

University of Lincoln Students' Union Sports Council

Held on Friday 4th of October 2013

10-12pm Cargill Lecture Theatre MB

Minutes

1. Present

Chair

Amy Womersley (Sports Officer)

Sport Representatives

American Football, Athletics, Badminton, Men's Basketball, Women's Basketball, Canoe/Kayak, Cheerleading, Climbing, Cricket, Dance, Dodgeball, Equestrian Comp, Equestrian Social, Men's Football, Men's Futsal, Women's Football, Women's Futsal, Gaelic Football, Gliding, Golf, Gymnastics, Handball, Hockey, Kofukan Karate, Lacrosse, Martial Arts, Netball, Parkour, Rounder's, Rowing, Rugby League, Rugby Union Men's, Rugby Union Women's, Sailing, Shotokan Karate, Snowsports, Squash, Surfing, Swimming, Table tennis, Tennis, Touch Rugby, Trampoline, Ultimate Frisbee, Volleyball.

Emerging Sports Present

Bobsleigh

Pool

Powerlifting

Also In Attendance

Joe Burt (VP Activities)

Ian Johnston (Membership Services Manager/Deputy CEO)

Tracey Revill (Activities Coordinator)

Sabine Gerlach (Communications Coordinator)

Elly Sample (Director Communications, Development & Marketing)

Maria Morgan (Communications, Development & Marketing)

Ian Spenton (Engine Shed Promotions)

2. Apologises for Absence

Tai Chi

Wing Chung Kung Fu

3. Vice Chair Elections

- To nominate two Vice Chairs

- 1st Nominee Chris (Squash)

- 2nd Nominee None came forward

Vote to agree

- Chris For 40 Reject 0 Abstain 1

Approved.

4. Vote the minutes of the previous meeting

Vote to agree

For 41 Reject 0 Abstain 0

Approved

5. Communications, Development & Marketing Campaigns updates

By Elly Sample & Maria Morgan

- Get Lincoln Noticed campaign has been extended to December 2013
- Apply now (paper applications available at council)
- £500 to winner
- Get more press and interest to raise your profile and the University of Lincoln.
- Open Day – Activities can get involved, dates to be circulated
- £50 for every Activity who gets involved

Action

Re circulate application.

6. Communications/Marketing

By Sabine Gerlach

- Power Point Presentation on new Students' Union logos and branding guidelines
- It was specified that they must be followed at all times
- Queries to: communications@lincolnsu.com

Action

Guidelines to be re-circulated to all Activities electronically

7. Engine Shed

By Ian Spenton

- Please find the procedure for ordering the £1 Tower Bar Sports & Societies meals.
- Simply arrange with your Club/ Society how many people want to buy in and what date and time you would like and we will endeavour to reserve an area of the Tower Bar just for you.
- Email sportsteam@lincoln.ac.uk with this information and one of the Tower Bar team will get back to you with a confirmation response. Or call the Tower Bar direct on 01522837631
- The deals are as follows -
 - £1 each gets you a slice of margarita pizza and a portion of chips.
 - £1.50 each gets you a slice of pepperoni pizza and a portion of chips or the option of chilli and chips or vegetarian chilli and chips.
- Along with this for the same amount of meals ordered you can have a pint of coke or lemonade for £1 each too.
- A minimum of 4 per booking.
- Please allow us at least 3 days notice for your booking.
- Also please inform us if the original order will be increased or decreased on the day or if you are unable to attend.
- Ian noted that the sportsteam email account was not appropriate for Societies therefore a new address will be produced and updated when actioned.
- Social Tel 07717733201 Priority entrance or email Ian for further details:
ispenton@lincoln.ac.uk

8. Graduate School

- Caroline Hughes not present.

9. Emerging Sports Applications:

Bobsleigh Club

- X50 raised query interests
- X20 interested in attending a social trip to Bath/Germany and others are planned.
- What are you doing with regards to training? It is more social and endurance!
- How much is it? It is £5.00

Vote

Approve For 38 Reject 0 Abstain 3

Approved Handbook Given

Pool Club

- We will start with social and then follow on with leagues/competitions
- We will meet Tuesday's wkly
- We have 108 sign ups
- X20 attended a social

- What will your membership money be used for if the tables are free? Advertising, competitions.
- Is it just Pool or can you play Snooker too? Yes we will incorporate both eventually.

Vote

Approve for 39 Reject 1 Abstain 1

Approved! Handbook Given.

Powerlifting Club

- X20 Interested members already.
- Power Point Presentation.
- Where are you going to training? Sports Science Department/lab, they have x2 Squat racks and equipment needed.
- Days will be Monday/Thursday but TBC.
- Helen Evans stated that they would only be entitled to one free training session, the second would be at a chargeable rate.
- Suggestion of entering competitions, BUCS & Other Institutions.
- Membership Fee £5.00

Vote

Approve For 41 Reject 0 Abstain 1

Approved! Handbook Given.

Scuba Diving

- Did not arrive

Approve Reject Abstain

Wing Chung Kung Fu

- Presenting at the next council 01/11/13

Approve Reject Abstain

10. Development Fund Requests:

Any Development requests approved to be submitted to the Students' Union Executive for final authorisation.

Cheerleading

- £500.00

- As per Application details circulated to All Clubs prior to council

Questions

- Why use Membership for kit? It is really expensive so we really have to plan ahead for funding and keep our costs to a minimum to help aid joining members.
- We are constantly fundraising throughout the year to keep raising extra amounts to develop and increase income.
- We have done so far this year Bake sales, stunting/demo event and been involved in the first Open day on 28/10/13, we will also be volunteering to take part in the next one on 16/10/13 also.
- How are you planning the event (stunts), and where? We are looking at the Platform & Engine Shed.
- Will you have any funding left after comp? No that is what they money is for to develop and focus on competition more.
- Cheerleading commented that they are looking at seeking Sponsorship to cover kit costs.
- Is there a Capacity Issue? No.

Vote

Approve For 29 Reject 3 Abstain 7

Approved – to be forwarded for authorisation by Executive Board!

Canoe/Kayak

- £500.00
- Safety Training Course for Committee members x7 @ £65 pp
- As per Application details circulated to All Clubs prior to council
- Currently have in Budget £1067 MB £167 S/R

Questions

- Will you be using current membership? No it is used for Petrol for the Yorkshire and Wales events.
- Why can you not still use some of the membership money left? It is not members responsibility to be covered for Health & Safety and we do not think it is fair to ask them to pay.
- Can you train less members? No, we need sufficient members to support all the trips safely.
- Would it be a better idea to train 2nd years as currently all x5 committees being trained are 3rd years who will be leaving next year!? Yes we can look at this.
- Have you thought about petrol & Insurance costs due to the new procedures for driving and business insurance? Yes, some of the committee have business insurance.
- Are you looking at Sponsorship? Yes we are looking at clothing/equipment suppliers currently.

Vote

Approve For 26 Reject 9 Abstain 4

Approved – to be forwarded for authorisation by executive Board!

Women's Futsal

- £444.17
- BUCS Playing Kit
- As per Application details circulated to all Clubs prior to council
- Currently have no funds in account – new club for season 2013/14

Questions

- How much is the kit in total? It is exactly what we have stated in the request £444.17, this will give the team a basic playing kit to compete this season and will belong to the SU club NOT the players.
- Can members buy the kit? No as stated it will be SU owned.
- Can you raise the membership amount? Most of our members are tied to Women's Football Club so have both financial commitments to cover so it is not currently possible until we get more established.
- How many fixtures do you have? X7 + Cup Games.
- Are you fundraising? Yes, looking at events for future, grants (LFA), sports suppliers.
- How many members are interested in signing up? X20 members.
- Other clubs are lending us equipment to get us through the year.

Vote

Approve For 21 Reject 10 Abstain 9

Approved – to be forwarded for authorisation by Executive Board!

10. Sponsorship

Joe Burt

- Procedures for Sponsorship
- Highlighted good examples of Sponsorship such as (money for kit/equipment) and bad ones such as (free ticket entry/club discounts).
- Reiterated form and locations
- Students' Union reception
- activitiesoffice@lincolnsu.com
- Lincolnsu.com/activities/resources

11. Training Sessions - Mandatory

Amy Womersley

- All sessions have now been circulated to generic email accounts
- Make sure you have completed all relevant sessions
- If you have not attended mandatory training please make sure you add your committee onto the next sessions being circulated shortly!

- Any queries please attend drop in or email activitiesoffice@lincolnsu.com

Action

- Email more dates out.

12. Weekly Training Schedules

Tracey Revill

- Please make sure you attend and use your session provided
- If you need to cancel your session it needs to be actioned at least x48 hours prior to scheduled time.
- When you cancel can you please telephone the Sports Centre on 01522 886688 (making a note of who took your message) and also email the following staff hevans@lincoln.ac.uk bspurr@lincoln.ac.uk hward@lincoln.ac.uk
- Please CC activitiesoffice@lincolnsu.com into the message as well.

Any Other Business

- Question raised – Is there any more space? Helen Evans (Sports Centre Manager) No.
- When will the membership lists be available (HW – Dance)? We are now ready to circulate – apologies we have had delays due to the new CRM systems.
- Dan Sam (VP President), asked all committee to pick up litter if using the common and to tell fellow students & members to keep the area tidy, be aware and conscious of your neighbours! There have been complaints about Activities from the locals which is not good news, please be considerate and talk to your neighbours.

Next Society Council will be on Friday 1st of November 2013

To be held in Cargill Lecture Theatre

Time 10-12pm

CONFIRMED