

# LSAC Committee Agenda

*Date | time* 14/03/2017 | *Location* DMTC

<b>Meeting called by</b>	Arthur Coveney
<b>Type of meeting</b>	Fortnightly Meeting
<b>Note taker</b>	Felicity Slocombe

<b>Apologies</b>	All present
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## Main Business

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### Chair – Arthur

- Chair's report -
- Handover to Arthur
- Outdoor sessions – 4-8 on Wednesdays. 12-4 on Thursdays, Saturdays and Sundays – gaining 1.5 hrs of shooting. Mondays will be a blank boss session in the EHB. Indoor session on tuesdays 8:30-10:30,
- Changeover period – some positions can change over right away, others require current committee member to show new member the ropes.
- Strength and Conditioning – sessions will be every other Tuesday before the session – 5-6?
- Committee Training – go to training sessions that are specific to your role on committee – email from Ian Read
- Committee action tracker – on committee facebook page (Adam P also emailed).

### Actions ongoing

- Year diary for changeover

### Secretary – Alex

- Secretary's report
- Handover to Felicity Slocombe – this will happen when new novices sign up as help will be required.
- AU ball nomination – issues with nominating (only committee can nominate for club colours) – au ball award – anyone can nominate.

### Actions ongoing

### Treasurer – Adam Wozencroft

- Treasurer's report – spreadsheets updated and will go through them with Mark
- Handover to Mark Peart – changeover after BUCS
- Transparency with club fees – make apparent what competitions cost, transport that costs a lot – possibility that passengers pay petrol money to driver?

### Actions ongoing

- Spending for this year

### **Team Captain – Adam Peers**

- Team Captain's report – results from Bowmen of Rutland are up, BUCS (indoors) this weekend (18<sup>th</sup> and 19<sup>th</sup> March).
- Handover to Matthew Peers – this can be done straight away as Matt has done the role before.
- Fees covered by the club in upcoming competitions. DMU and Leicester want a competition. DMU organize foresters? 2 club shoot around BUCS outdoors.

#### *Actions ongoing*

### **Equipment Officer – Leo Thompson**

- Equipment Officer's report – need to do full inventory before new kit can be purchased. Will be colour coding beginners bows - scale of poundage of bows – colour code length of riser with limbs and then with string – put left over money into bows so can customize bows to each individual.
- Handover to Ben Evans – have a lot to teach so handover won't be for a while.

#### *Actions ongoing*

- Target stickers – bought but haven't arrived

### **Tournaments and Records Officer – Sarah Warner**

- TO's report
- Handover to Jack Miller
- Certificates – for records broken and held, both AGMs would hand certificates or at end of season – multiple records on same certificate. Lots of records broken this weekend – do certificates with Jack. Team certificates?
- Badges – 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> – Alex Brown wants barebow badges
- CCS results for 2014 and 2016 – Chairs Challenge Shield – Sarah wants her certificate!
- Ex vs. Current date 7<sup>th</sup> May? Adam P to advise.

#### *Actions ongoing*

- Georgie one-way ladies clout

### **Social Secretary – Georgie Jones**

- Social Secretary's report – we have spent £733 this term, £1866/3000 of target so far spent this year – Revs will give us back £180 and this will be transferred in August.
- Handover to Jordanna Marsh – handover document sent – going to work on Easter treasure hunt together – have club meal same day as treasure hunt?
- Laser quest – will post tomorrow – this has been done and is on the facebook group page.
- End of year meal – last week of term
- Tour – booked flights hotel and transfer
- Handover social? Last Friday – house party? – need someone to host

#### *Actions ongoing*

## Novice Representatives – Lloyd Pares and Lucy Eaglestone

- Novice representative's report – Lucy is booking laser quest
- Kukri kit collection – can still order general stock but not bespoke

### Actions ongoing

## Development Officer – Ben Clark

- DO's report
- Handover to Adam W
- Hudl-technique coaching
- Positive and negative aspect/survey results –
  - **Arthur (chair):** budget needs breaking down, changeover, feedback – more fair with your committee,
  - **Alex (secretary):** being ignored by AU – wanted to get reports out – never heard back from them (Luke) – gave up on media side.
  - **Adam W (treasurer)** – not many knew what you did – feedback good, not bankrupt! People not clear what is paid for and what isn't, people wanting to be paid back quicker.
  - **Adam P (team captain)** – selection process doesn't seem fair – hard to do this – suggest make as transparent as possible – more scored rounds indoor so have entry scores to enter competitions – finished better than where we thought we would finish in novices and same in experienced. Negative – BUCS annoying – entries for BUCS northern qualifier have to be done by end of leg one – very early – may change for next year – end of October have to be thinking about it (leg 2 – c.16<sup>th</sup> December). BUCS changes biggest threat in development plan – Ben.
  - **Leo (equipment officer)** – there is a want for variation in equipment – dealing with part of this with the new colour coded system – try to get more compounds, not enough time to do all the jobs – people happy with equipment we do have.
  - **Sarah (tournaments and records officer)** – lots of records broken, did L + R 300 for first time. Try to get more people involved, more competitions within the club – make selection easier for competitions. Feedback that ladder should have started earlier – but then novices wouldn't have a chance as not enough experience – explain to novices' reasons for this. If you do want a handicap, ask Sarah.
  - **Georgie (social secretary)** – not enough feedback/praise from Arthur for socials organized. Very difficult to organize socials for whole club. Some said we go to revs for socials too much (more variety wanted?). May want to explain the point of a revs card and money we get back from it. Brought money in (Revs).
  - **Lucy and Lloyd (novice representatives)** – mixed bag, half said felt represented, half said had no interaction with novice reps – Lucy: retention record for keeping novices, for outdoors season start asking for opinions of novices.
  - **Ben (development officer)** – explain handicaps to club – job for Adam W as new DO. Level 1 coaches – if interested can do level 1 – 3 places – novices can do it too – if wanted to do it, would have to demonstrate high level of club commitment.
- Planning all workshops at start of term – There will be more seminars, room is booked so can start planning them.
- Session supervisor training – train on how to take sessions – tell Ben availability

### Actions ongoing

## AOB

Add everone to dropbox

Email and phone number

Record of everyones emails – add committee, take old committee off and put onto mailing list for club

Ex vs. current – 7<sup>th</sup> of may? 28<sup>th</sup> may would be better if BUTTS outdoors not on that day.

Actions ongoing

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## Session Rota

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Date	Session Taker	Location	Notes
Tuesday 14/03/2017	Leo Thompson	DMTC	
Wednesday 15/03/2017	Adam Peers	DMTC	
Saturday 18/03/2017		DMTC	
Monday 20/03/2017		DMTC	
Tuesday 21/03/2017		DMTC	
Wednesday 22/03/2017		DMTC	
Saturday 25/03/2017		DMTC	
Monday 27/03/2017		DMTC	
Tuesday 28/03/2017		DMTC	
Wednesday 29/03/2017		DMTC	