

Leicestershire & Rutland County Archery Association

Minutes of the meeting held on Monday 13th January 2020 at Syston Rugby Football Club, Barkby Rd, Leicester LE7 3GD

The meeting commenced at 8.00pm

Present:

Name	Club	Name	Club
		Martin Dexter	BOB
Mark Peart, Treasurer	LSAC	Tom Cram, Webmaster	Paradox
Jayne Curnock, Secretary	Fosse Co of Archers	Mark Lantsbury	Welland Valley
Yakoob Ali, Development			
Carol Smith, CRO	Fosse Co of Archers	Peter Fox	BOR
Debbie Staps, Minutes Sec	KMAC	Anne Smith	Foxes
Sarah Warner, County Capt		Mick Shaw	Lutterworth
Richard East, Safeguarding		Laura Hutchinson	Loughborough
James Brown, junior rep	SVAC		

1. Apologies for absence: Kim Copson, Eddie Pemberton

2. Minutes of the Last meeting:

Proposed: Mark Lantsbury Second: Anne Smith

3. Matters Arising

- I. Mick Shaw was missed from the attendance register from the last meeting.

4. Treasurers Report: Mark Peart

- II. All affiliations have been paid £13.5k in Barclays and £300 in another. Main income from affiliations expenses training and engraving and EMAS affiliations. Audited accounts have been amended to reconciled payments including junior accounts and fox awards.

5. Secretary's Report: Jayne Curnock

- I. Mel Warner contacted me regarding articles going into the Mercury that are archery related, he is happy to continue to try and get them published. If clubs/individual think they have something that may be noteworthy then get in touch with him.
- II. Richard Custance sent a message to be read to the county committee;-
"I would like to express my deepest gratitude to the County for nominating me for the Jan Holmes Memorial Trophy. I was delighted to accept the honour and was sorry I was unable to attend personally to receive this distinguished trophy. I was

particularly gratified by the list of prior recipients and am proud to be amongst such illustrious archery figures of the County. I wish you all a very successful year of archery and look forward to seeing some of you at National events.”

- III. The Royal Tox Society have sent their invitation to their prize days in 2020, I've forwarded these to Sarah to send out to the county squad.
- IV. Lynn Pearson (KMAC) has been asked by newer archers at the club about the county novice shoot. “To encourage more new archers to participate in the outdoor novice shoot, will the committee consider changing the distances new archers are expected to shoot at. I understand last year not many new archers entered the competition, certainly talking to newer members, more would have entered the competition if the distances were shorter. The idea of a novice competition is to encourage newer members to enter a competition. Would it be better to have more archers enter, shooting at a shorter distance than a few archers shooting at a longer distance, it would give a better competition to the archer as opposed to a hollow victory with just one person in their category. It can be a bit daunting to enter your first competition and shoot 60yds. Maybe the round could be one of the shorter National/Warwick rounds.” Archers can choose to shoot down a distance but are not eligible for awards. Could it be a special round with 30, 40, 50 yds? Tom and Sarah said 60 yds isn't that far and we should be encouraging novices to shoot the further distances.
- V. 1039 members in county as of yesterday, of which 143 are in the three en-bloc university clubs.
- VI. All clubs have now paid their affiliations to county and region. Unfortunately, the en bloc university clubs continue to be an issue regarding affiliation payments. ULAC did not pay their AGB fees until the end of November – so were shooting uninsured. LSAC paid their county and region affiliations at the end of December. There are issues also with AGB Direct members not paying their county and region affiliations. Therefore, I am contacting AGB to propose that AGB direct members and en bloc university clubs do not have their membership to AGB completed until AGB receives confirmation from the relevant county secretary. Sarah explained even if the universities don't affiliate they are still able to shoot in their hall so it is competitions the students would not be eligible for awards. External pressure was needed to get the Loughborough affiliations paid.

6. EMAS Report: Carol Smith

- I. The AGM will be held in early April 2020 in Derbyshire.
- II. There was a proposal to change the clout status for records from Club to record status. Counties to discuss. It was agreed the clout must be claimed as a record status shoot.

- III. Development grant criteria has been amended. It has 10 points with £100 per point to a maximum of £1000 which was agreed. Added in, if juniors attend 80% of EMAS training, 50% will be paid back. The implementation date for this is September 2020.
- IV. The EMAS junior squad ran its course. David Anderson will not be standing next year. One county, Northants, did not send any juniors as they went to aim4sport.
- V. EMAS will adopt the simple version of the privacy policy similar to LRCAA. It was agreed records/paper in relation to tournament entries and records would be destroyed after 2 years.
- VI. The Sydney Bond was agreed as being the 20th September 2020. Selection of juniors for the EMAS team was discussed, some counties select from the Sydney Bond, we haven't done this. It was agreed our juniors would be selected by the Junior team.
- VII. Boss hire for all regional events is being investigated. £22 per boss. Any county or club that runs a regional shoot, EMAS will provide the bosses and transportation.
- VIII. Archery GB is looking at providing star award badges for Barebow archers.
- IX. Carol is happy to continue to attend and Sarah will hopefully attend as well.

7. Development Sub Committee Report: Yakoob Ali

- I. Second coaching session had 15 archers and 8 coaches. There was a good mix of archers and the feedback has been quite positive. 3rd Session is planned and emails will be coming out this week.
- II. Talking to Eddie and Maggie about an outdoor session on the 23rd March. How do people feel about a Saturday? It's a club day for many people. Do we want to go ahead?
- III. Planning ahead, if we are to continue with senior coaching we need clubs to volunteer and we need to sort out the funding.
- IV. Planning for a level 1 coaching course, any clubs which want to help run this, offering a range and a classroom please let Yakoob know.
- V. Jayne said the indoor sessions have worked well and we should keep going but we need to sort out the finances and investigate how much archers should pay. Coaches give their time for free for the juniors and Maggie does not attend every session so it is only the venue which is the cost, this is not the case for the senior squad. Ultimately how much do we feel archers should pay? Yakoob is proposing to pay coaches expenses as well from next year. The idea is to work out the cost and divide this over 5 sessions. Yakoob needs clubs to volunteer their venue and kit. Yakoob to do an email and send this to Jayne to email out. The March session will go ahead at £10 per archer.

8. Jedi's coaching team:

- I. No report

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

- I. There have been 6 claims: 5 Senior and 1 Junior.

9. Team Captain's Report:

Sarah Warner

- I. Don't have a county champs so nowhere to host Notts match. If we want county champs we need to apply for record status soon. If not, do we find another venue to host the Notts match? Did Eddie say he would have it at Bowmen of Glen? It could piggy back onto another shoot. 12/13th September is a possible date. The best month to have the Notts match would be in August. Need record status to make sure people turn up, want to make it a FITA shoot to encourage archers to enter. If the county champs get put into September we would need another club to host the County match against Notts. Does the county match against Notts have to be record? No but if not, many top archers won't attend. If it was small, Melton may be able to host. Carol is able to be the TO. Best date for this would be the end of August. Could reps go back and ask clubs if they could host and let Sarah know as soon as possible. 30th August English Archery Federation match at Lincoln. If it is going to be a stand alone could it be in July?
- II. The EMAS clout will be held on the 22nd March, we are still waiting for an entry form.
- III. Reminder to people wearing county tops. They have been worn outside of county shoots but should only be worn when representing county. Please feed this back to clubs.
- IV. The Lincolnshire match will take place on the 14th June at Boston.
- V. Anne said Jayne had circulated info about Lincolns head to head and asked how a team be selected as there would only have been one selection shoot at Kirby before this. Sarah will send an email out in the next few days detailing the upcoming matches for archers to notify Sarah with their interest. Are selections for Juniors the same? They have to do one selection out of the 2. First county match is Lincoln on the 14th June.
- VI. LOAFAC York Hereford will be on the 24th May. This had originally been a selection shoot but it was agreed at the AGM as we did not have a date it would not be.

10. Junior Reps Report:

James Browne

- I. The Junior shoot was held yesterday at Bowman of Rutland with a low attendance of 6 gents and 5 ladies. Thanks to Bowman of Rutland.
- II. Is there any point in running a March shoot as the numbers are so low or should I concentrate on the Outdoor season? Can adults join in? This was always only a junior shoot as many juniors can be put off by large adults on the line. Chrissie said she would invoice their club and then invoice the County for payment.
- III. Jedi session next week, James only has 5 juniors coming at the moment despite all juniors being asked at the last session as to whether they would be attending. Don't know what the Winstanley cancellation policy would be. Currently coaches would be Mick, Jayne and Steve. It is not worth running for 5 so this will be cancelled.

- IV. James has emailed out asking for Jedi subs and has only received 2 at the moment. All the Jedis did take part in the indoor championship.
- V. Jayne will cancel the Winstanley booking.
- VI. James will order more gold medals

11. Information Officers Report: Tom Cram

- I. The website is up to date and the website subscription has been paid.
- II. Information about the Jan Holmes winners can be put onto the website.
- III. Yakoob asked if there could be a page for coaching. Yakoob to send Tom the information to put on.

12. Tournament Organisers Report: Anne Smith

- I. County indoor champs is full and we are now operating a waiting list.
- II. 11 juniors entered and at least 1 is from out of county so not many juniors are entering.
- III. All trophy winners have been contacted but have not received responses to all emails. Anne will be contacting club secretaries to get these trophies back.
- IV. Trophies listed in the manual does not marry with the list of people so Anne will update the manual before handing it back.
- V. The Foxes were hoping to host a novice indoor champ but fear they would run out of volunteer time. At the moment, the Foxes are unable to organise the novice shoot.

13. Safe Guarding Officer: Richard East

- I. At the AGM, Richard asked for all clubs to update Richard with their CPO details, Name, email and phone number and club. All clubs to make sure they have done this please.

14. Any Other Business:

- a) Mick – Does anyone know about the EMAS regional Coaching Day? Can an email be sent to confirm whether they are having one?
- b) Tournament Organiser – Carol asked why tournaments couldn't be run the same way as EMAS and be rotated around the clubs who can run it. Some clubs can do it outdoors and not indoors and vice versa. This would remove the pressure from a singular person. This would need to be a formal rotation. Perhaps clubs now need to be approached rather than waiting for clubs to come forward. If we did not run tournaments we would not be eligible for the development grant. Yakoob asked if the constitution stated a TO role or would we need to change the constitution. As we have no TO we would be able to co-opt a person or team.
- c) Tom said some competitions state teams must include at least 1 lady or 1 junior but this means it could be a team of 4 ladies when the point is it needs to be mixed.
- d) Mark – if you take any money on behalf of the County please keep a record as part of an audit trail. This should be a document saying who has paid what.
- e) Jayne – EMAS said they would be having development meetings but didn't say when, Yakoob hopefully will attend these.

- f) It was agreed the new meeting venue was working and it is cheaper than the previous one so, meetings will continue to be held at Syston.
- g) The April meeting was agreed to be moved to Tuesday 14th April.

Meeting closed at 21.25pm

The next meeting will be Monday 10th February 2020