

LSAC Committee Meeting



LOUGHBOROUGH
STUDENTS
ARCHERY

Meeting date | time 19/02/2014 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 Richard

Alert Members of upcoming AGM

- Done, Richard is continuing to receive interest in positions.

Apply for additional membership spaces

- Richard has emailed Jenny Cooper requesting more (20-25) spaces.

Collect some items for BUCS raffle

- The idea of using the “LSU Exec Song” on CD as a gift was still popular, but the committee expressed concerns of receiving complaints from the AU.

Member Ben

Write up publicity report for the year

- Done, and as a result Archery are AU club of the fortnight.

Send Fernanda’s polo shirt for embroidery

- ASAP are still processing the shirt, it’s taking them more time than usual because of EXEC elections.

Collect GNAS Cards from AU

- Ben had received the membership forms back from Archery GB, but they appear to be completely unprocessed. For now Ben will sign any form confirming membership and fees have been paid but must look into what is happening with individual cards

Allow Novice Reps to start taking sessions

- Both Fernanda and Harry have completed their first session, and have signed the competency agreement form.

Action items	Person responsible	Deadline
Find out where the novice GNAS cards are	Ben Clark	N/A
Collect Fernanda's shirt from ASAP	Ben Clark	N/A

Member Adam

Get one more member for BUTC team B

- The competition has finished, Harry competed for team B.

Work out who will be driving to BUCS

- Adam currently has Richard down for the minibus, as well as Mat, Alex and Chris as drivers. The club will only need three of the four potential drivers.

Action items	Person responsible	Deadline
Arrange people going to BUCS into specific cars.	Adam Peers	01/03/2014

Member Jack

Book DMTC for next year's BUTTS leg

- Jack has requested the DMTC for the full day and is waiting for a response.

Get impression of shooting plausibility from pitches

- Jack will be traveling with Dave Crawford, Richard and Tom to assess the shooting plausibility of Welbeck pitches.

Action items	Person responsible	Deadline
Get impression of shooting plausibility from Welbeck	Jack Dumanat	03/03/2014
Book DMTC for next year's BUTTS leg	Jack Dumanat	03/03/2014

Look at selection of bosses to shoot at

- Curtis stated that the prices of straw bosses were £150 from Quicks. Target Tech bosses were roughly £220 from Custom Built Archery, costing at least £20 each for a bulk of four replacement foam sections.
- It was noted that the club would have to have a complete set of bosses of the same type for record status competitions.
- After consideration of both straw and foam, in which it was considered that, the foam bosses were better to shoot, but harder to move. Ben called a vote to answer the question "Which boss type should the committee consider buying?"
 - Foam - 6
 - Straw - 1
 - Continue as usual (abstention) - 1

Action items	Person responsible	Deadline
Consider the Eros Target Tech bosses for shooting	Curtis Tatner	19/03/2014

MAIN BUSINESS

Upcoming Competitions

BUCS Indoor Championships - 01/03/2014

- Adam requires money from everyone involved in BUCS, and will talk to individuals regarding this.

BUTTS Indoor Championships - 08/03/2014

- Adam will email the club to get final interest and numbers for people shooting.

Action items	Person responsible	Deadline
Collect money for BUCS	Adam Peers	05/03/2014
Email the club to gain interest of BUTTS championships	Adam Peers	01/03/2014

AOB

James asked what price should be given as a charge for the County using our nets ant the County Champs, it was agreed that £5 a net would be a reasonable asking price.

James will look at the budget to see if any of the remaining budget for various items can be shifted to pay for extra targets.

Richard suggested that the committee changeover social should take place a week after the AGM and can be hosted in Richards' house as he is currently the only one living there.

Session Rota

Monday 3 rd March	-	Richard	
Tuesday 4 th March	-	Harry	
Wednesday 5 ^h March	-	Ben	(Coached Session)
Saturday 8 th March	-	CANCELED	
Monday 10 th March	-	Richard	
Tuesday 11 th March	-	James	
Wednesday 12 th March	-	Ben	(Coached Session)
Saturday 15 th March	-	Richard	

The next Committee meeting will be held on Wednesday 05th March at the DMTC