Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 15th April 2019 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.02pm

Present: 15

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Laura Hutchison	LSAC
Jayne Curnock, Secretary	Fosse Co of Archers	Colin Timson	Hinkley
Mark Peart, Treasurer	LSAC	Mick Shaw	Lutterworth
Debbie Staps, Minutes Sec	SVAC	Anne Smith	Foxes
Carol Smith, CRO	Fosse Co of Archers	Richard East, Safeguarding	Birstall
Sarah Warner, team captain	B.O.B	Martin Dexter	B.O.B
James Browne, Junior Rep	SVAC		
Tom Cram, Webmaster	Paradox		
Yakoob Ali, Development officer	LAA		

1. Apologies for absence: Mohamed Patel, Caroline Cater, Paul Agar and Mark Lantsbery

2. Minutes of the Last meeting:

Proposer: Mick Shaw Second: Richard East 1 Abstention

3. Matters Arising

None

4. Treasurers Report:

I. Barclays account balance: £11,484.82

Cash in hand: £195.00

II. Income since last meeting: £300.00; consisting of affiliation fees and competition entries.

Expenditure since last meeting: £1,251.49; consisting of junior shoot prizes, Maggie's March coaching workshop, level 2 assessment costs and the National Inter Counties Tournament entry fees.

III. No unusual requests for finances

5. Secretary's Report: Jayne Curnock

I. Leicester DISC are still in existence and paid their affiliations to county and region. County membership as of 13/4/19 total 1124

- 96 Junior girls
- 96 females under 25 years
- 183 females over 25 years
- 143 junior boys
- 132 males under 25 years
- 474 males over 25 years
- II. Date for the 2019 county social (22nd November is the Friday after the AGM) get in the diary then see if clubs suggest a venue?
- III. Ron Smith memorial trophy at the March meeting Kim Copson was nominated by the committee. I then had an enquiry from a club asking to nominate another county archer, which was too late to bring to this meeting as the deadline for EMAS has passed. Next year clubs need to know the deadline for nominations for the Ron Smith Memorial Trophy, which I suggest should be before our March meeting so we can vote and then tell EMAS.
- IV. I've emailed James Mason regarding his application for funding and that we have declined it.
- V. JeDis first aid kit, I've not bought any replacements as I've not heard back what needs to be purchased.

6. EMAS Report:

No report.

7. Development Sub Committee Report: Yakoob Ali

- I. 6 level 2 coaches from the County and 2 out of the county
- II. Next thing Yakoob would like to work on is senior coaching during the next indoor season. Open to the squad but also open to other seniors. Need a response from clubs about interest. This would be run monthly but rotated to different clubs, if any clubs could offer an indoor venue, please email Yakoob. Will need coaches on board to make sure this is successful. Leicester should be doing more for their junior and senior archers. We are being left behind other counties in what we offer.

ACTION: Yakoob to draft an email and Jayne will email out.

Not everyone has facebook, so information needs to be emailed out and sent to Tom for the website.

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

I. 13 claims: 7 Seniors 6 Junior 6 Declined

- II. 5 were declined as they were claimed before the rule on the two club competition had been released.
- III. There are new archery rounds that can be claimed which Carol will put out.

9. Team Captain's Report:

- **I.** Had the EMAS Inter County Clout which went well, the results were:
 - Longbow 1st

Compound 2nd

Recurve 2nd

Barebow 3rd

II. Just entered 14 into inter counties there are plenty of barebow and longbow spaces left but haven't entered yet as we are not sure if we can come up with a team, same with ladies compound. Need a better payment system as we are not sure who is actually going so archers would need to pay and then may not be selected. £145 seems to be the average cost. Next time, we could ensure the money from County is transferred prior to the team captain paying to hold the places.

10. Junior Reps Report:

- I. 3 Venues are sorted for the summer, one in June at Soar Valley, Fosse in August and Welland in September. Couldn't find anywhere for the May shoot.
- II. Two juniors from Soar Valley were not allowed to put their scores in as the deadline had been missed. Mick explained the deadline must be stuck to as people previously were putting scores in up to 2 weeks. Same rule for seniors and juniors.
- III. Queried the whistle system what is the proper system. 2 to go to the line, 1 to shoot and 3 to collect.
- IV. Eddie said, if juniors are told if something isn't in on time and there is a deadline, they will understand. Need to ensure records officer is getting the data in on time. Alternatively have someone who is taking part in the competition to collate and send in the scores.

11. Information Officers Report: Tom Cram

- A few meetings ago it was suggested we change the main website picture. Team picture from the clout has been added. The junior picture also needs to be changed. Tom will do this but needs photos to do this.
- II. Sarah is happy to take photos if she is not shooting at the different events. If anyone wants to take pictures please send these to Tom.
- **III.** Everything else is up to date.

12. Tournament Organisers Report: Paul Agar

I. If any club has offered to host the indoor champs, Foxes and Lutterworth had offered to investigate. Lutterworth are waiting to hear back from the leisure centre regarding costs. Foxes have not had a meeting yet.

13. Safe Guarding Officer: Richard East

I. A member of Archery GB has been suspended due to an alleged incident and their membership card has been returned to Archery GB. This was an external issue, nothing to do with archery but their suspension relates to all archery events and premises. The person is not affiliated to Leicestershire but all clubs will be contacted by Richard directly and should the archer attend a club, Richard must be informed immediately. This investigation by external authorities could take up to a year.

- II. Richard asked how many clubs check visitors' cards and reminded clubs they should be doing this.
- III. Tom raised the question, could an archer add an initial and provide a different address and join another club?

14. Any Other Business:

- a) L & R 300 season has come to a close. Results are on the website.
 52 individual juniors 19 teams
 202 Seniors 57 teams, so it is still very popular.
- b) There are apparently two trophies which Mick is unable to find. If anyone has them please make sure they are at the county meeting next month. Rutland have the senior cup, Kirby have the junior cup.
- c) First batch of shirts were mainly senior so we need to put an order in for junior shirts. May need to buy some more of the popular sizes. Do need to plan ahead and work out who should be placing the orders and collecting the shirts. Usually 4-5 weeks is standard. Need to get the order in now. The treasurer can pay the invoice by BACs. Sarah will take responsibility for ordering the shirts.
- d) At the moment, Notts have only one archer to compete. They do selection scores so if an archer does not achieve the score they are not selected. Sarah has emailed and will keep badgering.
- e) Angela Bray of Kettering Archers (Northants) lost her long battle with cancer recently, for all who knew her she worked tirelessly as a tournament organiser and county committee member. When her partner died the committee agreed a donation to a cancer charity. Jayne proposed a similar donation Proposer: Jayne Second: Mark Unanimous.
- f) EMAS development grants will be £1000 to each county this year. They will also give £300 to each county to organise their own safeguarding course. More information will be made available soon.

The next meeting will be Monday 20th May 2019. Meeting closed at 20:54 pm