



## UNIVERSITY OF LINCOLN STUDENTS' UNION SPORTS COUNCIL

University of Lincoln Students' Union Sports Council Friday 7<sup>th</sup> October 2014  
10-12pm in Cargill Lecture Theatre, Minerva Building

### Present

American Football; Archery; Athletics; Badminton; Basketball Men's; Cheerleading; Climbing; Cricket; Dance; Dodgeball; Equestrian Competition; Equestrian Social; Expedition; Football Men's; Football Women's; Futsal Women's; Handball; Hockey; Kofukan Karate; Lacrosse; Netball; Paintball; Parkour; Pool; Rowing; Rugby League; Rugby Union Men's; Sailing; Shotokan Karate; Skate & BMX; Sky Diving; Snow Sports; Squash; Stage Combat; Surfing; Swimming; Table Tennis; Tennis; Ultimate Frisbee; Volleyball

### Also In Attendance

Hayley Jayne Wilkinson, VP Activities (Chair)

Sammy Storey, Sports Officer

Aidan Mersh, Head of Membership and Services and Marketing

Mary Padden, Administrative Support Worker

### 1. Apologies for Absence

- Apologies were received from Martial Arts, Rounders, Trampoline

### 2. Minutes of previous Meeting

Approved: 36

Rejected: 0

Abstained: 0

### 3. Matters Arising:

- No Matters Arising were noted.

### 4. Constitutions

- No Constitutions were noted.

### 5. Emerging Clubs

- No Emerging Clubs were noted.

### 6. Development Fund Request

#### 6.1 Kofutan Karate

- £315 requested.
- Pads for Training. Pads have to be provided by the Karate Confederation so they can be involved in BUCS.
- The membership is £60 for the year or £30 for the term.
- There is not enough training with pads that have a weight.
- £621.13 of their budget was membership and 83p self raised.
- They would like to compete in BUCS 2015.

- Last year Karate did not get any monetary help.

Approved: 16 **Rejected: 15** Abstained: 4

## 6.2 Sky Diving

- £300 requested.
- This is to fund the core group of people to be leaders.
- The must jump every 3 months to keep updates.
- 42 jumps – licence 2 skydivers.

Approved: 11 **Rejected: 12** Abstained: 4

## 6.3 Surfing Society

- £200 requested.
- This will be matched with membership fees.
- This money will go to 4 new boards.
- The Surfing Society covers transport costs and rents the boards out to members.
- The Surfing Society has grown by 50%.

**Approved: 29** Rejected: 0 Abstained: 6

## 7. Amsterdam Trip

- Deposits are due on the 28<sup>th</sup> November 2014
- It was an executive decision that all those who want to go need to book through the centralised booking system.

## 8. Chairs Update on Kit Issue Raised

- Council amended the action and put forward an investigation.
- There is a meeting with the kit vendors is on the 14<sup>th</sup> November for centralised kit acquisition for 'cheaper; funding.
- Samantha Storey, Will Fry and Hayley Jayne Wilkinson will be carrying this out.
- They will shortlist to three suppliers, and allow the committee to decide.
- Centralised kit will mean that all will buy from the new suppliers. Specialised kit can be purchased elsewhere.
- Email Hayley Jayne Wilkinson if you have any other kit providers that may be useful.

## 9. By-elections

- 95% of all committee in constitutions have been filled.
- 32 positions are still to be filled.
- Rugby Union and Basketball positions are now filled.

## 10. New forms and Processes

- Discussed in Agenda item 12. Student Open Discussion.

## 11. Engine Shed

- Improvements for Sports teams at Engine Shed
- 26<sup>th</sup> November is the Ultimate Social

- This would require full commitment, allow varsity preparation and give unity within the sports Clubs.
- There will also be a forum on Social Media and how to make it successful.
- There is a meeting on Friday regarding the 2<sup>nd</sup> and 3<sup>rd</sup> term engagement.
- Ownership of upstairs of Tower Bars and The Platform – social space with sports team photos

## **12. Student Open Discussion Session**

## **13. Any Other Business**

- Women's Rugby Club to contact Hayley Jayne Wilkinson.
- Pavillions Accommodation have said that teams parking in the pavilions parking bays will start being fined.

## **14. Date of the Next Meeting: 28/11/14 Cargill Lecture Theatre MB0302 10-12pm**