

LSAC Committee Minutes

Date: 30/04/19 | Time: 20:00 | Location: DMTC

Meeting Called By: Laura Hutchinson

Apologies: Nikhil Jain

Type of Meeting: Committee Meeting

Others in Attendance: Maggie Squires

Note Taker: Sophie McKay

Main Business

Chair – Laura Hutchinson

– *Report;*

- Summer pitch bookings
 - Not allowed access to Towers Pitch first 6 weeks after end of term, renovations of some kind – see what Cath can do
- 24-hour blank boss
 - Have asked – they were positive about it being available
- County committee meeting update
 - Has been allegation made against someone not part of L&RCAA – this person banned from shooting by AGB, has had card taken away – they live in Leicestershire, so we have been advised not to allow them to shoot – can check name of this person with either Laura H or Mark
 - In general, visitors must present both physical AGB card and another form of ID to be allowed to shoot
- Facebook page rules
 - People have not been clear on rules for posts on main club page – Sophie to type up rules in full to be posted on the page
- Committee handover
 - All committee handovers done

– *Actions Ongoing;*

- Arrow book – Felicity to donate book, done? Not yet
- Level 1 coaching course at DMU – see if interest in club – Laura H posted – one person has shown interest so far, name has been put forward to DMU
- Coaching contracts all done!
- Make post about rules for pack up and set down – to clarify for novices

Secretary – Sophie McKay

– *Report;*

- Nothing to report

– *Actions Ongoing;*

- Post on FB page asking ex members to give emails for mailing list about Ex vs Current – take email given as permission to have on list
- Type up rules for posting in full and put on main page

Treasurer – Mark Peart

- *Report;*
 - Amendments to budget
 - Have £180 left in equipment budget – maybe replace sights and sell old sights on ebay?
 - Have just over £597 that could be reallocated to coaching – can have both Maggie and Ash twice a week – Arthur to check with Ash
- *Actions Ongoing;*

Development Officer – Arthur Coveney

- *Report;*
 - Merlin Trip
 - Organise trip for novices – on a weekly basis, Weds 2pm – Arthur doing this week (1st May), Laura H (8th May), Jordanna (15th May), do rest at next meeting
 - Novice coaching sessions
 - Will happen Tues session (7th May) - session still open to experienced but coaches will be focusing on novices – will ask Ash to come if she is free
 - A.S.S.
 - Tuning, BUCS outdoor, S&C – do a walk back session with novices (7th May) – have not booked seminar rooms yet
 - Club development – future plans
 - Spoke to Ian Reed, thinking about putting archery back on performance support – would have to push more to performance in fresher's bazaar and taster sessions
- *Actions Ongoing;*
 - Quiet eye research – still heard nothing
 - Doodle poll for coaching rota – continue making polls – add Sophie to coach group
 - BUTTS outdoors
 - Sat 18th – email has not been sent, will be soon – will ask people who are already qualified/not doing BUCS to help

Team Captain – Laura Mallinson

- *Report;*
 - BUCS Outdoors
 - 19 people interested, those not yet qualified have at least one qualification shoot they can attend – ask around novices for more interest
 - Look into possibly not camping for future years, stay in hotels/hostels instead – maybe do flexible booking as soon as dates released
 - BUTTS Ball
 - Have been chasing money owed for BUTTS ball tickets – Rebecca's ticket not been paid for, Zoe took her space at ball – ask Rebecca what she wants to do about paying for ticket, if she doesn't want to pay whole ticket ask to go half and half with Zoe
- *Actions Ongoing;*

- Advertise LAOFAC – done, no-one wanted to go – ask novices if they want to go to National, also ask experienced – but clashes with county shoot

Equipment Officer – Chris Cooper

- *Report;*
 - Trolley box!
 - Everyone is happy to get a box/crate with a lid for the trolley to store things
 - Dustpan and brush for blank boss
 - Will get one – label it
 - Target repairs
 - Everyone happy to wait until after exams to do repairs
 - Weds 22nd May – make sure everything needed is in the cupboard after session, will not have access after that week due to exams
- *Actions Ongoing;*
 - Buy finger slings over summer
 - Double check intermediate bows – see if any more novices can be moved up

Tournaments and Records Officer – Heidi Morris

- *Report;*
 - Ex vs Current
 - Email needs to be sent through message centre by Heidi
 - Need to organise trophies and medals
 - Jordanna to organise social
 - New Monthly Comp
 - Have sorted prizes
 - Maybe a Warwick? – Heidi to look on website and decide, or make her own
 - No point separating genders if all shooting same round – keep bowstyle and novice/experienced separate
- *Actions Ongoing;*
 - Ex vs Current moved to 19th May

Social Secretary – Jordanna Marsh

- *Report;*
 - Tour
 - It is happening – 24th June – Salou, Spain
 - Risk assessments to do
 - Changeover social
 - Will do a poll and see when people free
- *Actions Ongoing;*

Welfare Officer – Jennika Vadher

- *Report;*
 - Could do a charity bake sale for Ex vs Current?
- *Actions Ongoing;*

Media Officer – Georgie Jones

- *Report;*
 - Use of swimming pool car park as meeting point instead of union car park as easier for drivers?
 - Some cars won't go over speed bump
- *Actions Ongoing;*
 - Monthly club update – change to summary after every committee meeting/competition

Novice Rep – Nikhil Jain – *absent from meeting*

- *Report;*
 - Nothing to report
- *Actions Ongoing;*
 - Take register at each session, if not at a session ask someone else to take it – use arrow counting book as register for outdoors, hopefully have app by indoor season

AOB

- Ladder – revise for outdoors – keep how it is, everyone who has only lost or not done any challenges will be pushed to bottom and new people joining will be added above them
- AGB Student fees have gone up by ~£10
- If people are driving to county comps where they shoot for county, not Iboro – petrol is 25p per mile, cost to be split by everyone in car
- Committee training is on 12th May

Session Rota

Date	Session Supervisor	Location	Time	Notes
01/05/19 – Weds	Laura Hutchinson	Towers Pitch	16:00 – 20:00	
02/05/19 – Thurs	Arthur Coveney	Towers Pitch	16:00 – 20:00	
04/05/19 – Sat	Heidi Morris	Towers Pitch	09:00 – 12:00	
07/05/19 – Tues	Laura Hutchinson	Towers Pitch	16:00 – 20:00	
08/05/19 – Weds	Heidi Morris	Towers Pitch	14:00 – 18:00	
09/05/19 – Thurs	Arthur Coveney	Towers Pitch	16:00 – 20:00	
11/05/19 – Sat	Jordanna Marsh	Towers Pitch	12:00 – 16:00	