LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of a meeting held on Monday 11th April 2022 on Skype; the meeting commenced at 7.30pm.

Eddie Pemberton	Chair	Colin Timson	Hinckley
Mark Peart	Treasurer	Eileen Payne	KMAC
Neill Brown	Secretary	Mark Lantsbery	Welland Valley
Tom Cram	Web	Martin Dexter	Birstall
Chrissie Mortlock	Affiliations	Mick Shaw	Lutterworth
Carol Smith	Records, EMAS	Andrew Bennison	The Foxes
Rebecca Cusworth	Captain	Mark Bennett	Apollo
Richard East	Safeguarding	Mick Shaw	Lutterworth
Peter Fox	Bowmen of Rutland		

17 attended

- 1. **Apologies** Maggie Squires, Helen Smedley.
- 2. Minutes from the last meeting approved
- 3. Matters Arising. None.

4. Treasurer's report.

Limited activity this month – a few affiliations have come in.

5. Secretary's report.

AGB have advised a new option to select 'Anniversary Senior Renewing Member' is now available to pay for a membership on Sport80. The cost is £23.50. These members' renewal dates will then be in line with your other club members.

Action: Any club with members who joined AGB as anniversary members (rather than the standard September renewal date) can now process these payments with AGB (please also check that their County Affiliations have been paid).

Lincs have organised a child protection course at Washingbrough (Lincoln) for the 30th April @ 1pm - 4pm. They have around 7-8 spaces free. If any coaches or club welfare officers are interested in going can they please email Steven Eales |cassecretary@outlook.com The cost is £25 per person.

6. Affiliations

We had 12 new affiliations this month. Paradox Archers have asked how many they have paid for. Mark to confirm the amount they have paid. Chrissie to correlate with their return and reply to Ash.

7. Development and Coaching.

Maggie gave her apologies as she is moored in a remote place with no internet: She provided a short update to Eddie: **Development days**

Outdoors: For the juniors dates I'm looking at April 23rd, May 14th, June 25th, July 23rd, sept 10th. All at 10am to 2pm (provided there are no county shoots and coaches are available), venues to be decided.

There were questions around these being Saturdays, as this clashes with some club days and therefore some clubs could not host, but others can manage this. Eddie to raise with Maggie when he sees her next.

Indoors: if foxes are willing to let us book their venue: oct 9th, nov 13th, jan 15th, feb 19th, morning for juniors and afternoon for developing seniors. Obviously if any clash with my work we will be looking at the coaches running it.

Coaching

I have received 2 coach renewals, which are being processed.

I'm looking into safeguarding course. Need to find a venue, anyone know of a suitable one please let me know.

I still can't get on to sport 80: Chrissie has checked on the portal and Maggie is listed as administrator – need to check which email Maggie needs to log on with.

8. **EMAS Rep.**

There has been no meeting this month – the AGM is this week.

9. Records Officer.

1 claim processed. Forms will be updated on the web (to reflect the new club shoot category) as and when claims are received.

10. County Captain.

Rebecca has contacted the other county captains and is waiting responses. As matches are agreed these will be published on the website.

The Thoresby is to be hosted by Lincs this year.

Information Officer.

Several areas of the website have been updated including the County Team Selection Criteria and Winter competition results (L&R and Frostbite).

11. Safeguarding Officer.

Nothing to report.

12. Tournaments.

L&R and Frostbite – Mick thanked everyone who participated in the winter competitions. The results have been sent to

Neill and Mick has asked that he arranges to send out the medals -

ACTION Neill to liaise with Eddie to get the medals and distribute to the winning individuals and teams via their clubs).

County Champs 2022:

A discussion was held regarding this year's County Champs. There are currently no plans for any club to host a suitable York/Hereford, in the meeting it was suggested that Bowmen of Glen's September WA1440 could be used as both County Champs and Notts County match. As the county champs has traditionally been a Y/H, it was felt that feedback from clubs should be gathered, with a view to voting on the proposal at the May committee meeting. At the moment this is the only suitable shoot planned – so unless another club is prepared to host an alternative, there is no other option on the table. Action: Club Reps/Secretaries to raise with their clubs and vote at the next meeting

13. **Any Other Business.**

None.

Meeting ended at 20:25

Next Meeting will be the Committee Meeting on Monday 9th May 2022 at 7.30pm via Skype.