

Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 17th September 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		
Alan Tongue, Secretary		Mark Bennett	KMAC
Yakoob Ali, Development	Leicester Archery Acad	Hannah Powe	LOAFAC
		Steve Colledge	Ivanhoe
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
Martin Dexter	B.O.B		
Paul Agar Tournament	Fosse Co of Archers	Mark Lantsbury	W.V.A
		Martin Matkin	B.O.B

1. Apologies for absence: Peter Fox, Steve Ward

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

Proposed: Mark

Second: Mick

3. Matters Arising

None

4. Treasurers Report: Steve Ward (absent)

- I. Good Evening, firstly apologies for absence but if everything has gone according to plan I should either be in surgery or coming out of surgery for the last operation on my eye. Thank you all for your patience and help during this unforeseen adventure.
- II. The Outdoor County Champs expenses have all been paid out and with what I have paid in there is a small loss, as Paul probably mentioned, but not too bad.
- III. I'm being chased for an invoice from Winstanley School for £102.00 dating from February. I have checked the file; all chq book stubs and the spreadsheet and I have no record of receiving this invoice. I don't like being chased particularly at this late stage of the game, but does anyone know what this might be for? I have had a conversation with the school this morning to try and resolve the matter.

Winstanley is where the Jedis shoot and this figure would represent a four hour

session. Another invoice needs to be requested from Winstanley. Earlier in the year Winstanley amalgamated their finance team so the invoice may have come from another name.

ACTION: Treasurer to request another invoice.

- IV. I have received a claim from an archer for £300.00 towards his stage 4 world cup trip to Berlin (Not the European Finals – Congrats to the Gents compound team on the Gold Medal) It's on our claim form. Where do we stand on this considering he is from Northampton? Let me know how you want me to respond?

This application for funding is being considered by the committee.

ACTION: Treasurer to email applicant stating the application for funding is being considered by the committee.

ACTION: Treasurer to email Bowman of Rutland secretary, when did the archer affiliate with the county?

- V. Do we know the fees for juniors and students? I can't find the table on our website. The new fees rates are on the website.
- VI. Level 2 Money has been paid in and cheques for venue and Archery GB are with Yakoob.
- VII. I am still battling to get online. Now I have some recovery time I am going to make myself a nuisance in the branch until I get what I want.

5. Secretary's Report: Alan Tonge

Nothing to report

6. EMAS Report: Caroline Cater

- I. The next EMAS meeting is next Wednesday. The discussion is likely to focus on the Thoresby shoot. At the end of the last Thoresby shoot the five team captains got together and discussed how difficult it had been getting archers to shoot. We need to consider how we would like the Thoresby to run. A suggestion was put forward at the EMAS AGM that the size of the shoot would be dependent on the size of the ground available. Team captains would get together once they have found out what the hosting venue could offer and decide on the numbers for each discipline. This would be able to change each year depending on what is available to team captains for the shoot and would hopefully allow counties to field a full team. This was agreed by the committee.
- II. Last year, Caroline had awarded stickers to archers who had taken part and had suggested to EMAS that every archer who participates in the Thoresby receives an engraved glass to reflect participation and to encourage archers to get involved.

out to all the coaches with proposed dates of 21st October, 18th November and 13th January.

ACTION: Are there any clubs who would be able to host these sessions? Please notify Martin using the Junior rep email if you are able to help.

- II. Penny is going to be taking over the Jedi's. Martin will continue with the beginning of the season getting everything ready for a handover.
- III. Going to struggle for the first training session as Penny, Yakoob and Martin are away.

11. Information Officers Report: Tom Cram

Nothing to report

12. Tournament Organisers Report: Paul Agar

- I. Indoor tournament – received emails from only 3 archers. 1 agreed to go to a single, another said keep it as a double regardless of financial losses and 1 said they didn't mind. Braunstone had a cancellation on the date we want. They open at 7.30am and we would need to be ready for 9am. Closes at 5pm but they would be willing to stay later, however we would have to pay extra. It would cost roughly £2000 to run.
Proposal – To change the county champs from a double to a single – Agreed Unanimous
- II. As the County champs have changed to a single we need a club to host. It takes place on Sunday 3rd February. Ideally we need a hall that can hold 9 bosses.
ACTION: Are there any clubs able to host? Please contact the tournament officer as soon as possible.
- III. A hosting fee of £150 is awarded for outdoors but there is currently no hosting fee for indoors.
Proposal – to offer a hosting fee and then the club is obliged to put a field party together. If the club does not take a fee the County would need to put a field party together – Agreed Unanimous
This will need to be agreed at the AGM. It doesn't stop the host club asking for help from other clubs.

13. Safe Guarding Officer: Richard East

Nothing to report

Anne raised the point on the Archery GB website there are new guidelines that clubs need to read.

14. Any Other Business:

- a) The Foxes have not been paid £50 for last season's use of equipment. This will need to be sorted for this year as well. If Fosse are helping out they should also receive £50 - Agreed unanimous
- b) The L&R 300 starts in October – score sheets in to Mike.

- c) County shirts – Anne got in touch with the cheapest firm however there is a 5-8 week lead time. There may be a quicker option locally, although a bit more expensive. Anne will look into this.
- d) Hopefully most club secretaries received the email from Kim about archery affiliations. Archery GB wants full membership details including dates of birth and email addresses. Under the equalities laws they should provide an alternative means of adding members not only online. Kim has only received a few emails from clubs.
- e) Someone needs to take responsibility for organising the awards evening. Please contact the county secretary if you are able to do this.
- f) Archery GB has full day IANSEO training on Saturday 6th October at Lillishall costing £30 per head. For clubs who want to host and do head to heads, it is a requirement to use IANSEO. The software is free but you need a licence to do live updates during the shoot. The intention is to try and make the system uniform. It can't be used for imperial rounds yet. Caroline suggested this should be on our development plan and the county should be funding this in future. If anyone does go, you need to take your own laptop.
- g) Need to look at the constitution next meeting in preparation for AGM.
- h) Current County Secretary will be stepping down at the AGM so we will need a new County Secretary.

ACTION: Make all members aware we need a new County Secretary to stand at the AGM in November. Without a County Secretary, the County freezes and no matches can be organised.

Meeting closed at 21.46.pm

The next meeting will be Monday 15th October 2018.