

**SPORT COUNCIL MEETING  
MINUTES**

**DATE:** Monday September 4 2017

**TIME:** 6:00pm

**VENUE:** 80.09.10

| OPENING |  |
|---------|--|
| 1.      | <b><u>SPORT COUNCIL MEETING – OPENING &amp; WELCOME</u></b>  |
| 2.      | <p><b><u>PRESENT:</u></b><br/>           Sally Tanner (RMIT Sport), Jack Arnold (RMIT Sport),<br/>           S. Abiahad (<b>Cue Sports</b>), K. Pham (<b>Cue Sports</b>), D. Lindley (<b>Basketball / Brazilian Jiu Jitsu</b>), Q. Loh (<b>Snow Sports / Underwater</b>), H. Paton (<b>Soccer</b>), J. Cheung (<b>Outdoors</b>), K. Phillips (<b>Cheer</b>), L. Gregg (<b>Hockey</b>), R. Wolter (<b>Cycling</b>), M. Hayes (<b>Netball</b>), A. Lee (<b>Badminton</b>), M. Lim (<b>Badminton</b>), Sophie Liu (<b>Dodgeball</b>), G. Rajic (<b>Netball</b>), E. Buckland (<b>Snow Sports</b>)</p>   |
| 3.      | <p><b><u>APOLOGIES:</u></b><br/>           A. Clark (<b>Waterski &amp; Wakeboard</b>)</p>  |
| 4.      | <p><b><u>ABSENT</u></b><br/>           Aikido, Cricket, Fencing, Kendo, Kung Fu, Squash, Surf, Table Tennis, ITF Taekwondo, WT Taekwondo, Tennis, Touch Football, Ultimate Frisbee, Volleyball</p>   |
| 5.      | <p><b><u>MATTERS ARISING / ACTION REPORT</u></b><br/>           There were no matters arising</p>  |
| 6.      | <p><b><u>CORRESPONDENCE</u></b><br/>           N/A</p>   |
| 7.      | <p><b><u>WELCOME &amp; THANKS</u></b><br/>           J. Arnold (Sport) opened the meeting at 6:15pm and welcomed and thanked everyone for attending.</p>   |
| 8.      | <p><b><u>INTRODUCTIONS</u></b><br/>           S. Tanner (Sport) invited everyone to introduce themselves and let the meeting know which club they were from.</p>   |
| 9.      | <p><b><u>LINK CONSULTATIVE COMMITTEE</u></b><br/>           G. Rajic (Netball) &amp; E. Buckland (Snow Sports) provided a brief overview of the Link Consultative Committee meeting that was held immediately preceding the Sport Council meeting. The Link Consultative Committee is made up of representatives from the Sport and Art Council and RMIT staff including the Director, RMIT Connect &amp; Student Life.<br/>           S. Tanner advised that the Director, RMIT Connect &amp; Student Life, Dene Cicci is actioned focused, took notes and will give the best advice to get things done. D. Cicci will also be a good resource for advise and help to negotiate the RMIT landscape.<br/>           Two keys issues were presented and included club communications / promotion and space limitations for those on campus. J. Arnold (Sport) advised he would consult with the communications team to gain access to the TV screens around campus.<br/>           G. Rajic (Netball) said a good way to get content advertised is to tag RMIT in facebook, twitter and Instagram posts.<br/> <b>Action: J. Arnold (Sport) to contact Student Communications and report back to clubs</b></p> |

|     |   |
|-----|---|
|     | <p><b>Resolution: Clubs to provide image, heading, description and link (informational or sign up) to J. Arnold who will pass on to Student Communication's.</b></p> <p>The presentation, 2016 survey results and 2017 club survey are attached with these minutes.</p>   |
| 10. | <p><b><u>SPORT PLAN 2017 - 2020</u></b></p> <p>S.Tanner presented the RMIT Sport Plan 2017 – 2020 which details RMIT Sport's plan moving forward and also details changes to the clubs structure in 2018.</p> <p>The plan is attached with the minutes of this meeting.</p> <p>The main item effecting clubs is the introduction of a tiered club system to assist with resource (physical and financial) allocation. The tiered system will come in to play for 2018 and will be determined via the 2018 business plans. The main key to being at a higher tier level is to be playing competitive sport or entering competitive competitions. More information will be presented around this in due course.</p> <p>D. Lindley (Basketball / Brazilian Jiu Jitsu) asked if some clubs will be in two different tiers given they are both competitive and social. S. Tanner (Sport) advised that if a club is categorised in two different tiers, then they will take the higher one. It was also mentioned that being based at Bundoora will not influence the level a club is at.</p> <p>Q. Loh (Snow Sports / Underwater) asked if it will be hard to move between tiers. It was stated that the tiers are all depending on the clubs operations and where they play along with financial commitments to keep the club operational and safe for students to participate in.</p> <p>D. Lindley (Basketball / Brazilian Jiu Jitsu) asked if the grand plan was to have teams playing in the premier grade levels in Victoria. S. Tanner said that yes this is the plan, it might take a number of years but we can start working toward that.</p> <p>S. Tanner (Sport) also said RMIT Sport needed to keep riding on the success of our club teams and Uni Games teams. This is where promotional and good news stories can be found and it gives RMIT items to promote.</p> <p>R. Wolter (Cycling) asked if running events in line with Cycling Australia would help the club qualify for higher levels of funding. S. Tanner advised yes it would as would aligning with a competitive club around Melbourne.</p> <p>E. Buckland (Snow Sports) asked if the clubs business plan was basically a pitch for funding? J. Arnold indicated is basically is, yes.</p> <p>R. Wolter (Cycling) asked about the new colour palette and what is happening. S. Tanner said that its not a quick fix. The easy way is to move to Navy and Red but there are many more colours in the palette which can be used. M. Hayes (Netball) said her club is expanding and needs to order more dresses for players. Do they stick with the same designs or move to new colours. J. Arnold advised it's a work in progress and clubs should stick with the current designs for the meantime. J. Arnold also advised clubs can continue to use the existing merchandise until new items are required. There is no need to go and purchase new items immediately.</p> |
| 11. | <p><b><u>BUNDOORA SPORTS PARK</u></b></p> <p>S. Tanner provided the meeting with an update as to the plans for Bundoora. Stage one has been approved and will be completed by February 2018. The works include a \$1.4million redevelopment of the oval which includes the surface and lights. The main tenants will be the Diamond Creek Women's Football Club and the Northern Knights TAC Cup team. In addition there is a redevelopment of the half hockey pitch in front of the RMIT Sports Centre.</p> <p>Stage 2 includes the redevelopment of the Tennis courts, lights and change rooms for the Soccer and Hockey pitch, this will lobbied for in 2018.</p>  |
| 12. | <p><b><u>2017 SPORTS AWARDS NIGHT</u></b></p> <p>S. Tanner advised the RMIT Sport Awards night will be Wednesday November 15 in Storey Hall. Information about the night including nomination forms will be released in due course.</p>   |
| 13. | <p><b><u>ANY OTHER BUSINESS</u></b></p> <p>None raised</p>  |
| 14. | <p><b><u>NEXT MEETING</u></b></p> <p>TBA</p>  |

15.

**MEETING CLOSED**

7:15pm