

# LSAC Committee Minutes

*Date* 09/01/2019 | *Time* 19:30 | *Location* DMTC

Meeting called by Jordanna Marsh  
Type of meeting Committee Meeting  
Note taker Felicity Slocombe

**Apologies**  
Chris Cooper

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## Main Business

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### Chair – Jordanna Marsh

- Chair's report –
  - BUCS entries and transport
    - Come back to it in Laura M section
  - Archery ball
    - Looking at venues
      - Charnwood golf club
      - Town hall
      - Boating club
        - Comparing prices
        - 9<sup>th</sup> march as proposed date
    - Arthur to cover deposits for 12 people to go to BUTTS ball
  - Tour
    - Talk about in Billy's section
  - Kit
    - Is starting to arrive
  - Register and attendance
    - Making sure it's updated – Zoe sent it today
  - Exam sessions
    - Priority for BUCS people?
    - Open blank boss to novices with kit – experienced has to be present
      - Blank boss induction

### Actions ongoing

- Matt Peers membership

- Coaching contracts for Level 1 coaches – all but Jordanna's done – do next time home

## Secretary – Felicity Slocombe

- Secretary's report –
  - Kit donation from Marie – pick up on Friday at 2pm
  - Buddy system post – post after exams
  - Post and email about sessions over exam period
  - Plan date for feedback meeting – seminar – write down anonymously and then discuss it – after exams – Tuesday session – Tuesday 12<sup>th</sup> February
  - Survey – post on Facebook page

### *Actions ongoing*

- Monthly club update – liaise with Rebecca – ball, tour etc.

## Treasurer – Mark Peart

- Treasurer's report –
  - Grant application
    - Not allowed to apply again for 3 years
  - BUCS transport to Edinburgh
    - Laura has looked at coaches
  - BUCS reimbursement
    - £18 pp for accommodation
    - All transport costs covered
    - Full amount for entry fees – as long as same number as last year or can sub it with club's money
    - Jordanna to message Leicester and DMU to see if one of them wants to share a coach
  - Intermediate kit
    - Need more medium sized limbs – for intermediate kit

### *Actions ongoing*

- New damage –
  - Stand is going to be ordered
  - Then look at how much money is left

## Development Officer – Arthur Coveney

- DO's report –
  - Experienced sessions/ blank boss
    - Expand to people going to BUCS
    - Define rules, blank boss induction - has to be experienced present
  - ASS
    - Make plan of when to do them all and incorporate feedback meeting

### *Actions ongoing*

- Quiet eye research – meeting some time next week
- Doodle poll for coaching rota – to do for upcoming sessions
- Finger slings – bought more?

## Team Captain – Laura Mallinson

- TC's report –
  - BUCS transport
    - Trying to get us in to first session
    - 10.5 hour coach journey
    - £1600-£2000 for coach
    - Post for potential people
  - Cambridge BUTTS leg
    - Only 2 drivers – talk to Ben McDonald and see if he can drive
  - BUCS accommodation
    - To book – liaise with other university we go with
      - Travelodge

### *Actions ongoing*

- BUCS competitors – deadline mid-January

## Equipment Officer – Chris Cooper

- Equipment Officer's report –
  - *Absent from meeting*
  - Cut out golds of 122 faces for blank boss

### *Actions ongoing*

- Make longbow sleeve – got it! Making another too

- Equipment inspection email
  - Jordanna and Chris to fill it out – do soon
- Bought finger slings? (shoe laces)
- Buy more higher poundage middle sized limbs

### **Tournaments and Records Officer – Alys Blades**

- TO's report –
  - Nothing to report

#### *Actions ongoing*

### **Social Secretary – Billy Graham**

- Social Secretary's report –
  - Tour 2019
    - Malta/Gran Canaria – flights and accommodation £190
      - 12 people – air bnb, look into more options
      - 29<sup>th</sup> March to 5<sup>th</sup> February

#### *Actions ongoing*

- Tour 2019

### **Welfare Officer – Laura Hutchinson**

- Welfare Officer's report
  - Charity ideas
    - February – Valentine's couples' tournament - £2 enter
    - Raffle – for archery ball
    - Ex vs. current raffle
    - Easter egg trail

#### *Actions ongoing*

- Raffle for archery ball – proceeds to be split between Cancer Research UK and Alzheimer's Society

## Media Officer – Rebecca Radcliffe

- Media Officer's report –
  - Send in WoW article

### Actions ongoing

- Work with Felicity to put together monthly poster updates to the club (Felicity to provide information, Rebecca to put into poster form?)
- Remember to post pictures to Instagram too – login details on Useful Information for Secretaries (under Admin)

## Novice Representative – Nikhil Jain

- Novice representative's report –
  - Self-attendance sheet
    - Cleared up

### Actions ongoing

- Try to drum up more interest in novices of competitions – would like more people to compete
- Ask which novices have a car in Loughborough

## AOB

- Ladder – do another post

### Actions ongoing

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## Session Rota – January Exam Time Sessions

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Date	Session Taker	Location	Time	Notes
<b>Monday 14/01/2019</b>	Laura H	EHB	12:00-16:00	
<b>Monday 14/01/2019</b>	N/A	Squash Court 1	17:00-22:00	
<b>Tuesday 15/01/2019</b>	Laura M	EHB	12:00-16:00	
<b>Tuesday 15/01/2019</b>	N/A	Squash Court 1	17:00-22:00	
<b>Wednesday 16/01/2019</b>	Jordanna	EHB	09:00-12:00	

<b>Thursday 17/01/2019</b>	Felicity	EHB	12:00-16:00	
<b>Thursday 17/01/2019</b>	Arthur	EHB	17:00-21:00	
<b>Friday 18/01/2019</b>	Rebecca	EHB	09:00-12:00	
<b>Monday 21/01/2019</b>	Alys	EHB	12:00-16:00	
<b>Monday 21/01/2019</b>	N/A	Squash Court 1	17:00-22:00	
<b>Tuesday 22/01/2019</b>	Felicity	EHB	12:00-16:00	
<b>Tuesday 22/01/2019</b>	N/A	Squash Court 1	17:00-22:00	
<b>Wednesday 23/01/2019</b>	Felicity	EHB	09:00-12:00	
<b>Thursday 24/01/2019</b>	Billy	EHB	12:00-16:00	
<b>Thursday 24/01/2019</b>	Arthur	EHB	17:00-21:00	
<b>Friday 25/01/2019</b>	Jordanna	EHB	09:00-12:00	
<b>Monday 28/01/2019</b>	Arthur	EHB	12:00-16:00	
<b>Monday 28/01/2019</b>	N/A	Squash Court 1	17:00-22:00	
<b>Tuesday 29/01/2019</b>	Mark	EHB	12:00-16:00	
<b>Tuesday 29/01/2019</b>	N/A	Squash Court 1	17:00-22:00	
<b>Wednesday 30/01/2019</b>	Felicity	EHB	09:00-12:00	
<b>Thursday 31/01/2019</b>	Laura M	EHB	12:00-16:00	
<b>Thursday 31/01/2019</b>	Arthur	EHB	17:00-21:00	
<b>Friday 01/02/2019</b>	Jordanna	EHB	09:00-12:00	