



SPORTS CLUBS BOARD (SCB)

Sports Clubs Board for the 2020/21 session, to be held 13th January 2021 at 5pm on Microsoft Teams.

Attending:

Role	Name
Deputy President (Clubs & Societies)	Ross Unwin
Student Activities Co-ordinator – Governance and Frameworks	Marta Mazzini Cea
Sports Sector Chair	Geoffrey Sheir
Sports Sector Treasurer	Aymeric Regnier
ICSMSU Clubs & Socs Chair	Chris Oldfield
Sports Sector Vice Chair (Field)	Olivia Keatley
Sports Sector Vice Chair (Court)	Amanda Barden

Apologies:

Agenda item 1 - 20-21 grant update

Due to the current lockdown circumstances, which include no sports and cancellation of BUCS events, the committee discussed and agreed for PDCS to explore and progress further reducing grant to sports clubs by 50% with the condition that any unspent at the end of the year to go to ADF.

DPCS will take this decision to finance, clubs will get an email with their new grant figure and reminding them they can access ADF funding if they feel this readjustment will hinder them significantly.

DPCS reminded the Board that ADF second round will open tomorrow. In the first round approx. £2500.

ACTION – Chairs to encourage their CSPs to apply if they need support putting on online activities.

Agenda item 2 - Annual budgeting

Further changes were made to the annual budgeting policy so that the Finance and Risk Committee could approve it. The re-worked Policy is now in the CSPB General Team Chat channel.

Summary of the main changes made are;

1. Sports clubs to have a different process but will be keeping the same timeline.

2. There will be no budget application swapping between management groups, instead sports clubs will be split into small management groups in which the application swaps will take place

There was a question about smaller groups such as RSM Football and where these may fit. Typically, these groups do not apply for grant as they are under their CU's finances. But if this year they do want to apply for grant DPCS is talking with Systems Team to see how the budgeting app could be open for them under the most appropriate mini sports management group.

3. Section 3.1 in the Policy had a significant change added, where budget allocation will now need to be approved by the Finance and Risk Committee and the Board of Trustees. This means a final allocation will now be after June 23rd. This added step and how appeals can be made will be discussed at CSPB later tonight.
4. There was an agreement in principle regarding Sports Development Plans, but these need to be ratified with Move Imperial. Once agreed this will be outlined in a document and training on it will be offered.
5. A change in the principles of the Policy was to reduce the level of SGI
6. Section 6.7.i.x in the Policy means CSPB will now need to agree lower bound for the grant receivable by a CSP, as currently there was approx. £20,000 allocated to applications for less than £40.

There was a requested **ACTION** for DPCS to add Medics Vice Chairs to the budgeting app.

This re-working of the Policy has meant a delay in the budgeting training by a couple of weeks, but this will soon be recorded and shared with chairs and vice chairs ect.

Agenda item 3 - Varsity update

New dates have been agreed on with Move Imperial, based on the assumption there will be no in person activity in term 2. It is looking like Varsity will be an online 2-week event from March 15th. Ideas for engagement include, Strava leagues, provide a nicer kit, maybe do a kit design competition, leader board between clubs.

Move Imperial will support a significant increase in marketing for these events, as its already a format which can help to increase the reach of those getting involved.

The Board suggested using prizes to increase engagement but acknowledged these should be prizes a whole team can enjoy so avoid a single item prize.

ACTION Sports Sector Chair to ask all SCB members to message their Clubs and see who wants to be part of Varsity Working Group.

The Board discussed bringing in Arts Clubs such as Dance groups and opening Varsity to as many clubs as want to get involved. However, the Board also acknowledge the difference between performance and showcases but no competitions.

There are also provisional plans being discussed in the event that circumstance change and in person activity is permitted in Term 3, but this is very dependent on the situation changing of course.

Agenda item 4 - Term 2 sport offering (online ideas)

At the moment there's no sport, but there is a discussion about 'test base return' to sport. However, this may take a long time to progress and understandably there will be many regulations to adhere too before anything can be rolled out safely. And even then, this may only be in a very small scale to start with.

DPCS has reached out to a number of College colleagues involved in rapid testing, Sports Sector Chair to keep this Committee updated as these progress.

Agenda item 5 - Term 2 sports talks

Move Imperial suggested organising 6 talks per term with accomplished sports personalities. The Board had a look at the suggested times, people and topics. Sports Sector Chair asked for any more ideas suggestions for who else to invite or what other topics to hear about.

Other suggestions include England cricket team England's women's hockey captain, ex-NBA player.

ACTION – Amanda to send Geoffrey details of NBA player.

Agenda item 6 - IYP collaboration proposal

Imperial Young Professionals (IYP) sent a proposal to run a careers event with SCB, the event would be aimed to those interested in sports moving away from their usual finance and consulting careers events.

This to bear in mind are, how the logistics of such an event would work with current restrictions. They are a membership programme, joining fee is £50.

Contract or service level agreement to be completed as it's an exchange of resources Sports Sector Chair to work base with Arianne on this. The Board advice to make sure there is a connection to sports and for it to be a balance exchange of resources.

ACTION – Sports Sector Chair to continue this discussion over Teams to include all members before a final decision is reached.

Agenda item 7 - Sports Sector All Clubs meeting

As there has been little to no activity the Board has not met since Nov, but budgeting will change this.

The Board discussed potential meeting dates and clarified that DPCS does not need to attend.

The Board will wait for budgeting training to be shared and then meet, most likely to be week commencing Jan 25th.

Agenda item 8 – AOB

AOB 1 – CSP Elections

Clubs need to ensure that their committee structure is correct on the activities. **ACTION** - Vice Chairs to check with their committees if this has been done.

Sports Sector Chair has already sent a prompt via the all sports clubs Teams Channel with internal deadlines for Chairs to go through any constitution change requests. **ACTION** – Sports Sector Chair to create a Teams Channel for the Board to discuss these changes.

AOB 2 – Feedback on your Volunteering experience

Sports Sector Chair to meet with DPCS and Tom Newman, Head of Membership Services.

ACTION – Board members to think about and share with DPCS and Sports Sector Chair their volunteering experience at the Union so far, what has worked well and what hasn't, with the aim to make improvement for next year.