

LSAC Committee Minutes

Date 14/03/2018 | Time 18:30 | Location DMTC

Meeting called by	Jordanna Marsh	Apologies
Type of meeting	Fortnightly Meeting	Florence Mountain
Note taker	Felicity Slocombe	Adam Wozencroft

Main Business

Chair – Arthur Coveney → Jordanna Marsh

- Chair's report –
 - Change over for all
 - AU GM
 - New AU Exec Committee elected
 - Old committee official end date is 30th June
 - AU Committee training – provisional for the 30th April – sign up on CVA portal – all new committee members to make an account and start logging hours
 - New Kukri kit is being mocked up and will come back to us for approval
 - AU ball award nominations – promote on Facebook to get people to nominate us – nominations close on 4th April
 - Colours nominations open and close
 - Welfare rep survey being sent over Easter
 - Outdoor sessions
 - Tuesday, Wednesday, Thursday, Saturday, Sunday – times?
 - Media rep
 - AGM – change constitution and elect by show of hands in same meeting
 - Journalist workshop on 20th April – for media reps and chairs
 - BUCS – got first indoor medals since 1999
 - Parking fine charges – who to pay for it?
 - First hotel – ?
 - Second hotel – ?
 - Hosting:
 - BUTTS outdoors
 - Ex Vs. Current
 - Alicia Martin – possibility of hosting BUCS outdoor finals next year
 - Constitution changes to do
 - Do this over summer with Jordanna
 - Physiotherapy – how to book it

Actions ongoing

- Easter session time confirmation (Tuesday, Thursday 5-8, Saturday 12-3) blank boss? Unsure if we have it yet
- BUTTS barebow medals – statement sent to Caz that we agree with splitting it novice/experienced? To do
- BUTC – just taking a first team

Development Officer – Adam Wozencroft → Arthur Coveney

- DO's report –
 - 252 scheme – each club member to shoot 3 dozen at 20, 30, 40, 50, 60, 80, 100 yards on 122cm face at training not from a competition, need to get a minimum of 252 to progress to next distance.
 - Get badges done for progressing from each distance
 - Coaches meeting; coaching schemes/sessions
 - Add Ben Clarke back to Dropbox
 - Clingy band sessions in Beginners course – first session will be clingy band – use Court 4 so can see in window and maybe a refresher at end of beginner's course
 - Positivity in coaching as a focus
 - Do a coaching evening – work on shot routine
 - Coaching timetable – if you've been coached work on it for a while before seeking further help – unless you're really struggling – each novice assigned a coach as well from the beginner's course – carry on groups throughout the year

Actions ongoing

- Seminar on outdoor shooting – after Easter

Secretary – Felicity Slocombe

- Secretary's report
 - Email from Facilities Management about 'have a go' for team building
 - Can do this
 - How many people
 - For how long?
 - Work out costings for boss, bows and arrow rental

Actions ongoing

- Sessions from term 1 survey – experienced only session opinions – still to do
- Coaching T-shirts – still to do – get quote
- Add new committee to email list

Treasurer – Mark Peart

- Treasurer's report –
 - New net system
 - Will be assembled week commencing 16th April
 - Mark has signed contract – Ash may need to sign still
 - Claims not being processed
 - £500 down in account without realizing as claims are not going through
 - Don't know when the full price changed from 26p to 25p per mile – could be why claims are being rejected
 - AGB membership list
 - Alex Brown – issue resolved
 - SDC coach funding
 - Don't know how much we have used and how much we have got left
 - Spent grant funding – haven't spent it yet
 - Attend grant funding – 15th March

Actions ongoing

- Request grant update – all good!

Team Captain – Jordanna Marsh (BUTTS), Ben Evans (County), Arthur Coveney (BUTC) → Laura Mallinson

- TC's report –
 - Laura – 3 county comps
 - Find out when BUCS outdoors registration opens
 - Could try circle pay? Try it!
 - Everyone download the app
 - Mark to ask Ash for info
 - Or sign ups? – fee? Might be waiving it?

Actions ongoing

- Ben – Facebook post about claiming back money for entries?
 - Still waiting for some people to pay

Equipment Officer – Ben Evans → Chris Cooper

- Equipment Officer's report –
 - Inventory and tidy cupboard with Chris

Actions ongoing

- Hit and miss targets arrived – have arrived

Tournaments and Records Officer – Jack Miller → Alys Blades

- TO's report –
 - Do post that spoke about with Arthur
 - Updated records

Actions ongoing

- E-league updated up to date – March to do
- L&R300 sent off for February – forgot – still do March one

Social Secretary – Jordanna Marsh → Billy Graham

- Social Secretary's report –
 - Session taking
 - No committee was at the session
 - Arthur- may change it so that the session taker does not shoot at the session and can do timed ends
 - Tour updates
 - Risk assessments and documents AU required sent in
 - Post to make sure everyone has insurance and stuff
 - Change over social
 - 14th April
 - Spiralized fruit drink

Actions ongoing

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Novice Representatives – Jamie Moore & Florence Mountain

- Novice representative's report –

Actions ongoing

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AOB

- Date for Ex vs. Current – Sunday 27th May
- No session Saturday – arrange session taking once Easter sessions times are confirmed

Actions ongoing

Session Rota

Date	Session Taker	Location	Time	Notes
Wednesday 14/03/2018	Jordanna	DMTC	20:30-22:30	
No session Saturday	-	DMTC	19:00-21:30	NO SESSION
Tuesday 27/03/2018	Double booked	Towers Pitch	17:00-20:00	
Thursday 29/03/2018	Jack	Towers Pitch	17:00-20:00	
Saturday 31/03/2018	Ben	Towers Pitch	12:00-15:00	
Wednesday 04/04/2018	Laura M	Towers Pitch	17:00-20:00	
Thursday 05/04/2018	Laura H	Towers Pitch	17:00-20:00	
Saturday 07/04/2018	Ben	Towers Pitch	12:00-15:00	
Tuesday 10/04/2018	Jack	Towers Pitch	17:00-20:00	
Thursday 12/04/2018	Ben	Towers Pitch	17:00-20:00	
Saturday 14/04/2018	Felicity	Towers Pitch	12:00-15:00	