



SPORTS ZONE MEETING MINUTES

8TH NOVEMBER 2018

Present:

Nicholas Wright – President of Sport – NW
Maisie Loggie – Secretary – ML
Sian Doherty – Members Rep – SD
Erin Petit – Non-BUCS Rep – EP
Megan Cooke – Co- Participation & Inclusivity – MC
Chiedza Dzumbunu – Co Participation & Inclusivity – CD
Daniel Bill – councillor of scrutiny / Chair – DB
Emi Bels- Councillor of Scrutiny - EB

Attending:

Vicky Dean – Sports & Society Co-Coordinator

1. Apologies

EB apology sent in

2. Minutes of previous meeting.

Minutes taken as read

3. Matters arising

4. For Discussion and Decision

MC – ladies football still can't get a pitch for a Sunday, ringing the sports centre but no avail. All present have another example of when this has happened to other clubs. NW explains that there have been issues of communication between the sports centre staff and the students for a while, people need to tell AU exec about these issues and potentially give evidence so there can be immediate action. SD questions how they treat people differently. VD says it does not matter who you are you should be treated with respect.

DB asks for clarity on who “owns” the sports centre, VD explains it is private. Conversation moves onto prices of pitch hire, Middleton hall and Canham turner, with respect to AU ball and trophy pres.

DB brings up the budgets that the clubs have not handed in and are they in restrictions? NW only MMA out of the 8 in restriction that have expressed concern over it, lack of communication from the president, suggests to add more members of their committee into the Presidents Facebook Page

5. Updates from each position


NW – any questions?

Club debt; £76000 paid into accounts this year, more than £60,000 in sports passes, club debt reduced to under £390000

AU Ball – over £5000 ticket sale

Highlighting how much students put into their sports compared to how much is funding by the union SD agrees

ML – compiling a list of contacts for signposting that can be used to help after we set up the email address for AU exec.



VD offers her help with how to set up the email and gain access; all members will have access to ensure all emails are answered,

SD – asks for clarity on how to fill out the form and what level of detail to go into
NW explains how he does it personally and what is important. Two issues raised were sorted at AU council. Suggests we change the wording of “game of the week/month” as some teams do not count their fixtures/competitions/meets as games, DB and ML suggest Fixture, VD suggests Activity.

EP – how is important information passed on from the union down to the teams may not be working. ML brings up the newsletter that was started last year; NW says that was more of a general update. EP suggests using an Instagram account to get info across and make a less formal way of communicating. DB suggests using a survey/google doc that everyone has access to, like an open forum that is not published and anonymous, VD says that can go through using the AU exec email. All like the idea and would like to try it

NW will discuss in his governance working group how the AU works and how the information is carried down. EP thinks a new system would take some of the pressure off of the president and allows for less human error.

MC & CD – do individual reports that are then collated by DB. BUCS have a strategy in place to increase female participation in sport, could look to the University to begin to implement this in second semester. NW explains second semester would be better as there will be more facility time available as there are less fixtures taken place.

6. Any Other Business

ML asks for the associate membership forms to be reviewed as they are outdated and confusing, NW will raise in UEC.

ML asks for the AU council feedback forms to be reviewed and updated. DB suggests a type of suggestions box, EP suggests an electronic version “Mentee”
EP raises concern over union council societies ratification, brings up Enactus hull have been actively meeting as a society before ratification, VD explains that they are allowed to practise whilst they edit their aims and objectives on their constitution

7. Reserved Business (unpublished minutes)

8. Next Formal Meeting