

# 10/03/19 BULSCA COMMITTEE MEETING AGENDA

## *Meeting Information*

---

Objective:

<b>Date:</b>	10/03/2019	<b>Location:</b>	Skype
<b>Time:</b>	20:00	<b>Chair:</b>	Jared Wray
<b>Called By:</b>	Jared Wray	<b>Taking Minutes:</b>	Michael Kirkham

**Attendees:** Jared Wray, Michael Kirkham, Ben Holloway, Sophie Priddis, Hannah Smallwood, Conor Ingham, Tom Sharp, Joshua Hale

**Apologies:**

## *Preparation for Meeting*

---

**Please Read:** Previous minutes

**Please Bring:** Your charming smiles

## **ACTION AND AGENDA ITEMS**

---

<i>Action Items from Previous meeting</i>	<i>Responsible</i>	<i>Due Date</i>

<i>Agenda Items</i>	<i>Outline</i>	<i>Presenter</i>	<i>Time Allotted (mins)</i>
1. Approve previous minutes	Confirm that the previous minutes are accurate and ready to publish.	Michael Kirkham	10
2. Review previous minutes	Review previous action points and progress made	Jared Wray/Michael Kirkham	30
3. Champs - Lead scorer help	Andrew Scoones has agreed to be lead scorer for champs, however, he has never done it before. We need ideas of how to get him up to speed etc	Tom	10
4. Champs - Oli's Role	I believe this is the first time with out oli's help in his usual role. We now have access to the system he uses but still have questions of how we can actually use it on the day etc	Tom	30
5. Champs -	General update and delegation of roles	Tom	5



<b>Agenda Item</b>	<b>Summary of discussion</b>	<b>Action points</b>	
1. Approve previous minutes	skipped		
2. Review previous minutes	skipped		
3. Champs - Lead scorer help	<p>Tom - Andrew Scoones has offered to lead score, but only experience is a league comp. How can we get him able to do it?</p> <p>Michael - Friends with Scott C-W. Ask him if he wants to work with him?</p> <p>Jared - Make sure he has lots of time to prepare.</p>	Tom- will contact relevant folks	
4. Champs - Scoring software	Tom - Got access to scoring software. Now need to get familiar with it.	As many people as possible get familiar with it.	
5. Champs - General Discussion	<p>Tom - Entries were due in midnight last night. They were mostly on time. Ben has been sorting invoices to send to clubs tonight.</p> <p>Have lots of individuals. Good.</p> <p>Main loss is squad members - Plymouth not coming. Notts and Soton only bring 8, Warwick only 10. So missed entry fees, a big dent in budget. Short by £150. Caused by lack of entry and lack of sponsorship.</p> <p>£6200 expense £6050 income</p> <p>Michael - Have we confirmed entry costs already or can we increase them? Tom - Already confirmed.</p> <p>All other things successful, just entries. Have opened up to local clubs. 2 are interested.</p> <p>10 hats left to sell. Ordering t-shirts.</p> <p>Conor - What roles do you want us to do?</p> <p>Tom - Josh will be in charge of the gym hall and my brother is doing the other accommodation on Friday night. Hannah is at the church hall.</p> <p>Food - Hannah and Tom will be there to represent. All plans in place.</p>		

	<p>Conor - big thing is the scoring/entry system.</p> <p>Tom - awkward helpers signing up. They need to fill out information form</p> <p>Michael/Jared on registration?</p>		
6. Champs Social media/Communication	<p>Sophie- If I'm available from the roles discussed above, I'd like to be posting to social media, etc.</p> <p>Can hand out the password and get other people to do it.</p> <p>Michael - I think last year Helen gave clubs their own password to let them publish their own thing for an hour each</p> <p>Jared - do a countdown, other people's training/prep oposts. Advertise individual entries, etc.</p>		
7. Club Recruitment	<p>Good news everyone. Falmouth university have a lifesaving club. I've been in touch and will have a call with them tomorrow about joining BULSCA.</p> <p>Jared - Encourage them to come to champs so that we can meet them and say hi.</p> <p>Also something about another club. Connection is pretty choppy.</p>		
8. RLSS UK Magazine	<p>Ask the RLSS for a list of publication dates so we can target content.</p> <p>We have been contacted by the RLSS to ask if we want to put anything in the lifesavers magazine. Do we?</p> <p>Sophie - if the deadline is a few weeks I can do something.</p>	Michael - ask when the deadline is. If there's time, we (Sophie) can write and submit something	
9. Next Meeting	24/03/2019 at 20:30		
10. AoB	Discuss SLA at the next meeting and consider contingencies for being self reliant with insurance.		