

LSAC Committee Minutes

Date 21/02/2018 | Time 19:30 | Location DMTC

Meeting called by	Arthur Coveney	Apologies	Adam Wozencroft
Type of meeting	Fortnightly Meeting		Mark Peart
Note taker	Felicity Slocombe		Jamie Moore
			Florence Mountain

Main Business

Chair – Arthur

- Chair's report –
 - Key dates
 - AGM – next Tuesday 27th at 20:30 – nominations open this Friday (23rd) to 2nd March
 - Photo for all the trophies and medal winners
 - Monday 5th- Friday 9th voting opens
 - AU ball – award nominations open 2nd March, ticket release is also the 2nd of March
 - The ball will be on the 5th of May
 - Changeover of committee – form you need to fill in
 - Easter sessions – Tuesday, Wednesday, Thursday Saturday – Arthur to confirm times
 - BUTTS outdoors?
 - We could host it
 - Whoever will be chair would sort it
 - Would need to book Holywell pitch and a van to move equipment over
 - 7 functioning straw bosses, 5 dannages
 - Possibly could borrow some from another university or replace damaged ones
 - BUTTS barebow medals
 - AGM held for medals – decided to split it but not sure as yet – novice/experienced?
– statement to Caz that we think this would be a good way to split it
 - BUTC
 - Paid for the first team, need to wait for second team draw – this can change – everyone to shoot fita 18s and hit and misses
 - How to sort qualifying?

Actions ongoing

Development Officer – Adam Wozencroft

- DO's report –
 - Seminars
 - 6th (unsure as yet) and 13th March (outdoor shooting)

Actions ongoing

Secretary – Felicity Slocombe

- Secretary's report
 - Snapchat takeover for 25th of Feb at BUCS qualifiers and 11th of March for BUCS indoors finals – raise club media profile
 - BUCS qualifiers will be done retrospectively, i.e. someone on the day take the snaps and then send them in and they upload it a few days after the event
 - Coaching hoodies/t-shirts
 - ASAP – coach t-shirts – design and enquire
 - Mirror for blank boss
 - Safety mirror too expensive
 - AGB cards – check everyone for BUCS either has them or has virtual ones – if not issue temporary card

Actions ongoing

- Sessions from term 1 survey – experienced only session opinions – still to do

Treasurer – Mark Peart

- Treasurer's report –
 - C. £4000 in membership account

Actions ongoing

- Request grant update
- Processing claims still

Team Captain – Jordanna Marsh (BUTTS), Ben Evans (County), Arthur Coveney (BUTC)

- Arthur – BUTC: entries in – see above
- Jordanna - BUTTS champs: – made a team based on PBs – awaiting people to click confirm before sending off the list
- Ben – put Kirby entries in – 10 people entered - £15 entry – make post about claiming back money

Actions ongoing

Equipment Officer – Ben Evans

- Equipment Officer's report –
 - Hit and miss on order – have one – have a search up in EHB for the ones we had last year

Actions ongoing

Tournaments and Records Officer – Jack Miller

- TO's report –
 - L&R300 – send off February ones
 - Need to update e-league after BUCS

Actions ongoing

Social Secretary – Jordanna Marsh

- Social Secretary's report –
 - Warsaw updates
 - All booked – hostel, flights and transfers
 - Could do seminar for it
 - £172 all in without extras
 - Cannot drink in public – illegal
 - Post about issue with brand regulations and t-shirt
 - Risk assessment to write
 - Writing up document about all the tour details
 - BUTTS champs and ball
 - Tickets will be £28
 - 24 people going
 - Currently have 3 drivers, taxis dependent on how many drivers there will be
 - Ball starts at 7pm to finish at 1am
 - Some people can go home, those in the top 8 will have to stay (head to heads)
 - Email Derby and ask for more information

Actions ongoing

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Novice Representatives – Jamie Moore & Florence Mountain

- Novice representative's report –

Actions ongoing

- Logged hours on CVA?

AOB

- 13th of March will be the next committee meeting with old and new committee

Actions ongoing

Session Rota

Date	Session Taker	Location	Time	Notes
Saturday 24/02/2018	Felicity	DMTC	19:00-21:30	
Monday 26/02/2018	Jack	DMTC	20:30-22:30	
Tuesday 27/02/2018	Arthur	DMTC	20:30-22:30	AGM

Wednesday
28/02/2018

Jordanna DMTC 20:30-22:30

Saturday 03/03/2018

Ben DMTC 19:00-21:30

Monday 05/03/2018

Mark DMTC 20:30-22:30

Tuesday 06/03/2018

Jordanna DMTC 20:30-22:30

Wednesday
07/03/2018

Arthur DMTC 20:30-22:30