

BULSCA COMMITTEE MEETING AGENDA



Meeting Information

Date:	2/8/20	Location:	Jitsi Meet
Time:	11:00	Chair:	Ben Barker
Called By:	Ben Barker	Taking Minutes:	Michael Kirkham

Attendees: Ben Barker, Michael Kirkham, Emma Smith, Ellie Murray, Emily Goodwin, Adam Lane, Eleanor Lavelle

Apologies: Jared Wray, Julia Whitworth

Preparation for Meeting

Please Read: Draft BULSCA Review Survey

Action Points from Previous Meeting	Responsible	Due Date
Distribute draft review documents to committee	Ben	ASAP
Distribute details of possible allied organisation/sponsor NuCo to committee	Ben	ASAP
Publish Minutes	Michael	26/7/20
Organise leaving gift for Felix	Ben	Ongoing
Contact RLSS concerning campaign prize	Ben	
Contact clubs to find out their situations and report back for the committee to set a deadline for possibly cancelling league comps.	Ben	
Look in to committee polo shirts	Ben/Jared	Ongoing
Publish comp deadline calculation spreadsheet to website	Michael/Jared	
Give access to BULSCA accounts to relevant people	Jared/Emma	ASARP
Make a BULSCA/RLSS events calendar to share	Ben/Adam	Ongoing

Action and Agenda Items

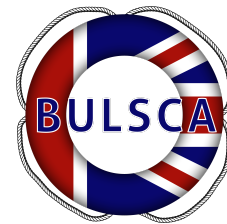
Agenda Item	Outline	Time Allotted (mins)
Welcome and apologies		5
Confirm minutes/Matters arising		5
Calendar Update and Upcoming Events		
COVID Statement		

Discussion		
Next committee meeting	Agree on a date	5
Any Other Business		

OTHER NOTES OR INFORMATION

None

2/8/20 BULSCA COMMITTEE MEETING MINUTES



Action Points	Responsible	Due Date
Send suggestions/edits to questions for survey to Ben by the end of the day.	Committee	2/8/20
Edit announcement and send to committee members. Will publish by Wednesday after committee comments.	Ben	5/8/20
Comment on Covid statement	Committee	4/8/20

Agenda Item	Summary of discussion	Action points
Welcome and apologies		
Confirm minutes/Matters arising	<p>Discussion of review suggestion. Michael has sent thoughts on possible review to committee. Stakeholders are members with interest Perception of decline is more important than whether or not there is one, we should use this to justify. This review is to create a potential action plan for next year's committee to build on.</p> <p>Committee is to vote on whether or not to precede with review as detailed in stage 1 of the gantt chart, working with Josh Hale. Pending edits to survey questions. For: 4 Against: 2 Abstain: 1</p> <p>Michael: Clarification: what do we want to achieve from survey? Ben: Identify any issues that people have/perceive with BULSCA generally. Organisation, officiating, competition organisation, etc.</p> <p>Any suggestions for questions/survey, send them to Ben by the end of the day.</p>	Any suggestions/ edits to questions for survey, send to Ben by the end of the day.
Calendar Update and Upcoming Events	<p>GLSA their competition is probably going ahead, nationally doing well with Covid. Stathis is eager for BULSCA to attend. Ben personally invited as representative. 22 sign ups so far. Would be good to compete under 'BULSCA' rather than clubs. Ben will co-ordinate and update</p>	

	<p>Met with RLSS and RNLI. Campaigns in August. RLSS - summer water safety. RNLI - beach water safety. Can we do fundraising for these campaigns? 2 weeks for each campaign? 1 joint fundraiser and then split the pot to both organisations? Emma: Joint better so that people don't need to donate twice. Whoever goes second loses out. Ben: Agreed, and gives longer timescale.</p>	
COVID Statement Discussion	<p>Statement to be written from BULSCA announced soon to say that we are considering implications for BULSCA. We're concerned for safety, etc. Bristol competition is first in the year.</p> <p>Question: at drop in did any comp organisers/club leads have anything to say about uni restrictions they knew? Ben: Some seemed to have unis that were postponing decision. Others seemed to be supportive, but were planning to follow guidance where possible.</p> <p>Ellie M:</p> <p>Ellie L: Why do you think Bristol won't happen? Ben: Progression of government guidelines/rules over gathering relating to the pandemic.</p> <p>Ben: Shouldn't cancel all comps. Will be things we can do. Eg club bubbles, no scratch teams, etc. Will follow gov guidance if SERCs are possible. eg, PPE for the whole SERC.</p> <p>Committee members voice concerns about SERCs.</p> <p>Ben: It is too early for us to decide on blanket cancelling the league. Guidelines and regulations are changing often.</p> <p>Emily: people need to know about competitions to plan their year and advertise, recruit, etc. Don't want to put our members at risk either their health or their organisations. Ben: Also don't want to cancel everything to discourage recruitment.</p> <p>Let's discuss the actual statement draft. Please find it addended.</p> <p>Dates set:</p> <ul style="list-style-type: none"> - Monday 14th September (Bristol finalising pool booking) will release recommendations for club training, possibly with SERCs and training aid. - Wednesday 7th October: will release final announcement on Covid regulations if going ahead. <p>Emily: If clubs can't attend due to uni regulations/safety, can</p>	<p>Ben: Edit announcement and send to committee members. Will publish by Wednesday after committee comments.</p>

	<p>we make comps non-counting?</p> <p>Ben: Will look to add to Wednesday 7th announcement.</p> <p>Emma: also got to consider travel restrictions for officials, etc. Also also, Wales (Swansea Uni club) have different regulations.</p> <p>Emily: Have the RLSS published any guidance for competitions?</p> <p>Ben: Not to my knowledge. 'Too early to say'</p> <p>Ellie M: Please add a statement about champs will depend on regulations. Assuming happening at the moment.</p> <p>Emily: Can we add timescale for organisation/us about judges and volunteers?</p> <p>Ben: Yes, will be on the agenda next meeting.</p>	
Next committee meeting	Will organise over email.	
Any Other Business	<p>Ben: Plymouth will pay Sheffield the money owed. Please give them a receipt so that they can claim it back. (Ellie M)</p> <p>Adam: Put together a teaser trailer for BULSCA for new logo and stuff.</p> <p>Have spoken about the end of year conference with Emily. Will add to the next agenda.</p> <p>Can use DPW prize as long as it's RLSS related.</p> <p>Have send NuCo details to committee chat.</p>	