

LSAC Committee Minutes

Date: 12/06/19 | Time: 20:00 | Location: DMTC

Meeting Called By: Laura Hutchinson

Apologies: Sophie McKay, Arthur Coveney, Nikhil Jain, Mark Peart

Type of Meeting: Committee Meeting

Note Taker: Jordanna Marsh

Others in Attendance:

Main Business

Chair - Laura Hutchinson

– Report;

- Martin Hall
 - Jan normally kicked out of DMTC, EHB turning into lecture theatre. Open day for Martin hall, chairs and stage staying – 13x10m. DMTC no longer used for exams. Mon sessions will stay outdoors. Suggested for outdoors, no storage and very small
- January Exams
 - Same as above
- Increased membership
 - Same budget as last year, sent in, can be altered in summer. Thinking of changing to fund ourselves as performance squad. Thinking of hiring hall all day and have cameras and feedback. S&C option, one or two coached. Physio looked in to – Laura to post figures on facebook page – 4/5/6 times a year – raised membership by £20pp to do this. S&C – powerbase too full. 10 physio sessions free, then £35pp. Decided on injury base etc. case by case. Consideration of split 3 ways. (needs more planning out) once session made they will share with us (meeting with maggie, laura and mark). Change how to market the bazar, to go more towards performance. Say attendance is expected, it is a competition sport, show session times. Consideration of membership brought after beginners course, not viable due to BUTTS leg 1.
- Summer sessions
 - 6 weeks of sessions cancelled, tennis centre also being renovated and not available for use. Just saying we have to go to merlins, and must fund it ourselves. Waiting for confirmation of sessions after the 6 week break, tuesday, thursday, saturday (4 till 8 weekdays, sat 12 till 4) also asked for blank boss, not heard back yet.
- Session times for next year
 - confirmed and the same sessions time. Tried to change blank boss, to 6 till 9 but wasn't allowed. Will always be glass court next year. If taken by squash players then check that in correct room, then kick them out if needed.

– Actions Ongoing;

- Level 1 coaching course at DMU – 2 spaces opened up, Cambridge got there first - waiting to see if Cambridge take it, if not goes to us.

Secretary - Sophie McKay – *absent from meeting*

- *Report;*
 - Nothing to report
- *Actions Ongoing;*
 - Post on main page asking ex members to give emails for mailing list for Ex vs Current – still to do
 - Type up rules for posts in full and post on main page – do in September
 - Take old committee off the mailing list

Treasurer - Mark Peart – *absent from meeting*

- *Report;*
 - Budget
- *Actions Ongoing;*
 -

Development Officer - Arthur Coveney – *absent from meeting*

- *Report;*
 - Nothing to report
- *Actions Ongoing;*
 - Post about badges
 - Ask for money upfront for badges

Team Captain - Laura Mallinson

- *Report;*
 - BUCS review
 - Went well, provisionally our best BUCS points wise since 2011 (don't know pre-2011, but think lower plus more categories added) – next year indoor and outdoor if you sign up for BUCS to sign contract of min no of sessions to complete (issues from putting people off with exams – couldn't see if people are doing Merlin's trips, practicing at home, etc) – contract wrong word, must go to as many as you can. Show shooting if on placement. Concerns about a few who didn't practice enough.
 - Give it a go session next year
 - Post docs and phd, Laura organising. Have asked if they could have taster archery session – July 6th-10th or 13th-17th. Has said that its difficult due to field renovations and if people here to coach. Willing to pay. Probably feasible but will look further into it. Depending if they win the bid for it.
- *Actions Ongoing;*
 - Chasing money – to message people

Equipment Officer - Chris Cooper

- *Report;*
 - Tape measure peg
 - Not a good idea for big peg, trip hazard – use little peg
 - Request for number and flags (Jordanna and Chris to make – pay for materials)
 - To dry tents, quechas and two big tents – went down wet
- *Actions Ongoing;*

- Get more little feet pegs
- Change some damage pegs – damage fixing party, before summer, re assess and arrange a date if necessary

Tournaments and Records Officer – Heidi Morris

- *Report;*
 - Nothing to report
- *Actions Ongoing;*
 - Still to do booking forms
 - Still no date for BUTTS legs – hand over still happening

Social Secretary - Jordanna Marsh

- *Report;*
 - Tour update
 - Happening – all booked – to do risk assessment
 - End of term meal
 - Happening next week – 21st booked
 - Georgies BBQ on 20th
 - Fun shoot on 19th – still to organise
 - WE WANT FUN MONEY – Georgie says give us chocolate prizes
 - **Vote – all yes (vote occurred after 8pm)**
- *Actions Ongoing;*
 - Risk assessment for tour
 - Fun shoot to organise

Welfare Officer - Jennika Vadher

- *Report;*
 - Nothing to report
- *Actions Ongoing;*
 - Bake sale money given to Mark? – yes
 - Mark needs to work out donation amount and print giant check to go to charity

Media Officer - Georgie Jones

- *Report;*
 - Making promo video, about 3mins for facebook page, sharing around and for bazaar
- *Actions Ongoing;*
 - Updates on main page – every week (trying to be aware of how much to post on facebook)

Novice Rep – Nikhil Jain – *absent from meeting*

- *Report;*
 - Nothing to report
- *Actions Ongoing;*
 -

AOB

- Scogui invoice for tents – Laura wants to know how to pay. Will message.
- Uni to pay for camping

Session Rota

Date	Session Taker	Location	Time	Notes
N/A				