

# LSAC Committee Meeting Minutes

## 16/04/2013



### Attendance

Richard Anderson (New Chair)  
Tom Cram (Old Chair)  
Sally O'Hara (New Secretary)  
James McCartney (New Treasurer)  
Kimberly Taylor (Old Treasurer)  
Curtis Tatner (New Equipment Officer)  
Arthur Coveney (Old Equipment Officer)  
Louis Richardson (Old Team Captain)  
John Hodgson (New Tournaments Officer)  
Jack Durmanat (Old Vice Chair)  
Edward Reeves (New Records and Publicity Officer)  
Katharine Simmons (New Social Secretary / Female Novice Rep)

### Apologies

Eléni Price (Old Secretary)  
Robert Macauley (Old Records and Publicity Officer)  
Danyal Pike (Male Novice Rep)

### Absence

Andrew Pyatt (New Team Captain)

### Main Business

#### - AU Finance Meeting

- Proposal went through - 33 votes
- AU funding assessed on performance - predicted yearly targets
- Predicted targets due by Wed 24<sup>th</sup> April
- Targets to be based on this year's scores
- May need to compensate for loss of experienced archers

#### - Outdoor Competitions

- BUTTS Outdoors - Sun 19<sup>th</sup> May - Birmingham
- BUCS Outdoors - Sat 15<sup>th</sup> - Sun 16<sup>th</sup> June - Lilleshall
- BUCS - Camping ☹️ Two day shoot - FITA and 70m Head-to-head
- County FITA - Sun 26<sup>th</sup> May - Possibility to enter as a club

### - Committee Training Day - Wed 24<sup>th</sup> May James France

- Richard - Club Development Plans - Performance - 2-3pm
- Curtis - Kit Ordering - 3-4pm
- Edward - Website Training (bring laptop) - 2-3pm
- James - Club Budgeting - 4-5pm
- Sally - Club Development Plans - Intergration - 2-3pm
- John - BUCS, Fixtures and Tournaments - 3-4pm
- Andrew - BUCS, Fixtures and Tournaments - 3-4pm

### - Other Business

- Club Development Meeting - No date yet
- Club budget due Wed 1<sup>st</sup> May - Chairs and Treasures to sort out
- Cupboard Keys - Get certificate to make copy of keys - as many as possible (4 sets good)
- Get drivers trained for mini bus - John, Richard and Matt
- Sheep Packs can be collected from Union Mondays 3-4pm - E-mail by 5pm Tuesday at the latest
- AU club colours - submit candidates
- AU AGM Mon 20<sup>th</sup> May - Richard to attend with one other committee member
- IoM T-Shirts are in the cupboard - Kim to collect payments
- County meetings - 3<sup>rd</sup> Monday of each month - John and/or Sally to attend with Tom at next meeting Mon 20<sup>th</sup> May?
- Archery GB looking for under 20 talent - online form - Louis to post on facebook

### Action Points - To Be Completed

#### - Tom

- To attend club development meeting (after training day)
- Club budgets due by Wed 1<sup>st</sup> May - Discuss with Richard, Kim and James
- Ensure all new committee are trained and signed off for supervising outdoors
- Demonstrate set-up for outdoors on Wed 17<sup>th</sup> Apr 4:30pm
- Attend county meeting with John and Sally Mon 20<sup>th</sup> May?

#### - Richard

- Send e-mail to club about county competitions
- Attend club development meeting - with Tom

- Discuss club budgets (as above)
- Attend AU AGM [Mon 25<sup>th</sup> May](#) with one other committee member
- Attend Committee Training
- Send predicted targets for AU finance by [Wed 24<sup>th</sup> April](#)
- Enquire about key cutting certificates
- Enquire about minibus training

#### - Louis

- Find out official order for article writing for BUCS article asap and sent to Edward
- Find out log-in detail
- to post on facebook about Archery GB looking for under 20 talent

#### - Edward

- Write up BUCS article with Louis' help asap
- As Andrew to send link for Label
- Attend Committee Training - Bring Laptop

#### - Andrew

- Send Edward link to send article to Label
- Attend Committee Training

#### - John

- Get ladder updated and ranked according to Portsmouth PBs
- E-mail club to find out everyone's PB for the ladder (and/or check competition records)
- Organise fun shoot or practice competition after everyone is comfortable shooting outdoors - Short round
- Attend Committee Training
- Enquire about minibus training
- Attend county meeting with Tom and Sally [Mon 20<sup>th</sup> May?](#)

#### - Sally

- Attend Committee Training
- Attend county meeting with John and Tom [Mon 20<sup>th</sup> May?](#)

#### - James

- Attend Committee Training

### - Curtis

- Attend Committee Training

### - Katherine

- Collect Sheep Packs from Union Mondays 3-4pm (or deligate)

### Session Rota

- Tuesday 16<sup>th</sup> - James
- Wednesday 17<sup>th</sup> - Tom - Training
- Thursday 18<sup>th</sup> - John (taken by Arthur)
- Friday 19<sup>th</sup> - Curtis
- Saturday 20<sup>th</sup> - Edward
- Sunday 21<sup>st</sup> - Richard
- Tuesday 23<sup>rd</sup> - Sally
- Wednesday 24<sup>th</sup> - Arthur
- Thursday 25<sup>th</sup> - Curtis
- Friday 26<sup>th</sup> - John
- Saturday 27<sup>th</sup> - James
- Sunday 28<sup>th</sup> - Edward
- Tuesday 30<sup>th</sup> - Richard
- Wednesday 1<sup>st</sup> - Curtis
- Thursday 2<sup>nd</sup> - John
- Friday 3<sup>rd</sup> - Tom
- Saturday 4<sup>th</sup> - Edward
- Sunday 5<sup>th</sup> - Edward - National Competition

**Next meeting - Wednesday 1<sup>st</sup> May after session**