

# LSAC Committee Minutes

26/04/2024 | | LSAC Discord Server | Online

<b>Meeting called by</b>	Katie Axup	<b>Apologies</b>	<b>Absent</b>
<b>Type of meeting</b>	Committee Meeting		
<b>Note taker</b>	Ellie Noble		

---

## Main Business

---

### Chair – Katie Axup

*Actions brought forwards*

- **Handover**
- **Outdoor Session Times and Coaching Post**

*Chair's report*

- **Handover**
  - Let Katie know when you've handed over
  - Soft deadline of committee training on 12<sup>th</sup> May
    - Will request any resources used are sent out
- **Outdoor Session Times and Coaching Post**
  - Coaching rota will be created soon and sent to the coaches
  - Splitting three week rota into a two week rota with two coaching sessions per week
  - Coaching sessions decided based on attendance, particularly after 6pm.

*Actions ongoing*

- 

### Secretary – Ellie Noble / Stephanie Dennison

*Actions brought forwards*

- **TOUCAN Fees**
- **Second Hand Compound**

*Secretary's report*

- **TOUCAN Fees**
  - No updates
- **Second Hand Compound**
  - No updates

*Actions ongoing*

- 

### Treasurer – Kate Watson / Derin Thompson

*Actions brought forwards*

*Treasurer's report*

-

### *Actions ongoing*

- 

### **Team Captain – Kieran Curson / Anna David**

#### *Actions brought forwards*

- **TOUCAN Field**
- **TOUCAN Outdoor Champs**
- **Warwick Friendly**
- **Birmingham Friendly**
- **BUCS Outdoors**

#### *Team Captain's report*

- **TOUCAN Field**
  - 5<sup>th</sup> May
  - 11 entries though some people have not filled out the form, deadline tomorrow.
  - Deadline 28<sup>th</sup> April
- **TOUCAN Outdoor Champs**
  - WA720
  - 12<sup>th</sup> May
  - Post has been made deadline 29<sup>th</sup> April
- **Warwick Friendly**
  - WA900
  - Thursday 16<sup>th</sup> May 14:45
  - Post coming soon
- **Birmingham Friendly**
  - WA900
  - Wednesday 1<sup>st</sup> May 14:00
  - Deadline 28<sup>th</sup> April
- **BUCS Outdoors**
  - Hotels have been booked
  - 8<sup>th</sup> and 9<sup>th</sup> of June deadline 21<sup>st</sup> May

### *Actions ongoing*

- 

### **Equipment Officer – Florence Levitt**

#### *Actions brought forwards*

- 

#### *Equipment Officer's report*

- **Equipment**
  - More flat white pegs
  - Pegs to hold down bosses
  - Look into getting more damages
  - Look into stool

### *Actions ongoing*

- 

### **Tournaments and Records Officer – Lily Green**

#### *Actions brought forwards*

- **Ex-vs-Current**

*Tournaments and Records Officer's report*

- **Ex-vs-Current**

- Final call for entries and social posted on Discord and Facebook

*Actions ongoing*

- 

## **Social Secretary – Lael Gilliver**

*Actions brought forwards*

- **Ex-vs-Current**

*Social Secretary's report*

- 

*Actions ongoing*

- *Fill out field champs form*

## **Welfare Officer – Lily Green / Jess Cheung**

*Actions brought forwards*

- **Ex-vs-Current Charity**

*Welfare's report*

- **Ex-vs-Current Charity**

- Home Start
- Rainbow Hospice

*Actions ongoing*

- 

## **Media – Lucy Hubbert**

*Actions brought forwards*

- **Newsletter**
- **Calendar**
- **Website Bios and Photos**

*Media's report*

- **Newsletter**

- Send the information requested previously to Lucy for the newsletter by Wednesday
  - Round up of recent competitions (team captain)
    - Medals and good performances
  - Broken records (T&O)

- **Calendar**

- Seminars
- Socials
- Themed / special sessions / session time changes

- **Website Bios and Photos**

- Oncoming committee send Lucy a short bio about yourself and have someone take a picture of you in front of a plain background wearing your AU kit
- Can see examples on the website

*Actions ongoing*

- 

## **Novice Reps – Kat Kondrateva & Stephanie Dennison**

*Actions brought forwards*

- **Club Audit**

*Novice Rep's report*

- **Club Audit**
  - Club audit has been posted for the club
  - Will be announced at a session to encourage people to fill it out

*Actions ongoing*

- 

---

Any Other Business

---