Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 19th March 2018 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.00pm

Present:

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Kim Copson	ВоВ
Steve Ward, Treasurer	SVAC	Mark Bennett	KMAC
Alan Tonge, Secretary		Mark Lantsbury	Welland Valley
Tom Cram Webmaster	Paradox	Steve Colledge	Ivanhoe
Paul Agar, CTO	Fosse Co of Archers	Jill Brown	LOAFAC
Carol Smith, CRO	Fosse Co of Archers	Peter Fox	BOR
Caroline Cater Team Cap/EMAS		Martin Dexter	ВоВ
Debbie Staps, Minutes Sec	SVAC	Mick Shaw	Lutterworth
Anne Smith	Foxes		
Arthur Covaney	LSAC		
Jordanna Marsh	LSAC		

1. Apologies for absence: Yakoob Ali, Martin Matkin, Jayne Curnock, Peter Curnock, Richard East,

2. Minutes of the Last meeting: were approved (11) with 6 abstentions

Mick Shaw is shown as both attending and giving his apologies.

Proposed: Pete Second: Mark

3. Matters Arising

Eddie drew the committee's attention to the email sent by Alan regarding the EGM called for the beginning of the next meeting to make a decision on the word changing. Kim queried should it read 'at county, regional and national events rather than championship as Archery GB Law 25 says regional event.' Tom will check the rules for clarification and inform the committee next month.

4. Treasurers Report: Steve Ward

Steve needs to double check the payments to EMAS. At the moment, Steve is still unable to sign cheques; consequently the insurance for the dannage system still needs to be paid for. The insurance for this has risen to £176 for the year.

5. Secretary's Report: Alan Tonge

Nothing to report

6. EMAS Report: Caroline Cater

The EMAS AGM will be hosted by Notts and will be held on 21st April at Ye Old Bridge Inn starting at 2.30pm. Nominees for the Ron Smith Memorial Trophy need to be received by 31st March. This is for any member who has progressed in archery in any sphere. The rules for this are on the EMAS website.

7. Development Sub Committee Report: Yakoob Ali

- I. Workshops with Tony Gray have been booked for Wednesday, the 11th, 18th and 25th of April. The workshops will take place at Merlin from 7pm until 9pm. Yakoob would like to get more than 25 coaches to attend the workshops so please encourage coaches in your clubs.
- II. The Foxes, Lutterworth and Hinckley have all expressed an interest in the coaching circuit. If any other clubs are interested please email Yakoob who will select three for a trial.
- III. Yakoob requested the minutes to be sent directly as he is not receiving them. A number of members of the committee said they do not always receive the minutes. Debbie asked members to check their junk folders and to put their emails on the list so these can be checked. If the minutes are not received by the 5th of each month, please contact Debbie.

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

There have been 34 claims: 12 senior and 22 junior

9. Team Captain's Report: Caroline Cater

- I. Plans are in order for county shoots with Notts and Lincoln with dates and venues set.
- II. Selection shoots for the clout have taken place. The EMAS inter county clout team tournament will take place on the 25th March. The team has been put together from the Bramcote, Kettering and EMAS 2017 champs. The EMAS champs have been included as the Kettering match had taken place during the snow and many archers had been unable to attend. The team was proposed by Caroline and agreed by Eddie and Martin.
- III. We have complete teams for compound, recurve and barebow but only 2 archers for longbow.
- IV. The EMAS 7/20 and head to head takes place at Lincs on the 6th May. The Kirby Muxloe selection shoot takes place before this but leaves a very short amount of time for selecting a team and getting the entry form in. As a result, Caroline

proposed giving priority for selection to those archers who attend the Kirby Muxloe shoot.

Proposed: Caroline **Second:** Paul Agreed with 1 abstention

Archers know this is a selection shoot and the entry form has been out for some time. Anne suggested some archers may have entered Forresters and Glen as 2 county selection shoots so may not have thought they needed to enter Kirby. It is believed there is still space at Kirby Muxloe for anyone to enter who hasn't already.

- V. Caroline has produced a sticker to give to all archers who have taken part at the Thoresby shoot. This will be reproduced for this year.
- VI. All county shoots are on the website and the team captain has asked archers to provide their potential availability. Only 16 archers have confirmed their availability at the moment. Please encourage club members who wish to shoot for the County to let Caroline know which shoots they would be able to do if selected.
- VII. Anne raised the question from last meeting as to how the first come first served policy works alongside the county selection process. Caroline explained a deadline was put in place to ensure archers notified her of their desire to be considered for selection. The time scale meant names were received quickly. We are not entering as many teams this year as we have no ladies compound but we do have enough for 2 men's compound teams. The six archers will decide how the teams will be organised. It was agreed last year we would fund one team in each bow discipline and the second team would have to self-fund. Potentially, the County could reimburse the second team if all of the second team turn up and shoot. The teams are as follows: Recurve Ladies: Ruth Walsh, Anne Smith, Sarah Warner and Gill Brown Recurve Gents: Ollie Stephenson, Arthur Coveney, Jason Jibrail and Jonathan Borrill. Ladies Compound: Jill Brown Gents Compound: Christian Czerniak, Neil Laskowicz, James Mason, Bill Chapman, Neill Brown and Andy Varnam.
- VIII. Caroline expects archers who shoot at Lillishall should do at least one county shoot as well. This was mentioned in last month's minutes to be discussed at clubs.

10. Junior Reps Report: Martin Matkin

Everything is going steadily. We are looking at outdoor dates but probably only going to be 2 Jedi dates. Junior shoot dates are proving difficult to organise due to Martin and Carol's commitments and unless some parents help out may not be able to go ahead.

11. Information Officers Report: Tom Cram

Nothing to report

12. Tournament Organisers Report: Paul Agar

UK record status has been granted for the County Champs on the 5th August; hopefully at Ivanhoe. The dates and venue could change as the school has to check their calendar. The

school will honour a booking on a first come first serve basis and we should have confirmation by the end of the week.

13. Safe Guarding Officer: Richard East

Nothing to report

14. Any Other Business:

- It is highly likely the LOAFAC charity shoot will be cancelled as entries are very low at the moment. It is an outdoor shoot.
- This is the last month for the L & R 300. Please send results in quickly as last month one was rejected as it was 3 days late. If results are late they will be rejected.

Meeting closed at 20.54pm

The next meeting will be Monday 16th April 2018.