

LSAC Committee Minutes

Date: 12/11/19 | Time: 19:00 | Location: DMTC

Meeting Called By: Laura Hutchinson

Apologies: Jennika Vadher

Type of Meeting: Committee Meeting

Others in Attendance: Maggie Squires

Note Taker: Sophie McKay

Main Business

Chair - Laura Hutchinson

– *Report;*

- S&C
 - Lawrence, sports science masters student, has started putting some s&c together, what he has so far is focused on beginners – he is also putting together something for intermediate archers and also something for pp people – he is looking to book out powerbase for an hour to lead an s&c session
- App
 - Computer science masters student looking to create sports analysis – Laura met with him – not creating one for technique analysis – creating an app for AU archery to automate a lot of processes e.g. attendance, blank boss, score tracking, pp selection – don't know where it will be stored and hosted – get him to look at iarcher so he doesn't plagiarise
- Archery legends
 - Arthur and Laura met with Ian Reed – not enough space on campus for more blank boss – AU considering funding us to use archery legends for a few hours a week, considering giving this to pp people only – going to talk to Ben about that – potentially Maggie will be there depending on times – all of this no cost to us
- Merlins – feedback from meeting with Ben (merlins director)
 - Meeting to discuss issues with member of merlins staff – will be a list of trusted coaches, if you go in with coach or tell staff who your coach is, they will trust what you say coach told you to do.
 - Also work with merlins to create complete bow set up packages. Will get more discount on items if you buy the packages.
- Guest shooters
 - Still not heard back from Andrew as to whether guest shooters are covered under insurance to be able to shoot – cannot have guests shooting until this has been checked – Laura will post tomorrow about this

– *Actions Ongoing;*

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Secretary - Sophie McKay

– *Report;*

- Nothing to report

– *Actions Ongoing;*

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Treasurer - Mark Peart

– *Report;*

- County affiliation fees
 - County secretary sent email threatening suspension until county affiliation fees are paid – this has been sent to AU to prompt them to pay the fee
- Club kit at competitions
 - Had an email from AU vice president saying that Laura emailed about not wearing club kit – Laura had asked about kit contract, and they asked that anyone with issues should be sent to Lauren and James
 - Kukri contract states that you have to wear current kit – email from James says that club has responsibility to supply kit if a member can't afford
 - The AU have a leeway that if it is your final year, they do not force you to buy new kit
 - Mark thinks it is unfair that people are expected to buy new kit, considering expense
 - We can argue the point when new contract comes in
- Meeting schedule
 - Was not aware of meeting time change – Laura changed time to 7pm as meetings are taking a long time – Laura will schedule posts to go out on Sunday about meetings

– *Actions Ongoing;*

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Development Officer - Arthur Coveney

– *Report;*

- ASS
 - Booked seminar rooms for 11th, 10th, and 3rd December – one session will be novice equipment, one could be for last committee meeting before end of term, potentially one for BUCS Play
- PP
 - Everything booked for this term – went through videos from last coaching day – ideally fill in survey over xmas, close it on the 6th Jan, open on last weds of term – remind people of criteria
- Session taking
 - Said Tuesday session taker should not shoot while beginners course still runs – now beginner's course is over session taker can shoot
- Cupboard
 - Cupboard needs tidying again – could probably do at same time as damage work party
- Intermediate bows
 - Need to go through intermediate bows with Chris – Laura to send Arthur attendance list for novices – give intermediate bows out asap

– *Actions Ongoing;*

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Team Captain - Laura Mallinson

- *Report;*
 - WONT
 - Got 21 that want to go – currently can get everyone there if we allow alumni to drive
 - Who is paying entry fees? – email AU about it – club can't pay as there is not budget for it
 - Offer from Maggie to use £100 she is not charging for from coaching day to pay for entry fees
 - County champs
 - County champs potentially same day as BUTTS leg 3, 2nd Feb – Cambridge not currently able to book hall, will try to book Sat so people can attend both BUTTS leg and county champs
 - Laura H will message Cambridge chair to see if news about hall booking
 - Mileage claims
 - Sorted
 - PP wording
 - Change it to say just BUCS priority, not BUTTS priority as well
- *Actions Ongoing;*
 -

Equipment Officer - Chris Cooper

- *Report;*
 - Damage work party
 - Needs to be done before BUTTS leg – Chris will work out what needs doing then post on page for volunteers
- *Actions Ongoing;*
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Tournaments and Records Officer – Heidi Morris

- *Report;*
 - BUTTS Leg
 - Schedule set up, enough people volunteered to run, other universities have responded, have given them deadline for Sunday afternoon for entries
 - Just need to print scorecards/running slips – can get them from tamlyn score
 - Has logged in to tamlyn score – need to add novices
- *Actions Ongoing;*
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Social Secretary – Georgie Jones

- *Report;*
 - BUTTS social
 - Booked out revs, need to give deposit of £180 by end of today, pre orders by Thursday, prepayment by Sunday – Oxford expected to have 12/13 people attending – will send orders when they get them – have asked revs about prepayment, no reply yet - booked for 6pm

- Tour 2020
 - Started looking into it, potentially Prague – think about 12-16 people – keep to members and alumni only
- Pub quiz social
 - Planning a pub quiz social – ask union to book out a room to host – to raise money for charity
- Comedy social
 - 28th, have to buy on tickets – details on event page
- Mugs
 - Making some BUTTS mugs – for charity fundraising – sell them at our leg, Tim will sell some at DMU leg - £20 each
- Spam
 - Posts being removed from facebook as spam – not sure why
- *Actions Ongoing;*
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Welfare Officer - Jennika Vadher – *absent from meeting*

- *Report;*
 - Reserve some rainbow laces from LGBT people
- *Actions Ongoing;*
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Media Officer - Georgie Jones

- *Report;*
 - Club of the week
 - Applied for club of the week – no response yet
- *Actions Ongoing;*
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Novice Reps – Patrick Alexander & Cindy Lo

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

- Do we have a spare intermediate bow bag – Patrick to borrow for Sunday for EMAS
- Formal complaint procedure – must go direct to AU, committee no longer handle complaints – complaints about coaches recommended to go to Maggie
- Novices – beginner’s course is over – novice reps to get feedback about club so far, possibly make an anonymous survey

Session Rota

Date	Session Taker	Location	Time	Notes
20/11/19 – Weds	Laura Hutchinson	DMTC	20:30-22:30	Experienced Only
23/11/19 – Sat	Laura Mallinson	DMTC	18:00-21:00	

25/11/19 – Mon	Arthur Coveney	DMTC	20:30-22:30	
26/11/19 – Tues	Sophie McKay	DMTC	20:30-22:30	
27/11/19 – Weds	Jennika Vadher	DMTC	20:30-22:30	Experienced Only
30/11/19 – Sat	Laura Hutchinson	DMTC	18:00-21:00	
02/12/19 – Mon	Heidi Morris	DMTC	20:30-22:30	
03/12/19 – Tues	Chris Cooper	DMTC	20:30-22:30	
04/12/19 – Weds	Georgie Jones	DMTC	20:30-22:30	Experienced Only