



## UNIVERSITY OF LINCOLN STUDENTS' UNION SPORTS COUNCIL

University of Lincoln Students' Union Sports Council Thursday 26th March 2015  
5-7pm in Cargill Lecture Theatre

### Present

Archery; Athletics; Basketball Men's; Canoe & Kayak; Cheerleading; Climbing; Dance; Equestrian Competition; Football Men's; Futsal Men's; Gymnastics; Hockey; Lacrosse; Netball; Paintball; Parkour; Pool; Rounders; Rowing; Rugby League; Rugby Union Women's; Sailing; Shotokan Karate; Sky Diving; Snow Sports; Surfing; Table Tennis; Trampolining; Volleyball.

### Also In Attendance

Hayley Jayne Wilkinson, VP Activities (Chair)  
Samantha Storey, Sports Officer  
Tracey Revill, Activities Co-Ordinator  
Emily Baldwin, Activities Support Worker  
Mary Padden, Administrative Support Worker

#### 1. Apologies

- Apologies were received from Squash, Ultimate Frisbee, American Football, Martial Arts, Athletics, Tennis.

#### 2. Minutes of previous meeting

Approved: Ascension      Rejected:      Abstained:

#### 3. Sports Officer Update

- BUCS season has now been completed
- Congratulations to Men's and Women's football for their cup performances

#### 4. VP Activities Update

- Due to the issues with kit suppliers a kit tender was launched to gain one kit supplier and eliminate these issues.
- Varsity had increased participation.
- There has been an increase in participation and trip and events.
- Currently working on Sponsorship for all Clubs and Societies.
- Thank you to the Clubs for all their hard work.

#### 5. Matters Arising

- There were no matters arising to be noted.

#### 6. Constitutions

- There were no constitutions to be noted.

## 7. Emerging Clubs

- **Yoga £10.00**
- For beginners and more advanced.
- Proposed training in Engine Shed and outside areas.
- Membership would include t-shirts.
- Will have 5 club mats for anyone who doesn't own one.

**Approved: Ascension**      Rejected:      Abstained:

## 8. Development Fund Request

- **Parkour £300**
- To pay for gym sessions – costs £50 for 2 hours.
- Have saved money this year by not using transport to get to training
- Have opened membership up to Associates in order to try raise more money

Approved: 1      **Rejected: 13**      Abstained: 9

- **Equestrian Compete £100**
- Want to leave committee in a better position than what they had been left in.
- Have reduced training, gained sponsorship and fundraised to help raise money.
- Costs per competition come to around £1000.
- Have had someone qualify for regionals and want to help develop the members.

**Approved: 18**      Rejected: 0      Abstained: 7

- **Cheerleading £75**
- To help pay for a one off external training session
- Need to train on a sprung floor in order to prepare for competition
- Have raised nearly £2000 themselves
- Have already previously asked members to fund a session themselves

**Approved: 18**      Rejected: 2      Abstained: 4

- **Rugby League £200**
- To help fund the old boys game
- Are a self-funded club and have had to pay for pitches, referees, transport and kit themselves.
- Charge £70 membership

**Approved: 15**      Rejected: 0      Abstained: 9

## 9. Newly Elect Training and Handover

- Bye-elections will commence on 31/03/15.
- Activities Inductions will take place on 13<sup>th</sup> and 14<sup>th</sup> of April. Bye-elections will have a September induction.
- Training will be available from mid-April to June and is bookable via the activities dashboard. Refresher sessions will be available in the next academic year.
- If there are any queries then activities are invited to come to drop in or make an appointment with a member of staff.

## 10. Kit Suppliers

- Player Layer will be the new sports kit supplier as decided by the executive committee, contracts are in progress.
- Decided due to close votes, close pricing and Hull one of our biggest sporting rivals using Surridge.
- If clubs want to acquire cheaper leisure hoodies or Player Layer can't provide uniform for the activity they will be able to go elsewhere.
- If activities want to discuss this further if they could contact the Vice President of Activities.

## 11. Democracy Commission

- Sports and Societies will now have 2 separate zones giving students more power over their activity.
- Changes include no more fines for non-attendance of committee meetings, the introduction of a BUCS officer and Varsity rep to go to the zonal meetings and ratification of new activities to go to the zonal meetings as opposed to committee.
- It was suggested that another role be made to represent those sports that do not compete.
- There were concerns that no-one would attend the committee meetings if there were no fines.
- A vote was taken on the following points:

- **Removal of fines from committee**

Approved: 5      **Rejected: 19**      Abstained: 1 (This will be taken back to Student Council to discuss)

- **Addition of BUCS officer and Varsity rep roles**

**Approved: 16**      Rejected: 2      Abstained: 6 (The roles have now been added)

- **Ratification of Activities to take place at zonal meetings**

Approved: 4      Rejected: 16      Abstained: 5 (ratification will still take place in committee meetings).

- **Addition of the role of non-competing officer**

Approved: Ascension      Rejected:      Abstained: (will be taken to student council)

## 12. Elections

- Results will be sent to committees on 30/03/15 and individuals on 31/03/15.
- Bye elections nominations are 31/03/15 – 16/04/15.
- Bye-election voting is 17/04/15 – 21/04/15.

## 13. SUMS Dashboard Feedback

- Suggested that an email members button be created
- Presidents are able to decide what viewing restrictions are placed on which committee positions
- The SU are currently looking into trying to change the policies so that the President can complete financial forms as well as the treasurer.

- A problem has occurred when trying to access multiple committee accounts.
- Consensus that the balances on the dashboard were old and the finances not labelled clearly.

#### **14. Activities Awards**

- Will take place on 24<sup>th</sup> April.
- Tickets are now available online or at reception
- £20 a ticket including 2 course meal and free photo
- Shortlist will be revealed soon.

#### **15. Student Open Discussion Session**

- **Michael Beard**
- Recently passed away in a tragic accident
- Coached the Rugby teams and was heavily involved in activities
- **Proposal to rename the Coach of the Year Award to the Michael Beard Award**

**Approved: Ascension** Rejected: Abstained:

#### **16. Any Other Business**

- No other business noted.

#### **17. \*BUCS Clubs Only\* - Team Entry Applications**

- Application process needs to be started.
- Include information such as: how many members you expect next year, how many teams you want to enter, aims and objectives, development and information you think may help with the decision making process.
- Please put down all the teams you want to enter but be prepared that you might not get them all.

**Date of next Council: 22<sup>nd</sup> April 2015, Cargill Lecture Theatre, 4pm-6pm**