

BULSCA COMMITTEE MEETING AGENDA



Meeting Information

Date:	24/7/21	Location:	Jitsi Meet
Time:	19:00	Chair:	Ben Barker
Called By:	Ben Barker	Taking Minutes:	Adam Lane

Attendees: Ben Barker, Adam Lane, Emma Smith, Dylan Nicol, Emily Childs

Apologies: Theo Levison

Preparation for Meeting

Previous action points:

Action Points	Responsible	Due Date

AGENDA ITEMS

Agenda Item	Outline	Time Allotted (mins)
Welcome and apologies		5
Initial Committee Admin <ul style="list-style-type: none">• Profiles• Aims• Empty Positions• Recruitment Plan		
Projects Update		
Immediate Summer Plan <ul style="list-style-type: none">• GLSA Comp Preparation• RLSS eLeague• BULSCA eLeague 2• Charity Events?		
Term Start Plan		

<ul style="list-style-type: none"> • Committee Reports • Drop-In Session • Pre-Freshers and Freshers Events [Member Profiles, Club Profiles] • Promotional Video push • RLSS Comp Preparation • Crawley Open Comp Preparation • Judges Course? • S&S Instructor Course? 		
Any Other Business		

OTHER NOTES OR INFORMATION

None

24/7/21 BULSCA COMMITTEE MEETING MINUTES



Action Points	Responsible	Due Date
Make sure all handovers are done	Ben	Next meeting
Send committee profiles to Emily for her to post on our social media	All committee	25th July
Advertise empty committee positions	Emily	Next meeting
Everyone to continue work on their individual projects	All committee	-
Transfer money to recipient clubs of the club support fund	Emma	Next meeting
Pay BULSCA's membership to the RLSS	Emma	ASAP
Write first committee report	Ben	September
A-levels results day post	Emily	10th August
Write and post committee aims	Ben & Emily	1st August

Agenda Item	Summary of discussion	Action points
Welcome and apologies	Apologies from Theo	
Initial Committee Admin <ul style="list-style-type: none"> • Profiles • Aims • Empty Positions Recruitment Plan 	<p>Dylan has had handover done today, Emily has received handover last week, Adam is still waiting on contact back from Michael, Theo has started to contact Jared. Ben will chase up.</p> <p>Committee profiles to be sent to Emily, she will then post to our social media</p> <p>Committee aims: Dylan - create some promotional materials and supporting documents to help get interest in setting up a club and supporting them once they get started.</p> <p>Previous years aims: New look for BULSCA (Achieved), greater degree of transparency (Partly achieved), updated governance (Not achieved - Adam to focus on this year), fundraising focus (Partly achieved - want to develop our approach this year), Fresh approach to finances (Achieved - Emma to look into developing it further including an online shop and BULSCA merchandise), Reinforce relationships (Achieved but continue), Accounts (Achieved but continue), produce club support documents (Partly achieved but continue), Awards system (Decided not to do), BULSCA conference (Not achieved due to Covid - may develop this year)</p> <p>Suggestions for aims this year: Supporting clubs as many</p>	<p>Ben B</p> <p>All committee</p>

	<p>don't have a very experienced committee, suggestion about BULSCA representatives traveling to clubs to support their freshers events. Largely dependant on peoples other commitments</p> <p>Empty positions (Champs, Club dev, Welfare, BJP). Emily to advertise on social media. Elections tbc (Champs & Club dev only)</p>	Emily
Projects Update	Each person has individual projects to be getting on with	All committee
<p>Immediate Summer Plan</p> <ul style="list-style-type: none"> GLSA Comp Preparation RLSS eLeague BULSCA eLeague 2? Charity Events? 	<p>GLSA Comp - Last Sunday of September, gets more expensive the later we leave it (before 15th Aug £35pp, £69per team, etc.) Gauge interest and then sort details from there. Probably go Friday - Sunday. Ben is very excited about Stathis' ceremony. Potential concerns about covid risk, and isolation on return. No need to worry about cancellation costs for comp (only accomodation/flights).</p> <p>RLSS eLeague - 14th July - end of September. Not really the right sort of competition for university clubs. Potentially could use a similar style if our own league can't go ahead.</p> <p>BULSCA eLeague 2 - 1st eLeague a decent concept but fell down in the later stages. Probably wouldn't be well received over the summer. Another option is to run alongside the regular competition schedule or a replacement to competitions if they get cancelled. Potentially could help inter-club relationships in terms of socials.</p> <p>Charity events - International drowning prevention day today. Unfortunately we missed it. Potential for 4x25 challenge to be used again. Want to try and do more fundraising over the summer, also not just for the traditional lifesaving charities. May also do Movember</p>	
<p>Term Start Plan</p> <ul style="list-style-type: none"> Committee Reports Drop-In Session Pre-Freshers and Freshers Events [Member Profiles, Club Profiles] Promotional Video push RLSS Comp Preparation 	<p>Ben to do the first committee report (August/September). Focus on the individual writing the report but also update on the whole committee activities since the previous report. Also going to bring back the regular club captains meetings.</p> <p>Lifesaving sport challenge (16/17th October). Includes many of the major speeds events. Would like to attend as a BULSCA team. Scorers to shadow Oli Coleman to gain experience for our comps. Can also use to promote BULSCA and its clubs to prospective uni students at the event. May look into doing a BULSCA online session so that people can gain an award if they want to go.</p> <p>Not heard anything about Crawley open.</p> <p>Officials course would be good to run, but not urgent. Could</p>	Ben B

<ul style="list-style-type: none"> • Crawley Open Comp Preparation • Judges Course? • S&S Instructor Course? • Movember 	<p>do at conference. Refresher course would be good for many BULSCA officials.</p> <p>Will look into doing something for Movember.</p>	
Any Other Business	<p>Emma couldn't access BULSCA membership payment on RLSS Tahdah. Will investigate for the next meeting.</p> <p>A level results day - 10th August. Emily to do a post on social media.</p>	Emily