

Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 16th April 2018 at Kirby Muxloe Sports Club, Ratby Lane, Kirby Muxloe.

The meeting commenced at 8.05pm

Present:

Name	Club	Name	Club
Eddie Pemberton, Chairman	BOGAS	Yakoob Ali	LAA
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	Colin Timson	Hinckley
Carol Smith, CRO	Fosse Co of Archers	Peter Fox	BOR
Caroline Cater Team Cap/EMAS		Martin Dexter	BoB
Debbie Staps, Minutes Sec	SVAC	Mick Shaw	Lutterworth
Anne Smith	Foxes		

1. Apologies for absence: Kim Copson, Martin Matkin, Jill Brown, Richard East

2. Minutes of the Last meeting: were approved (14) with 2 abstentions

Proposed: Mick Second: Steve

3. Matters Arising

As discussed at AGM point 1.8 of the constitution is being changed to: At county, regional and national championships, archers must shoot for the club through which they are affiliated to AGB. At all other events archers may shoot for another club provided they have permission from their affiliated club. Tournament Organisers may ask archers to provide proof that they have obtained permission from their affiliated club.

Proposed: Tom Second: Paul Agreed: unanimous

4. Treasurers Report: Steve Ward

- I. Steve now has full signature on accounts.
- II. Dammage system is insured.

5. Secretary's Report: Alan Tonge

Nothing to report

6. EMAS Report: Caroline Cater

- I. EMAS AGM is this coming Saturday which clashes with AGB AGM. Caroline has sent in her apologies. Carol will be attending the EMAS AGM.

7. Development Sub Committee Report: Yakoob Ali

- I. The first of the coaching workshops was held last week. 18 coaches had signed up and hopefully this will increase. The content level is quite high and coaches need to speak to Tony to ensure they have a full understanding of what is being covered.
- II. Coaching circuit with 3 trial clubs has been established, however only 2 coaches have shown interest.
- III. Level 2 coaching course has a tutor and dates but we now need a venue, if any clubs think they can offer a venue please contact Yakoob.

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

- I. There have been 6 claims: 4 senior and 2 junior
- II. Carol proposed we introduce the VI (visual impaired) records for VI county archers. There are currently no record claims to put on the website. Carol will put a blank sheet on website to show they exist.

Proposed: Carol Second: Alan Agreed: unanimous

9. Team Captain's Report: Caroline Cater

- I. The County Team clout attended the EMAS double metric clout at Kettering on Sunday March 25th. There were 13 archers who wished to be considered for the team, out of which 11 archers attended. 3 compound, 3 recurve, 3 barebow and 2 longbow (teams are on the website). It was a pleasant day, everyone had fun. Caroline went along to support and take photographs which will go on the website soon. We should give the clout team a round of applause because out of the four disciplines we won 3 and came second in one. Outstanding performance from everyone. Debbie Hill was new to the team from BOR, she got her six gold end and broke a county record and EMAS record. Personal bests were achieved by some too. Alan and Caroline are currently putting a report together and are waiting for results. The results only came out yesterday as Caroline had got in touch with Kettering copying in Mario to say that archers were in need of the results to make claims. AGB had the results but no-one else had. Apologies were made by Angela Bray.
- II. KMAC WA 1440 takes place this Sunday, the first of our selection shoots. There are 57 archers from the Leicestershire County, 14 junior and 33 senior archers. Out of the 57 Caroline is aware of 27 senior archers and 7 junior archers who wish to be considered for the county. From the senior archers Caroline will select for the first county match EMAS 7/20 as agreed by the Committee at the last meeting.
- III. There are now 5 compound archers for Lillishall as Christian Czerniak has decided that he won't be fit enough after having an operation on his crushed trigger finger.

From the 5 who want to go only 2 are shooting at Kirby so they will have to get together or hope that they are all shooting at Glen or LOAFAC. With regard to the ladies recurve all 4 are shooting at Kirby so they will be able to select a team of 3. 3 out of the 4 male gents recurve archers are shooting.

- IV. On the website the county matches have been there for a couple of months now and Caroline has requested that clubs ask their archers who have shown an interest to shoot for the county to look at the dates and inform Caroline know their availability. To date out of 31 senior and 9 junior archers who have requested to be considered only 16 archers (including 1 junior) have confirmed their availability.

10. Junior Reps Report: Martin Matkin

No report

Unfortunately, Martin will be standing down from this role at the AGM due to other commitments. He will try to fulfil this role as best he can; however the committee would like to have someone to help Martin with the work load to ensure the Jedi's continue to thrive. This person does not have to be a coach. If there is anyone in clubs, please speak to Martin. It would be to not only look after the Jedi's but also the junior shoots. The county normally run 7/8 junior shoots but this will need to be scaled back. We don't want to see the Jedi's break up but need help to continue.

11. Information Officers Report: Tom Cram

Nothing to report

12. Tournament Organisers Report: Paul Agar

- I. We are struggling to get judges for the outdoor champs; another judge has withdrawn today. Eddie will email Paul the judges list he has in the hope of finding judges available. EMAS should have an up to date list of judges which may be made accessible if Margaret Marsh (regional judge co-ordinator) is contacted.
- II. The venue is booked and the grass will be cut. Grass cutting will cost £80 to guarantee it will be cut in due time. This requires about a month's notice to ensure it can be booked in; however this is dependent on securing enough judges. We need a minimum of five judges for the competition to run.
- III. The other problem at the moment is acquiring port-a-loos which must have disabled access. Quotes at the moment are very high. If anyone knows any port-a-loo companies please email Steve.

13. Safe Guarding Officer: Richard East

Nothing to report

14. Any Other Business:

- Northants Match 30th September has been granted record status and will need to have the timing system. Need to book it via the form on the website.

- Last month Caroline proposed if an archer shoots at Lillishall they should also shoot at least one County match. Carol suggested archers shouldn't be eligible for Lillishall unless they had shot for the county the previous year. To allow for new archers this could include those who have entered the first selection shoot as well. If Kirby is the selection shoot then those archers who have entered the Kirby shoot should definitely be entered for Lillishall and the remaining places filled afterwards. The committee agreed we could reimburse a second team if all participants attend. This issue needs to be sorted for next year. Registration opened on the 3rd April. One person in each discipline will need to enter the team.
- AGB sent out an email to all clubs to be prepared for the changes in data protection. Need to have a note on forms to say we will keep the information, for how long and how it will be used. These have been attached to the minutes.

Meeting closed at 21.10pm

The next meeting will be Monday 21st May 2018.