

Sports Council Minutes

Date: 16/03/17 Time: 18:00 – 20:00 Room: NH209

	Agenda item	Action	Person
			responsible
1.	Welcome	N/A	Chair
2.	In Attendance Neil Alexander (Chair), Robbie Stewart (RS), Hannah Herron (HH), Clara Kolb (CK) Fiona McHardy (FM), Lauren Ramage (LR), Gordon McTweed (GMT), Andrew Walker (AW)	N/A	Chair
3.	Apologies Eilidh Westwood (EW), Kellie-Rose Clyde (KR), Ryan Young (RY), Clara Kolb (CK)	N/A	Clerk
4.	Approval of Previous Minutes Approved	N/A	Chair
5.	 <u>Matters to Discuss:</u> <u>Sports Strategy 2017-2020</u> LR addressed council regarding some fundamental changes that had been made to the Strategy since last presenting. These were: Targets no longer included KPIs – these had been renamed to Actions and Measures as suggested by the CEO. The 'Accreditation' had yet to be named and this was 		LR
	 The Accreditation had yet to be named and this was opened up to council for suggestion. LR also explained the minor changes to this aspect. Council decided on the name 'Exemplary Sports Club Award'. (ESCA) Changes made to ESCA after council discussion and reflected in new strategy doc for student voice. Council also requested that ESCA be incentivised in some way for Sports Clubs. Agree to sort ah-hoc. VOTE TO APPROVE SPORTS STRATEGY 2017-2020 WITH 	LR	

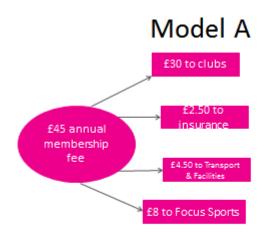
INCENTIVE ADJUSTMENT FOR ESCA:	
YES=5, NO=0, A=0.	
APPROVED.	
Sports Membership Model Changes:	LR
LR presented three membership models to council Model A,B,C	
that are included as Appendix A in the minutes.	
All Pros and Cons were shared with council and council discussed	
the three membership models.	
RS raised concerns regarding the favoured Model C stating that	
he felt this could affect the community of sports clubs and affect	
the crossover of different clubs interacting.	
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HH felt the model would be very beneficial to smaller clubs as	
they can charge a much smaller fee.	
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RS inquired about a possible tearing system for membership to	
prevent the need for a club joining fee for all clubs. GMT stated	
that operationally it would be very difficult to control and can be	
complicated for students to understand.	
Council voted on funding model C.	
VOTE TO IMPLEMENT MEMBERSHIP MODEL C:	
YES= 4, NO=0, A=1	
MODEL APPROVED WITH QUOROM	
GMT then asked for council permission to make appropriate	
changes to the Sports Policy Documents. Council agreed and	
these changes will be made by GMT, AW and LR for submission	
to Student Voice.	
Raging Bull:	GMT
GMT made council aware that the current review period for	
Raging Bull is underway this month.	
He asked council what they thought of the supplier and service	
and to share anecdotal evidence of this.	

	Several council members raised concerns regarding RB and the poor quality of the garments provided as well as incidences of poor service. As a result and to plan ahead to the possible change of supplier that would occur next year a feedback form will be set up and circulated with Sports members so they can share this feedback with the SA. This will be collated as evidence and then shared with RB.	AW	
6.	Affiliation		Clerk
	Ice Hockey submitted Affiliation pack to council.		
	Reviewed by council and discussed.		
	VOTE TO APPROVE AS SPORTS CLUB:		
	Y=4, N=0, A=1		
	APPROVED		

7.	Any other competent business	
	Alex Goodman Trophy:	AW
	New trophy needs ordered and choice of two designs.	
	COUNCIL VOTE FOR TROPHY DESIGN NUMBER TWO:	
	Y=5, N=0, A=0	
	Design two will be ordered for Sports Ball	
8.	Date of next meeting & deadline for agenda	Clerk
	Date not set.	

Appendix A:

Membership Models



Model B

