

Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 16th January at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8pm

Present:

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Mark Bennet	KMAC
Peter Curnock, Treasurer	MMAC	John Brath	Ivanhoe AC
Alan Tonge, Secretary	AGB	Mick Shaw	Lutterworth AC
Paul Agar, CTO	MMAC	Jill Brown	LOAFAC
Carol Smith, CRO	MMAC	Anne Smith	Foxes
Debbie Staps, Minutes Sec	SVAC	Peter Fox	BoR
Chris Cant	MMAC	Caroline Cater	AGB
Martin Dexter	BoB		

1. Apologies for absence Kim Copson, Tom Cram, Martin Matkin, Mark Lantsbury

2. Minutes of the Last meeting: Minutes only received at the meeting so no vote taken.

3. Treasurers Report: Peter Curnock

The statement covers 3 months. The number of under 25 seniors is 3.74% of total senior affiliated members. The projections were based on 20%. This ratio combined with the termination of junior en bloc fees give an increase of income of around 8% if trends continue. Therefore the decision the committee made to leave fees for 2017/18 at the same as 2016/17 was the correct one.

4. Secretary's Report: Alan Tonge

Nothing to report

5. EMAS Report: Caroline Prime

1. Other counties were finding it difficult to find a venue large enough to host so the idea is to reduce the number of recurves and compounds to maintain longbow and barebow. Is the committee happy with this proposal? Proposed by Northants
In favour – 9 Abstentions - 5 Against – 0
2. Still want to know what EMAS can do for us – any suggestions to be emailed to Caroline Prime
Caroline suggested a Head to Head training event.
Carol - more access to training for senior archers.
Anne – coaching for seniors looking at technique.
Alan – Agreed with what was being said that there was a lot of input in juniors and very little in seniors however Alan has run 5 training sessions for compound archers which were well attended but by people who already take part in competitions. If we can't get people to attend the training workshops its unlikely people will turn up to an EMAS sponsored session. We need clubs to encourage archers to attend events that have been organised.
Paul – At the Jedi's nearly all class 1 and 2 coaches is this maybe a reason why people are not attending.
Anne – Bow workshops are one part of shooting.
Carol – Development needs to be focused towards the competing archer not new archers, essentially a senior development squad on a similar scheme to the juniors.

John – Derby ATC (Archery Training Sessions) Booking for £30 per person open to everyone. John is unsure if this is a business venture.

Jill – EMAS must give more notice than one week if they would like archers to take part.

ACTION: Reps to go back to clubs and ask members what they would like EMAS to provide. Emails with suggestions to Caroline by the end of February please.

3. Caroline needs to organise a venue for the EMAS AGM. Previously this was held at the Observatory pub, as no-one had any other suggestions for a venue Caroline said she will attempt to book that.

6. Development Sub Committee Report: Delivered by Pete Curnock on behalf of Jayne Curnock

1. The indoor novice shoot this weekend was full with a waiting list of 9 names. Archers from 11 clubs in the county applied to enter, with medals awarded for recurve, compound, longbow, barebow and flat bows. 12 medals were issued in total, entry fees totalled £240, the shoot made a small excess of £30. Thanks to Quicks for sponsoring the target faces. We gave out flyers for the county website, encouraging them to look there for competition entry forms, as well as other events that are happening in county.
If any club reps would like to take some of the flyers please help yourselves; they can be used to point people to the county website.
2. Level one and two courses, Jayne has found a new venue, which is suitable for the assessment dates too. This will mean that the whole courses will be run at one venue. She is currently sorting dates with Maggie (level 1) and Kath (level 2), and the venue. She hopes to have this finalised in the next couple of weeks.
3. Next meeting will be on **Monday 6th March** – Kirby sports and social club – bar area.

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

18 claims since last meeting, 6 juniors and 12 seniors.

8. Team Captain's Report: Caroline Prime

1. First role was to select a team for the EMAS meet which took place yesterday. It consisted of some discussion and some shooting. Began with a Bray II which no one was prepared for so archers had quite a few sighting ends. Scores from the shoot should not be counted as county or EMAS records as it was not run as a proper shoot. Caroline asked for clarification about claiming for a record.
Paul – EMAS records for a Bray can be shot at a club night but only allow 2 ends of sighters.
Due to the number of sighter ends claims are not valid from this shoot.

ACTION: If a claim comes in Carol will refuse the claim.

2. Mario wants to put on another shoot in addition to the Thorsby. He proposed a 7/20 or a head to head. It wasn't agreed completely but it was agreed it would take place on a Saturday. Captains are looking at the calendar and making sure there are no clashes. He will need to get a national judge. This meeting also included a discussion based on selection for the EMAS squad. There are 6 selection shoots which archers need to attend and submit scores for 2.
The EMAS selection shoots are:
Welbeck

York/Hereford
Regional Champs
Kirby Muxloe
Lincoln
Wilford Bowman

The idea of selection shoots was discussed at an EMAS meeting 18months ago at a meeting held at Bowman of Glen.

9. Junior Reps Report: Delivered by Carol on behalf of Martin Matkin

1. Junior shoot on the 7th January 2017 had 29 attending - 11 JeDiS & 18 Non-JeDiS. There were 6 new juniors who attended. A raffle was also run which raised £40.50
2. Next junior shoot is on the 5th March 2017 and Winstanley Community College (Foxes venue), unfortunately we have had to move the venue as Welland Valleys new indoor venue and can't accommodate spectators. Currently there are 15 juniors booked in.
3. JeDiS recruitment drive, with a taster session offered on Sunday, 15th January 2017 has resulted in 6 new JeDiS (1 junior gent recurve, 2 junior ladies barebow & 3 junior ladies recurve). 1 other junior was invited to the taster session but failed to attend. There are now 22 JeDiS & 1 senior JeDiS.

We are currently collecting annual subs of £20 per JeDiS

ACTION: Go back and thank clubs for getting juniors involved.

10. Information Officers Report: Tom Cram
Nothing to report

11. Tournament Organisers Report: Paul Agar
Entrees for indoor championships are coming in
48 confirmed for Double
28 confirmed for Single
12 spaces available on the double and 4 on the single

12. County Child Protection Officer: Richard East
Nothing to report

13. Any Other Business:

1. The new open indoor team trophy has been purchased by Peter & Jayne. The old one has only scrap value of 1kg brass.
2. It is LRCAA's turn to host the EMAS clout in 2017. BoR had offered to host the LRCAA county clout. Could we ask them if they would be prepared to combine the two in 2017 and have two lots of awards? **Action: Peter Fox to ask.**
3. The letter to AGB regarding registering bows was not created as there was so much correspondence sent to AGB that it was felt to be unnecessary.
4. Club reps - we didn't do this at the AGM. If reps could advise Alan of their names, club, sen/jun and Emails then Alan/Debbie can create accurate distribution lists.
Action: All clubs to email Alan Tonge with their club senior and junior reps
5. Affiliation fees are remaining the same – Pete will put an addendum to say this on the website
6. Direct members. Pete has written to AGB asking for clarification of insurance status for direct members who may have indicated that they have paid county/region affiliations but have not done so. The direct member form carries a statement '**To comply with the terms and conditions**

of our insurance policy we need a declaration from you confirming the following,' one item being affiliation fees. Pete's suggestion was that TO's/clubs ask for proof of these payments from direct members. If they cannot provide this, direct members should not be allowed to shoot. We have not received affiliations from the two disabled clubs in the county. Pete asked whether the same issue affected them in regard to insurance. To date he has not received a reply to either question.

Paul – any Archery GB direct members should TO's email County Secretary or County Treasurer to confirm if these archers are affiliated.

Alan - on any entry forms direct members need to be informed they will need to prove they have affiliated with the county and region. What happens if archers are from a different county?

Pete - put the onus back on the archer and say they have to prove they have affiliated. If TO is unsure or not satisfied with the proof feel free to refund the archer and refuse to allow them to shoot.

Caroline took the card produced by Alan proving affiliation to a county to EMAS, Notts are doing the same thing, Northants haven't done anything as they do not have any direct members.

7. Caroline has had a lot of emails about selection shoots for the county. KMAC is on the website.

Bowman of Glen – 13th and 14th May

Foresters – 21st May (Having field measured) Change of date for the charity shoot 30th

Need to complete 2 of these 3 selection shoots.

National inter counties event

ACTION: Caroline to send an email out to investigate interest in inter county team selection shoot.

KMAC will be the decider for the inter counties at Lillishall on the 24th and 25th June

8. From next year Carol will no longer be running the L&R300. Someone else will need to take over.

Carol to email the need for someone to take over the L&R 300 when she emails out the scores.

9. Eddie asked how many clubs are advertising their club shoots on their own websites. These are all accessible through links on the county website. If you have an indoor venue advertise this fact.

10. How many clubs have to make adjustments to grounds following need to measure grounds?

Peter Fox has had a surveyor in to measure their field.

11. May need a PLAN B if Foresters field does not get passed. Get clarification first and tell Caroline as soon as possible.

Closed 9.30 pm