

Sports Council Minutes



Date: 16/10/17

Time: 14:00 – 16:00

Room: Group Study Room 2

	Agenda item	Action
1.	<p>Welcome</p> <p><u>In Attendance</u> Robbie Stewart (RS), Neil Alexander (NA), Clara Kolb (CK), Fiona Brambley (FB), Sophie Paton (SPa), Michael Doherty (MD), Chris Daisley (CD)</p> <p>Clerk: Gordon McTweed</p>	
2.	<p><u>Apologies</u></p> <p>Emily Irvine (EI)</p>	
3.	<p><u>Approval of Previous Minutes</u></p> <p>Item 7. change Women's Hockey to Women's Basketball.</p> <p>Minutes approved pending change</p>	Clerk
4.	<p>Matters to discuss:</p> <p>a) Sports Membership Pot Balance and Funding for Brand Marketing The current balance was £6468, RS keen to preserve some of the Pot for next year. The group discussed branding and agreed to use more 'GCU Wolves' terminology on social media posts. The EDIT also had a social media day coming up too and this was open to clubs to attend.</p> <p>b) Council Objectives 2017-18: Social Events RS bar too busy to run Halloween event, lots on including Athletics event. RS keen to do a xmas event like a masquerade ball, the first week in December.</p> <p>c) Meet with Baxter Storey re: Launch Event Completed</p>	MD

	<p>d) Focus Sport Update The clerk outlined 3 ideas: Funding for clubs, Caledonian Clinic support, First Aid Courses and Sports Council for Glasgow Funding. The group discussed the funding for the clubs and agreed that £250 per club would be allocated from the membership pot. Clubs can apply for this funding when they show evidence of benefit to the club.</p> <p>e) Clothing Supplier Feedback form launched. The group discussed the level of services from Raging Bull and issues experienced. Survey results to come to next meeting.</p> <p>f) GCU Legends Event The clerk explained that this event would not take place as there was no funding from GCU and limited resources within the Students' Association to deliver.</p> <p>g) Sports Membership Card Logo on membership card completed.</p>	<p>Clerk</p> <p>Clerk</p>
5.	<p>Affiliations</p> <p>None</p>	
6.	<p>Membership Update</p> <p>485 paid members; last year was 540 at the end of October. FB stated that it was important for everyone to have membership for BUCs rules and for insurance. The group agreed to continue to promote membership to all clubs and committees.</p>	
7.	<p>Support from GCU Events for promotion of GCU Wolves</p> <p>RS outlined he had received an email from the Student Events team to help promote the GCU Wolves. RS asked CD to check with the Student President about group transport and plasma screens.</p> <p>SP to be included in fixtures email.</p>	<p>CD</p> <p>Clerk</p>
8.	<p>Re:union Age Restriction Update</p> <p>RS outlined the key elements of this issue and that he had been liaising with the Student President. The group discussed the problem and actioned the clerk to clarify the rules.</p>	<p>Clerk</p>

9.	<p>Verification of external sponsorships</p> <p>RS outlined that some clubs have external sponsors and this was causing some issues, the group discussed this problem and agreed the following should be added to the Sports Policy: 'Any sports club wishing to have an agreement with an external sponsor must have the written consent of the Sports Council Chair or the Full-time Officer Sports Lead before signing the agreement. Any club that does not seek permission may be deemed to be in breach of this policy and must cease the agreement until permission is granted'</p> <p>3.10pm CD left the meeting</p> <p>Vote For 6, Against 0, Abstentions 0</p>	Clerk
10.	<p>Verification of external club merchandise and kit designs</p> <p>RS outlined issues with clubs not ordering from Ragin Bull and using other suppliers, 4 clubs using other suppliers Athletics, Gaelic Football, Mens Football and Swimming. NA agreed to create Brand Guidelines.</p> <p>The group discussed some changes to policy and agreed to vote on the following: 'Team playing kit orders must have the written consent of the Sports Council Chair or the Full-time Officer Sports Lead before placing the order'.</p> <p>Vote For 6, Against 0, Abstentions 0</p>	<p>NA</p> <p>Clerk</p>
11.	<p>Club kit orders (GCU Wolves logo on kits)</p> <p>The group also discussed the use of the GCU Wolves logo. NA to talk to Nigel about use of all logos that have been created.</p>	NA
12.	<p>Raging Bull order issues</p> <p>This item had already been discussed in 10. And 11.</p>	
13.	<p>Transport within the Glasgow postcode</p> <p>NA raised an issue with clubs not being able to hire vehicles for trips within a Glasgow postcode. The clerk outlined that there would be a review of the transports policy, there would be a consultation meeting and the updated draft policy would come to the Sports Council for discussion.</p>	Clerk

14. Wednesday afternoon classes/placement	<p>NA outlined that a lot of students still have classes on a weds afternoon. The group discussed the issues with this, including personal examples. RS outlined that last years Student President was trying to campaign for this but there was lots of red tape and timetabling issues. SPa there is pressure on students to complete course and play for teams. Each course is defferent some have placements. NA to look into this further.</p>	NA
15. Re:Union bar bookings (5 day rule)	<p>NA outlined issues with having to have 5 working days notice to book the bar and over 20 people for free food. NA to contact Chief Executive and BaxterStorey representative.</p>	NA
16. Common Good Award funding	<p>NA asked if this would be happening this year. Clerk to ask the university. MD raised that ILA was potential funding for individuals to attend First Aid Courses.</p>	Clerk
17. Wolf mascot outfit	<p>The group discussed this and granted permission to NA to look into prices and quotes.</p>	NA
18. Sports Ball	<p>MD outlined there was 2 proposals from the Double Tree and from the Radisson. The group agreed that the Double Tree was the preferred option and that the date would be the 14th April 2018. The group also agreed that there should be a strict door policy to refuse entry for anyone intoxicated, that no alcohol should be taken into the venue by guests – so a door search should take place and the Sports Council could also impose fines for disruptive clubs.</p>	Clerk
19. Any other competent business	<p>None</p>	
20. Date of next meeting & deadline for agenda	<p>30th Nov 2017 5-7pm</p>	Clerk