

## Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 20<sup>th</sup> March at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.02pm

### **Present:**

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Mark Bennet	KMAC
Peter Curnock, Treasurer	MMAC	John Brooks	Ivanhoe AC
Alan Tonge, Secretary	AGB	Kim Copson	BoB
Paul Agar, CTO	MMAC	Jill Brown	LOAFAC
Jayne Curnock,	MMAC	Martin Matkin	BoB
Carol Smith, CRO	MMAC	Anne Smith	Foxes
Caroline Prime, Team Cap EMAS rep	AGB	Mark Lantsbery	Welland Valley
Tom Cram, Info officer	Loughborough	Martin Dexter	BoB
Debbie Staps, Minutes Sec	SVAC	Peter Fox	BoR
Mick Shaw	Lutterworth	Colin Timson	Hinckley

**1. Apologies for absence:** Chris Cant, Pat Callaghan

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

Proposed: Peter      Second : Martin

### **3. Matters Arising**

- I. Change to AOB point 7. It was a Melton Shoot at which 2 direct members were competing. They claimed they had affiliated with the county but their cheques had not been cashed. They were not Melton members.

**3. Treasurers Report:** Peter Curnock

- I. Helen Smedley has written to the two disabled clubs to remind them they need to affiliate with county. Alan has had contact with the clubs who have asked about fees and how they need to affiliate.
- II. At the last committee meeting Lizzie Warner had been awarded £300 out of the National Selection Support Fund. Pete read out a thank you letter from Lizzie who achieved a team bronze.

**4. Secretary's Report:** Alan Tonge

Nothing to report

**5. EMAS Report:** Caroline Prime

Nothing to report

**6. Development Sub Committee Report:** Jayne Curnock

- I. Level one course is registered with Archery GB, (course number 17.L1.29). Five people have paid; five more have said they wish to be on the course, leaving two spaces.
- II. Senior training group proposal. Have two linked sessions in October 2017 and January 2018 each of 4 hours at Ivanhoe's indoor venue.

#### **Course content**

- Strength and conditioning
- Drills
- Coaching

Places are limited to 18 people; all bow styles, on a first come first served basis. Total cost for the venue is £208 for the two sessions = £11.55 per person. We propose to charge the archers £6 each with the remainder coming from the development budget (£100). Archers are to pay up front to secure their spot.

Proposed: Jayne                      Second: Kim

- III. The judge funding policy – as discussed in previous county meetings we have created a draft judge funding policy document. You will all have seen this via email, funding for this has already been agreed I can have approval to proceed with this on the county website and send to clubs?

Proposed: Jayne                      Second: Alan

Next meeting Monday 8th May 7.30pm Kirby bar area.

**ACTION:** Club reps to go back to clubs and encourage archers to take part in the strength and conditioning workshop.

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

7 claims; 4 junior and 3 senior.

**8. Team Captain's Report:**                      Caroline Prime

This Sunday is the first county team match. Team is on the website. There is a full team of 12 going, 3 for each discipline.

**ACTION:** Remind all club members to check the county website

**9. Junior Reps Report:**                      Martin Matkin

- I. The last indoor Jedi's session was yesterday. When venues are confirmed the dates for the outdoor sessions will be on the county website
- II. The junior shoot will take place at Bowman of Rutland on the 7<sup>th</sup> May
- III. The Foxes do a lot for the juniors regarding venues. There had been a previous agreement to pay The Foxes £50 for the use of their grounds for the 15/16 season. This year the intention was to pay £65 for the 16/17 season

Proposed: Martin                      Second: John

- IV. The committee awarded £50 to The Foxes for last year and Anne will discuss at their committee about offering this year's £65 as a contribution to junior club development.
- V. Big thank you to all the coaches who turn up to support the Jedi's and thank you to John for all his work with the juniors.

**10. Information Officers Report:**                      Tom Cram

- I. All updates are now on the website and all old results are also on the website.
- II. Minutes from these meetings are being put on the website
- III. Tom is still looking into an awareness email to be received if something is added; everything is also going on facebook.

**11. Tournament Organisers Report:**                      Paul Agar

Nothing to report

**12. County Child Protection Officer:**

Richard East

Nothing to report

**13. Any Other Business:**

1. In preparation for the AGM later in the year, please read through the constitution to see if it reflects how we do things.
2. Haven't received EMAS information
3. Pete proposed a vote of thanks to Carol for all her work on the L & R 300.
4. There was a query regarding claiming a long metric records as part of a WA 1440, Archery GB confirmed that a long metric can be claimed at the same time.
5. Carol is currently covering as the EMAS records officer.
6. There were quite a few problems in organising the junior shoot in May. Bowman of Glen had confirmed they would be willing to put on the shoot but would be charging £15 per junior. Members of the committee expressed their dissatisfaction with the club's high charge as this wasn't a record status shoot and the club were only required to provide bosses and stands.
7. Archery GB AGM is on the same day as the EMAS AGM.
8. LOAFAC shoot is now proceeding.

Meeting closed at 20.35pm

The next meeting will be Monday 24<sup>th</sup> April.