

LSAC Committee Minutes

Date: 28/10/2024 | Location: Online

Meeting called by	Katie Axup	Apologies
Type of meeting	Committee Meeting	Anna
Note taker	Stephanie Dennison	

Main Business

Chair – Katie Axup

Actions brought forwards

- **General Meeting**
- **WONT**
- **Parking fines**
- **Chairs challenge**
- **Frankies bow**

Chair's report

- **General Meeting**
 - Post has gone out on Discord.
 - Need enough members to meet quorum.
 - Kieran will take GM minutes.
 - Will take place on the 4th of November.
- **WONT**
 - The post has gone out on the Discord.
 - Entries are being sent off on Wednesday and the deadline for WONT entries is on Friday.
 - Currently, there are 4 drivers.
 - 7 guaranteed and a waiting list will be created.
- **Frankies bow**
 - Frankie has given the club permission to use the equipment until the club has paid.#
- **Parking fines**
 - University parking fees introduced last year.
 - Coaches were given permits that ran out at the end of August.
 - All coaches registration plates have now been registered on the system now.
 - The AU have confirmed that they will pay all the parking fines.
- **Chairs challenge**
 - The date for chair's challenge matches another competition (National Indoors).
 - Chair's challenge has been moved to the Sunday (8th of December).
 - The current booking for the hall is 1-5pm. Katie to look to extend the booking from 10-5pm.
 - Possible social to be booked after the Chair's challenge.

Actions ongoing

- WONT
- *Sorting Chairs Challenge*

Secretary – Stephanie Dennison

Actions brought forwards

- **AGB Novice Issues**
- **New experienced members**
- **TOUCAN Rule Changes**
- **Discord Cleanup (Old Members)**
- **L&RCAA Awards Evening**

Secretary's report

- **AGB Novice Issues**
 - Novices have not been added onto the Sport80 yet due to technical issues.
 - Secretary has emailed and called AGB.
 - Will follow up and continue trying to add novices to Sport80.
- **New experienced members**
 - Most new experienced have been uploaded onto AGB with valid membership.
 - All new experienced have been given access to the Discord.
 - For the wk/c the 28th of October, there will be 3 experienced coming to check equipment.
- **TOUCAN Rule Changes**
 - Compound and Longbow are one category when it comes to medals (Novice/experienced)
 - Propose to TOUCAN to have a certain number of entries to each category to give out medals, similar to club policy.
 - Club to suggest TOUCAN to split proposals (splitting categories and medal handout rules) into separate proposals.
- **Discord Cleanup (Old Members)**
 - If you are not purchasing a membership for this academic year, please leave the discord by the 31st of October 2024.
 - Please change your discord name to your full name (first and last name). If you have a preferred name, please put it into brackets next to your name.
 - To send messages to those who have not updated their Discord name.
- **L&RCAA Awards Evening**
 - On the 30th of November 2024 7-10pm.
 - Club has been allocated 10 spaces.
 - Post to be put into the discord and interest to be gaged for the club members.

Actions ongoing

- *Sort out AGB insurance for novices*
- *Discord clean-up*
- *Post about L&RCAA Awards Evening*

Treasurer – Derin Thompson

Actions brought forwards

- **Sorting out accounts with the AU**

Treasurer's report

- **Sorting out accounts with the AU**
 - Has been to AU office. Currently has not been able to speak to anyone at the AU.
 - Will continue to message and email the AU.

Actions ongoing

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Team Captain – Katie standing in

Actions brought forwards

- **WONT**

Team Captain's report

- **WONT**
 - The post has gone out on the Discord.
 - Entries are being sent off on Wednesday and the deadline for WONT entries is on Friday.
 - Currently, there are 4 drivers.
 - 7 guaranteed and a waiting list will be created.

Actions ongoing

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Equipment Officer – Florence Levitt

Actions brought forwards

- **Purchasing equipment**
- **Handing out intermediate kit to novices**

Equipment Officer's report

- **Purchasing equipment**
 - Club needs 4 new intermediate risers that are 25". On Merlin's there is multiple risers that are £55 each.
 - New risers are going to be taken out of the Private account.
 - Would like to get two bosses bought this year. One has been purchased from Clickers and has not currently been received yet.
 - In the budget, money will be delegated from one of the club's accounts for two new bosses.
- **Handing out intermediate kit to novices**
 - Intermediate kit will be sorted out through the coaches meeting.
- **Equipment**
 - Currently, the club has about 5 bow bags left.
 - Rules for new experienced to be put into place and put into the handover for Secretary.

Actions ongoing

- *Purchasing equipment*

Tournaments and Records Officer – Lily Green

Actions brought forwards

- **L&R300**
- **Toucan Leg 1 updates**

Tournaments and Records Officer's report

- **L&R300**
 - The post for the L&R300 has been sent out on Discord.
 - Will be sorted out.
- **Toucan Leg 1 updates**
 - Will put a post out about TOUCAN Leg 1 Wednesday.
 - Will complete entries for Loughborough.
 - To remind Nottingham to send in their entries.
 - To email Tamlin Score about the session times. The hall is booked 8-6pm.
 - First session to start at 9:30am. The second session will start at 1:30pm.
 - To ask for interest for a social.

Actions ongoing

- TOUCAN Leg 1 Planning

Social Secretary – Shil standing in

Actions brought forwards

- **Pub Crawl**
- **More socials**
- **Social Secretary Position**

Social Secretary's report

- **Pub Crawl**
 - Pub Crawl was successful.
- **More socials**
 - More social are being planned for the year.
- **Social Secretary Position**
 - Will be elected at the general meeting (4th of November).

Actions ongoing

- *Plan more socials*

Welfare Officer – Lily Green / Jess Cheung

Actions brought forwards

- **BomBom Social**
- **RAG**
- **Movember post/push**
- **Potential white ribbon awareness post**

Welfare's report

- **BomBom Social**
 - Emailed BomBom. Welfare officer has received no response.
 - Will continue to email BomBom and check for possibility of a social.
- **RAG**
 - To signpost the RAG events on Discord.
 - To create a channel on Discord for Welfare events.
- **Movember post/push**
 - Club to set up a team to shoot as a part of movember.
 - If anyone in the club is doing anything for movember, feel free to let the club know if you would like to be promoted!
- **Potential white ribbon awareness post**
 - AU trying to promote white ribbon awareness post.
 - Club members could come to a session in all white clothes or the club to get white ribbons.

Actions ongoing

- *Planning welfare events*

Media – Lucy Hubbert

Actions brought forwards

- **Novice Beginner Certificates Printing**
- **Social dates**

Media's report

- **Novice Beginner Certificates Printing**
 - Will print out the Novice Beginner's certificates.
 - Lucy to claim back printing expenses from AU.
- **Social dates**
 - Please give any social dates to Lucy once they are confirmed!

Actions ongoing

- *Printing out Beginner's Certificates*

Development Officer – Kieran Curson

Actions brought forwards

- **AU nutrition Seminar**
- **Novice and AU kit Seminar**
- **Other Seminar dates**
- **Coaching group assignments**
- **Follow up development meeting with Andrew**
- **Toolbox for competitions**
- **Internal competition**

Development Officer's report

- **AU nutrition Seminar**
 - This seminar has been confirmed by the AU.
 - The seminar will be run by the AU.
 - Will message the AU to sort out logistics.
 - The date will be confirmed soon.
- **Novice and AU kit Seminar**
 - Being held next Monday 7-8pm.
 - Bring any AU shirts so that novices can try on kit.
 - Sorting out tabs with novices. Bring any Decut tabs into the seminar.
- **Other Seminar dates**
 - Introduction to competitions has been changed to Novice kit seminar.
 - Introduction to BUCS indoors is clashing with the Foxes Worschter. Possibility to move to the Monday.
 - The introduction to outdoors could clash with BUCS Indoors Finals
 - The committee will re-organise the seminars
- **Coaching group assignments**
 - Will be done tonight or tomorrow to be sent out on Discord.
- **Follow up development meeting with Andrew**
 - Date to get with Andrew to follow up.
 - Committee will decide later for the follow up.
- **Toolbox for competitions**
 - Will be set up for competitions by Florence nad Kieran.
- **Internal competition**
 - Will take place on the 2nd of November.
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Actions ongoing

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Novice Representatives – Stephanie Dennison

Actions brought forwards

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Novice Rep's report

- *Nothing to report.*

Actions ongoing

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Any Other Business

- **Next Committee Meeting Date**
 - 13th of November 2024 at 18:30pm.