

LSAC Committee Minutes

Date | time 19/04/2016 | *Location* DMTC

Meeting called by Arthur Coveney
Type of meeting Fortnightly Meeting
Note taker Alexandra Brady

Apologies Matthew Peers
Adam Peers

Main Business

Chair – Arthur

- Chair's report
- AU GM key dates haven't changed AU AGM is in 2 weeks' time.
- Committee Training more after summer
- Trolley LR & LT have given lots of links for trolleys. Dave has been emailed to give links to suppliers. Have said they can't lend or give us any. £470 inc vat is Leo's best find
- Sponsorship: try to get sponsorship from a company not associated with archery.

Actions ongoing

- Chair handover super green. Ben is still getting a lot of emails which need to be forwarded to Arthur.
- Attempt to gain information on committee election statistics. Haven't been able to attain them but will keep pushing this.
- Need to look for regular post. Archery mail for AB. Need to email Archery GB about new secretary.
- Confirmation of outdoor session times done
- Club colour nominations done

Actions to follow

- NA

Secretary – Alex

- Secretary's report
- Implementation of LSAC Committee Action Tracker will go ahead.
- Committee training
- Posters for freshers' bazaar and advertising for recruitment
- Update of members on Facebook committee page end of the week

Actions ongoing

- Secretary handover

Actions to follow

- Look for archery mail at union periodically
- Need to email Archery GB about secretary changeover
- Create posters and new graphics for the freshers' AU bazaar
- Remove people from the committee mailing list etc.

Treasurer – Adam Wozencroft

- Treasurer's report handover pretty much done.
- Maggie needs paying

Actions ongoing

- Ask TC and AP to register cars with AU not heard back from Dave
- Treasurer handover from LH to AW backlog of paperwork being done tonight and run through procedures

Actions to follow

- Pay Maggie

Team Captain – Adam Peers

- Team Captain's report
- AP not present at the meeting

Actions ongoing

- Team Captain handover for BUCS entries from SW to AP
- Provide external competitions list

Actions to follow

- Create calendar for outdoor competitions

Equipment Officer – Leo Thomson

- Equipment Officer's report

Actions ongoing

- Inventory of equipment, cannot find 2015 inventory of arrows. Inventory of new bows. List of names and bows up to date
- More warning signs for the field done, need to be mounted on a post.
- Find a suitable trolley to purchase

Actions to follow

- Find a suitable trolley to purchase
- Find Inventory of 2015 set of arrows, and bow inventory

Tournaments and Records Officer – Sarah Warner

- TO's report

Actions ongoing

- Competition to be held for scores for BUCS outdoors
- SW to email mental training information to BC

Actions to follow

- Only ongoing actions above

Social Secretary – Georgie Jones

- Social Secretary's report
- Plans discussed for committee social
- Board game social with JJ

Actions ongoing

- Committee changeover social

Actions to follow

- Confirm plans for board game social

Novice Representatives – Georgie & Tom Bath

- Novice representative's report
- Novices wanting to go on clickers. Will be done on a case by case basis.
- Want to know what's going on with outdoor season. As many committee members as possible need to be at tomorrow's session to set up and rope up.

Actions ongoing

- NA

Actions to follow

- NA

Development Officer – Ben Clark

- DO's report
- Desktop application for minutes or other automation programmes? App between the coaches for training tracker
- Movement to new venue

Actions ongoing

- Forward emails to AC directed to LSAC chair
- BC to research potential hiring of mental conditioning coach, SW to send info. The AU is thinking of offering their own generic mental conditioning training, and some done by the county
- BC to confirm availability of rooms for pre-session training, can use rooms in DMTC, no formal booking for these. Will probably start this next year.

Actions to follow

- Send message to one of the founders of the club 50 years ago for Ex vs Current

AOB

- Ex vs. Current & social discussions 4 weeks' time. Maybe peter's? GJ to make a poll to find out how many people are going to social

- Email ex member from 50 years previous to see if he's interested in coming.
- SW to do target list
- Coaching for outdoors Maggie and Ash
- Level 1 coaching in DMU for £250

Actions to follow

- GJ to organise Ex vs. current social
- SW to do target list for Ex vs. current
- AC Coaching for outdoors
- BC to gauge interest for level 1 coaching
- Adam W to register his car with AU

Session Rota

Date	Session Taker	Location	Notes
Tuesday 19/04/2016	Ben Clark	DMTC	
Wednesday 20/04/2016	Arthur Coveney	Towers Pitch	
Thursday 21/04/2016	Arthur Coveney	Towers Pitch	
Friday 22/04/2016	Arthur Coveney	Towers Pitch	
Saturday 23/04/2016	Ben Clark	Towers Pitch	
Sunday 24/04/2016	Adam Wozencroft	Towers Pitch	
Tuesday 26/04/2016	Alexandra Brady	DMTC	
Wednesday 27/04/2016	Alexandra Brady	Towers Pitch	
Thursday 28/04/2016	Matthew Peers	Towers Pitch	
Friday 29/04/2016	Arthur Coveney	Towers Pitch	
Saturday 30/04/2016	Leo Thomson	Towers Pitch	
Sunday 01/05/2016	Tom Bath	Towers Pitch	
Tuesday 03/05/2016	Ben Clark	DMTC	
Wednesday 04/05/2016	Adam Wozencroft	Towers Pitch	