

# BULSCA COMMITTEE MEETING AGENDA



## *Meeting Information*

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<b>Date:</b>	28/3/21	<b>Location:</b>	Jitsi Meet
<b>Time:</b>	15:00	<b>Chair:</b>	Ben Barker
<b>Called By:</b>	Ben Barker	<b>Taking Minutes:</b>	Michael Kirkham

**Attendees:** Ben Barker, Michael Kirkham, Emma Smith, Jared Wray, Ellie Murray, Julia Whitworth, Emily Goodwin, Adam Lane

**Apologies:** Eleanor Lavelle (possibly)

## *Preparation for Meeting*

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### **Previous action points:**

<b>Action Points</b>	<b>Responsible</b>	<b>Due Date</b>
Set up online competition through BULSCA website for February. Publicise.	Jared and Adam	Feb 1st
Write a committee report	Jared	
Organise a drop in session	Ben	Jan 28th
Sort Leaving Gift	Ben	Next Meeting

### **AGENDA ITEMS**

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<b>Agenda Item</b>	<b>Outline</b>	<b>Time Allotted (mins)</b>
Welcome and apologies		5
Confirm minutes/Matters arising		5
Meetings Feedback		
Calendar Update and Upcoming Events		
BULSCA eLeague update		
BULSCA AGM Planning		
Next committee meeting date		
Any Other Business		

### **OTHER NOTES OR INFORMATION**

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None



## 28/3/21 BULSCA COMMITTEE MEETING MINUTES

<i>Action Points</i>	<i>Responsible</i>	<i>Due Date</i>
Prepare a list of venues for the next	Ellie M/Julia	AGM
Organise champs scoring software training	Ellie M/Julia	ASAP
Co-ordinate champs scoring software training with Andrew Scoones	Ben	ASAP
Advertise BULSCA AGM and committee positions	Adam	Next meeting
Send Adam committee position descriptions	All members	Next meetings
Produce a handover template	Ben	
Advertise BJP opening	Adam	AGM
Organise judges course	Emily	AGM

<i>Agenda Item</i>	<i>Summary of discussion</i>	<i>Action points</i>
Welcome and apologies	Julia absent. Ellie L likely absent, may drop in during meeting.	
Confirm minutes/Matters arising	Not done	
Meetings Feedback	<p>Ben has met with James &amp; Youth advisory board from the RLSS about current things going down.</p> <p>Also with sports governance group: Lee Heard, Alan Sutherland and Theresa to discuss “competitions and whatnot”. <b>Will probably be an RLSS comp later this year, but details unconfirmed. Might be other things happening Q1 next year.</b> Meeting again in mid-April to confirm details for various points.</p> <p>GLSA competition has been planned to align with 200 years of Greek independence. Possibly 17th Oct this year or last weekend in September. We are invited to attend, situation permitting. They are keen to attend any competitions that we are organising, but sadly we aren’t able to do that at the moment.</p>	
Calendar Update and Upcoming Events	<p>Champs is unlikely to happen - read: not happening.</p> <p>If possible, prepare a list of venues that are prepared to take bookings for next champs coordinator</p> <p>Look to organise Oli Coleman to train some people to use the timing and scoring software.</p> <p>Can ask Andrew Scoones as he has experience running it.</p>	<p>Ellie M/Julia</p> <p>EllieM/Julia</p> <p>Ben</p>

	<p>BULSCA conference is also unlikely. Should organise online AGM and possibly other online events such as judges training course and BULSCA awards.</p> <p>Emma S: Can we put out info on BULSCA committee positions to encourage people to run? Also, BULSCA promo material in general. (See AGM Planning)</p> <p>Ben B is planning on running a drop in session for new committees before BULSCA AGM.</p>	
BULSCA eLeague update	<p>Feedback so far has been positive. "Surprisingly well run" - a competitor.</p> <p>Currently on third competition. Jared describes the format and I don't write it down. There are a variety of challenges. There has been cross-club interaction and socialising.</p> <p>There is not a plan for ending the league as it depends on if pools open and how engagement goes.</p> <p>The RLSS is looking at running their own eLeague at some point. Likely late summer and early October potentially going into the new year.</p>	
BULSCA AGM Planning	<p>Should look at holding it around May, similar to last year and look at advertising committee positions and advertising for new committee members.</p> <p>Committee members message Adam about the roll - what requirements are (see constitution) and what is required in normal practice.</p> <p>Information on possible competitions suggests we should hold the AGM later so clubs can know more from their sports centres. Possibly move AGM date to June. Not too late so students have left.</p> <p>Committee members to write committee position reports for the year.</p> <p>Committee members look at making a handover document. Ben will produce a standard template for us to use.</p> <p>Ben to ask drop in meeting about postponing competition allocations.</p>	<p>Adam</p> <p>All committee members by Apr 10th</p> <p>Ben</p>
Next committee meeting date	TBD	
Any Other Business	<p>Josh Hale seems unlikely to progress the BULSCA survey.</p> <p>Sophie Priddis is stepping down from the BULSCA judges panel. Jamie Roberts and Tom Winters are still on. We will be looking for a third judge - Adam to advertise.</p> <p>Ongoing Plymouth not paying Sheffield for their comp entry saga: Emma has been talking to Lawken, Plymouth treasurer. Suggested transferring money to BULSCA and then BULSCA will pay Sheffield. Trying to move it forwards.</p>	Adam

