

BULSCA COMMITTEE MEETING AGENDA



Meeting Information

Date:	19/7/22	Location:	Jitsi Meet
Time:	20:00	Chair:	Ben Barker
Called By:	Ben Barker	Taking Minutes:	Adam Lane

Attendees: Ben Barker, Adam Lane, Theo Levison, Dylan Nicol, Emma Smith

Apologies:

Preparation for Meeting

Previous action points:

<i>Action Points</i>	<i>Responsible</i>	<i>Due Date</i>

AGENDA ITEMS

<i>Agenda Item</i>	<i>Outline</i>	<i>Time Allotted (mins)</i>
Welcome and apologies		5
Handover packs & Committee reports		
Competition applications		
Proposals		
BULSCA elections		
BULSCA club support fund		
BULSCA awards		



Any Other Business		
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OTHER NOTES OR INFORMATION

None

19/7/22 BULSCA COMMITTEE MEETING MINUTES

Action Points	Responsible	Due Date

Agenda Item	Summary of discussion	Action points
Welcome and apologies		
Handover packs & committee reports	Dylan Adam & Emily sent committee reports. Ben finishing up his. Emma to send over to Ben. Theo is waiting on Jared Wray to send him stuff, should get it tomorrow. Dylan sent handover pack to Ben, other members still working on theirs.	
Competition applications	Birmingham & Bristol did not include finance packs in their applications. Committee in favour of letting the applications stand assuming they can get the finance packs before the	

	<p>deadline.</p> <p>Nottingham freshers - 32 teams too few for a freshers comp, would want to increase to 40. 5th November is RLSS Nationals, preferred date, Crawley open on 29th October, alternative date. Means freshers comp will need to be 12th November. Recommendation for registration to be 10am-11am & Change meal time to 9pm. Query whether people need to book tickets to Rock City. Ceilidh theme? Recommend increasing food/social cost to account for losses if not 100% attendance.</p> <p>Nottingham comp (non-freshers) not looked at due to recommendations being the same</p> <p>Southampton - 18th Feb should be ok, recommendation to change registration time to 10-11am, recommendation for mealtime to be pushed back by at least 1 hour or 1hour 30min. Going to Jesters afterwards? Theme for social? Says that they are getting charged £500 for the pool, do you get it for free?</p> <p>Warwick - 24 teams a lot less than this years competition, why? Increase to 32 recommendation. Recommend changing food as Nottingham already doing Dominos pizza. Number of judges is low at 12. Recommend increasing team entry costs & decrease food and social costs. 21st January may be exam period for some universities. Second choice may be late as clashing with champs and easter holidays. Take 3rd choice date and an earlier start time. Move food time to 9pm.</p> <p>Loughborough - All dates may be in university holiday time. Clarify number of teams, 36 not divisible by 8. Are they allowed judges & helper thank you gifts at the social? Change accommodation as this years was not enough, second location or make a plan before the day. Clarify addition facilities £2.</p> <p>Birmingham – 35 teams & 8 lanes clarify, confirm are underage members allowed into circo bar? Provide alternative and make sure everyone has ID, Recommend buffet style not pizza, is scout hut big enough? Are they charging for accommodation? Dates ok</p> <p>Bristol – No team capacity, please clarify. Recommend moving start time earlier. Clarify the social location, going somewhere else?</p>	
Proposals	<p>Sheffield Transgender Inclusion Policy:</p> <p>Ben has written a transgender inclusion policy already to be looked at at the AGM. This proposal to be looked at alongside Ben's policy.</p>	

	<p>Potential issue if people don't want to give certain information to BULSCA.</p> <p>Put it through to the AGM</p> <p>Contact Amelia and Ellie saying that transgender policy was already being planned for the AGM, do they want to continue with proposal. Ben to write</p> <p>Committee recommendation: Debate without recommendation</p> <p>Durham unconscious non breathing casualties proposal:</p> <p>Adam to not be involved in discussion due to conflict of interest.</p> <p>Concerns that it may limit casualties in SERCs and on exact wording.</p> <p>Committee recommendation: Debate without recommendation.</p>	
BULSCA elections	<p>Club Dev: Mia Green from Nottingham</p> <p>Adam to check documents for the exact process in voting with BULSCA documentation.</p>	
BULSCA club support fund	<p>Applications:</p> <p>Swansea - £250 for lifesaving fins, only have 1 pair in club. Could buy at least 2 more fin pairs.</p> <p>Durham - £49 for pocketmasks and a rope</p> <p>Slight concern that Swansea doesn't attend competitions so may not be as beneficial.</p> <p>Swansea awarded £200 & Durham awarded £50</p>	
BULSCA awards	<p>Sportsperson of the year – Steph Cummins (winner)</p> <p>Volunteer of the year – Richard Evans (winner), Sunnie Jehan-Morrison, Ellie Murray</p> <p>Moment of the year – Loughborough C winning BULSCA</p>	

	<p>champs, Gala dinner at champs (winner), Warwick beating Loughborough in Champs speeds</p> <p>Club of the year – Loughborough, Durham (winner), Swansea, Bristol</p> <p>Fresher of the year – Anton Oleinik (winner), Laura Cook, Jade Groves, Lauren Hill, Emily Robson, Amelie May Harrison</p> <p>Give electronic certificates to winners</p>	
Any Other Business	<p>If anyone else applies for a BULSCA position, can they get the position uncontested?</p> <p>Not uncontested but will be put forward as a candidate.</p>	