

LSAC Committee Minutes

Date 16/11/2021 | *Time* 19:00 | *Location* DMTC

Meeting called by Jordanna Marsh
Type of meeting Committee Meeting
Note taker Felicity Slocombe

Apologies

Emilia Stonebanks
Ffion Edgeley

Main Business

Chair – Jordanna Marsh

- Chair's report –
 - Chairs challenge
 - Dates – 7th Tuesday Dec or Saturday 11th Dec – decided on the Tuesday
 - Part Worcester part Fita 18 part Portsmouth – combined score and shield for highest overall person – open to everyone, novice category for medals
 - Socials (fun shoot, after BUTTS meal, Christmas social, BUTTS ball, LSAC ball and tour)
 - Discuss in Haydn's section
 - AU Vs. Hey Ewe
 - Next week – 24th November
 - Got 5 interested – need at least 6
 - Dress up as an animal
 - Grant funding deadline 19th November – have we applied?
 - Year calendar plans
 - Anything need adding in?
 - December welfare activities
 - Advertise plans for year to the rest of the club
 - Future coaches plan
 - Need Ffion present to discuss = want to get more qualified coaches – could use grant fund for coaches – can sometimes get funding through CVA

Actions ongoing

- Make sure people signing up on app
- Alumni memberships sorted now?
- Club focus for BUTTS Champs
- Development group – what happens next with this?

- Coach call outs – Ffion and Jordanna
- Cupboard – use of whole cupboard rather than the half we currently have – waiting for completion of new tennis centre to see if we can have the whole room
 - Will get money for a container if not a possibility
- BUTTS leg – 21st November 08:30-17:30
- BUTTS championships – 12th March 8:00-20:00

Secretary – Felicity Slocombe

- Secretary's report –
 - AGB memberships
 - Submitted for new members – query over membership type (University member or Senior Under 25 Club – what it has been in past) – have emailed membership people at AGB
 - Experienced members who are new to the club – make sure their AGB membership is sorted – is there a list on the OneDrive of these members?
 - Do post on page and email
 - Non-binary gender – difficulties with AGB and competition groups in general
 - BUTTS – trying to sort this, can agree at a regional level – no gender split or non-binary as an extra category – no gender split as a better option

Actions ongoing

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Treasurer – Rebecca Mears

- Treasurer's report –
 - Grant
 - Needs to relate to development plan – more novice equipment (novice retention)
 - Still have 1k of SDC funding
 - More light limbs for intermediate bows
 - Chat to novice about whether they want to do compound – if so buy new release aid

Actions ongoing

- New danages – update on when they are arriving?
 - No update on arrival date

Development Officer – Ffion Edgeley

- DO's report –

- **Absent – attending graduation**
- Updated over messenger:
 - Session capacity should now be 48
 - Merlin are booked up for the next few weekends – will see how many people are interested in another trip and work it out from there
 - Paused on intermediate kit as need more lighter limbs (purchase with SDC grant)
 - Equipment buying seminar on 29th Nov

Actions ongoing

- Organize ASS seminars
- Change number of spaces for each session to 48 – done
- Date for another trip to Merlin (on a weekend day) – in process of sorting
- Intermediate kit – handed out now – paused for now

Team Captain – Ben Evans

- TC's report –
 - Investigate low attendance at blank boss
 - Hardly no one turns out – poll on reasoning (because it's during the day?) to take to the AU
 - Warwick Open Novice Tournament (WONT) 27th November – is the club covering entries, organising drivers)
 - Club subsidise the entries so would only be £5 each
 - BUTTS leg 1 team selection
 - It's done – already messaged people

Actions ongoing

- OneDrive transfer completed
- BUCS Outdoors vote – weighted rankings not including compound, WA900 – 60, 50, 40

Equipment Officer – Emilia Stonebanks

- Equipment Officer's report –
 - Not well – not in attendance

Actions ongoing

- Cupboard sort and inventory – cupboard is clean, all damages rearranged so they are safer to shoot
 - Arrows – mend from the box of spares
 - Strings – can use new ones for intermediate kit

Tournaments and Records Officer – Harry Morton

- TO's report –
 - BUTTS leg (helpers, Tamlyn, teams from Oxford and Derby, medals, target faces)
 - Helpers all sorted
 - Tamlyn – not sorted – emailed Hannah – email her again – may have to go paper scores
 - Sorted teams from Oxford and Derby
 - Medals – Hannah (lead organizer) should have them – Jordanna to message to make sure they are coming
 - Target faces – need to buy 50x80cm and 6 triple spot target faces needed – check how many we have tonight – Ben doing it

Actions ongoing

- Archers toolbox club registration

Social Secretary – Haydn Lloyd

- Social Secretary's report –
 - **Not present**
 - Socials (fun shoot, after BUTTS meal, Christmas social, BUTTS ball, LSAC ball and tour)
 - Christmas fun shoot – Adam to help with that – liaise with Haydn and Jordanna
 - After BUTTS meal – Jordanna booked and paid deposit – Jordanna to post on current members page for food pre-order – booked for 40
 - Christmas social – Aladdin in Loughborough town hall – advertise to club
 - BUTTS ball and LSAC ball – Chris to help
 - Tour (usually Easter)– Robyn helping
 - General socials (meals and other) - Charlotte

Actions ongoing

- BUTTs leg dinner at The Basin – need menu pre-order

Welfare Officer – Chris Marfell

- Welfare Officer's report
 - December welfare activity
 - Jordanna to upload to OneDrive so can edit the calendar – biscuit decorating activity (9th December)
 - Food bank collection

- Links to Trussell trust – collect food
- Diversity and inclusion seminar – Chris attending
- Work with Robyn to promote

Actions ongoing

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Media Officer – Robyn Griffiths

- Media Officer's report –
 - Weekly challenges
 - Introduce to Saturday sessions – head to head competitions, could raise money for charity , Ladder competition (Harry, Robyn and Jordanna have a chat about it)
 - Meet the committee – need everyone to send in details
 - Need photos of everyone
 - On Iboroarchery website
 - Still need to send fun fact

Actions ongoing

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Novice Representatives – Adam Pugh & Charlotte Martin

- Novice representative's report –
 - Advertise AU vs Hey Ewe
 - Jordanna to have words with club member who isn't shooting safely
 - Any novices interested in different bow styles – speak to Jordanna or another coach

Actions ongoing

- Helping out with socials organising

AOB

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Actions ongoing

Session Rota

Date	Session Taker	Location	Time	Notes
				Sorted up until Sat 20 th November
Monday 22/11/2021	Felicity	DMTC	20:30-22:30	
Tuesday 23/11/2021	Jordanna	DMTC	20:00-22:30	
Wednesday 24/11/2021	Harry	DMTC	20:30-22:30	Experienced only
Saturday 27/11/2021	Rebecca	DMTC	18:00-21:00	
Monday 29/11/2021	Ffion	DMTC	20:30-22:30	
Tuesday 30/11/2021	Jordanna	DMTC	20:00-22:30	
Wednesday 1/12/21	Ben	DMTC	20:30-22:30	Experienced only

Jordanna chairs challenge 7th Dec