

## Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 18<sup>th</sup> February 2019 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.03pm

### **Present: 17**

<b>Name</b>	<b>Club</b>	<b>Name</b>	<b>Club</b>
Eddie Pemberton, Chairman	BOGAS	Bob Tyrrell	Welland
Jayne Curnock, Secretary	Fosse Co of Archers	Mark Bennett	KMAC
Debbie Staps, Minutes Sec	SVAC	Kim Copson	BoB
Carol Smith, CRO	Fosse Co of Archers	Mark Lantsbery	Welland
Sarah Warner, team captain	B.O.R	Peter Smith	KMAC
Paul Agar Tournament	Fosse Co of Archers	Peter Fox	B.O.R
Tom Cram, Webmaster	Paradox	Mark Peart	LSAC
Yakoob Ali, Development officer	LAA	Martin Dexter	B.O.B
Anne Smith	Foxes	Steve Gill	LOAFAC
Matthew Peers	Paradox	Jordanna Marsh	LSAC
Laura Hutchinson	LSAC	Felicity Slocombe	LSAC

**1. Apologies for absence:** Steve Ward, Richard East, Caroline Cater

**2. Minutes of the Last meeting:**

Proposer:

**3. Matters Arising**

Kim said she did not think the social media post should not have been read out at the meeting and the person involved should have been contacted first.

**4. Treasurers Report:**

- I. Jayne circulated the account statement which has been completed by Pete.

**5. Secretary's Report:** Jayne Curnock

- I. I have sent a letter to Penny with an inventory of JeDiS equipment for her to sign and return, I'm waiting for it to be returned.
- II. I'm still waiting for Paradox to pay their remaining affiliations of £6.25 – I've chased Ash which I will do again. Other clubs are paying their affiliations as they have new members join, the feedback is good, and they now have the correct information for them to pay the right amount.

- III. I heard back from AGB regarding the direct members who have not affiliated to county. They said that I should contact the members again and if I didn't hear back to let them know. After following their advice, three of them have not affiliated; their information has been passed to the AGB office. One of the direct members said that he had been a direct member for many years and never knew he should affiliate to county.
- IV. Royal Tox were sent a list of county archer's names and emails and they will be contacted directly with an invitation. They do not send out a list of those invited, so as a county, we won't know who has been asked.
- V. I've started updating the county documents on the website to get them into the same format, I noticed that the development plan on there is the one that I did for 17/18.
- VI. GDPR policy – As I've only just heard back from AGB regarding this, (Identity = being anonymous when entering competitions), I suggest we discuss this at the next committee meeting.
- VII. Had an email from a member of Kirby who was born in Rutland raising the issue of the horseshoe in the county emblem being upside down if it is meant to be representing Rutland?
- VIII. 1075 archers
  - 87 Junior girls
  - 91 females under 25 years
  - 178 females over 25 years
  - 126 junior boys
  - 129 males under 25 years
  - 464 males over 25

**6. EMAS Report:** (No report as there has been no meeting)

- I. Jayne asked for feedback regarding the proposed EMAS development officer role. The committee felt we should go for this, however affiliations must not go up and EMAS are to use the money they already have. Kim argued if West Midlands can't do anything we should say no. Anne said the focus may be on the on target clubs which might exclude a number of county clubs. We don't know how many on target clubs we have in the County.  
We agree if West Midlands contribute, on the absolute understanding EMAS use the money they already have. There are no definite figures at the moment but Archery GB will match whatever East Midlands and West Midlands put in.

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

- I. The flyer went out for the workshop in March. Maggie felt to run an effective workshop the number would need to be restricted to 6. She also felt we shouldn't be charging the archers as they were acting as guinea pigs for the coaches. This would only be a reduction of £30. Jayne felt we should charge and Carol said £5 was well priced. Archers can contact Yakoob if they would like to take part. Compound and recurve archers are needed. This could be offered to clubs to see who is interested – only Seniors who want to improve. It needs to be made clear to archers; the main

focus at this stage is training coaches. Need archers who are able to shoot all day. If it is over-subscribed could do it as a lottery pick.

**ACTION:** Yakoob to draft an email and send it to Jayne to send out.

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

- I. 4 claims: 3 Seniors 1 Junior
- II. Proposal from last meeting changing two club to club. 9 want to change and 4 wanted to keep it as it is. Therefore the proposal is changing from two club shoot to club shoot. Even if the three clubs who have not voted, voted against changing the shoot it wouldn't be enough to stop the proposal going ahead. There have been very few two club records claimed.
- III. There have been a few archers who have made personal comments to Carol but all archers should be made aware this is not Carol's proposal; she simply raised it on behalf of archers of the county. Some archers have questioned how the claims will be monitored; any score sheets sent in and not ratified by the records officer will be refused and sent back.
- IV. There have also been comments made that EMAS should come in line with other regions. Those who are unhappy should take this up directly with EMAS.

**9. Team Captain's Report:** Sarah Warner

- I. The latest dates of confirmed matches are on the County website. Waiting for confirmation on EMAS inter-counties before these are posted up.
- II. The big issue is the clash of the first county match with the LOAFAC which was a selection shoot. It was decided at the meeting the LOAFAC shoot cannot be counted as a selection shoot. It can still be used as a selection shoot for other matches. Have to do two out of three for the first match which obviously they can't do. If there is a problem, we have somewhere that you can use one of two. 'The number of selection shoots will be decided by the committee, normally three. If the number of shoots is two or less all places will be counted.' (See Constitution)
- III. Perhaps at the next AGM clubs who are doing the selection shoots could bring their dates.
- IV. The Inter – Counties EMAS team has been selected and this will be confirmed with the selection committee. We need to work out who is going to be the county selection committee. Carol and Jayne will do this. Can't find any entry form information about the day. Kettering is running it and it normally comes out late.
- V. Juniors – normally Caroline would email the team captains and Caroline would normally do it all and liase with Carol. Sarah doesn't know what the team looks like for juniors.

- VI. T- shirts –Anne showed an example of the proposed new shirt and the existing county shirt for comparison. The proposal is for the new shirt to have a round neck and it is up to us what colours we have. For practical reasons, we could flip the colours and have a shirt that is mainly blue with some white on it. If we decide to go blue and white, they can match the blue or decide to go for as close a match as possible. The price was confirmed as £26 inc VAT with no delivery regardless of the size. If we change where the horseshoe goes depending on whether an archer was right or left handed this counts as a new shirt and we have to order a minimum of 10 shirts. Could put the logo on the sleeves then it wouldn't matter if an archer was left or right handed. The sizing comes up as similar to the existing shirts but is longer.
- Delivery time is 4-5 weeks from the design being approved.

The committee agreed the County shirt design will be:

- Horseshoe logo on both sleeves without the wording and without piping
- Switching the colours to be majority blue with some white
- Single white stripe design
- Round neck
- No collar

A size chart can be made available Anne to send to Sarah

#### **10. Junior Reps Report:**

- I. James is arranging to have his CRB done as soon as possible. He will be shadowing Carol at the next junior shoot in March which has 30 juniors and will be taking over from the outdoor shoots. Carol will be contacting clubs as to whether they can host.

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

- I. If you have previously opened a file on your browser. If it looks like the file hasn't been updated please hit refresh on your browser.
- Tom will put a reminder on the page

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

- I. Thanks to all at Kirby Muxloe AC for hosting the indoor championships this year. The only complaint we had was regarding the heating, which was not up to what was required on a very cold day. This however, was the school's fault, not ours.
- II. This year the number of archers increased, we had 80 seniors and 21 juniors shoot. 15 archers entered late and had to pay the surcharge. Income from entries was £1179 and the raffle raised £73, total income was therefore was £1252. After

expenses the special fund receives £45.25 and County £318.08. If you take into account the medals cost the county is in surplus by £163.28

- III. County outdoors including the Lincolnshire shoot hosted by Kirby. Paperwork has gone in and we are waiting for Archery GB confirmation.  
Eddie added a thank you to Paul as up until a couple of days before the shoot Paul was still looking for a judge and making arrangements around this.  
Kim asked whether we could contact the college to get a reduction for the lack of heating. The heating was on but it was not adequate.  
Next year's county championship is the fiftieth. Do we want to do something special?

**13. Safe Guarding Officer:** Richard East

Nothing to report

**14. Any Other Business:**

None

The next meeting will be Monday 18<sup>th</sup> March 2019.

Meeting closed at 21:58 pm