

Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 21st May 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	Anne Smith	Foxes
Steve Ward, Treasurer	SVAC	Mark Bennett	KMAC
Richard East	CCPO/BoB	Mark Lantsbury	Welland Valley
Tom Cram Webmaster	Paradox	Steve Colledge	Ivanhoe
Paul Agar, CTO	Fosse Co of Archers	Kim Copson	BoB
Carol Smith, CRO	Fosse Co of Archers	Peter Fox	BOR
Debbie Staps, Minutes Sec	SVAC	Martin Dexter	BoB
Arthur Coveney	Paradox	Mick Shaw	Lutterworth
		Martin Matkin	BoB

1. Apologies for absence: Alan Tonge, Caroline Cater, Yakoob Ali,

2. Minutes of the Last meeting: were approved (12) with 4 abstentions

Proposed: Pete

Second: Anne

3. Matters Arising

None

4. Treasurers Report: Steve Ward

- I. Steve is trying to get online payments sorted out. Hoping this will be up and running by next month. This will mean direct transfers will be possible. Tournament shoots could be paid via BACS. Paul raised the issue the payment knowledge will need to be notified quickly as the tournament organiser needs to know, particularly when the deadline is getting close.

5. Secretary's Report: Alan Tonge

Nothing to report

6. EMAS Report: Carol Smith

**EMAS Committee Meeting – 21st April 2018
Feedback**

- I. Issue highlighted that some juniors appear to not be engaging in S&C at the EMAS Junior Development Squad. More emphasis will be put on this.
- II. Regional Clout will be held in Northamptonshire this year instead of Nottinghamshire. This will be piggy backed onto their County Clout Championships.
- III. There will be a VI archer shooting the EMAS Outdoor Championships this year; they will be shooting a Burntwood round. Agreement that a trophy will be awarded.
- IV. Volunteers will be asked from within Counties to run EMAS Senior coaching sessions. Steve Attwood will be asked to co-ordinate this.
- V. Senior Euro Nations is likely to be held in Notts on the 18th & 19th August. This will be a Double WA720 Team event on the Saturday and a Double WA720 on the Sunday. The Saturday will be closed to Euro Nations only & the Sunday will be an open entry.

VI. Development Grant

By the 1st September 2018 EMAS require a Development Plan for 2019.

By the 31st March 2019 EMAS require a report on how 2018 development money has been spent.

At the AGM we were given a cheque for £1,100 for 2018 development projects.

Full details are with the cheque given to Steve Ward.

EMAS AGM – 21st April 2018

Feedback

- I. EMAS had a small financial loss therefore affiliations fees will remain the same – no reduction or increase.
- II. Officer fees will increase from £200 to £250 for EMAS Treasurer, Secretary & Tournament Adviser (currently vacant).
- III. Positions appointed to:-

Chairman - Mario Stankovic

Vice Chair - Dean Hirst

Treasurer - Nikki Cade

Secretary - Lynn Fisher

Development Officer - vacant

Regional Coaching Organiser - Steve Attwood

Judge Liaison Officer - Margaret Walsh

Juniors Delegate - David Anderson

Records Officer - Carol Smith

Tournament Advisor - vacant

EAF Representative - Les Smeeton / Mario Stankovic

Safeguarding Officer - Jane Henderson-Hirst

Senior Team Manager - Sharon Dicks

- IV. The committee expressed surprise that officers were paid a fee and requested Caroline ask at the next EMAS meeting what this payment is for.

7. Development Sub Committee Report: Yakoob Ali

Nothing to report

There was positive feedback regarding the Tony Gray coaching workshops. 18 Coaches took part.

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

I. There have been 28 claims: 6 senior and 22 junior

Please can clubs advise when archers shoot a metric round or a WA 18/14/40 they are able to claim a distance record.

9. Team Captain's Report: Caroline Cater

Nothing to report

10. Junior Reps Report: Martin Matkin

The next junior shoot is July 1st at Fosse Company of Archers and then looking at dates for another one in September.

Juniors are coming on the non-jedi shoots but not many are doing the competitions.

11. Information Officers Report: Tom Cram

Nothing to report

12. Tournament Organisers Report: Paul Agar

- I. Entries are now out for the County champs.
- II. Extra piece in the small print regarding GDPR, detailing what the information is used for. If archers enter they are agreeing to allow their data to be kept.
- III. Still one judge short, Assume Jeff will still run it.
- IV. Still struggling for a disabled port-a-loo. Steve Colledge hopes to sort this issue out this week.
- V. Are we happy to take the risk of the grass not being cut before the competition or do we want to request for the grass to be cut at a cost of £80? Committee decided to take a chance on the grass being cut.
- VI. Notts County champs indoor. Fosse does not want to host the event again. Does anyone have any ideas as to where this could be held? Need a hall which is potentially large enough to hold 18 bosses or this could be run as a single rather than a double. We would like to keep this within county as it is a County shoot. Any ideas please contact Paul. Babington College was suggested as they have 2 halls. There was a suggestion the county could book Wreake Valley and put a tournament team in place to host the competition although this has been tried unsuccessfully in the past.

13. Safe Guarding Officer: Richard East

Nothing to report

14. Any Other Business:

- Congratulations to Eddie on the award he received at Archery GB AGM for services to archery.
- Lincoln EMAS 7/20 shoot there were a number of senior county team members who said the County shirts were not very good to shoot in. Is it possible to have shirts made out of different material? The current shirts are from signature work shirts. Are we willing to change the material? Fosse are using company INVICTUS for sublimation. Could county archers investigate materials and feedback to the County please?
- Feedback regarding the County Selection Shoot at Kirby (Kirby have already been made aware). There was a big issue regarding the juniors and awarding of medals as no junior archers were given medals. Medals were to be awarded per metric distances but because many only had 1 archer they were not given medals. Carol advised Kirby they should either issue first place or join the groups together eg all girls recurve and then take top scores. Many complaints were received and this discourages juniors from taking part. Carol informed parents this would be brought up but it was unlikely the junior archers will receive medals. Kirby had said if there was only one archer in the category they would not receive a medal. Kirby will be having their tournament debrief on 24th May and will discuss the matter. It would have been 10 additional medals.
- To fulfil GDPR requirements Debbie will email all members who receive minutes to ask for agreement. Debbie will contact Alan and once an agreement has been reached, contact Tom to add this to the website.
- It is expected all archers are encouraging to new and existing members of the sport and demonstrate good etiquette and sportsmanship.
- There was a proposal for an archery car-boot sale. Perhaps could organise with other clubs. Kirby proposed hiring a room. Eddie hopes to do this at the next Bowman of Glen shoot in September.
- Many years ago we had an archery night in a pub with a skittle alley. Archery darts, 5 A side league, potentially could organise similar social occasions.

Meeting closed at 21.20pm

The next meeting will be Monday 18th June 2018.