

LSAC Committee Agenda

Date 18/10/2017 | time 19:00 | Location DMTC

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

Apologies Adam Wozencroft
Florence Mountain

Session Rota

| Date | Session Taker | Location | Time | Notes |
|-------------------------|---------------|----------|-------------|---|
| Wednesday 08/11/2017 | Matt | DMTC | 20:30-22:30 | Experienced only session |
| Saturday 12/11/2017 | Felicity | DMTC | 19:00-21:30 | |
| Monday 13/11/2017 | Mark | DMTC | 20:30-22:30 | |
| Tuesday 14/11/2017 | Arthur | DMTC | 20:30-22:30 | |
| Wednesday 15/11/2017 | Jack | DMTC | 20:30-22:30 | Experienced only session |
| Saturday 18/11/2017 | NO SESSION | DMTC | 19:00-21:30 | BUTTS leg |
| Monday 20/11/2017 | Jordanna | DMTC | 20:30-22:30 | |
| Tuesday 21/11/2017 | Arthur | DMTC | 20:30-22:30 | |
| Wednesday 22/11/2017 | Mark | DMTC | 20:30-22:30 | Experienced only session |
| Saturday 25/11/2017 | CANCELLED | - | - | NO SESSIONS FROM 25 TH NOV-4 TH DEC |

Main Business

Chair – Arthur

- Chair's report –
 - BUTTS leg
 - Teams sorted for the weekend
 - Session times and cancellations
 - 25th November – 4th December lost sessions due to Wheelchair Tennis Masters
 - Will have two 3-hour sessions in EHB
 - Can take some of the Novice bows up to the EHB
 - AU staff change
 - Dave has replaced Stacey as AU Sport Administrator

- County paradox fiasco of 2017:
 - Alumni membership issue – Melton Mowbray AC questioning if alumni members are affiliated through a non-student club through which they affiliate to the AGB and then ask their new clubs permission to shoot for the university club in tournaments
 - Can Tournament Officers check for this?
 - LSAC position on the matter: it is down to the individual archer to choose which club they shoot for.

Actions ongoing

- Coach rota – done
- People for physiotherapy – to do

Development Officer – Adam Wozencroft (Arthur Coveney covering this)

- DO's report –
 - Archery Seminars
 - Starting Wednesday 15th of November at 19:30 (before the session)
 - First seminar on bow drill and release – working with clingy bands
 - Will run every 2 weeks

Actions ongoing

Secretary – Felicity Slocombe

- Secretary's report
 - Start to look after booking and cancellation of sessions and tournaments (alongside Jack).

Actions ongoing

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Treasurer – Mark Peart

- Treasurer's report –
 - Ian has approved extra funding for Maggie (55 hours budgeted)
 - Finance report
 - We have the money from the second lot of memberships
 - Grant applications
 - Nets
 - Cut nets to fit the building
 - Possibility of getting rails fitted - £8000 to get them fitted – could happen this year if money from other areas becomes rediverted, otherwise could be next year but no guarantee.
 - BUCS and Buffer fees
 - We shouldn't be paying for buffer fees for BUCS. Alumni membership has had a BUCS and buffer fee taken from it when it shouldn't have
 - Issues with the AU finance officer
 - Clare – haven't heard back from emails

- Circle pay app – awaiting reply

Actions ongoing

Team Captain – Matt Peers

- Team Captain's report –
 - Derby BUTTS leg/ LAOFAC clash
 - WA18 in January – Tom to put entries in for Paradox in advance.
 - Ask to be in the first session for Derby BUTTS leg and the last session for LAOFAC as they are on the same day.
 - Entries done for upcoming competitions
 - Email Mark details of who drove to which competitions

Actions ongoing

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Equipment Officer – Ben Evans

- Equipment Officer's report –
- All intermediate bows sorted.
- Given out 4 intermediate bare bows and 6 recurve intermediate bows.
- Will give more out to people who show up to lots of sessions and those with good technique.

Actions ongoing

- Strings to be reserved – done

Tournaments and Records Officer – Jack Miller

- TO's report –
 - BUTTS leg: find officials to help at our BUTTS leg.
 - Awaiting results from E-league and L&R300.

Actions ongoing

- Certificates – to do (including summer)
- BUTTS leg target list (experienced on B & C so not shooting at the same face) – do once know who is coming and get log in details for Tamlyn score.

Social Secretary – Jordanna Marsh

- Social Secretary's report –
 - Laser quest – on Thursday 16th November
 - Loughborough BUTTS leg social
 - 19th – Loco Mexicana – have not been able to contact
 - Ask Kura Kura instead and see who replies quickest
 - Social on Friday 24th November– UV or Whiteboard social
 - Christmas meal – Toby Carvery – 14th December

- Ask who would like to go to Christmas meal – do post

Actions ongoing

- Tour 2018 – Jamie and Florence to help

Novice Representatives – Jamie Moore & Florence Mountain

- Novice representative's report –
 - Gauge interest of novice outdoor competition
 - Social ideas – ask other novices
 - Find out opinions of Beginners Course – any improvements that could be made

Actions ongoing

AOB

- Websites – photos of novice reps, and coaches (Maggie, Ash and all the Level One coaches)

Actions ongoing