

University of Lincoln Students' Union Sports Council
Held on Friday 1st of March 2013 10:00 – 12:00
In The Platform



UL STUDENTS' UNION
Sports and Societies
www.lincolnsu.com/sportsandsocieties

Minutes

Present

Chair

Jade Snedeker (Sports Officer)

Sport Club Representatives

Badminton

Basketball Women's

Canoe and kayak

Cheerleading

Climbing

Cricket

Dance

Dodgeball

Equestrian Social

Football Men's

Football Women's

Gliding

Golf

Lacrosse

Netball

Rugby Union Women's

Sailing

Shotokan Karate

Surfing

Table Tennis

Tai Chi

Volleyball

Emerging Clubs Present

None

Also In Attendance

Ian Johnston (Activities and Development Manager and Interim Deputy CEO)

Tracey Revill (Activities Co-ordinator)

Dan Sam (VP Activities)

Emily Hill (Activities Support Worker)

Elly Sample (Director of Communications, Development and Marketing)

Ian Spenton (Engine Shed Club and Promotions Officer)

Aidan Mersh (Representation Co-ordinator)

1. Apologies for Absence

Equestrian competing and Swimming

2. Minutes of the previous meeting

All received and accepted

3. Marketing

By Elly Sample

Noted:

- Aim to raise awareness of Lincoln
- Lincoln applications are up 29%
- Varsity vs. RAF is still being planned
- Elly Sample proposed the idea of 2 prizes of £500 each to activities who raise the most awareness
- This could be YouTube hits/Facebook likes/event attendance
- Idea of 6-8 month period followed by activities submitting to Elly Sample what they did and why their Activity deserves the prize
- Council members stated that this would be beneficial to their activities
- Vice Chancellor is planning to re-name university buildings
- Idea of thinkers from around the world
- Elly Sample asked who they would like buildings to be named after
- Example stated by Elly Sample of the science building having a science related name

Action:

- Contact Elly Sample esample@lincoln.ac.uk or Activities sportsandsocieties@lincoln.ac.uk if you want any help/support/funding with events or have ideas for building names

4. Emerging Clubs

No clubs have been put forward for ratification

5. Development Fund Requests

In the development fund pot £3278.71

Volleyball - £300 for Travel Expenses

Noted:

No questions

For – 19 Against – 0 Abstain – 0

Request granted

Equestrian Social - £487.35 for facilities and transport

Noted:

No questions

For – 18 Against – 0 Abstain – 2

Request granted

Canoe and Kayak – £250

Noted:

- Amount requested reconsidered and amended on the day from £650

For – **19** Against – **0** Abstain – **1**

Request granted

Gliding - £467.20 for Training Resources

Noted:

- Amount revised from £790.34

For – **13** Against – **0** Abstain – **7**

Request granted

Lacrosse - £207.50 for Transport

Noted:

No questions

For – **15** Against – **1** Abstain – **5**

Request granted

Men's Football - £1500 for Transport, Referee Fees and Pitch Hire

Noted:

- Amount requested reconsidered and amended on the day from £2875
- Question asked by council member as to how they are going to stop this happening again next year
- Men's Football stated through better management and they want to increase their membership costs
- Tracey Revill stated that they may need to review their team entries for next year
- Men's Football stated that they are planning a player auction to raise money
- Question asked to whether they should have factored in the travel fees
- Men's football responded that the transport was cancelled on the day due to the weather so charges applied were out of their control
- Women's Football put forward a question asking who they have been booking with, as they have managed to re-arrange with no extra cost
- Men's Football stated that their transport secretary has stepped down
- Lacrosse stated that they sympathize with being charged the full amount for late cancelled transport. Lacrosse asked if there is anyway the SU can put in place and accreditation scheme for coach companies or protect teams
- Tracey Revill stated that they usually use preferred suppliers listed on the coach contact sheet
- They have tried to incorporate a better system but with cancellations within a 24 hour period charges do apply
- Currently looking at tenders and mini-buses

Action:

- Dan Sam to bring information to next council in regards to transport
- Dan Sam and Tracey Revill to see Elly Sample

For – 13 Against – 0 Abstain - 7

Request granted**6. Training**

By Tracey Revill

Noted:

- Tracey Revill opened up a discussion for feedback for what teams would prefer and what would be easiest for committee training
- Council member proposed extra training for emerging societies
- Tracey Revill stated the idea of online training which could also be used as a resource and refresher
- Council member stated first aid training would be beneficial
- Ian Johnston stated that this was planned but unfortunately got cancelled
- Tracey Revill asked if Fridays work for council meetings and would evenings be better suited
- Canoe and Badminton stated that evenings would be better
- Tracey Revill stated that it could be held on any day
- Women's Rugby stated that clubs train in the evening
- Tracey Revill stated that we could work around the training schedule
- Tracey Revill noted the poor attendance and asked if holding the councils in the evening would resolve this

Action:

- Activities to look at the feasibility of holding council in the evening in relation to the club training schedule

7. Block Grant Use

By Tracey Revill

Noted:

- Tracey Revill stated that clubs block grant and development funds need to be used by mid June at the latest
- Development fund money needs to be spent on what it has been asked for
- You will be penalized if it is not used
- If clubs do not need what is left in their block grant please declare this to activities and it will be put back into the development fund pot

Action:

- Activities to email sportsandsocieties@lincoln.ac.uk if they are not going to utilize block grant/development funding

8. Committee Elections

By Dan Sam

Noted:

- Dan Sam stated that activity elections should have happened/be happening by the 8th of March
- Activities with extenuating circumstances will be given until the 15th of March

- Dan Sam stated that new committees need to be submitted by this date so training can be planned such as health and safety and BUCs

Action:

- Activities to email sportsandsocieties@lincoln.ac.uk declaring circumstances if elections are running late

9. Sports and Societies Awards

By Dan Sam

Noted:

- Dan Sam stated that there was a massive response and the panel had 115 pages of nominations to go through
- The panel was impartial and the vote was based on the evidence put forward
- The event is on the 26th of April and more details will be released soon

10. Varsity

By Dan Sam

Noted:

- Dan Sam stated that the date of varsity has been confirmed as the 10th of April
- Please invite friends to come and watch
- Fixtures have been confirmed with the sports centre
- Riseholme will have a shuttle service operating every 15 minutes
- Football and Netball are TBC
- Wristbands are still available
- Shirts have sold out but are being re-ordered
- % of the proceeds are going to the charity the Lincoln City Education Trust

11. Alton Towers

By Dan Sam

Noted:

- Dan Sam stated that the original post on the Facebook group Heads of Lincoln for Alton Towers stated all inclusive for £25, this may not be feasible
- Discussion opened as to whether £29-£32 would be reasonable and when would people want to go?
- Surfing stated the idea of a trip be set up at the start of next year
- Chair put forward the idea of holding the trip after the sports and societies awards but before the exams period

Agreed:

- After the Sports and Societies Awards but before the exam period would be the best time to hold the trip

12. Activities Update

By Dan Sam

Noted:

- Motion to student council about timetabling
- Timetabling have confirmed the atrium is changing
- Proposal for a new learning landscape room in the atrium on the 2nd floor

Action:

- If a club is interested in writing a motion to contact Dan Sam dsam@lincoln.ac.uk

13. Sports Officer Update

By Jade Snedeker

Noted:

- Stated currently organising Tri-society tournament
- Jade Snedeker asked the council if they have any training issues they want to bring up
- None were put forward

Action

- Jade Snedeker to send out information on Tri-societies

14. Month End Accounts Summary**Noted:**

- Accounts confirmed at the executive board on the 15th of March

Action:

- Accounts to be emailed out by Dan Sam

15. SU Elections

By Aidan Mersh

Noted:

- Campaign officially started today (1st March 2013)
- There are 4 full-time positions
- These are relevant to all of the council
- Council members are all leaders, please encourage members to vote
- If a club wants to endorse a member this has to be done through the correct democratic process
- Hold a vote (online/at training/at a member meeting) amongst your members to agree that you are endorsing a candidate
- Have this vote documented

16. Any other business**Noted:**

- For Tower Bar £1 food please email sportsteam@lincoln.ac.uk

17. Date of the next meeting

10am-12pm Friday the 12th of April in MB1009