

LSAC Committee Agenda

Date | 23/06/2022 | Location | Online

Meeting called by	Katie Aup	Apologies	Absent
Type of meeting	Committee Meeting		
Note taker	Ellie Noble		

Main Business

Chair – Katie Axup

Actions brought forwards

- Ben and Ffion to investigate alternative outdoor range
- Finalise end of year club spending:
- Initiatives to make club more competitive
- Facility bookings for next year

Chair's report

- **Ben and Ffion to investigate alternative outdoor range** – done.
- **Finalise end of year club spending:**
 - Everything on list has been finalised and sourced:
 - Distance markers cannot be bought, instead materials must be bought and markers custom made
 - Recurve arrows in next years budget instead
 - After going through current trainer bows, purchase more 68" and 70" beginner limbs in case of an influx of novices with a high draw length again.
 - Focus on improving quality of intermediate kit rather than purchasing more beginner kit.
 - After going through current trainer bows, need to replace most of the beginner bow strings. 16 strings removed from equipment so 16 should be purchased but need to check lengths.
 - Tennis tape to extend shooting line indoors for novices.
 - Andrew has been contacted to confirm purchases, no response. Assume spending is okay since the AU is already aware of plan to spend remaining funds before the end of the year.
 - Combination of club ordering items through invoice or members purchasing items and being reimbursed.
 - Lots of items being ordered from Merlins, easier to do a single large order and have it invoiced.
 - Kate should not order items for reimbursement as this is complicated for treasurer
 - Purchasing of items assigned to committee members
- **Initiatives to make club more competitive**
 - Trial idea is unfair to participants and does not fit tone of club
 - More regular internal competitions
 - More regular performance programs
 - Start of December before Christmas
- **Facility bookings for next year**
 - Seminars
 - Post Beginner's Course seminar provisionally planned for the 23rd October 18:00-20:00
 - Seminar to server as a transition from beginner's course to regular training.

- Introduction to competitions seminar provisionally planned for 6th November
- BUCS Indoors seminar provisionally planned for 11th December
- Introduction to buying kit seminar provisionally planned for 4th December
- Introduction to Outdoors seminar date not finalised
- BUCS Outdoors seminar provisionally planned for 7th May 20:00-22:00
- Competitions
 - BUTTS Leg provisionally booked for Sunday 26th of November
 - Chairs challenge provisionally booked for 10th December. However may clash with county Worcester, to be moved to the Saturday with a longer session.
 - Ex vs Current provisionally booked for Saturday 25th of May 8:00-18:00.

Actions ongoing

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Secretary – Haydn Lloyd / Ellie Noble

Actions brought forwards

- **Handover**

Secretary's report

- Handover completed

Actions ongoing

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Treasurer – Kate Watson

Actions brought forwards

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Treasurer's report

- Drivers claims sent
- Invoices for upcoming purchases to be sorted in the near future.

Actions ongoing

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Team Captain – Kieran Curson

Actions brought forwards

- **Send driver information to Kate for milage**

Team Captain's report

- Posted about county outdoor championships.
- Kate has been sent all driver information for claims.

Actions ongoing

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Equipment Officer – Florence Levitt

Actions brought forwards

- **Reminder post for taking out equipment recording**
 - Pointless out of term time, to be done before beginner's course.

- **Sorting limbs and other equipment**

Equipment Officer's report

- Travelling to Loughborough for weekend to sort out cupboard and equipment

Actions ongoing

- **Reminder post for taking out equipment recording**
- **Sorting limbs and other equipment**

Tournaments and Records Officer – Lily Green

Actions brought forwards

- **Record certificates**
- **GB badges**

Tournaments and Records Officer's report

- **Record certificates** made and handed out (except Iliq)
- **GB badges**
 - Milestone badges ordered for club members to show progress.
 - Certain scores at different distances both indoor and outdoor – can be used for internal competitions.
 - Benefits people who do not want to compete, especially novices.
 - Badges are £3.50 each – club pays / subsidises / individual pays

Actions ongoing

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Social Secretary – Lael Gilliver

Actions brought forwards

- **End of year meal**

Social Secretary's report

- **End of year meal**
 - Claims to be made

Actions ongoing

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Welfare Officer – Patrick Phelan

Actions brought forwards

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Welfare's report

- Money raised to be given to Patrick by Katie after summer

Actions ongoing

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Media – Lucy Hubbert

Actions brought forwards

- **Summer posts**
- **Record posts**
- **Competition Posts**

- **Newsletter**

Media's report

- **Summer posts**
 - AU wants club to continue to post on social media throughout summer, need ideas / content from committee and wider club.
 - At least once a week until mid September.
 - Introduction to committee posts to be made soon.
- **Record posts**
 - Lily to send Lucy details to post
- **Competition Posts**
 - Competition round up
- **Newsletter**
 - Twice per semester (four a year) to allow for more content per newsletter
 - Next newsletter after beginner's course
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Actions ongoing

- Patrick and Lily segment for website follow up