

Leicestershire and Rutland County Archery Association

Minutes of the meeting held on Monday 17th June 2019 t Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting started at 8.00pm.

Present: 15

NAME	CLUB	NAME	CLUB
Eddie Pemberton, Chair	BOGAS	Anne Smith	Foxes
Jayne Curnock, Secretary	Fosse	Mick Shaw	Lutterworth
Mark Peart, Treasurer	LSAC	Kim Copson	Birstall
Carol Smith, CRO	Fosse	Peter Fox	Rutland
Paul Agar, Tournament	Fosse	Martin Dexter	Birstall
Yakoob Ali, Dev/coaching	LAA	Colin Timson	Hinckley
Sarah Warner, team captain	Kirby	Laura Hutchinson	LSAC
James Brown, junior rep	SVAC		

1. Apologies for absence: Debbie Staps, Tom Cram, Mark Lantsbury
2. Minutes from last meeting: were approved with 3 abstentions, proposed by Paul Agar, seconded by Anne Smith.
3. Matters arising:
 - a) AGB have in fact raised their fees for seniors and AGB direct members by £1.
 - b) Mark Peart proposed the charity donation in memory of Angela Bray.
 - c) The Danage timing system booking form contains an inventory, each box also has a list of contents for that box. The folder with the timing system also has the inventory. To buy from Danage it will be £70-80 plus postage, Peter has offered to make a new cable (he will price it up once he knows which cable it is that is missing). *From the meeting it was agreed that Peter Curnock would price up and make up the cable for county.*
1. Treasurers Report: Mark Peart –
Barclays account balance is just over £10,000, cash in hand £159.
Income since last meeting has been JeDiS subs, fox awards, and county champs' entries.
Expenditure since last meeting has been the second batch of team shirts and away matches team entries.
2. Secretary's Report: Jayne Curnock –
County membership as of 17/6/19 total 1173.
JeDiS first aid kit; I'm still waiting for them.
Maggie Squires has informed us that Archery Legends at Loughborough now have 3 level one coaches and are running beginner's courses there. People maybe approaching clubs to join after doing a course there.
Reminder that there will be a county committee meeting in July, on the 15th.
3. Development and Coaching: Yakoob Ali –
Yakoob is working on the proposal for the senior squad coaching group, and the development plan for 2019/20, in which he will mention coach development and juniors.
4. Records officer: Carol Smith –
20 claims since the last meeting, 15 senior and 5 junior, 2 Fox awards both to juniors.

5. EMAS Rep: Kim stated that an email was sent to Debbie on the 15th April stating that Caroline was stepping down, Debbie forgot to pass this to Jayne so she was not aware of this, as Caroline hadn't copied Jayne into the email. Eddie stated that emails are not as efficient as they were, so we shouldn't always assume they have reached their destination.
Jayne will attend the next EMAS meeting which is Wednesday this week.
6. Team Captain: Sarah Warner – We won the EMAS 720, and lost against Notts, the weather was awful and the shoot was stopped at 8 dozen. Sarah asked for clarification on reimbursement of entry fees, it is half fees for a home match and full reimbursement for away matches. Sarah is posting results on Facebook, she would also like to do a newsletter to send out to clubs, all agreed it was a good idea.
7. Junior Rep: James Browne – the junior shoot went ahead at Soar Valley with 14 juniors, 10 of whom were non Jedis. Junior shoots are run as close to normal competitions, the only difference is they don't time the ends. At each of the junior shoots more new faces are coming forward. Suggestion to use the Danage timing system at one, this is easier done indoors.
8. Tournament Organiser: Paul Agar – We have all the judges for the county outdoor champs, entries are very low, only 26 so far. Paul asked Sarah for clarification on the Lincs team, are they bringing juniors this year, what is the size of the team? Sarah to confirm and let Paul know.
Paul informed the meeting that he would be stepping down as Tournament Organiser after the outdoor county champs. The Record Status paperwork needs to be at AGB by the beginning of October, for the indoor champs in 2020.
Eddie said that Paul had done a fabulous job, bringing in the Ianseo scoring system, we really need a T/O, this can be done as a team/committee. Anne Smith (Foxes) is happy to get the R/S sorted with Anne as T/O, and she will handle entries. Foxes will host and sort the entries; it will be short term for the indoor county champs only. Paul will close out the outdoor champs then hand the laptop to Anne and help her with the Ianseo scoring system. Jayne to tell clubs we need a new T/O when she sends out the minutes.

Any other business:

- a) The Thoresby is at BOGAS, Eddie asked how many targets, Sarah said 30/32, she will check and confirm with Eddie.
- b) Mick Shaw said that he has tried and failed to contact Kirby about the junior trophy for the L&R300, Sarah to ask Mel about it.
- c) Peter Fox said the archers from Rutland are happy to travel to Loughborough for the county social. Sarah to investigate further.
- d) Eddie presented the EMAS development plan criteria to the meeting (see appendix 1). It was unclear if this document has already been agreed by the EMAS committee. Jayne to seek clarification on Wednesday, as this document contradicts the information in the letter sent with the development cheque.
- e) Eddie read the report from the Lead Jedis coach (Penny Smith). There have been no outdoor sessions run so far. Sessions in July and August have been proposed. As yet we have 6 Jedis who have not responded to an availability request. The August

session does not look viable to run as we have too few coaches and many Jedis are away on holiday. I am in the process of checking if a risk assessment will be needed for the July session. *From the meeting; all clubs should have risk assessments in place for shooting, Penny is the lead coach if she doesn't feel the club paperwork is sufficient, she can write a specific one for Jedis.*

I have had a request from a Jedis coach to bring some of their club archers to the July session. Please can the committee give me a response as to whether these archers are allowed to attend the session?

Please can the committee also clarify the selection process – in particular:

1. What is the process for archers to join Jedis?
2. What is the policy for archers to sample a Jedis session?
3. Once joined do Jedis just remain members for as many years as they want regardless of commitment or should it be on merit assessed each year?

There have been some juniors who have not attended sessions this year but are taking a place and also get to shoot for Jedis in competitions. For some it appears to be a 'drop in' coaching session when they feel like it with no commitment to the squad. Those who have attended once or not at all are taking up places for other juniors who are keen to be part of the squad. Do we actually know with Jedis want to be part of the squad and are committed, as opposed to just staying on the squad list because they have been there for a couple of years and do not have to do anything to earn their place? Given the numbers of non-Jedis who attend competitions there are juniors in the County who maybe we should be recruiting to Jedis? I am more than happy to go out to clubs to see juniors or if coaches within the county can invited to recommend archers perhaps, we could have 'invite sample' sessions.

From the meeting; Yakoob is the coach with the two archers, they have both attended junior shoots and are very keen. The selection process, the commitment of Jedis can all be found in the Jedis document on the county website junior page. Carol said that all Jedis coaches have had this document. Jayne said that she tried to download it at the weekend and it wouldn't, she will contact Tom to see what the problem is. The selection committee for the Jedis is Jedis lead coach, Junior rep, Team Captain and or County Coaching Organiser.

- f) The August junior shoot is on the county website, James will send the entry form to Jayne to send out to clubs too.
- g) Eddie suggested that if clubs want to have archers from other clubs shooting as visitors, they should make clear on their websites when and where they shoot. Beginners courses could be put onto the county website too, this is supposed to be happening through the AGB sport80 portal, as have a go and beginner's courses are being registered on there.

Meeting closed at 9.10pm.

Next committee meeting Monday 15th July 2019

EMAS Development Grant Criteria v1.1

Why do we have a Development Grant?

To encourage development within the counties. Counties voted at EMAS to keep the current process in place.

Ring Fenced

Courses (£300 – match funded) - First Aid, Safeguarding, GDPR, Committee Courses, Ianseo Courses, Disability Courses

Junior Squads – Region Funded

Set amount for each Junior - 50% Funding but on 80% attendance

Per Capita / Development Funding

Proposal – Flat fee of £1000

Introduced Sept 19 for implementation Sept 20

Criteria for funding

- I. Development Plan – plans to be submitted and meet the criteria- updated yearly – SMART
- II. 2 CCO Meetings – Minutes to be provided – Planning, development, coach education
- III. CCO or a representative to attend at least 1 of the RCO Meetings
- IV. 1 Coach CPD Workshop
- V. 2 CDO Meetings – Minutes to be provided
- VI. CDO or a representative to attend one of the bi-annual RDO meetings
- VII. County Junior and/or Senior Training Squad - Minimum 5 sessions
- VIII. Hold Indoor & Outdoor County Champs, 1 inter-county match in addition to regional county matches

County Development Plans must including the following

Coach – Recruitment, Education, Participation, Retention

Judges – Recruitment, Education, Participation, Retention

Archers – Recruitment, Education, Participation, Retention