

LSAC Committee Minutes

09/02/2023 | | LSAC Discord Server | Online

Meeting called by	Katie Axup	Apologies	Absent
Type of meeting	Committee Meeting	Lael Gilliver	
Note taker	Ellie Noble	Kat Kondrateva	

Main Business

Chair – Katie Axup

Actions brought forwards

- **County Fees**
- **AU Meeting**

Chair's report

- **County Fees**
 - Helen (regional development) has informed the county that they are required to send us an invoice
 - AGB has assured us they will not remove our insurance unless an invoice is sent
- **AU Meeting**
 - **Women's Empowerment Week**
 - Week commencing 4th March
 - Social media posts (Lucy)
 - Welfare activities (Lily)
 - Women's charities
 - Celebrate prominent women in archery
 - **Reminder that alcohol cannot be claimed from the AU**
 - **Budget**
 - Deadline 4th March
 - Workshops to help treasurer and chair create budget
 - Committee meeting dedicated to the budget
 - Katie and Kate to schedule
 - **Free first aid courses offered through the CVA**
 - **Semester two grant**
 - Deadline 21st February
 - Bring any ideas to the next meeting
 - **Rainbow laces**
 - Look into making an order for the club (Lily)
 - **AU Spotlight**
 - Social media highlight on AU Instagram
 - Form to fill out or send content to the AU page
 - **AU Ball**
 - 21st May
 - First release
 - Cost and location TBC
 - **Committee Handover**
 - Handover done by mid March at the latest

- Committee nominations opening on the 1st March and close on the 20th March at 15:00
- AU has not said when elections are
- Club photo 13th May – 15th May
- **AU Colours**
 - 16th May
- **Sustainability Committee**
 - AU wants eight committee volunteers to trial a sustainability committee to increase sustainability
 - AU wants clubs to be more sustainable and want clubs to think of ways to be more sustainable
 - Use less cars (minibus)
 - Club already properly disposes of broken / unusable equipment
 - Make target faces last longer
 - Already use reinforced faces
 - Replace gold with gold stickers
 - About the same price as a target face
 - Use old targets to create small circle targets
 - Club creates some of their own equipment (strings)

Actions ongoing

•

Secretary – Ellie Noble

Actions brought forwards

- **TOUCAN Fees**
- **Novice Completing Beginner's Course Outside Club**
- **Associate / Alumni Membership**

Secretary's report

- **TOUCAN Fees**
 - Invoice was sent to the AU mid-January
 - Have informed the TOUCAN league organisers
 - Unsure whether the AU paid the invoice before expiry or not
- **Novice Completing Beginner's Course Outside Club**
 - Novice completes their beginner's course tonight (yay)
 - Arrange a meeting with them as discussed previously
 - Probably best for them to come to a session
- **Associate / Alumni Membership**
 - Held off on contacting Andrew until after BUCS indoor hotels had been sorted to be sure of a response.
 - While discussing county fees, Katie mentioned associate membership to Andrew and he said if we sent him a summary of the problem he would get it fixed.

Actions ongoing

•

Treasurer – Kate Watson

Actions brought forwards

- **Budget**

Treasurer's report

- **Budget**

- Deadline is March 4th
- To be discussed in detail in the next meeting
- Obtained cost values for equipment from last year and need coaching values and hotel costs, to help get an idea of how much we will need next year.

Actions ongoing

-

Team Captain – Kieran Curson

Actions brought forwards

- **BUCS Indoors and Qualifier Hotels**
- **Novice Merlin Trips**
- **LSAC Leaderboard**

Team Captain's report

- **BUCS Indoors and Qualifier Hotels**
 - Final cost of hotel rooms was £942.32, AU covers £18 per person for £414 meaning the club pays £528.32
 - Room arrangements have been made
 - Arranging driver leaving times to assign people to cars
 - Find ideal parking
 - Parking cost covered by the AU
- **Novice Merlin Trips**
 - All people who registered interest are available on the 24th February
 - Date to be confirmed
- **LSAC Leaderboard**
 - Huge success
 - Prefer doing leaderboard during one session per week
 - Post a weekly update of the leaderboard
- **TOUCAN Champs / Ball**
 - 10th March
 - 8 guaranteed entries for each club
 - Organisers want estimate of numbers
- **TOUCAN Leg 3**
 - Pencilled in for the 3rd March

Actions ongoing

-

Equipment Officer – Florence Levitt

Actions brought forwards

-

Equipment Officer's report

-

Actions ongoing

-

Tournaments and Records Officer – Lily Green

Actions brought forwards

- **Ex-vs-Current**

Tournaments and Records Officer's report

- **Ex-vs-Current**

- Posting about Ex-vs-Current this week in the old Facebook group
- Name, bow style, gender, alumni / experienced / novice
- Lucy to create visual
- Ask Lael for social details

Actions ongoing

- *Post about ex-vs-current*
- *Ask Lael about social details*

Social Secretary – Lael Gilliver

Actions brought forwards

-

Social Secretary's report

-

Actions ongoing

-

Welfare Officer – Lily Green

Actions brought forwards

- **Easter Shoot**

Welfare's report

- **Easter Shoot**
 - Dates too awkward with Easter holidays
- **Ex-vs-current**
 - Bake sale for ex-vs-current

Actions ongoing

- *Women's empowerment week*
- *Rainbow laces*

Media – Lucy Hubbert

Actions brought forwards

-

Media's report

- **Ex-vs-Current**
 - Create graphic
- **Women's empowerment week**
 - Week commencing 4th March
 - Appreciation of our female (paid) coaches
 - Prominent women in archery
 - Sheila Hudson, Ella Gibson, Phoebe Paterson-Pine, Danielle Brown, Penny Healey, Bryony Pitman, Nicky Hunt.
 - Danielle Brown foundation
- **Newsletter / Calendar**
 - Next newsletter / Calendar after BUCS qualifiers

Actions ongoing

-

Novice Reps – Kat Kondrateva & Stephanie Dennison

Actions brought forwards

-

Media's report

- **Novice Check-in**
 - Check in with the novices with the new term starting
 - Anonymous so concerns can be raised
 - Create a QR code as well as sending out a link

Actions ongoing

-

Any Other Business
