

LSAC Committee Minutes

Date 02/05/2018 | Time 20:00 | Location DMTC

Meeting called by	Jordanna Marsh	Apologies
Type of meeting	Fortnightly Meeting	Jamie Moore
Note taker	Felicity Slocombe	

Main Business

Chair – Jordanna Marsh

- Chair's report –
 - Constitutional changes
 - Main changes:
 - 3 minimum members attending each session
 - Addition of a media representative and welfare rep as constitutional roles
 - Grammar changes
 - Committee voted in the new changes – can now take this to the AU
 - Email Oren to arrange to meet to discuss changes
 - Broken arrows and set up/equipment
 - Replacing Will's arrows – 4 ACE's – c.£80
 - Donate money towards half of cost of replacement
 - Add to code of conduct in set up rules – must check dannels/bosses tied down properly with pegs.
 - Handover
 - Will have access to handover documents soon
 - AU AGM
 - Voted for the AU intern
 - Club of the week – get £100 – investigate this
 - Club development plan – to do
 - Possibility of hosting BUTC?
 - Need enough space

Actions ongoing

- BUTTS barebow medals – discussions ongoing about this
- Old committee official end date is 30th June
- BUCS champions nominations (Arthur and Will) – to do

Secretary – Felicity Slocombe

- Secretary's report
 - Coaching t-shirts – email Alex
 - AU Committee training – all committee members made CVA accounts?
 - Archery GIFs - do post to see if any interest
 - Journalism training – media rep post interest – bring them along to this
 - Will need manifesto for EGM and do speech

Actions ongoing

- Sessions from term 1 survey – experienced only session opinions – still to do
- Welfare rep survey sent over Easter? Ask Lucy and Laura H
 - Email Lauren and ask about this

Treasurer – Mark Peart

- Treasurer's report –
 - Big items to buy
 - Do we want to get a dunnage?
 - Dunnage stands – splinters – repair if possible
 - Possibility of moving dunnages off the trolley and storing in tennis centre if sessions become quieter
 - Buy dunnage stands if we have the money
 - Grant funding – c.£3000 left in account
 - Circle pay – Mark to email Alex
 - Budget plan completed – Mark to send to Jordanna and Arthur
 - Mark to speak to Rebecca James/ Catherine Ashton / Natalie to ask for first aid kits

Actions ongoing

- Net system now assembled
- BUCS hotel fees payments – all paid

Development Officer – Arthur Coveney

- DO's report –
 - 252 badges
 - Going to buy them – competency and ability sectors
 - Competency (all hits, no misses, 36 arrows) – can then move up distance
 - Ability (scoring the relevant score for each distance) – can claim for badges
 - £2 each
 - Blank boss sessions
 - Less people attending
 - Next year ask for one 3-hour session after university hours
 - Arthur has started the application
 - Ask Maggie to bring video camera more to blank boss
 - Need tripod and boom
 - Possibility of buying go pro type camera
 - Sport research
 - Quiet eye training – mental state before the shot
 - People wanting to research this
 - Development plan
 - When is the deadline?
 - Each goal of every committee member
 - Add Laura H to the dropbox

Actions ongoing

Team Captain – Laura Mallinson

- TC's report –
 - BUCS qualifying shoots
 - Nottingham has approached us for a qualifier on the 19th May
 - Qualification deadline 29th May
 - Ask people who are doing BUCS to drive

Actions ongoing

Equipment Officer – Chris Cooper

- Equipment Officer's report –
 - First aid kit – need to buy two – one for here and one to take to competitions – apply for them from the union
 - Inventory done – halfway through typing it up

Actions ongoing

- Cupboard tidied, and inventory done

Tournaments and Records Officer – Alys Blades

- TO's report –
 - Ex vs. current – what the day will consist of
 - Need numbers by a week today so that Billy can arrange after social
 - Need two judges – one from each side, can be shooting
 - Get score sheets – Jack may already have them from previous year – check if have them
 - Book BUTTS indoors now – aim for Saturday (last Saturday in term 1)
 - Jordanna to speak to Caz to see about which leg to book
 - Leg 1, 2 or 4

Actions ongoing

Social Secretary – Billy Graham

- Social Secretary's report –
 - Tequila night – get £1 entry to hey ewe with queue jump
 - Taxis to union from Billy's
 - Ex vs. current after social – arrange ASAP – Fenways – ring
 - End of year meal – The Basin? Do poll on Facebook (last day of exams)
 - End of term awards

Actions ongoing

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Novice Representatives – Jamie Moore & Florence Mountain

- Novice representative's report –

Actions ongoing

- Ladder competition

AOB

- For BUTTS outdoors – we need wi-fi for Tamlyn score – Laura H to ask James if we can borrow wi-fi devise

Actions ongoing

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Session Rota

Date	Session Taker	Location	Time	Notes
Thursday 03/05/2018	Laura M	Towers Pitch	17:00-20:00	
Saturday 05/05/2018	Felicity	Towers Pitch	12:00-15:00	
Monday 07/05/2018	Mark	DMTC	20:30-22:30	
Tuesday 08/05/2018	Jordanna	Towers Pitch	17:00-20:00	
Wednesday 09/05/2018	Alys	Towers Pitch	17:00-20:00	
Thursday 10/05/2018	Laura H	Towers Pitch	17:00-20:00	
Saturday 12/05/2018	Mark	Towers Pitch	12:00-15:00	
Monday 14/05/2018	Arthur	DMTC	20:30-22:30	
Tuesday 15/05/2018	Felicity	Towers Pitch	17:00-20:00	
Wednesday 16/05/2018	Jordanna	Towers Pitch	17:00-20:00	