

## **LSAC Committee Meeting Minutes 05.03.13**

**Start Time:** 19.35      **End Time:** 20.15



### **Attending**

Richard Anderson (*New Chair*)

Thomas Cram (*Old Chair*)

Sally O'Hara (*New Secretary*)

Eléni Price (*Old Secretary*)

James McCartney (*New Treasurer*)

Kimberly Taylor (*Old Treasurer*)

Curtis Tatner (*New Equipments Officer*)

Arthur Coveney (*Old Equipments Officer*)

Andrew Pyatt (*New Team Captain*)

Louis Richardson (*Old Team Captain*)

John Hodgson (*New Tournaments Officer*)

Jack Dumanat (*Old Vice Chair*)

Edward Reeves (*New Records and Publicity Officer*)

Robert Macauley (*Old Records and Publicity Officer*)

Katharine Simmons (*New Social Secretary/Female Novice Rep*)

Danyal Pike (*Male Novice Rep*)

### **Completed Action Points**

#### **Tom:**

- i. Has informed Chris Guerin that Loughborough will be unable to host BUTTS Outdoors due to lack of pitch, new venue TBA.

#### **Louis:**

- i. Asked James Dawkins if he would like to attend BUTTS Champs but he didn't attend.

#### **Arthur:**

- i. Asked John H. and skis were brought back from Warwick.

#### **Kim:**

- i. LSAC has paid half of Chris' insurance.

## **LSAC Committee Meeting Minutes 05.03.13**

**Start Time:** 19.35      **End Time:** 20.15



### **Main Business**

#### **1. Committee Handover:**

All new committee to complete committee contact survey online.

Club Chair's workshop to take place on Monday 11<sup>th</sup> March 6pm-8.30pm at the John Beckwith seminar room, RA to attend.

Committee training day on Wednesday 24<sup>th</sup> April in James France from 2pm, as many committee members as possible to attend.

Club development meeting (after training day), RA and TC to attend.

Club budgets due by Wed 1<sup>st</sup> May, TC and RA to discuss with KT and JM.

AU AGM to take place on Monday 25<sup>th</sup> May, RA and one other committee member to attend.

All committee members to meet and conduct handover with counterpart.

TC to put all new committee members on Facebook group.

#### **2. GNAS Membership**

GNAS has proposed removing the en-bloc scheme for University membership so each member would have to register individually. TC, along with other university clubs, has sent a complaint. Hopefully this counterproductive suggestion will not be passed.

#### **3. Mailing List**

TC sent out explanatory email, RA to now answer all enquiries about club/club membership.

#### **4. Supervision**

TC to supervise all new committee members whistling/taking charge of sessions and sign off as competent by the end of term. TC to also demonstrate set-up for outdoor sessions during the outdoor season when return after Easter.

#### **5. Competitions**

TC will be attending county selection shoots after Easter and will send out emails re. county competitions to anyone interested. Has suggested entering the County Fita (Sunday 26<sup>th</sup> May) as University group.



**6. Session Times**

TC is still waiting on AU for confirmation of outdoor session times. We are not allowed outdoor sessions during Indoor season due to rugby taking place on Towers Pitch.

JD asked about specific length of hours/dates for outdoor sessions; TC is still waiting on AU, which will give us any appropriate available times.

**7. Merlins**

TC will be shooting at Merlins this coming Saturday 09 March, will take novices up from the Union. Drivers and time of meeting TBA on facebook. Andrew Pyatt suggested taking the bus to Merlins as is cheap (to be considered in the future.)

**8. Committee Social**

**Committee Changeover Meal:** TC suggests an impromptu changeover at Sally's House on Saturday 09 March at 9pm (after session). TC to create Facebook event and promote Sally to admin. To invite Ash, Jungle and ex-committee still in Loughborough.

**Skittles:** KS to contact The Swan and organize a Skittles social after Easter at the beginning of next term and refuse buffet due to it being too expensive.

**9. BUCS Article**

ER to write BUCS Article and send it in. Medal winners to bring in medals on Wednesday session with KT organizing the photos. Club profile to be raised now and for next year to gain publicity. AP gave address to send article to in Label.

LR has the official order for articles- to write up and send ER.

**10. Summer Shooting**

TC suggested starting novices off on 20m/30m when go outside to shoot so as not to terrify them. Everyone should have own bows for outdoor season with adequate limbs.

**11. Summer Have-a-Go**

TC contacted by Mark Dabney about hosting a have-a-go in September. TC is available to help out, time and date to be confirmed nearer the time. If they require a coach, Maggie is available for £25 a session.

**12. A.O.B**

LR says Nuno asked to claim money back for hotel; TC refused as is against policy.

## **LSAC Committee Meeting Minutes 05.03.13**

**Start Time:** 19.35      **End Time:** 20.15



AP asked if he wants to take over the club ladder, which will be established on Portsmouth PBs. Suggested doing it online but was advised against this due to lack of maintenance and the presence of physical ladder.

KT stated Jungle has not yet paid £112 for boss hire, TC stated will pay in cash and when he remembers.

Maggie to attend sessions more at the beginning of next year to start off more intense training and quicker acquisition of skills.

AP asked about outdoor BUTTS league and was informed there is only one competition for BUTTS in the outdoor season, bringing the total to two official outdoor University competitions (the other being BUCS Outdoors). JH to discuss organizing more internal tournaments to retain interest.

### **Action Points (To be Completed by next meeting):**

#### **Tom:**

- i. Club development meeting (after training day), RA and TC to attend.
- ii. Club budgets due by Wed 1<sup>st</sup> May, TC and RA to discuss with KT and JM.
- iii. TC to supervise all new committee members whistling/taking charge of sessions and sign off as competent by the end of term.
- iv. TC to also demonstrate set-up for outdoor sessions during the outdoor season when return after Easter.
- v. To send out emails re. county competitions to club.
- vi. To relay times of outdoor sessions to committee when receives them.
- vii. TC to send email about outdoor shooting to club.

#### **Richard:**

- i. To attend Club Chair's workshop to take place on Monday 11<sup>th</sup> March 6pm-8.30pm at the John Beckwith seminar room.
- ii. To attend Club development meeting (after training day) with TC.
- iii. Club budgets due by Wed 1<sup>st</sup> May, to discuss with TC, KT and JM.

## **LSAC Committee Meeting Minutes 05.03.13**

**Start Time:** 19.35      **End Time:** 20.15

- iv.** AU AGM to take place on Monday 25<sup>th</sup> May, to attend with one other committee member.
- v.** RA to now answer all enquires about club/club membership.



### **Louis:**

- i.** To write up official ordering of article writing and send ER for BUCS article.

### **Edward:**

- i.** To write up BUCS article and send in.

### **Andrew:**

- i.** To send out email about outdoor shooting (received from Tom).
- ii.** To send email link of Edward to send article to Label.

### **John:**

- i.** To start thinking about organizing internal 'fun' shoots or tournaments to discuss next meeting.

### **Katharine:**

- i.** To contact The Swan and organize Skittles Social after Easter, excluding buffet.

### **Session Rota:**

**Monday 11 March:** ER

**Tuesday 12 March:** RA

**Wednesday 13 March:** CT

**Next Meeting:** TBA After Holidays (Tuesday 16 April at 19.30 in Tennis Centre)