

Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 17th July at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.00pm

Present:

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Colin Timson	Hinckley
Peter Curnock, Treasurer	MMAC	Martin Dexter	BOB
Paul Agar, CTO	MMAC	Jill Brown	LOAFAC
Carol Smith, CRO	MMAC	Peter Fox	BOR
Jayne Curnock, CDC	MMAC	Arthur Coveney	Loughborough
Debbie Staps, Minutes Sec	SVAC	Tom Cram	Loughborough
Kim Copson	BOB	Mick Shaw	Lutterworth
Anne Smith	Foxes	S. Colledge	Ivanhoe

1. Apologies for absence: John Brooks, Pat Callaghan, Alan Tonge, Caroline Prime, Martin Dexter

2. Minutes of the Last meeting: were approved with 8 abstentions.

Proposed: Debbie Second: Jill

3. Matters Arising

None

4. Treasurers Report: Peter Curnock

- I. Everyone had received the financial statement. Affiliations income is up compared to last year which is purely down to the change of Archery GB affiliations. We do not need to change fees. We need to think about what we want to spend next year for September meeting so we can discuss this at the AGM.
- II. Pete confirmed with Carol that she would do the Winstanley bookings for the juniors.

5. Secretary's Report: Alan Tonge

Nothing to report

6. EMAS Report: Caroline Prime

Unable to access Caroline's report.

7. Development Sub Committee Report: Jayne Curnock

- I. No one has come forward, regarding taking on the role of Development and Coaching organiser at the agm in November. There is a job description within the county constitution, and whoever takes on the role will make the role their own.

From LRCAA constitution:

COUNTY COACHING AND DEVELOPMENT SUB-COMMITTEE

To organise coaching courses within the County for:

- 1. Training Coaches, County coaches etc.*
- 2. Personal improvement for County archers.*
- 3. Organisations not connected directly with archery.*

To keep a register of all qualified coaches.

To represent the county at EMAS Coaching Committee Meetings.

To encourage the formation of new Clubs within the County.

To liaise between the County, and any Sports Development Agencies; e.g. "The Sports Council".

- II. For On Target clubs in the county there is funding available from Archery GB in September this for running boost sessions at their club.
archerygb.org/wp-content/uploads/2017/05/Boost_Archery_Guidebook_lowres.pdf
- III. The EMAS coaching conference will take place on Saturday 18th November, at Barnstone Village Hall (same venue as last year). I expect more information will be posted on the EMAS website nearer the time, so can club reps let their coaches know.
- IV. County Development plan has been emailed out to county committee. I have kept it very general and non-specific. It needs to be with EMAS by the 1st of September.
- V. The Damage timing kit is used throughout the year, at all the competitions in the county. It is the responsibility of the borrowing club to collect from the coordinator. The coordinator checks the kit is working and returns the security cheque; they also keep a diary of the use of the kit, to ensure that there are no double bookings. Since January 2016 it has been used 23 times, by BOG, BOR, County, Ivanhoe, KMAC, LOAFAC and MMAC.
- VI. Defibrillator - no funding is available as it won't be accessible to the public 24 hours a day. Phillips Heartstart HS1 defibrillator - £1050 (from www.thedefibpad.co.uk). This product will deliver 200 shocks/4 hours of use, (it won't require recalibrating after use) has a battery standby of 4 years and a pad life of 18 months. It will perform self-tests, daily, weekly and monthly. It can be used on children, pads cost £94.20 (the adult pads £60) A bag to protect it £100-150, Spare battery £150. The company I researched will send email reminders that the battery/pads need to be replaced. If the pads are used in an emergency they will be replaced free of charge. Ongoing costs would be replacing the pads every 18 months to 2 years, and the battery every 4 years or when the defibrillator tells you it needs replacing. Total cost not including spare battery: £1295
- VII. Peter raised the point the defibrillator is medical equipment rather than archery equipment. We would need to have a process in place to ensure safe guarding is secure in the case of a problem. There is also the difficulty of who has responsibility for the defibrillator.
- VIII. It was suggested we could possibly try to have a link with St John's ambulance that would provide a defibrillator and an expert for major tournaments. Some schools have defibrillators on site so it may only be useful for outdoor competitions. You are still covered to use it even if you have not done a course.
- IX. What happens with the EMAS grant if we have no development officer?

ACTION - Jayne will do a report on what we have spent the money on this year.

- X. The development plan had been emailed out before the meeting.

ACTION – ALL MEMBERS To discuss the development plan within clubs and encourage members to take on development officer role.

8. C.R.O's Report: Carol Smith

- I. Had 11 records claimed 4 senior and 7 junior. 13 fox award claims have been processed and there are about 15 outstanding as Carol is waiting for the badges to arrive. Carol is unsure if the cost of the badges has gone up and is waiting to hear about this.
- II. Carol is still getting a lot of queries from parents and members which club record officers should be dealing with. Not all members know who their club record officer is.

9. Team Captain's Report: Caroline Prime

Unable to access report. See Appendix 1

10. Junior Reps Report: Martin Matkin

- I. EMAS selection for juniors currently putting 4 forward. Advised EMAS we are holding the 5th space for a potential Barebow archer. This has not been submitted yet.
- II. LOAFAC shoot had 23 archers, 11 Jedis and 12 Non Jedis.
- III. Next shoot is on the 23rd August

An email has gone out to all the EMAS coaches asking if anyone is a barebow coach or has a different technique for coaching barebow.

11. Information Officers Report: Tom Cram

Website is up to date. Old results are now also uploaded.

12. Tournament Organisers Report: Paul Agar

- I. County champs now have 55 archers taking part. Senior team from Lincoln has been given to Paul but he is waiting for the juniors. At the moment have 18 bosses which leave 5 bosses. May need to start putting seniors on the waiting list. Everything else is ok. 2 disabled toilets are being delivered the day before. The school would like to do a promotion about hosting the tournament.
- II. Paul asked if the senior team has been picked as he has only had the junior team list. Caroline has picked the team but Paul has not received this yet.

13. Safe Guarding Officer: Richard East

Nothing to report

14. Any Other Business:

- I. The proposal from Neil Brown is on the website perhaps leave discussion until next meeting.
- II. As the Novice shoot trophies are no longer fit for purpose the committee agreed only medals would be given out which is the same as the indoor shoot.

Meeting closed at 20.40pm

The next meeting will be Monday 21st August.