

## Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 15<sup>th</sup> October 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	Colin Timson	
Alan Tongue, Secretary		Mark Bennett	KMAC
Steve Ward Treasurer	SVAC	Mark Lantsbury	W.V.A
Debbie Staps, Minutes Sec	SVAC	Kim Copson	BoB
Carol Smith, CRO	Fosse Co of Archers	Mick Shaw	Lutterworth
Caroline Cater Team Captain, EMAS		Anne Smith	Foxes
Paul Agar Tournament	Fosse Co of Archers	Peter Fox	B.O.R

**1. Apologies for absence:** Martin Matkin, Martin Dexter,

**2. Minutes of the Last meeting:** were approved with 3 abstentions

Proposed: Alan

Second: Mark

### **3. Matters Arising**

For clarification from the previous minutes: Anyone can shoot at the National Inter-Counties as long as they agree to wear the County shirt. Teams still need to approach the county captain for permission to shoot before they attend.

**4. Treasurers Report:** Steve Ward

- I. Thank you for your patience and help during my recovery.
- II. Bank balance is around 20k, but this includes level 2 coaching course and affiliations.
- III. Had a claim from a junior archer who has represented the country.
- IV. The county is finally online so bank transfers are now possible. It is still a dual system. Electronic invoices can be sent to Steve.

**5. Secretary's Report:** Alan Tonge

Nothing to report

**6. EMAS Report:** Caroline Cater

- I. The Thorsby was discussed and Caroline voiced the county's view of being unhappy with the capping of archer standards, many other counties were also against this suggestion, so this won't happen.

- II. Caroline told the EMAS committee if they want archers to participate they need to reward them with something as archers had complained the existing system meant the winners were the only ones to receive trophies or medals. EMAS have agreed to award medals for second and third place.
- III. Whoever hosts the Thoresby, that county will say how many bosses they can offer this will then go to the county team captains and they will decide on what the team make up will be. The county will pay for the agreed set number of archers regardless of how many archers are actually able to take part on the day. For example, if archers drop out the county will still be obliged to pay for their entry. This decision will be made in May.
- IV. EMAS had previously asked what clubs would like from them and the suggestion was some sort of training for seniors like the training offered for juniors. EMAS asked who would host it and nobody volunteered so this won't happen.
- V. Funding grants for development should be in.
- VI. There is going to be an extra pot of money accessible for all counties to finance any issues that crop up which EMAS feel the entire region should cover. If an issue that is to be covered by the region has been included in a club's development plan, the club would be able to withdraw it from the development plan, claim from the extra pot, and use the development money for something else.
- VII. Boss fees are to go up to £13.
- VIII. EMAS wanted to know if clubs still want the Thoresby to be a York/Hereford or changed to a 14/40? Caroline will need to take our ideas back.
- IX. There was an issue with EMAS versus West Midlands as this clashed with a number of other county matches and championships. EMAS had published their selection criteria for the match but this was not followed and many archers were asked to participate at quite late notice. The match failed to go ahead as a team could not be formed but this then meant some archers had missed the chance to participate in the county match. It was felt EMAS had poorly planned the match and there had been inadequate communication.

**7. Development Sub Committee Report:** Yakoob Ali

Nothing to report

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

- I. 5 claims:                      5 Seniors                      0 Junior
- II. Carol is referring archers back to their club records officer when there is an issue.
- III. At the previous meeting clubs were asked to consider whether the existing two club competitions where records could be claimed should be changed so archers could claim these records at club shoots. Feedback from clubs to the committee was in favour of retaining the two club rule so this will not be changed.

**9. Team Captain's Report:** Caroline Cater

- I. All archers that asked to be considered to shoot for the county have done so and will get their year bar. There have been a number of new archers and we managed to

have a long bow team this year which is excellent. Lady recurve archers are now dwindling so we need more. Please encourage those in your clubs who may want to shoot for county.

- II. We are hosting the Lincs match next year. Doesn't have to piggyback the outdoor county champs but if it doesn't we need a club to come forward and hold a closed match. A date would need to be found for this. It can be a reduced size and would be up to the hosting club to state the size. Bowman of Glen said they may be able to host the outdoor county champs. Their ground would be big enough for both. They can either host the shoot or manage the shoot.
- III. Caroline thanked all the archers who have been committed and taken part in the county shoots this year.
- IV. The last match against Northants was won by the County. Bowman of Rutland was fantastic at running the shoot – big thank you to them.

**10. Junior Reps Report:** Martin Matkin

- I. Now sorted all the dates for Jedis and junior shoots. The issue we had with the Jedis has been sorted and the cost of hiring the hall reduced to a more manageable figure.
- II. There is a meeting this Thursday for the Jedi coaches to discuss the programme and Martin will then hand this over to Penny at the next session. Still no junior rep.

**11. Information Officers Report:** Tom Cram

Nothing to report

**12. Tournament Organisers Report:** Paul Agar

- I. Indoor County Champs we still do not have a venue – KMAC were investigating whether they would be able to host and this has now been confirmed.
- II. The application for RS has been put in but as there was no venue they would not award RS. Paul will now email Archery GB to confirm the venue.
- III. Information on hosting and what is required is all on the LRCAA website under documents.
- IV. The hall can accommodate 9 bosses which need to be the same material. We can't mix bosses without a gap but the gap would reduce the number of bosses the hall can hold. KMAC will check if they have enough foam bosses that will fit otherwise will use straw bosses and Paul will try to get H stands. It is likely there would be a need for 4 compound bosses.
- V. The Outdoor County Champs will also be the LINC's match.
- VI. We are down for hosting the Thoresby next year, 1<sup>st</sup> September. We need a large ground. Minimum 25 bosses and max 30 bosses.

**ACTION:** Please ask at clubs whether they are willing to host this shoot.

Option of KMAC or Bowman of Glen either on 1<sup>st</sup> September or a date they can offer. Bowman of Glen is unlikely to be able to host as they will be hosting quite a few this year. It doesn't have to be held at a club ground but the ground would have to be registered. We would need to have volunteers to help move equipment. In previous

years, there has been very little help given. Need to secure judges, which are getting harder and harder.

**13. Safe Guarding Officer:**

Richard East

Nothing to report

**14. Any Other Business:**

- a) Carol has been approached by an archer with a query regarding gender reassignment and taking part in competitions. This is recognised by Archery GB but world record status shoots are different. Clubs should contact membership services for guidance and advice.
- b) Archers who receive funding are expected to have shot for the county and have developed through the county. The county had received a claim from an archer but the committee agreed as it was not this archer's first representation they are not eligible for the claim submitted.
- c) The committee agreed the junior international archer would receive £100 contribution towards their expenses.
- d) The committee discussed the need to make the wording regarding funding clearer.

**ACTION:** Suggestions for wording change to Debbie prior to the AGM next month.

Meeting closed at 21.10 pm

The next meeting will be Monday 19<sup>th</sup> November 2018.