

LSAC Committee Minutes

Date: 18/05/20 | Time: 20:00 | Location: Skype

Meeting Called By: Laura Hutchinson

Apologies: N/A

Type of Meeting: Committee Meeting

Others in Attendance: N/A

Note Taker: Sophie McKay

Main Business

Chair - Laura Hutchinson → Ben Evans

– Report;

- Handover
 - Chair done, Sec done, Team capt done, treasurer almost done, development pending, t&r done, social done, media almost done, welfare done, equipment done
 - AU says rights on website will be changed on 1st July, main thing is email addresses
 - Training will be mainly online, in process of making official handover document but thought it best to just do it the way it had always been done
 - Permissions on fb pages etc will be changed in 1 week
- Return to shooting
 - County have asked for us to send a plan on how we plan to return to shooting, e.g. how we'll practice social distancing while shooting
 - Current thoughts: 1 person per boss, can provide gloves/hand sanitiser for set up/pack down, max amount of people per session would be max number of bosses in use 10 at the most, summer sessions are quiet anyway
 - Mainly have to wait until uni says its okay to start shooting
- Refunds
 - Everyone has paid for one year but only been able to shoot for half that, would be nice to be able to refund people, have to wait for AU as they are still deciding
 - Thinking of waiting until outstanding balances are paid, coaching invoices paid, etc, then consider partial refunds if the AU allows
 - Mark will work out rough estimate of how much is in membership account so we can consider if it's worth doing partial refunds - ~\$3,329.90, about £35 each to potentially offer as a refund – seems reasonable if AU allows
- Any other essential purchases?
 - Put post on page asking if anyone needs to claim from the club so we can work out exactly how much we have
 - Archery Legends payment also not completed yet
 - Anything needed for beginners course – finger tabs, clingy bands potentially
 - AU said only essential purchases – Laura will email finance person to get some clarifications on what purchases we can make
- County committee meeting update
 - Helen Sharp for safeguarding

- Kirby Muxloe running indoor novice shoot in 2021
- Guide to restarting shooting coming soon from AGB
- Audit for readiness to return to archery
- Online coaching through Skype or video? – ask for volunteers from coaches
 - can just use clingy bands
- BoG in sept still open for now – tied in with county champs
- Nottinghamshire have cancelled all planned comps
- Website info
 - Tom Cram asked for Kieran, Liam, and Andrew to send a photo for the website, Kieran needs to shave first
- *Actions Ongoing;*
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Secretary - Sophie McKay → Liam Rice

- *Report;*
 - Nothing to report
- *Actions Ongoing;*
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Treasurer - Mark Peart → Laura Hutchinson

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

Development Officer - Arthur Coveney → Tom Richardson

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

Team Captain - Laura Mallinson → Laura Mallinson

- *Report;*
 - BUCS Outdoors proposal
 - Want to look at changing how BUCS outdoors run, BUCS is looking to make both days count for BUCS points, and winners is based on how well you perform on both days, voting is open now
 - AU potentially looking to spend less on BUCS
 - Quick vote
 - In favour: 2, Against: 9, Abstain: 5
 - Its one vote per club so Ben will register our vote
 - Ladies shoot 60 meters head to head?
 - in favour: 15, against: 0, abstain: 1.
 - Tie break – head to head position, WAA1440 position, ranking position?
 - All in favour of h2h position
 - 2nd weekend of June or 3rd weekend of June?

- All in favour of 3rd weekend
- Competition update
 - Received refunds for everything that we entered and no one owes Laura money
- *Actions Ongoing;*
-

Equipment Officer - Chris Cooper → Chris Cooper

- *Report;*
 - Heidi has a sight on loan
 - Inventory will have to be tabled until after lockdown
 - Post on main page asking if anyone has any club kit in their possession
- *Actions Ongoing;*
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Tournaments and Records Officer – Heidi Morris → Andrew Green

- *Report;*
 - Booking dates for Ex v Current and BUTTS Leg (for Andrew to sort out)
 - No conversation on BUTTS – no one knows what the universities are doing yet – go ahead as normal and book similar dates – we usually do leg 2, could potentially change to leg 3, stick with leg 2
 - Do Ex v Current for around same time as well - sunday
- *Actions Ongoing;*
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Social Secretary – Georgie Jones → Harry Morton

- *Report;*
 - LSAC Ball
 - £50 deficit
 - Mentioned in Chairs section
 - Raffle prizes/décor
 - All at georgies house in lboro – pass them to Harry to save for next ball – could be kept by Kieran too
 - Awards
 - Was thinking we hand them out whenever we are back and post to ones who aren't there next year
 - Refunds
 - done
 - Tour refunds
 - Waiting on a few things so most ppl don't have their money back yet
 - Proposed online socials for upcoming weeks/months
 - Games or quizzes, cards against humanity online is ready to go, any other ideas? Could make the jackbox a set weekly thing so more people will see it – put up a poll so people can choose a date
 - Committee handover social?
 - Wait until were back together

- *Actions Ongoing;*

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Welfare Officer - Jennika Vadher → Kieran Curson

- *Report;*

- Charity money

- Sent 4 emails – as far as we know Georgie has the charity money – could email Lauren Durkan about it, or Laura could include in email to finance people

- *Actions Ongoing;*

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Media Officer - Georgie Jones → Cindy Lo

- *Report;*

- Instagram account

- Need to give password to Cindy
- Want to do meet the committee posts on Instagram? Interesting facts etc – send Cindy a photo

- *Actions Ongoing;*

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AOB

- Do we need to do a feedback survey for PP scheme? – should we wait until we are back together? – would be handy to do one for PP and one for ASS so we know what people want for next year
- Colours nominations – haven't heard anything at all
- New committee make a CVA account!