 on the door.

## 13. Any Other Business:

Bullet - interested in adding stories into the magazine let us know if your team has done well etc email it to sportsandsocieties@lincoln.ac.uk .

Commitee list must be up to date needs to be sending through to S&S asap.

£1 engine shed tickets - must be sent through to Andreas otherwise you will not receive them.

Pep Rally - feedback - everyone was happy enough with who it went.

Council dates booked in - we will email to the generic emails with the dates and room that are to be confirmed.

4<sup>th</sup> November

2<sup>nd</sup> December

3<sup>rd</sup> February

2<sup>nd</sup> March

6<sup>th</sup> April

#### **BUCs**

We still haven't had the handbooks but we should receive them in the next week or two. Please keep checking the live spreadsheet as many fixtures have been altered.

Team sheets can be collected from reception, website nee to be filled in if you're home or away. It is a BUCs requirement.

Results must be texted by 10am by the Thurs. please text them straight after the game as it's easier for us. Please confirm your team who you played what the score was and whether you won or not.

Ref claims some clubs need to claim ref fees they will be getting an email on procedures for that. Just ask if there are any queries.

No associate members can compete in any BUCs fixtures. If they do and are found out you will get £1000 fine and will be kicked out the league.

Queried associate embers they can train until 11th without membership. Associate members system is down currently but they will be processed asap. Members only can take part

Anyone from an NUS affiliated college or university can become an associate member.

## 14. Student Open Discussion Session:

- Opportunity for students to raise items to discussion/resolution

Date of next Meeting:

Friday 4<sup>th</sup> November 2011

Room to be confirmed