

LSAC Committee Minutes

Date | time 16/03/2016 | *Location* DMTC

Meeting called by Arthur Coveney
Type of meeting Fortnightly Meeting
Note taker Alexandra Brady

Apologies
Adam Peers
Georgie Jones
Sarah Warner
Tom Bath

Main Business

Chair – Arthur

- Chair's report
- Coaching – Maggie coming tomorrow, Ash on Thursday. Split them across two days to get the most out of it. AC to get dates of when Maggie is available
- BUCS Qualification – Adam Peer's talking to DMU and Leicester. Nottingham might be interested, ask each uni at a time so we're not hosting too many at once.
- Sponsorship
- Cancelled Session Times 7-8th May (move session to 5-8) and 26th May (which doesn't affect usual session times)
- Committee Training – 20th May Development Plan to be circulated
- AU Ball – Georgie updated everyone.
- Committee Stash – has everyone got kit? Just names and positions. Deadline 08/05/2016
- Welfare Officer, no reason for us to have one with Ben as Child Protection officer for county and novices reps
- AGM 09/05/2016 AC and AB to go
- Discuss whether Holywell would be suitable for us with Luke and Ian

Actions ongoing

- Coaching dates with Maggie and Ash
- AGM 09/05/2016 AC and AB to go

Secretary – Alex

- Secretary's report
- People Management Questionnaires

Actions ongoing

- People Management Questionnaires
- AGM

Treasurer – Adam Wozencroft

- Treasurer's report – Maggie has received payment, invoice sent to union today for trolley

- Use of private account – AU is pushing to use it. Ben explained how it's used... Sponsorship will go into private account. A percentage of membership fee can go in private account and can be used for things like competitions external to BUTTS or BUCS
- Virgin Media – same deal as last year. Encourage people to sign up now and name archery. Adam to put up a post about it now

Actions ongoing

- Private Account set up (budget)
- Advertise Virgin Media deal

Team Captain – Adam Peers

- Team Captain's report
- Bowmen of Glen is this weekend

Actions ongoing

- BUCS Qualification – AP talking to DMU and Leicester. Nottingham might be interested, ask each uni at a time so we're not hosting too many at once.

Equipment Officer – Leo Thomson

- Equipment Officer's report
- Trolley ordered, confirmation of payment and expected delivery date TBC
- Signs are getting there, should be done by next week
- AC passed over list of intermediate bows which needs typing up

Actions ongoing

- Delivery of trolley
- Finish and implement new signs
- AC passed over list of intermediate bows which needs typing up

Tournaments and Records Officer – Sarah Warner

- TO's report
- Tom Cram to ask attendees whether they are shooting and their bow style for Sarah to do target list

Actions ongoing

- Target list for Ex. Vs. Current, speak to TC about entries and bow styles

Social Secretary – Georgie Jones

- Social Secretary's report
- Apologised for mix up at board game social
- Comedy social on Thursday
- Tequila night on Friday
- Ex vs. Current social – Revs for 7pm. Many ex have not given menu options yet. She needs this ASAP, will tag people who have not given their choices.

Actions ongoing

- Ex vs. Current social – confirmation and payment with Revs

Novice Representatives – Georgie & Tom Bath

- Novice representative's report

Actions ongoing

Development Officer – Ben Clark

- DO's report
- Venue for Level 1 Coaching Course not available this year as there is an extortionate price for external venue hiring. Neill is looking for another venue in Leicestershire. Matt and Laura are first on the list to do the course as they registered interest first.
- No info for pre-session training rooms. Suggestions for lessons. Increasing poundage, rounds, how to prepare for outdoor comps, etiquette. Clini band sessions once a term.
- Suggestions for apps – coaching and anything that could do with being automated

Actions ongoing

- Circulate development plan
- Enquire as to the suitability of Holywell park for sessions
- Suggestions for apps and pre-session training lessons

AOB

- TC explained how head to heads work
- BC to attempt to contact club originator again

Actions ongoing

Session Rota

Date	Session Taker	Location	Notes
Tuesday 03/05/2016	Ben Clark	DMTC	
Wednesday 04/05/2016	Adam Wozencroft	Towers Pitch	
Thursday 05/05/2016	Leo Thomson	Towers Pitch	
Friday 06/05/2016		Towers Pitch	
Saturday 07/05/2016	Adam Wozencroft	Towers Pitch	5pm-8pm
Sunday 08/05/2016	Ben Clark	Towers Pitch	5pm-8pm

Tuesday 10/05/2016	Alexandra Brady	DMTC	
Wednesday 11/05/2016	Arthur Coveney	Towers Pitch	
Thursday 12/05/2016	Arthur Coveney	Towers Pitch	
Friday 13/05/2016	Arthur Coveney	Towers Pitch	
Saturday 14/05/2016		Towers Pitch	
Sunday 15/05/2016	Tom Cram	Towers Pitch	Ex vs. Current
Tuesday 16/05/2016	Alexandra Brady	DMTC	
Wednesday 17/05/2016	Leo Thomson	Towers Pitch	