

# LSAC Committee Minutes

Date: 29/05/19 | Time: 20:00 | Location: DMTC

**Meeting Called By:** Laura Hutchinson

**Apologies:** Chris Cooper, Nikhil Jain, Jordanna Marsh, Mark Peart

**Type of Meeting:** Committee Meeting

**Note Taker:** Sophie McKay

**Others in Attendance:**

## Main Business

**Chair** - Laura Hutchinson

– *Report;*

- Summer sessions update
  - Not able to shoot for 6 weeks starting from end of exams, not able to do 50/50 split – push for tennis court
- 24-hour room update
  - Had a meeting with Ian – was not enthusiastic – knocking through a couple walls for fencing in EHB – new squash courts being built at DMTC, but will not be allowed to shoot in them – see if they will give us glass squash court
- Sports bazaar
  - Change how we do it this year – instead emphasise that it's a performance club, emphasise session attendance, etc.

– *Actions Ongoing;*

- Level 1 coaching course at DMU – see if interest in club – no word back yet
- Make post about rules for set up and pack down – to clarify

**Secretary** - Sophie McKay

– *Report;*

- Nothing to report

– *Actions Ongoing;*

- Post on main page asking ex members to give emails for mailing list for Ex vs Current
- Type up rules for posts in full and post on main page

**Treasurer** - Mark Peart – *absent from meeting*

– *Report;*

- Driver policy & mileage claim rules
  - Will be making a policy – would like committee to have a look once its completed

– *Actions Ongoing;*

**Development Officer** - Arthur Coveney

– *Report;*

- Performance goals & development changes
  - Try and be more performance focused next year – try having performance and recreational memberships

- Try and get physio but have to fund it ourselves, so memberships will increase – also pay for Maggie for a whole day to do 1 on 1 coaching
- *Actions Ongoing;*
  - Make post about badges

**Team Captain - Laura Mallinson**

- *Report;*
  - BUCS
    - 17 people on list, 18 if Laura M – have enough drivers – will have a seminar, no room booking yet
    - Currently sorting out tents - will also sort out somewhere to eat on Friday night
  - Driver policy & mileage claim rules
    - Can claim for LRCAA all year round and EMAS Champs, indoor and outdoor.
    - Needs to be made clear before they drive whether they can claim
    - Request that Laura M be made admin of drivers group
    - For non-expense claims total no of cars times total no of miles times 0.2 divided by the total no of people who went including drivers
    - Team Captain organises no of cars needed and informs drivers – if someone not asked to drive decides to drive themselves, cannot claim – if driver decides not to drive anymore, whoever drives in their place can claim
- *Actions Ongoing;*

**Equipment Officer - Chris Cooper – *absent from meeting***

- *Report;*
  - Nothing to report
- *Actions Ongoing;*

**Tournaments and Records Officer – Heidi Morris**

- *Report;*
  - One off booking forms for BUTTS
    - Don't know which Leg is being cancelled yet – email Tim (BUTTS league organiser) and ask when our BUTTS leg will be
  - Ex vs Current 2020
    - Book similar date to this year – third weekend in May
  - Challenge Shield
    - Should be organised by chair but can do booking form – first Saturday of December
  - Scores for Ex vs Current 2019 will be up on website soon
- *Actions Ongoing;*

**Social Secretary - Jordanna Marsh – *absent from meeting***

- *Report;*
  - End of year social and fun shoot
    - Fun shoot similar to indoors, quiz style with fun faces at different distances – pride (not prize) for winning – Weds 19<sup>th</sup>

- Will do poll for meal, but probably Basin – Fri 21<sup>st</sup> – also FND option with pres at Alan Moss
- Tour update
  - Taxis, hotel and flights all booked – just transfers in Spain to arrange, waiting for details from hotel
  - Activities and itinerary being put together based on poll from those going
  - T-shirts have been sent to print – design approved by AU and Kukri
- Other socials
  - 3D shoot weekend after BUCS, 10 or 11 going – staying at Jordanna’s in Sussex – cars are sorting petrol money between those going
  - 2nd committee changeover 11<sup>th</sup> June – let me know any suggestions (could do drinks/BBQ/games/meal/etc.) – probably at Jordanna’s house
- Any summer activities
  - Any requests for summer socials let me know? – request for Thorpe Park, laser tage, paintball

– *Actions Ongoing;*

**Welfare Officer** - Jennika Vadher

- *Report;*
  - Nothing to report
- *Actions Ongoing;*
  - Need to give bake sale money to Mark

**Media Officer** - Georgie Jones

- *Report;*
  - Nothing to report
- *Actions Ongoing;*
  - Updates on main page

**Novice Rep** – Nikhil Jain – *absent from meeting*

- *Report;*
  - Nothing to report
- *Actions Ongoing;*

**AOB**

- Update from BUTTS AGM – DMU voted into Division 1 – majority consensus was Leg 3 should be removed, some suggested Leg 1 – final decision to be made over summer, but will most likely back Leg 3 to be removed – also new BUTTS organiser is Tim Jackson

**Session Rota**

Date	Session Taker	Location	Time	Notes
30/05/19 – Thurs	Jennika & Laura	Towers Pitch	16:00 – 20:00	
01/06/19 – Sat	Sophie McKay	Towers Pitch	12:00 – 16:00	
04/06/19 – Tues	Laura & Laura	Towers Pitch	16:00 – 20:00	
05/06/19 – Weds	Arthur Coveney	Towers Pitch	16:00 – 20:00	
06/06/19 – Thurs	Georgie Jones	Towers Pitch	16:00 – 20:00	

08/06/19 – Sat	N/A	Towers Pitch	12:00 – 16:00	CANCELLED
11/06/19 – Tues	Georgie Jones	Towers Pitch	16:00 – 20:00	
12/06/19 – Weds	Heidi Morris	Towers Pitch	16:00 – 20:00	
13/06/19 – Thurs	Jennika Vadher	Towers Pitch	16:00 – 20:00	
15/06/19 – Sat	Laura Mallinson	Towers Pitch	12:00 – 16:00	
18/06/19 – Tues	Arthur Coveney	Towers Pitch	16:00 – 20:00	
19/06/19 – Weds	Arthur Coveney	Towers Pitch	16:00 – 20:00	