

LSAC Committee Meeting



LOUGHBOROUGH
STUDENTS
ARCHERY

Meeting date | time 05/02/2014 7:30 PM | Meeting location DMTC

Meeting called by Richard Anderson

Minute taker Ben Clark

Attendees

Richard Anderson – Chairman
Ben Clark – Secretary
James McCartney – Treasurer
Adam Peers – Team Captain
Jack Dumanat – Tournament & Records Officer
Curtis Tatner – Equipment Officer
Katharine Simmons – Social Secretary
Harry Dean Lofthouse – Novice Representative
Fernanda Ayumi – Novice Representative

Apologies
(none)

LAST MEETING ACTION POINTS

Member Ben

Write up publicity report for the year

- Ongoing – Ben aims to finish the report on Sunday, handing it to members of the committee first before submission.

Send Fernanda's polo shirt for embroidery

- Ben has given the t-shirt to ASAP and it is expected to be embroidered next Wednesday.

Send Fernanda's polo shirt for embroidery

- The GNAS cards had not arrived in either the pigeon hole or the AU office. Ben will keep checking when he can.

Action items

Person responsible

Deadline

Write-up publicity report

Ben Clark

09/02/2014

Collect GNAS cards when they arrive

Ben Clark

N/A

Member Adam

Get numbers for upcoming competitions

- Need one more for a B team entrance for BUTC,

See if Sarah can shoot at the Rutland Combined FITA

- Adam was notified of this action point after the deadline, Ben will strive to publish minutes faster

Book hotel for BUCS

- Adam will need to see Clare for Telford Hotel booking Reimbursement

Action items	Person responsible	Deadline
Get one more member for the BUTC team	Adam Peers	07/02/2014
Get reimbursement for booking hotel	Adam Peers	-

Member Jack

Collect PB scores, update ladder accordingly

- Jack should not update the new scores he receives because the scoreboard has already started, because of this, this action point can stop being perused.

Get impression of shooting plausibility from pitches

- Jack has had an email discussion with Dave Crawford about Welbeck pitches, which the AU should be able to book free of charge, Jack will ask for google maps view of the potential shooting area as there a large number of pitches and will try to arrange to see the pitches to get an impression of shooting plausibility.

Action items	Person responsible	Deadline
Get impression of shooting plausibility from Welbeck	Jack Dumanat	19/02/2014

Member Curtis

Attach rubber feet to Danage Bosses

- Curtis has been unable to do this so far, a wanted assistance to do this next week. Richard will assist during the upcoming week

Replace broken sight-pins on bows

- Curtis explained that all broken sight-pins have now been removed

Action items	Person responsible	Deadline
Attach Danage rubber feet	Curtis/Richard	12/02/2014

MAIN BUSINESS

BUTTS Leg 2014/2015 Booking

- Richard explained to Jack that he would need to book the court for the full day for the Loughborough BUTTS leg, aiming to book on a Saturday of the same weekend as this year

Novice Rep Supervision

- Set today, Fernanda and Harry will be taking over Ben's session. Providing that they don't make any mistakes, they will be able to continue taking sessions

AGM Date – 24th February to 9th March

- The Wednesday after the club photos (5th March) seemed to be the most agreeable date. Ben reminded that a notification should be sent out to gain new committee member interest a minimum of two weeks in advance.

AU Chairs meeting feedback

- An extremely interesting meeting
 - Minutes of this particular meeting will be available at a later date but particular dates include:
 - 3rd/4th March – Club Photos
 - 12th March – Club Colour nominations
 - 10th May – AU Ball

New Membership Spaces

- Richard asked the committee how many spaces should be added to the club for people to join for semester 2 and how the new members should be trained.
 - Ben suggested pushing for 15-20 spaces, and will require considerable negotiations with the AU for this amount.
 - Ben, Harry and Katherine agreed to aid in their training, possibly hiring Maggie for more sessions

BUCS Raffle Prizes

- Richard asked everyone for suggestions on the Raffle prizes to be given out in BUCS, suggestions include:
 - Signed CD of LSU song
 - Merlins Voucher
 - Box 'o' Chocolates
 - LSAC ~~badgers~~ badges

New Bosses

- Curtis has found straw bosses for £150 but Richard suggested looking into purchasing the Eros foam bosses for £200 with the foresight of being cheaper when the particular sections need to be replaced.
 - Curtis should have a look at Custom Built or to the Manufacturer "Target Tech"

- Rounded pins for the bosses can be ordered around the same time.

Action items	Person responsible	Deadline
Book the DMTC court for next year's BUTTS leg	Jack Dumanat	-
Allow Novice Reps to start taking sessions	Ben Clark	-
Alert Members of upcoming AGM	Richard Anderson	19/02/2014
Apply for additional membership spaces	Richard Anderson	12/02/2014
Collect some items for BUCS raffle	Everyone	01/03/2014
Look into a suitable selection of new bosses to buy	Curtis Tatner	19/02/2014

Upcoming Competitions

Warwick BUTTS - 08/02/2014

- Warwick have not yet sent out an address, but Alex, Chris, Nunu and Richard are able to drive the 19/20 LSAC Competitors

Bowmen of Rutland Combined FITA - 09/02/2014

- Tom or Richard are driving, to decide amongst themselves.

BUCS Indoor Championships - 01/03/2014

- It may need necessary to ask for more drivers with a minibus; Adam will work on this over the coming weeks.

Action items	Person responsible	Deadline
Get one more member for the BUTC team	Adam Peers	07/02/2014
Work out who will be driving to BUCS	Adam Peers	28/02/2014

AOB

Fernanda asked that a portion of next year's budget should be spend on small recurve bows, as she has had a particular problem with this. Consideration of this will be made at a later date.

Session Rota (Retrospective)

Monday 17 th February	-	Katharine		
Tuesday 18 th February	-	Harry		
Wednesday 19 th February	-	Ben	(Coached Session)	(Fernanda in Training)
Saturday 22 nd February	-	Richard		
Monday 24 th February	-	Richard		
Tuesday 25 th February	-	Harry		
Wednesday 26 th February	-	Ben	(Coached Session)	
Saturday 1 st March	-	Cancelled	(BUCS)	

The next Committee meeting will be held on Wednesday 19th February at the DMTC