



Competitions Committee

Meeting 31

Tuesday 9th November 2010

University of Glasgow

10am start

Present

Ross Campbell (RC) (Chair)
Mark Huddleston (MH)
Pete Burgon (PB)
Stew Fowlie (SF)
Andrew Smith (AS)
Gary Brankin (GB)
Chris Henning (CH)
Claire Cruikshank (CC)

In attendance

Fiona Mathie (FM)
Jennifer McMillan (JMc)
Chris Henning (CH)

Apologies

James Williamson (JW)
Graeme Spowart (GS)
Jamie MacDonald (JM)
Paul McPate (PM)

1. Welcome and Scene Setting

RC welcomed everyone to the meeting and apologised for being late. RC thanked everyone for their efforts so far and MH for hosting the meeting,

2. Homologation

Minutes from previous meeting

Minutes from previous meeting (30) were approved for accuracy. All action points are to be covered in the meeting.

Matters Arising – SDO Forum

SF updated the group on the upcoming seminar on 14th December in Cardonald College.

PB asked whether the Forum would clash with the PDC committee and that Coaching Best Practice could be one of the topics.

RC suggested mini-update sessions and will liaise with SF to come with topic.

3. Sports Manager Update

SF updated the group on his latest movements. RC asked SF in relation to his meeting with UWS & SAC. SF explained that there is a shared campus with 3 institutions and SUS & BUCS are working in order to let all take part in sports without breaking any rules. There is to be further discussions and meetings to create "Ayr Students" RC suggested that the model could be used in future to help support less established sports and Universities. MH asked in relation to SF presentation to Disability Sport. SF responded that he had been approached by Disability Sport in order to create a pilot project to run next April in order to increase participants in disability sport.

4. 10/11 Operational Plan

RC asked the sub-groups to keep KPI's updated. Points 1-4 covered in sup-groups. Points 5,6,8,10 will be discussed later in the agenda. Point 10, SF, RCV to look over current policies. All to be more pro-active. Point 7, Club guidelines, season's information, BUCS success in this point was noted.

A small discussion was had on the commitment of SDC's. JMc suggested there should be a SDC's meeting to go over expectations. RC confirmed there has been meetings but not all attended. PB suggested whether SDC's could be managed by comps committee. RC suggested linking back to season's guidelines and job descriptions for SDC's to follow. RC asked SF to look at the paper of what SDC's need more support. RC asked the group regarding point nine of operational plan if a performance group meeting will be at seminar. GB suggested the brochure should be promoted better. SF will send round the brochure to comps committee and will update it on an annual basis.

5. Focus Areas

RC gave an introduction into the focus areas and asked for a brief update by each group.

Officials

Please see appendix 1. – It was discussed that those who attend the course would be obliged to give back and help support the Universities in officiating in sports within the Sector.

Fixtures and Events

Please see appendix 2. – RC asked about a 3 year calendar implementing consistency on finance. RS to speak to JS. RC suggested to impose next year that SDC's know that any changes to fixtures happens through SUS.

Coaching

Please see appendix 3.

Cup Finals

Please see appendix 4. – MH asked about appointment of officials, could be linked in with Reffing Brilliant.

6. Policy

Rep Team Eligibility

RC updated the group that the document is due to be updated, it is still in draft format for comments from committee. ALL agreed it was fine.

ALL comfortable with SF taking the lead with Rep Sport. SF gave update on Rep Rugby. SDC's to be told of Rep Programme for their sports and start process of entries.

SGB Partnerships

SF gave update on current progress with Golf, Trampoline and Archery. FM mentioned progress with Shinty.

College Updates

Please see appendix 4. There will be a further update at Seminar.

7. A.O.C.B

SF – Wanted to refresh events, fixture discipline, create new sports policy.

8. Confirmation of Action Points

SF to look at what SDC's need support.
SF to send round comps performance lifestyle brochure.
RS to speak to JS re finances linking up with 3 year calendar
RS to send out nominations form re Rep Sport

9. Close of meeting

RC thanked all for attending and to MH for a good lunch. Next meeting to be held on 18th January in Edinburgh.