



Minutes

Present

Chair

Jade Snedeker (Sports Officer)

Council Member representatives

American Football
Athletics
Basketball Men's
Basketball Women's
Canoe and Kayak
Cheerleading
Climbing
Cricket
Dance
Dodgeball
Equestrian Social
Football Women's
Golf
Gymnastics
Handball
Hockey

Lacrosse
Netball
Parkour
Rounders
Rowing
Rugby Union Men's
Rugby Union Women's
Sailing
Shotokan Karate
Snowsports
Surfing
Tai Chi and Qigong
Trampolining
Ultimate Frisbee
Volleyball

Emerging Clubs Present

Gliding
Swimming
Touch Rugby
Wakeboarding
Table Tennis

Also In Attendance

Tracey Revill (Sports and Societies Coordinator)
Dan Sam (Activities Officer)
Gooleswari Seeburn (Societies Officer)
Ian Johnston (Activities and Development Manager)
Emily Hill (Activities Support Worker)
Robin Wright (Director of Sport)
Ian Spenton (Engine Shed Club and Promotions Officer)

1. Apologies for Absence

Apologies received from Tennis

2. Election of Vice Chair (x2)

Dan Sparrow (Trampolining) and Emma Bush (Climbing) put themselves forward for the position of vice chairs

Dan Sparrow (Trampolining)

For 31 **Against 0** **Abstained 0**

Emma Bush (Climbing)

For 30 **Against 0** **Abstained 0**

Dan Sparrow and Emma Bush are elected as Vice Chairs

3. Previous Minutes

Agreed 30 **Rejected 0**

Minutes from the previous meeting are agreed and passed

4. Matters Arising

There were no matters arising

5. Emerging Clubs

Gliding

For 35 **Against 0** **Abstained 0**

Questioned in regards to the type of flight that is offered

Gliding are ratified

Touch rugby

For 34 **Against 1** **Abstained 1**

Question in regards to prior interest: 25 people at the taster session and interest from the university's current clubs

Touch Rugby are ratified

Wakeboarding

For 31 **Against 3** **Abstained 1**

Question in regards to storage of the kit: will need to store boards etc in the lock up in the long run

Wakeboarding are ratified

Table Tennis

For 35 **Against 0** **Abstained 0**

No Questions

Table Tennis are ratified

Swimming

For 35 **Against 0** **Abstained 0**

Question in regards to transport to venue: use of car shares and taxi hire

Swimming are ratified

Action:

- Emerging societies need to book in health and safety training and finance training ASAP
- Contact sportsandsocieties@lincolnsu.com

6. Development Fund Requests

Lacrosse - £900 for facility hire

For 34 **Against 0** **Abstained 1**

No Questions

Request Granted

Handball - £180 for travel costs

For 34 **Against 1** **Abstained 2**

Question in regards to current funding: full breakdown provided by treasurer

Request Granted

Dodgeball – £364.85 for Affiliation, coaching courses, accommodation, train travel and specialised balls needed for competition

For 33 **Against 0** **Abstained 1**

No Questions

Request Granted

Ultimate Frisbee - £130 for competition entry

For 35 **Against 0** **Abstained 0**

No Questions

Request Granted

7. Responding to Enquires

Noted:

- Jade Snedeker explained that all clubs need to make sure that they respond to **all** enquiries, as there have been some complaints that prospective members are not hearing back about training times/venues etc. No questions were raised

8. Transport

Noted:

- Ian Johnston states that when using private cars they need to fill in the appropriate forms else they may be liable. No questions were raised

9. External Facilities Usage

Noted:

- Jade Snedeker explained that clubs may use the university facilities, to book rooms they must use room bookings which can be found on the portal. Please keep the activities office up to date with meeting times and venues, including any socials. No questions were raised

- Talk from Ian Spenton about the use of the Engine Shed facility

- The Engine Shed is now running a VIP system at shuffle on a Wednesday night

- 8 table's available – ten people per table – with a free bottle of vodka on the platform – private until midnight

- Thursday 10am, first come first serve

- There is also a priority entrance list

- £1 Committee tickets are still available, names need to put on the list

Discussion:

Ian Spenton opened a forum style discussion seeking feedback about shuffle

- Council member stated that Shuffle is cheaper than fever pitch

- Question arose about what happened to early bird tickets: Ian Spenton replied that early bird tickets are no longer available but the tickets are generally cheaper

- More variety was wanted, so money was invested in the platform

- Variety of music and new DJs

- Ian reiterated the fact that what is said in council does make an impact

- Ian asked if there is any reason other venues are chosen in place of Engine Shed. No points raised

Action:

- Ian Spenton to provide contact details for engine shed enquiries: 07717733201
- Clubs to contact Ian with any feedback
- Email Committee names to Dan Sam for the £1 ticket list

10. Finance Update

By Tracey Revill

Noted:

- There have been 4 finance training sessions completed
- Finance training needs to be completed ASAP

Action:

- Book an appointment at the SOAP centre or email sportsandsocieties@lincolnsu.com

11. Sports Centre Use

By Tracey Revill

Noted:

Tracey Revill states that there have been issues with non-attendance to sessions and the club being fined

- If cancellation is made less than 48hours prior to a session you will be fined

Discussion:

- Tracey Revill opened a discussion about any issues with the sports centre
- Volleyball state that a bag of their volleyballs have gone missing, an email has been sent round but there have been no responses, no response from council
- It is stated that with there being more clubs ratified this means more equipment is going to be kept in the lock-up
- Some clubs are being careless and throwing equipment in; there have been complaints from the sports centre about this
- Surfing state that they have had surf boards broken due to other clubs throwing equipment into the lock-up
- Potential for security measures
- Dan Sam states a short term solution to go in with presidents to identify what is needed by each club, clear out old equipment and equipment that is not used,
- Need to respect each others space

Action:

- Clubs need to cancel any sessions ASAP with the sports centre and let Sports and Societies know
- An inventory list needs to be completed ASAP
- Spot checks will be done to ensure that the lock-up is being used properly and club areas are kept tidy
- Sports centre staff who are opening the lock-up need to monitor its use
- Clubs need to book an appointment with Dan Sam to go through their equipment

12. Health and Safety Training

By Ian Johnston

Noted:

- Slots were still available for the session happening 5th October in the main building, 8 spaces left, book in online
- If not completed please book in ASAP
- Ian Johnston is away next week but if needed appointments can be booked in with Tracey Revill

Discussion:

- Question re: who should attend the health and safety training?

- Ian Johnston answered that it is for presidents, vice presidents, social secretaries and /or event coordinators

13. Student Open Session

There were no non-council student members for the open session

14. Any Other Business

Dan Sam opened a feedback session about PEP Rally

- It was noted that the sports hall was quite crowded – could it be done in the sports hall?
- Dan Sam stated that the sports hall is smaller than the engine shed
- The free food was good
- Ice cream van missed out and should have stayed longer
- Dan Sam asked if there could there be any other improvements. No responses

Dan Sam outlined what is happening with RAG this year – there is a change in function and structure.

- People have already applied to be on the RAG committee
- RAG can choose who to support
- This year RAG is not funded as previous funded money was wasted - the aim is to raise not spend
- SU initiatives encourage events.
- For example one sports club member did a half marathon last year and raised £600
- There is lots of scope for fundraising

Robin Wright spoke to the council

- There is a sports bursary available for members who compete at a regional/national level £500-£1000
- Interviews for bursary applicants are with Robin Wright and Dan Sam
- 2 concrete table tennis tables are being set up by the atrium; bats are to be available from the student shop if you deposit your student card
- There is going to be a cricket ground (that can also be used for rounders/softball) and a football field planned by Burton Road
- There is a 34 acre site for multi-sports use being developed at Nettleham (can be used for American football and Gaelic football); the SU is in negotiations for use at the moment
- Robin Wright states that he has access to an Olympic Torch, this is available for a pound photo to sell to raise money for your club/rag
- The Egyptian Paralympics team trained at Lincoln over the summer and praised the facilities
- Lincoln student Sophie Wells won a gold and a silver Paralympics medal

Noted:

- Dan Sam stated that another session is being held for president training on the 11th of October 5-6 and 6-7, the venue is TBC, emerging societies are very much encouraged to attend
- Tracey Revill stated that there is a small pot of money for clubs that want individual entry to competitions
- Tracey Revill stated that the deadline for signing up members is the 19th of October

Action:

- If you want to join RAG then contact Dan Sam
- Members need to sign up by the 19th of October; committee members should already be signed up
- Contact Robin Wright about applying for a sports bursary
- Contact Robin Wright about Olympic Torch Photos rwright@lincoln.ac.uk
- Sign up to president training sessions

15. Date of next meeting

The next meeting is to be held on Friday the 2nd of November 10-12, the venue is TBC