

Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 19th February 2018 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.00pm

Present:

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Kim Copson	BoB
Steve Ward, Treasurer	SVAC	Mark Bennett	KMAC
Alan Tonge, Secretary		Colin Timson	Hinckley
Tom Cram Webmaster	Paradox	Yakoob Ali Development	LAA
Paul Agar, CTO	Fosse Co of Archers	Jill Brown	LOAFAC
Carol Smith, CRO	Fosse Co of Archers	Peter Fox	BOR
		Martin Dexter	BoB
Debbie Staps, Minutes Sec	SVAC	Mick Shaw	Lutterworth
		Richard East	CCPO
Anne Smith	Foxes	Jayne Curnock	Fosse Co of Archers
Jason Jibrail	Paradox	Peter Curnock	Fosse Co of Archers
		Mark Lanstbury	
		Eileen Payne	KMAC

1. Apologies for absence: Mick Shaw, Martin Matkin, Caroline Cater

2. Minutes of the Last meeting: were approved (14) with 6 abstentions

Proposed: Kim Second: Pete

- I. Anne Smith was present at the last meeting but was not on the attendees list.
- II. The claiming records sheet that went out with the previous minutes had not been discussed.
- III. Team Captains report should read, Thanks to Alan not Alf.
- IV. Attendance list should read Arthur Coveney not Arthur Caveney.

3. Matters Arising

None

4. Treasurers Report: Steve Ward

- I. Steve thanked everyone for all the emails he has received, which have been nice and clear.
- II. The bank would prefer cheques to be addressed as Leicestershire and Rutland County Archery Association. It is possible to ask the bank to put a note on the account so that it should accept LRCAA. Steve issued a reminder the old ten pound notes are no longer legal tender from 2nd March 2018.
- III. Steve asked what kind of information the committee would want from him as treasurer at future meetings.
- IV. Yakoob queried how decisions are made about coaching payments.
- V. Eddie said some banks have said they will no longer accept cheques; this may become an issue at a later date.

5. Secretary's Report: Alan Tonge

- II. The Lillishall shoot is paid for by County, and interest is generally high, however not all archers who compete at Lillishall compete in other county matches. The team captain suggested archers shooting at Lillishall should also commit to shoot one match for the county. Pete raised the point; archers who may have shot at Lillishall may not actually make the county team. Please discuss this at clubs and bring suggestions to the next meeting. Team entries for the Lillishall Shoot go live on the 7th April 2018. The LRCAA website states entries for the shoot will be done on a first come first served basis, the Foxes questioned this as they believed a selection policy was in place and asked how this operated alongside the first come first served policy. As the team captain was not at the meeting, Eddie reminded the committee the constitution forms the basis of what we do and should be adhered to.
- III. Alan said he had witnessed other clubs which had booked places and archers simply gave their name on the day.

ACTION:

- All clubs to discuss how to make the Lillishall and County shoots fairer and ensure we have enough archers for all shoots.

10. Junior Reps Report: Martin Matkin

- I. The majority of the Jedi annual subs have been received. 1 new Jedi from Kirby. Currently looking at dates for the outdoor season for Jedis and outdoor shoots. Last junior indoor shoot is on the 4th March which will be a Bray 1 with 28 archers booked.
- II. Thank you to Sarah and Lizzie who led the exercises at the Jedi session on the 18th January; it was a very good day.

11. Information Officers Report: Tom Cram

Nothing to report

12. Tournament Organisers Report: Paul Agar

- I. We had 76 archers who participated in the County Indoor Champs with only 1 refund and everything went pretty well. In accordance with the agreement made at the previous county committee, the competition was reduced to one hall as there were only 9 archers for a second hall. As it ran, the champs made a loss of £6.21 which does not include the hidden cost of medals which totalled £215.01. If two halls had been used the deficit would have been considerably more. The raffle made £92 to go to the special fund.
- II. Some archers have questioned why only golds were given out in a lot of categories. This was because 4 archers are required for a silver to be awarded and 7 for bronze and not all categories had that number of participants.
- III. Paul had asked for feedback from county indoor champs. Suggestions included, possibly scrapping the double as most school halls have capability for the single; running the competition over 2 days and bringing the closing date forward to allow the tournament committee time to decide on the number of halls required, based on actual entrants. Jayne said she would like to see it kept as a Portsmouth rather than changed to a different round. Paradox raised the point many archers felt they still had time to apply as the deadline was still approaching. Eddie defended the email sent to archers stating they needed to get their entries in earlier than the deadline and reminded the committee of the large amount of work needed to stage the competition.

ACTION:

- Any feedback, please email Paul - tournaments@lrcaa.org

13. Safe Guarding Officer: Richard East

Please keep Richard informed of any issues within clubs.

14. Any Other Business:

- Can all clubs please ensure that when submitting scores for the L&R300 they do so on the correct forms, keeping Seniors and Juniors on separate forms. Can clubs also ensure that results are submitted by the deadline as results received after this will not be counted (there have been instances recently of results submitted on different forms and submitted late).
- The wording on the claims form has been amended and all records must be accompanied by official results. – DS to resend the claim form with minutes for clubs to discuss and agree to changes.
- Peter Fox had been asked if Rutland would host the Northants match which they have agreed to.
- Peter thanked Paul and his team for the great job done at the Indoor County Champs.
- County Outdoor Champs – the venue has been decided, unbeknownst to Paul. On the website it states Ivanhoe are hosting and it will also including a Notts match. Concern was expressed if we are going to start doing Notts one year and Lincoln the next, only big clubs will have the facilities to host and the intention had been to have more clubs hosting. Paul to email the Team Captain to finalise details.
- The football field at Kirby are applying for a grant to change their field. The club still do not know what is happening and what facilities will be available. (KMAC)
- For discussion at another meeting – as we give money from the special fund to national archers should we have something in place to put a time scale in? The funding is at the committee's discretion so it is not guaranteed.

Meeting closed at 21.40pm

The next meeting will be Monday 19th March 2018.