



Minutes of the Meeting of:

University of Lincoln Students' Union Sports Council

Held on 03/10/2014 10-12pm

Cargill Lecture Theatre, Main Administration Building

1.1 Present

Hayley Jayne Wilkinson (VP Activities) -Chair.

Sam Storey (Sports Officer).

Sports Representatives

American Football; Archery; Athletics; Badminton; Basketball Men's; Basketball Women's; Canoe/Kayak; Cheerleading; Climbing; Cricket; Dance; Dodgeball; Equestrian Competition; Equestrian Social; Football Men's; Futsal Men's; Futsal Women's; Gaelic Football; Gymnastics; Handball; Hockey; Kofukan Karate; Lacrosse; Netball; Paintball; Parkour; Pool; Rounder's; Rowing; Rugby League; Rugby Union Men's; Rugby Union Women's; Sailing; Shotokan Karate; Skate & BMX; Skydiving; Snow Sports; Squash; Swimming; Table Tennis; Tennis; Trampoline; Ultimate Frisbee; Volleyball.

Also In Attendance

Tracey Revill (Activities Co-ordinator); Ian Spenton (Promotions Officer); Gemma Smart (Box Office Supervisor).

Emerging Societies Present.

1.2 Apologies for Absence

Football Women's; Martial Arts.

2. Minutes of Previous Meeting

The Minutes of the previous meeting were agreed as an accurate record.

Approved: 42

Rejected: 0

Abstained: 0

3. Chairs

Will Fry was elected as Vice Chair.

Tom Pendle was elected as Deputy Vice Chair.

4. Matters Arising

There weren't any matters arising.

5. Constitutions

- **Names**-BUCS Equestrian; Pool; Men's Football; Table Tennis; Women's Rugby; Sailing; Skate & BMX.
- **Name and Template**- Rounder's.
- **Name and Quorum**- Canoe & Kayak.
- **Name and Remove names**- Cheer; Martial Arts; Paintball.

6. Emerging Sports

Stage Combat £10.00

- A module that exists within the drama degree but no area for growth outside of the degree unit. Open to all, not just Drama students.
- Combination of Martial Arts and Fencing.
- Will provide the opportunity for growth of combat experience.

Approved: 42

Rejected: 0

Abstained: 0

Inline Skating

No representative at Council.

Cross Fit £5.00

- A mixture of weightlifting, gymnastics and cardiovascular training.
- Based at Dixon Way, just off the High Street.

Approved: 42

Rejected: 0

Abstained: 0

Pole Fitness £15.00

- Utilizes and trains Cardiovascular and upper body strength.
 - Requires a free standing pole and a location has yet to be decided.
- To make contact with Hayley Jayne Wilkinson for further development.

Battle of the Nations £25.00

- Practice currently takes place on Maxwell Avenue and Scampton Astroturf.
- Aiming to move the location closer to the University.

Approved: 36

Rejected: 1

Abstained: 5

7. Development Fund Requests

Squash – Asking for £500

- Fundraising and additional funds; NBG Project, The Big Hit, UV Squash, LN6 Grant.
- Need of extra court time to accommodate influx of new members.
- Proposed expenditure: court time, rackets, balls, grips and first aid kit.

Approved: 26

Rejected: 11

Abstained: 5

Equestrian – Asking for £500

- Require funding to host a varsity.
- Talks with Warwick University to initiate a league.
- Aim to compete in BUCS.
- Club has a deficit of £648

Approved: 7

Rejected: 25

Abstained: 10

Canoe & Kayak – Asking for £525

- Increased membership by £5.
- Raised £400 from paddle marathon.
- Proposed expenditure: Safety Seminar for 8 members so they can coach.

Approved: 21

Rejected: 13

Abstained: 9

Handball – Asking for £500

- Gained sponsorship with the Mailbox.
- Not associated with BUCS therefore have to pay for their own transport.
- Proposed expenditure: transport to competitions.

Approved: 11

Rejected: 21

Abstained: 10

8. Quack

- Intelligent door system, pre-paid tickets and card scanning on entry.
- £1 payback scheme to be returned at the end of every week.
- 3 free entrants for President, Vice President and Treasurer or Social Secretary.
- Default payback scheme to the first club joined. Can opt for a change of club recipient.
- Membership fees need to be paid to receive payback benefit.
- Re-investment of the student experience on part of the Engine Shed and Tower Bars.
- Variety of social space for free hire, contact Box Office.

9. Communications

- All kits need SU logo for branding approval.
- Expense claim forms need approval.

10. Tour – Salou

- To be centralised to reduce the hassle for clubs, booking will take place online.
- Will take place 6-12 April 2015.
- £70 deposit by 28.11.14. Remainder of total by January 2015, plus £10pp insurance.

11. Room Booking/ Sports Centre

- New booking format for the Sports Centre will ensure the process is easier.
 - External or outside members will incur a charge for room booking.
 - Cancellation requires a 48 hour notice period.
- Hayley Jayne Wilkinson to liaise with Helen Evans (Sports Facilities Manager) in regards to the needs of the Squash Club.

12. Activities Training Sessions

- Fines to be paid otherwise booking and training cannot take place.
 - Clubs are being asked to leave their training space earlier than their allotted time.
 - No clubs able to swap training times with Netball.
 - Space and time in continuities across the training board.
- Hayley Jayne Wilkinson to send a follow up email regarding time allocation and removal from space.

13. Emails

- Members are reminded that they should only email from their University account, not their personal email address.

14. Student Open-Discussion Session

Will Fry Men's Football – SU Logos

- It was asked if the SU can subsidise the cost of printing for all teams as new match kits cost the clubs additional expenditure.
 - The only possible funding can come from the Development Fund to contribute towards SU logo branding on match kits.
 - Only BUCS are required to add the SU logo branding, those clubs not affiliated with BUCS reject the proposal that the money is taken from the Development Fund.
 - Board of Trustees have voted for this process. It began 18 months ago.
- Motion carried forward that the whole Sports Council will take the issue to the Student's Council.

Approved: 39

Rejected: 1

Abstained: 2

15. Any Other Business

There was no other business.

The next meeting will be held-
07.11.14 Cargill Lecture Theatre MB0302
10-12pm

Confirmed