

agenda

Subject:	Sports Executive Committee
Location:	Microsoft Teams
Time & Date:	01/12/2020, 4pm
Status:	Open
Author:	Lizzie Payne

1. Minutes, Apologies & Matters Arising

2. Grant Recommendation

- Sailing (asking for £900 towards 2 new beginner/intermediate boats)
 - Recommended for approval (for one boat).
 - Vish to rewrite grant request
- Kayak (asking for £420 for 10 helmets and 10 face guards for Kayak Polo)
 - Withdrawn

3. Sabbatical Officer Update

- Lizzie
- Winter fund

4. Upcoming campaigns

- Movember roundup
- Publicity campaign

5. Sports Exec representative updates from club presidents

6. Sports ops actions

- Kit tender
- Clash of the Clubs
- Sustainability
 - We are focussing on clubs travelling emissions and trying to give back to the environment. It would be a good idea to do some offsetting ourselves and getting clubs involved in some charities and projects to help support this initiative.

- Action carried forward – TF and exec to think about project/sustainability options and feedback to BW & HB.
- Competition
 - Looking at clubs with local league commitments (i.e. football and hockey) with preference to be postponement of fixtures.
 - BUCS in semester 2 is under constant review and awaiting further guidance in light of tier system and re-assessments
 - Action: Exec to liaise with ST for further questions or considerations and clubs to notify ST if they want continued online coaching over Christmas period

7. Presidents discussion

- Socials over winter break

8. Any Other Business

9. Time, Date and Place of next meeting

- Tuesday 19th January, 4 pm, Microsoft teams
- (Grant request deadline Tuesday 12th January)