

LSAC Committee Minutes

Date: 07/01/20 | Time: 19:00 | Location: DMTC

Meeting Called By: Laura Hutchinson

Apologies: Patrick Alexander

Type of Meeting: Committee Meeting

Others in Attendance:

Note Taker: Sophie McKay

Main Business

Chair - Laura Hutchinson

– *Report;*

- Last Minutes
 - 5 in favour, 4 abstentions
- January sessions
 - Posted the times on the page, went for one less session per week but longer sessions – will use the two basketball hoops to put up the net, will have to do this every session, may have to make more wooden posts to support the net, net will be stored in cupboard in NVH – have to do ladder training before we will be allowed to climb a ladder to put up net
- Boss storage and relocation
 - Will be moving over on 10th Jan – facilities management will be helping, they will be driving the van
 - Plan to move everything back on the 30th Jan.
- Squash court development
 - Changing the squash courts over into a fencing facility – offered it as permanent range for us, size not good as can only fit 3 bosses, also not likely to be enough space for storage – said no
- Handover documents
 - Completed ones need to be uploaded to the committee page
- Charity donation
 - Money has been deposited into Mark's account, just need to make the donations
- Accounts update
 - Everyone's claims have been done bar Arthur, also a few mileage claims left.
- Archery Legends
 - Definitely happening, it's been approved – Friday morning 9-1, to start as soon as possible, experienced archers only for this year, may change next year depending on how it goes.
- Have been contacted by a sports psychology student, not yet sure what he wants

– *Actions Ongoing;*

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Secretary - Sophie McKay

– *Report;*

- Nothing to report

- *Actions Ongoing;*
 - Actually fill out actions ongoing

Treasurer - Mark Peart

- *Report;*
 - Kit Policy
 - Update from meeting with LSU, vice president got a copy of draft complaint and agrees with most of it – proposed kit policy possibly goes against equal opportunities policy – contract terms not been decided yet
 - Don't yet know AU's official stance on the matter – Laura wants to wait until AU decides before making a decision with regards to the club
 - Mark disagrees with this decision
 - Laura will contact AU to ask for advice about enforcing kit policy in the meantime
- *Actions Ongoing;*
 -

Development Officer - Arthur Coveney

- *Report;*
 - Blank boss
 - Scheduled all posts up to end of March – as of first week of sem 2 blank boss will be open to novices
 - Weds sessions will now be open to novices as well, starting this week
 - PP
 - 11am thurs to discuss who will be in pp – first coaching day is this sat
 - ASS
 - Nothing planned so far – will need a BUCS prep one, possibly also nutrition, mental
 - Novice coaching 2.0
 - Last year did novice coaching 2.0 start of term 2, and at start of outdoors – could do first Monday of term 2, feb 3rd
 - Will spread novices equally – mon 3rd session is novice only
 - Will also have coaches meeting sometime in january
- *Actions Ongoing;*
 -

Team Captain - Laura Mallinson

- *Report;*
 - BUCS Indoor Qualifiers
 - Will speak to Andrew to find out who has entered, some people don't have membership emails from agb, Sophie will sort out
 - BUTTS Leg 3
 - No date yet – very unlikely to be on the 2nd, have 4 options for hall booking, none of which will be on the 2nd
- *Actions Ongoing;*
 -

Equipment Officer - Chris Cooper

- *Report;*
 - Poles need to be around 3 metres for nets
 - Check if there are any deliveries at the union
- *Actions Ongoing;*
 - Clickers order – will find out where it is
 - Dustpan and brush

Tournaments and Records Officer – Heidi Morris

- *Report;*
 - Alumni included in monthly pen comp?
 - Yes
- *Actions Ongoing;*
 -

Social Secretary – Georgie Jones

- *Report;*
 - LSAC Ball
 - Will look into this weekend, plan for end of March – will follow a similar format to Jordanna's – aim to make it £30 a head, but will go on the cheaper side if possible
 - LSAC Ball raffle
 - Will put out post asking for raffle prizes
 - Tour 2020
 - Have 15 confirmed, 3 maybe – got a private accommodation – flights are booked – some documents still need to go to the AU – need to update James Greer about it
 - Upcoming socials
 - Escape room, Alton Towers (maybe), board games/pub, will have a think about socials, freshers takeover social, semi-pub crawl social, punch party after exams
 - LSAC end of term awards
 - Made some awards to give out at ball
- *Actions Ongoing;*
 -

Welfare Officer - Jennika Vadher

- *Report;*
 - Nothing to report
- *Actions Ongoing;*
 - Have a go day for charity – Laura has posted about it, know 4 coaches happy to help so far, will probably have more when we know a time and date – will do one indoor and one outdoor – do during a session after BUCS

Media Officer - Georgie Jones

- *Report;*

- Photos in new victory hall
 - Had a message on Instagram from Iboro sport – going to bring a photographer while we are in NVH for some publicity – 25th Jan if this is good for us – members should be in new kit if at all possible
- BUCS Takeover snapchat
 - Will ask for it for qualifiers and finals
- Dates for January calendar
 - New session times, Archery legends, 19th Jan LAOFAC, socials
- AGB January challenge
 - Portsmouth – need a score, hits, golds, and gender and category – would be good for novices to enter
- *Actions Ongoing;*
-

Novice Reps – Patrick Alexander & Cindy Lo

- *Report;*
 - Nothing to report
- *Actions Ongoing;*
 - Cindy to do response to novice survey
 - Advertise novice coaching day

AOB

- Make sure range is set up before cupboard key is given to novices to encourage people to help set up

Session Rota

Date	Session Taker	Location	Time	Notes
07/01/19 – Tues	Chris Cooper	DMTC	20:30-22:30	
14/01/20 – Tues	Georgie Jones	New Victory Hall	16:00-19:00	
15/01/20 – Weds	Laura Mallinson	New Victory Hall	17:00-20:30	
18/01/20 – Sat	Laura Hutchinson	New Victory Hall	18:00-21:00	
21/01/20 – Tues	Georgie Jones	New Victory Hall	16:00-19:00	
22/01/20 – Weds	Arthur Coveney	New Victory Hall	17:00-20:30	
25/01/20 – Sat	Mark Peart	New Victory Hall	18:00-21:00	
28/01/20 – Tues	Laura Mallinson	New Victory Hall	16:00-19:00	
29/01/20 – Weds	Heidi Morris	New Victory Hall	17:00-20:30	