

LSAC Committee Minutes

Date 14/06/2017 | time 20:00 | Location DMTC

Meeting called by	Arthur Coveney	Apologies	Felicity Slocombe
Type of meeting	Fortnightly Meeting		Lucy Eaglestone
Note taker	Jordanna Marsh		Adam Wozencroft

Main Business

Chair – Arthur

- Chair's report – this is the last meeting of the year.
 - EHB rug gone missing – maybe somewhere in the cupboard?
 - Summer sessions: Monday and Wednesday 5-9, Saturday 12-4.
 - Kukri kit deal:
 - not player layer
 - Keep design and emblem
 - Adidas – more expensive but better quality.

Actions ongoing

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Secretary – Felicity Slocombe

- Secretary's report
- AU club information sheet completed

Actions ongoing

- Instagram account

Treasurer – Mark Peart

- Treasurer's report –
- Invoice for items to buy before the end of term
- LSU shop – selling stash,
- Paid for revs
- Money for BUCS entry and driving
- Above 10% buffer
- £1500 left - give Ben shopping list – already have full details of everything that needs to be bought.
 - To buy:
 - Caster wheels (8-12 needed) and screws (from B&Q).
 - 1x compound bow bag
 - 5x recurve bow bag
 - Quecha (Mark)
 - 20x horse posts
 - 5x long rods
 - Danage plan?
 - Pipe plan for faces

- 20x sights – buy in chunks
- Budgeted in for start of next year
- Competition entries advanced booking.

Actions ongoing

- Spending for this year
- Leftover money

Team Captain – Matt Peers

- Team Captain's report –
 - Summer club competitions – 3 club competitions (720/ county champs/ Bowmen of Glen).
 - Team for county champs – Arthur cannot attend

Actions ongoing

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Equipment Officer – Ben Evans

- Equipment Officer's report –
- AU kit forum email
- List of things to buy – spreadsheet of costs.
- Cupboard will be tidied on the 22nd of June – do new inventory.

Actions ongoing

- Equipment to buy – horse posts, rope, signage etc.
- Tidy cupboard

Tournaments and Records Officer – Jack Miller

- TO's report –
 - Define when certificates will be done – every end of term meal, summer with term 1.
 - Sarah is making certificates
 - End of year social not doing certificates
 - 15/06/17 last record day.
- Compound WA1440 (team of 2) record – including novices? Novices not included.

Actions ongoing

Social Secretary – Jordanna Marsh

- Social Secretary's report –
 - Plan next year's fresher's social (drunk or kid)
- Tour 2018 – not with other clubs

Actions ongoing

Novice Representatives – Lloyd Pares and Lucy Eaglestone

- Novice representative's report –
- Supervision of blank boss sessions

Actions ongoing

Development Officer – Adam Wozencroft

- DO's report –

Actions ongoing

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

AOB

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Actions ongoing

- Nets for indoors – need to speak with tennis centre
- Everyone to look at development plan

Session Rota

Date	Session Taker	Location	Time	Notes
Tuesday 13/06/2017	N/A	DMTC	20:30-22:30	No session due to exams
Wednesday 14/06/2017	Jack Miller	Towers Rugby Pitch	16:00-20:00	
Thursday 15/06/2017	Adam Wozencroft	Towers Rugby Pitch	16:00-20:00	
Saturday 17/06/2017	Lloyd Pares	Towers Rugby Pitch	12:00-16:00	
Sunday 18/06/2017	Matthew Peers?	Towers Rugby Pitch	12:00-16:00	
Tuesday 20/06/2017	N/A	DMTC	20:30-22:30	No session due to exams
Wednesday 21/06/2017	Jordanna Marsh	Towers Rugby Pitch	16:00-20:00	Pre-tour shoot Last session
Thursday 22/06/2017	N/A	Towers Rugby Pitch	16:00-20:00	

Saturday 24/06/2017	N/A	Towers Rugby Pitch	12:00-16:00
Sunday 25/06/2017	N/A	Towers Rugby Pitch	12:00-16:00