

Committee Meeting Minutes 22/01/2013

Time Started: 19.30

Time Ended: 20.15



Attending

Thomas Cram (*Chair*)

Jack Dumanat (*Vice Chair*)

Eléni Price (*Secretary*)

Kimberley Taylor (*Treasurer*)

Arthur Coveney (*Equipments Officer*)

Louis Richardson (*Team Captain*)

Robert Macauley (*Records and Publicity Officer*)

Andrew Pyatt (*Guest*)

Richard Anderson (*Guest*)

Not Attending

Danyal Pike (*Male Novice Rep*) *Apology received*

Katherine Simmons (*Female Novice Rep*) *Apology received*

Last Meeting's Action Points

Louis:

- i. Team list for Trent BUTTS and Country Champs:** Currently have 13 for Trent. TC, KT, LR and Nuno S. driving.
- ii. BUTC Entry:** Entry form has been sent off for two teams (A/B)
- iii. Ladder:** Will look into doing it after exams.

Danyal:

- i. Post Exam Social:** As DP was absent; was decided that it would be 'Hey Ewe' on Wednesday 6th Feb due to Taster Session on Tuesday 5th.

Tom:

- i. Extra Membership Places:** Lewis Timms has granted us 10. TC has emailed 'experienced' archers Sally OH. And David L. to offer places; Sally has joined, David still to pay.
- ii. BUTTS Outdoors Date:** Original date suggested was Sat 18th May. Chris Guerin has requested a Sunday due to exams. TC has requested Sunday 19th May. Dave at the AU to confirm.
- iii. Archery GB Insurance:** TC has spoken to Lewis T. and he has taken notes about the insurance. Will get back to Tom ASAP.
- iv. Indoor/Outdoor Sessions:** TC has asked Lewis Timms if we can have some outdoor sessions before end of this term to prepare for

Committee Meeting Minutes 22/01/2013

Time Started: 19.30

Time Ended: 20.15



the outdoor season, and an indoor session per week during the summer season. Lewis Timms will check with SDC and respond.

- v. **Altering Committee Positions:** As long as we retain Chair, Secretary, Treasurer, we have permission to adapt the positions.

Main Business

1. Upcoming Competitions

- **Trent BUTTS (Sat 26th Jan):** 13 attending. KT, TC, LR and Nuno driving. KT and LR want to return after shooting, TC to stay for results. Curtis, Richard, Dan wish to also stay for results.
- **Birmingham BUTTS (Sat 2nd Feb):** LR to send out email. Small hall, possible team of 16.
- **L&RCCA County Champs (Double Portsmouth):** 9 currently attending.
- **BUTC at Lancaster University:** We do not yet know if we have a B-Team (Waiting for results.) Will do selection shoots (Bray-1 on Monday 4 Feb) to select teams.
(Amendment: TC talked to Matt C. and LR at the session after the meeting, both have decided it would be too tiring to drive up during the day, will be staying overnight.)
- **BUTTS Champs and Ball (Warwick, 17th Feb):** Currently not much interest for the Ball. LR to put a link on the group, all to encourage club to join. Price for ball is £18.50.
- **BUCS Indoors (Telford):** LR to send out email about BUCS. By next meeting, to decide whether we stay overnight or not.

2. E-League

Portsmouth Scores for Dec/Jan scores will be taken from Trent BUTTS and practice Portsmouths.

3. Practice Competition

Club Practice Portsmouth to be held this Wednesday 23rd Jan.

4. Oxford BUTTS

Oxford BUTTS has been cancelled due to snow problems. This leaves the following options:

- 1) Trent BUTTS does not count towards league points but archers can still receive medals or,
- 2) Attendees of Oxford will receive double the points for the next leg. This was argued against because it was decided this would give the

Committee Meeting Minutes 22/01/2013

Time Started: 19.30

Time Ended: 20.15



clubs' novices an unfair advantage over the Trent attendees due to more practice time.

Loughborough have voted that Trent will not count. Final decision remains with Chris Guerin and consensus of BUTTS clubs.

5. Intermediate Bows

All the novices currently on intermediate bows have now purchased their own bows. Intermediate bows to be relocated at tonight's session. TC suggested giving one to Emma Richardson. Other suggestions included Dean Wheeldon, Matthew Higgins, Natalie Jackson, Rupali Gosai. To be decided within session.

6. Loughborough BUTTS 2013/2014

TC has emailed Dave to request the tennis centre being booked in advance for BUTTS, as it was unavailable this year and so we had to use Victory Hall.

7. AGM

Dates suggested: Monday 25th Feb or Monday 4th March (after BUCS). Must be decided 2 weeks prior to AGM being held.

Altering Positions: Nobody has suggested anything other than Tom's suggestion of amending 'Records and Publicity Officer' and 'Vice Chair' to 'Media Officer' and 'Tournament and Records Officer.'

Andrew Pyatt suggested assigning publicity role to Social Secretary. TC did not think this was viable due to Social Secretary being a large responsibility within itself.

Potential Members:

Richard Anderson: Chair/Team Captain

Andrew Pyatt: Chair/Team Captain/Social Secretary (If no-one else running)

James McCartney: Treasurer

Curtis Tatner: Equipments Officer

Emma Richardson (Potentially staying for PHD)

EP suggested that it should be compulsory that new members bring chocolate to their first meeting. LR stated that this would result in members being sacked and then reassigned to ensure a continual supply of chocolate. This resulted in everyone longingly eyeing the vending machine outside while KT and TC reminisced about old committee meetings with the Dictaphone.

Committee Meeting Minutes 22/01/2013

Time Started: 19.30

Time Ended: 20.15



Action Points (to be completed prior to next meeting):

Louis:

- i. Email club re. Birmingham BUTTS, BUTTS Champs and BUCS Indoors.
- ii. Put link to BUTTS Ball on Facebook and encourage club to attend.
- iii. Find and start implementing ladder in club.
- iv. Look into possible hotels and prices for overnight stay in Lancaster for BUTC.

Tom:

- i. Print out and bring score sheets for practice Portsmouth on Wednesday.
- ii. Liaise with AU on any updates regarding BUTTS Outdoors, training times, etc.
- iii. Email people on waiting list to invite to taster session taking place on Tuesday 5th Feb.
- iv. To email Warwick about asking for 1st/2nd session so attendees have enough time to return to Loughborough to change for the ball.

Rob:

- i. TAKE MINIBUS TEST.
- ii. Send out email to club re. E-league for Dec/Jan.

Kim:

- i. To pay BUTTS fees.

Session Rota

Saturday 26th (Trent BUTTS): JD

Monday 28th: TC

Tuesday 29th: TC

Wednesday 30th: LR

Saturday 2nd (Birmingham BUTTS): JD (James C. to take bosses for County Champs after session.)

Tuesday 5th: EP

Wednesday 6th: RM

Saturday 9th: AC

Next Meeting: Tuesday 5th February 2013, 7.30pm in Tennis Centre.