

LSAC Committee Agenda

Date 1/6/2017 | time 20:00 | Location DMTC

Meeting called by	Arthur Coveney
Type of meeting	Fortnightly Meeting
Note taker	Felicity Slocombe

Apologies	Mark Peart
	Adam Wozencroft

Main Business

Chair – Arthur

- Chair's report – have sessions until the 21st
- Summer sessions – Monday and Wednesday 5-9, Saturday and Sunday 12-4

Actions ongoing

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Secretary – Felicity Slocombe

- Secretary's report

Actions ongoing

- Instagram account – will set up soon
- Loughborough Sport Website template – to complete soon.

Treasurer – Mark Peart

- Treasurer's report –
 - Claims are slowly filling in the spreadsheet made to log competitions people have driven to. If you need any help with making a claim please see the posts in the club and drivers group.
 - Last meeting purchasing of equipment was mentioned – can sort this when driver's claims are mostly sorted and the grant money has been refunded into our account – then I will be able to give an approximation of how much funding we have to do this.
 - Are we buying new sights for beginner bows?
 - If quotes were to be made for equipment, may I or the committee email address be CC'd please?
 - We are getting the full £300 from Revs – need to contact AU to get paid and this will be going into the private account.
 - Current balances:
 - club membership account: -£309.63 but £3000 coming from the grant
 - Private account: £346.50
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Actions ongoing

- Spending for this year

- Alumni donations
- Signage for field - Ben
- Leftover money

Team Captain – Matt Peers

- All 23 Archers going to BUCS! Got everyone who wanted to go – sorting out tents and things. Hopefully get funding for 17.
- Club discipline – reiterate that session supervisors word is final – risking safety.

Actions ongoing

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Equipment Officer – Ben Evans

- Equipment Officer's report – need to buy horse posts to support ropes, rope, signage (4 new ones). Also need bow bags, another Queacha tent, another damage, wood for H frames, tubes to store faces in. Possibly umbrellas and cool box?
- Tidy cupboard

Actions ongoing

- Colour coding beginner's bows – wait until we get the new equipment. Need new string jig so can make new strings (cheaper) – might not save any money
- Members borrowing club equipment – signing out book/google docs spreadsheet – see if novices who do not come anymore have equipment.

Tournaments and Records Officer – Jack Miller

- TO's report – check if any Gents holding Ladies record and vice versa
- All records up to date
- Another head to heads this Saturday if people want to participate

Actions ongoing

Social Secretary – Jordanna Marsh

- Social Secretary's report –
- Revs deal – went yesterday with Felicity and Mark: target of £1500 for next year, still 70 cards but hold some back to make sure they all get activated.
- Punch party booked for Friday 2nd June to end pub crawl. VIP area, shot limbo, chilli roulette.

Actions ongoing

- Budapest tour – pre-tour shoot – make distances shorter?
- End of term meal - have put pre-order in.

Novice Representatives – Lloyd Pares and Lucy Eaglestone

- Novice representative's report –
- Committee members overstepping their jurisdiction – (Arthur) it is fine if people want to say things that would normally come under someone else's role.
- Novices shooting 90m – need to have Maggie watch, or have a competition where you will be shooting 90m so you need a sight mark.

Actions ongoing

- Register app installation

Development Officer – Adam Wozencroft

- DO's report –
- Waiting to hear back from DMU regarding a potential Level 1 coaching course.
- Still waiting to hear back from Union person about using the EHB dance hall due to EHB being completely booked up despite being within price range.

Actions ongoing

- Training new level 1 coaches –
- Strength and conditioning class – room for this (EHB?)

AOB

- Everyone to look at development plan
- Use rope for shooting line
- Talk to everyone who's going to BUCS about what they need to take with them.
- Use of the A frames as clock stands in exams will be charged for a rent of £5 per stand per day
- Maggie will be here Wednesday and Thursday next week (7th and 8th).
- The next meeting will be on Wednesday the 14th of June at 8pm.

Actions ongoing

- Nets for indoors – need to speak with tennis centre
- Possibility of changing outdoor times to 5-9 instead of 4-8 – not now, too late to change.

Session Rota

Date	Session Taker	Location	Time	Notes
Tuesday 30/05/2017	N/A	DMTC	20:30-22:30	No session due to exams
Wednesday 31/05/2017	Felicity	Towers Rugby Pitch	16:00-20:00	
Thursday 01/06/2017	Jack	Towers Rugby Pitch	16:00-20:00	
Saturday 03/06/2017	Lucy	Towers Rugby Pitch	12:00-16:00	
Sunday 04/06/2017	Matt	Towers Rugby Pitch	12:00-16:00	
Tuesday 06/06/2017	N/A	DMTC	20:30-22:30	No session due to exams

Wednesday 07/06/2017	Lloyd	Towers Rugby Pitch	16:00-20:00
Thursday 08/06/2017	Felicity	Towers Rugby Pitch	16:00-20:00
Saturday 10/06/2017	Jordanna	Towers Rugby Pitch	12:00-16:00
Sunday 11/06/2017	Felicity	Towers Rugby Pitch	12:00-16:00