

LSAC Committee Minutes

Date 08/03/2022 | Time 18:30 | Location DMTC

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

Apologies

Harry Morton
Robyn Griffiths
Adam Pugh

Main Business

Chair – Jordanna Marsh

- Chair's report –
 - BUTTS champs final details (volunteers, damages)
 - Arrive at the tennis centre for 7:45am for session 1 and all day helpers
 - Collect bosses on Friday at 5pm drive to Notts pick up and then leave van on campus
 - Target faces arrived
 - Test timing system tonight
 - Laura M printed off signs for the room and for exits, toilets, archery in progress etc.
 - Rebecca to check we have 16 consecutive target numbers
 - Extra target pins from Nottingham
 - Medals being sorted by Hannah
 - Bring masking tape from Jordanna and Flick's
 - Printed a cake sale sign
 - Have a look tonight to see where the lines should be
 - Target list is up
 - Ball all confirmed and good to go!
 - Tour updates
 - Sorting activities atm as everything has to be pre-booked
 - Transport issues – need 1 more driver – ether need a taxi or someone will have to make 2 trips
 - AU committee elections currently happening – AU sport exec – 2 candidates and one seems like the best option – voting open now

- GM to be held on 22nd March – post to page – nominate yourself and position you would like to run for – contact particular role (current) to express interest and put together a paragraph manifesto – jordanna to email Amy to ask when we can nominate online – need to meet quorum (40% - 32 present)
- County and us could fund mental game talks – could be a series – juniors and novices together – we provide room and they would pay for it

Actions ongoing

- Use of whole cupboard
- BUTTS championships – 12th March 8:00-20:00
- Future coaches plan – to discuss with Ffion
- Risk assessment for tour – done and sent to Amy
- Archery committee elections 11th-25th March – need to start generating interest
 - Need a GM for around then – meet candidates and ask questions – voting is online
 - Handover to be completed by 8th May – will be online training
- Nutrition talks
- Physio sessions- Ffion to email to see if we can book slots rather than people specifically (physio@lboro.ac.uk) – any injuries – whether people want it or not – advertise it to the group going to BUCS
- Physiology (strength and conditioning)
- Funded coaching places – filled?
- Psychology talk series – buddying up with golf/shooting to pay for this possibly.
- Getting Laura McCartney registered as a coach with the AU – job for new chair
- Senior coach contingency plan – Ffion to still contact Nat
- Coverage for BUTTS champs – Robyn sorted this – takeover? On Instagram
- Club development plans – they want to update them – further info being sent round – Jordanna and Ffion to work on this together
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Secretary – Felicity Slocombe

- Secretary's report –
 - Nothing to report

Actions ongoing

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Treasurer – Rebecca Mears

- Treasurer's report –

- Equipment spend
 - SDC fund or membership account? Take out of membership – c.£200 for new equipment
- BUTTS help/shoot – sorted schedule for helping so doesn't clash with shooting
- Calling to sort out various issues tomorrow
- *Actions ongoing*
 - Strings, risers and limbs to purchase
 - Sent list to Emilia of kit that Laura Mc donated? – to send

Development Officer – Ffion Edgeley

- DO's report –
 - Performance programme – dates and confirming attendees
 - SDC fund to pay Maggie for this – have budget for this – pay at normal hourly rate – coaching budget
 - 14 people and possibly 1 more – all having the full performance programme
 - 23rd March 10-12:30pm – 3 people
 - 27th March 1-4pm – 4 people
 - 30th March 10-12pm and then 12-2pm – 4 people in 2 sessions
 - 3rd April 1-4pm – 3 people
 - Fixing longbow arrows or buying more
 - Longbow arrows – got new set for Katie – sorted – need sign off from Jordanna
 - Maggie doing mental session next Tuesday – Ffion to advertise – 7:15
 - If Maggie wants to do more we can pay for this too from SDC

Actions ongoing

- ASS seminars: goal setting (Ash), anti-doping, sports psychology, strength training, bow tuning (Tom C), outdoor comps (Ben)
 - Outdoor comps and shooting – start of May do it before the indoor session so as to not clash with lectures - Ben
- Recording coaching given to members so all coaches can access the notes
- Organize coaches meeting – talk about the club and performance focus – before outdoors during easter break

Team Captain – Ben Evans

- TC's report –
 - BUCS finals – list of those attending and transport plan
 - 10 people going – Ffion, Ben and Jennika driving

Actions ongoing

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Equipment Officer – Emilia Stonebanks

- Equipment Officer's report –
 - Ongoing actions
 - Inventory for limbs – add to OneDrive
 - Ilia has returned her bow
 - Found material online – Ffion to make – Emilia sending link
 - Pink warning sign – order 3 - £9.50 each – Emilia to order – then need to get fence post

Actions ongoing

- Want another metal detector
- 252 scheme for progressing on to next distance
- Start fixing arrows again

Tournaments and Records Officer – Harry Morton

- TO's report –
 - Ex vs. current confirmed for the 1st of May 9-5pm booked for Towers Pitch
 - Apologies sent

Actions ongoing

- BUTTS ultimate archer – post after Christmas (BUTTS e-league) – ask Ben when it will start
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Social Secretary – Haydn Lloyd

- Social Secretary's report –
 - This month's social events
 - Quiz at spoons on Thursday
 - 23rd March – pres and then Hey Ewe – location for pres tbc
 - 30th March – Easter fun shoot
 - 16th March - Wellbeing event – colouring and tea and biscuits – have a think of other ideas – movie night before BUCS

Actions ongoing

- BUTTS ball
- LSAC ball

- Tour
- Formal after Ex vs. Current competition

Welfare Officer – Chris Marfell

- Welfare Officer's report
 - BUTTS cake sale promo
 - Send email – just giving page with QR code – Chris to buy some and get it refunded – post about baking or bringing things
 - Email clubs – Jordanna provide
 - Charity shoot date discussion
 - May be able to get a 3 hour slot – email Kath

Actions ongoing

- Money to pay in for charities – Rainbow Children's Hospice - £152.33 – need to find out who to email – no replies from emails – try to take in to the shop, contact charity directly – get receipt of it being handed over to them
- BUTTS cake sale organising and advertising – Robyn made poster
- Charity open shoot – risk assessment

Media Officer – Robyn Griffiths

- Media Officer's report –
 - Apologies sent

Actions ongoing

- Weekly challenges for Saturday sessions
- Meet the committee details – photos needed
- Tour t-shirts
- Money from selling badges – give to Chris – get it logged – Robyn has this – contact charity direct

Novice Representatives – Adam Pugh & Charlotte Martin

- Novice representative's report –
 - Nothing to report
 - Adam – apologies sent
 - Charlotte not present

Actions ongoing

- Helping with socials organising

AOB

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Actions ongoing

Session Rota

Date	Session Taker	Location	Time	Notes
Saturday 12/03/2022	n/a	DMTC	18:00-21:00	BUTTS Champs
Monday 14/03/2022	Rebecca	DMTC	20:30-22:30	
Tuesday 15/03/2022	Ffion	DMTC	20:00-22:30	Maggie coaching
Wednesday 16/03/2022	Emilia	DMTC	20:30-22:30	Ash coaching
Saturday 19/03/2022	Haydn	DMTC	18:00-21:00	BUCS finals
Monday 21/03/2022	Rebecca	DMTC	20:30-22:30	
Tuesday 22/03/2022	Ben	DMTC	20:00-22:30	Maggie coaching GM
Wednesday 23/03/22	Chris	DMTC	20:30-22:30	Ash coaching