

Sports Council Agenda

12th December 2018
17:30 to 20:00 hours
Room: NH209



	Agenda item	Person responsible
1.	<u>Welcome</u> <u>In attendance:</u> Michael Docherty (Chair), Hannah Carmichael (HC), Ollie Platts (OP), Callum Matthews (CM), Moses Apiliga (MA), Daniel Vilafranca (DV), Sophie Kathleen Paton (SKP), Bethany Stevenson (BS), Gordon McTweed (GM), Isabella Heath (Clerk).	Chair
2.	<u>Apologies</u> Laura Groves (LG).	Clerk
3.	<u>Approval of Previous Minutes</u> Minutes approved.	Chair
4.	<u>Matters arising:</u> <ul style="list-style-type: none"> • Transport policy <ul style="list-style-type: none"> - Going to trustee board on Monday (MA). • Website updates <ul style="list-style-type: none"> - Still ongoing • SA Bar Crawl policy <ul style="list-style-type: none"> - Rachel has sent official policy (1 hour in Re:union) • New Events Convenor <ul style="list-style-type: none"> - 1 nomination for position, Hannah Carmichael elected unopposed. 	Clerk
5.	Sports Strategy Update Including Equality and Diversity Campaign Equality & diversity campaign. <ul style="list-style-type: none"> - 17 teams in show racism the red card. - Over 300 views on videos on Facebook. - Waiting to hear back from Priya from Show Racism the Red Card. Participation Officer <ul style="list-style-type: none"> - Participation officer: focus sports group – 4/6 focus sports have adopted this position. 	BS

	<ul style="list-style-type: none"> - Hoping to get statistics from team numbers, different levels. What is in place for beginners, introducing 2nd/development teams etc. <p>Aims & objectives: clubs are on track.</p> <p>Exemplary Club Award</p> <ul style="list-style-type: none"> - Aims & objectives to work towards for clubs. - Incentivised in variety of ways including recognition on SA website and at sports ball. 	
6.	<p>Old kit:</p> <ul style="list-style-type: none"> - GM currently has a lot of old kit. - 1 of each strip to be archived. - Ella Peters from Athletics has potential charity, MD to take this on. 	GM
7.	<p>Facilities Budget</p> <ul style="list-style-type: none"> - GM explained how membership pot of money is currently being used (B IT & Kit subsidies). - Requested for council to use some membership money to subsidise increased facility costs for 18-19. Council voted to approve this. - CM & DV raised the topic of transparency re:£15 membership fee and potentially lowering this. - Conversation to be continued at a later date. 	GM
8.	<p>Behaviour Policy</p> <ul style="list-style-type: none"> - Alcohol, initiations & behaviour policy exists within sports policy. - Council agreed this needed reiterating at committee training. - Discussed chair sending out an email to all sports members or posting on Sports Committee Facebook group. - Sports Policy needs to be on website so everyone has access to it. - Discussed tying in with Equality & Diversity campaign for Trimester B. - Action points: <ol style="list-style-type: none"> 1. Adding to Facebook event for Friday (OP). 2. Communication early second semester. 3. Adding behaviour into committee training. - Council to discuss at a later date how to better ensure clubs complete tasks set out as compulsory. 	Clerk/ Group
9.	<p>Council Objectives</p> <ol style="list-style-type: none"> a) Social Media Weekly Activity – Callum Matthews. Group discussed behavior on social media and how to keep personality while remaining professional. Callum & Bethany left. a) Kit Update – Clerk. SKP asked about orders not arriving. Should be max 12 weeks, IH to discuss again with PSL. b) Club liaison & bar/nightclub sponsorship – Daniel Vilafranca <ul style="list-style-type: none"> • Equality & Diversity Committee <ul style="list-style-type: none"> - Informed the group of bullying and harassment university campaign. 	

	<ul style="list-style-type: none"> - Rainbow laces/LGBT campaign. Looking at the wider network and a campaign beyond just laces as some sports can't wear them (SKP). Discussed tying in with history Month and contacting LGBT Liberation group. • Bar/nightclub sponsorship – Bamboo potentially looking at an opt in situation. GM has been approached as they are unhappy at the lack of students since previous deal ended. c) Christmas Fundraiser – Ollie Platts <ul style="list-style-type: none"> • Music for event. MD has submitted risk assessment. Looking at adding a quiz to the event. • OP raised behavior and having someone sober. MD willing to be this. d) Sports Ball – Hannah Carmichael <ul style="list-style-type: none"> • IH – needing contract changed and signed. • Ticket sales to potentially start in January. e) Sports Awards – Laura Groves <ul style="list-style-type: none"> • GM handing over process to Clerk. • Trophies are currently in need of refurbishment and are running out of space for engraving. 	
10.	<p>Affiliations</p> <ul style="list-style-type: none"> • Canoe & Kayak Club have completed the club pack. Amendments to be made to financial plan. The club have cleared out old store and have 26 people interested in joining. Vote to approve kayak affiliation 6 for, 0 against, 0 abstain. Passed. • American Football have received a starter pack. • Kendo were discussing a come and try with GU. 	Clerk
11.	<p>AOCB</p> <ul style="list-style-type: none"> • Caley Games (MD). LM no longer on council so the group agreed to postpone the event. Discussed having a social in Re:Union as well as limiting numbers sports club and number of teams in clubs. Potential date 3rd April. To be continued. • Taxis Cup nightclub sponsorship (MD): <ul style="list-style-type: none"> - Bamboo/Kokomo - Garage - Group agreed not sanctuary. • HBHM (MA) <ul style="list-style-type: none"> - No smoking campaign. • Kit Convenor. <ul style="list-style-type: none"> - LM has stepped down due to academic pressure. - Wanting to open nominations. • Ties <ul style="list-style-type: none"> - MD and Clerk to look at interest, quote & design. 	Chair

	<ul style="list-style-type: none"> Fundraising <ul style="list-style-type: none"> MD asked uni policy on auctioning club members. Consensus was not a good idea. 5th February – meet & greet burger and a pint at Re:Union. 	
12.	Dates and times of next meetings. <ul style="list-style-type: none"> Provisionally 29th January. Setting 10th January. 	Chair