

Leicestershire & Rutland County Archery Association

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

The meeting commenced at 8.14pm

Present:

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Colin Timson	Hinckley
Alan Tonge, Secretary	AGB	Arthur Coveney	Loughborough
Paul Agar, CTO	MMAC	Jill Brown	LOAFAC
Carol Smith, CRO	MMAC	Mark Bennett	KMAC
Caroline Prime, Team Cap EMAS rep	AGB	Mark Lantsbery	Welland Valley
Debbie Staps, Minutes Sec	SVAC	Tom Cram	Loughborough

1. Apologies for absence: Mick Shaw, Jayne Curnock, Pete Curnock, Martin Matkin, Peter Fox, John Brooks

2. Minutes of the Last meeting: were approved with 4 abstentions.

Proposed: Paul Second: Jill

3. Matters Arising

- I. John Brooks and Mark Bennet were present at the last meeting but where not recorded on the minutes.
- II. Spelling mistake – A.O.B number 4

4. Treasurers Report: Peter Curnock

Everyone had received the financial statement.

5. Secretary's Report: Alan Tonge

Nothing to report

6. EMAS Report: Caroline Prime

Did not attend but did send back EMAS clout folder. Still looking for a venue for the EMAS clout.

7. Development Sub Committee Report: Jayne Curnock

- I. Level one course paperwork and payment (£1080) for the learners' folders, has been sent to Archery GB.
- II. The defib training session took place on Tuesday 13th June, 10 people from 6 different clubs came along. A suggestion has been made to purchase/apply for funding to get a defibrillator machine, to go out when the Danage system is used by clubs. Could I have feedback from clubs/county committee on this please? The sports club didn't charge for the hire of the room.
- III. The county development plan needs redoing, as I'm not continuing in the role it is difficult for me to put things in, knowing I won't be seeing them through. As yet no one has expressed any interest in my role. So not really sure what the answer is.....I am definitely not standing again. This doesn't need to be a coach.

ACTION – Jayne will be stepping down in November so we need a replacement. Please take this back to clubs anyone interested please email Jayne. jaynecurnock@gmail.com

ACTION – Ask Jayne and the sub-committee to put a small job description/ advert together to go on the website to highlight what the role entails.

- IV. The committee asked if we could find out the full cost implication associated with the purchase and up keep of a defibrillator machine before deciding whether the county should buy one. The committee also discussed the need to purchase a portable lockable box to store it in.

ACTION – Investigate the full cost implication of purchasing a defibrillator machine.

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

9 claims - 8 senior, 1 junior, 1 declined

19 Fox award claims, 16 senior and 3 junior

Running out of Fox award badges (we have a lot of gold and purple but very few of the other colours) Carol will order the hangers and the colours we need.

ACTION – Add the claims to website to raise awareness of the Fox award

9. Team Captain's Report: Caroline Prime

- V. Lillishall coming up and team shirts have been ordered and will be delivered to the team by Alan.
- VI. On the website Tom has put the scores of the Notts County match which was a fantastic win.
- VII. Next County match against Lincs is in conjunction with the outdoor county match at Ivanhoe. Caroline will be putting the team together this week.
- VIII. Caroline has received an email from Mario about the EMAS match and head to head on Sunday 30th July at Sherwood Archers. The entry form must be in by 14th July. Mario wants teams, for example 4 ladies/ gents recurve, 4 ladies/ gents compound with 3 archers' scores to count in each. If we have only 2 lady compound going we would forfeit the 3rd persons score. 2 ladies/ gents longbow and 2 ladies /gents barebow. The head to head will be individual scores. This is a new tournament for senior archers in the county to gain more experience of head to heads and is not record status. Caroline will send Tom an advert for the website requiring archers to get their responses in quickly. Don't have to be a county archer to have a go.

ACTION – Caroline to email Tom information regarding the EMAS shoot to go on the website

10. Junior Reps Report: Martin Matkin

- I. The Junior shoot will take place on the 9th July. We were short of numbers but now have 17 in total; 9 Jedis and 8 non Jedis. The low numbers may be due to holidays or because the format has changed and juniors are now obliged to complete the entry form and pay the entrance fee in advance.
- II. Sydney bond selection is coming up and will be on the 23rd July. Need 8 recurves, 4 compounders, no barebow and no longbow. This year we have sufficient recurve archers. Coming down harder on juniors if they are not responding to selection shoot information.
- III. EMAS are adding 3 additional training dates to the junior training squad calendar. (2 additional indoor dates and 1 outdoor). This means that the price is going up from £100 to £120 for the 2017/2018 season beginning in September. Currently the county pay 75% of the fee with parents paying the remaining 25%. We are the only county who subsidise juniors and the committee discussed whether the county should continue to pay 75% of the cost which would see an increase in expenditure of £15 per archer with the county paying £90 per archer or have the increase paid by parents.

PROPOSAL - The County continue to pay £75 per archer and parents are required to pay the additional fee increase meaning parents would pay £45.

Proposed: Caroline

Second: Mark

All in favour with 2 abstentions

In the process of selecting juniors for this shoot and may end up only putting 4 juniors in as opposed to 5. Caroline questioned why EMAS did not cover the increase as they have plenty of funds and will raise this at the next EMAS meeting.

ACTION – Carol to inform parents of the fees for next year.

ACTION – Caroline to raise the question why EMAS can't cover the increase at the next EMAS meeting.

11. Information Officers Report: Tom Cram

Nothing to report.

12. Tournament Organisers Report: Paul Agar

County champs entries are coming in very slowly. Toilets are now booked and Ivanhoe have just taken 12 new bosses but Melton may need to help out with bosses. Paul needs to know the junior team ASAP, as we only have 23 bosses. Currently there is a boss for every distance for the juniors but all entries are not in yet.

13. Safe Guarding Officer: Richard East

Nothing to report

14. Any Other Business:

1. LOAFAC –Proposed Development for the senior county squad. A proposal was disseminated, Jill Brown will email Neil for an updated copy which will be put on the website for all archers to read and comment on. Emails should be sent to Alan. Could be opened up to those who want to try out for the county team. Costings seem quite high. Jill Brown to email handout and put this on the website. Remove costing and take names out but keep mention of the fact there will be a charge. Any comments to be emailed to Alan as secretary. Jill to speak to Neil and send out an updated version. This would be a good thing to put in the development plan to get money from EMAS.
2. Caroline would like clubs within county to have clear information on their websites regarding their opening times and fees for both member and non-members to allow other county archers the opportunity to shoot when their own club is unavailable to them. There is a link to each clubs website so please make sure the information on websites is up to date.

ACTION - Tom to put a message on facebook and the website reminding clubs to update the info on club websites.

3. Lillishall inter counties at the weekend. Some archers have expressed dissatisfaction regarding the selections and there is a misconception that the A and B team represent different standards of archers; Caroline confirmed there is no A and B team as such, the A team is the first team that go into being registered and if there is room we are able to add another team; team B. Some people are putting their name down for Lillishall only and not signing up for any other county matches. The county want to encourage people who are sufficiently interested in being county archers and who will participate throughout the season. To avoid discontent in the future a proposal was put forward to only enter 1 team in each discipline.

Proposal – The County will part fund 1 team in each discipline. The county will fund 50 or 75% of the entry fee with the archer funding the rest. Archers are responsible for mileage and any accommodation. Archers need to register their interest and commit to be part of the selection process by the end of February. They will need to pay the deposit (if selected) which is non-refundable. The KMAC 14/40 will still be the selection shoot but archers will also need to attend a training session to adequately prepare if there is a team shoot. Any archer that has shown interest but doesn't turn up for the training for that selection is forfeit. If an archer withdraws any replacement must be drawn from any location or level to fill the slot rather than the county forfeit and if shooting on behalf of the county that replacement is a county shooter so should receive the t-shirt and bar.

ACTION – Please discuss this proposal as a decision will need to be made at the next meeting.

Meeting closed at 21.45 pm

The next meeting will be Monday 17th July.