

## LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of a meeting held on Monday 10<sup>th</sup> January 2022 on Skype; the meeting commenced at 7.30pm.

Eddie Pemberton	Chair	Tom Cram	Web
Mark Peart	Treasurer	Carol Smith	Records
Neill Brown	Secretary	Chrissie Mortlock	Affiliations
Maggie Squires	Coaching/Development	Rebecca Cusworth	Captain
Andrew Bennison	The Foxes	Eileen Payne	KMAC
Colin Timson	Hinckley	Mark Lantsbery	Welland Valley
Alison Barbour	Ivanhoe	Martin Dexter	Birstall
Richard East	Safeguarding	Mick Shaw	Lutterworth
Scott Middleton	Foxes	Peter Fox	Bowmen of Rutland

18 attended

1. **Apologies**; Helen Smedley.
2. **Minutes from the last meeting** – approved (after minor amendments)
3. **Matters Arising**. The matters arising will be covered in the meeting.
4. **Treasurer's report.**

No specific update this month as Mark has been unable to access the accounts as he is waiting for a new card reader. Affiliations and Indoor Champs entries have been coming in. Mandate forms have been sent to Barclays to transfer access from Jayne to Neill. Mark will chase.
5. **Secretary's report.**

A quiet month, no correspondence of note. Problems with the googlemail account delayed the sending out of agenda and skype invite.
6. **Development and Coaching.**

Maggie now leads the development team and gave an update on current development activities and plans.

  - a) Since the last meeting I have processed 3 Level one Coach renewals. All have been passed to Pat Comber. PLEASE remember all renewals now have to be accompanied by a current safeguarding certificate, before they can be processed.
  - b) As a county we need to discuss the £300 course grant which covers various courses,C
  - c) (£300 – match funded) – i.e. First Aid, Safeguarding, GDPR, Committee Courses, Ianseo Courses, Disability Courses. Maggie will investigate holding a safeguarding course, which would be open to any club member or county officer requiring one for their role (eg coach, Junior Rep, Senior Team manager, safeguarding officer, first aider, etc.) or we could pay a % to each individual towards the nsppc one (note: this would not create a precedent for every year).
  - d) We as a county will also propose to EMAS that another £300 grant be allocated for a different course to be arranged if counties use the existing on for Safeguarding.
  - e) To my knowledge we haven't heard back from any clubs offering their indoor venues for any Development coaching.  
Check if Winstanley is available on 13<sup>th</sup> or 20<sup>th</sup> March. County to pay the fees. If not Neill will ask Brockington.
  - f) I have been looking into a way of contacting all county members and coaches directly via AGB to see about a coaching Survey and what the clubs want for the future. Gloucestershire have previously done this. Currently liaising with Helen Smedley and Roger Strang copying The Chairman in. There may be county members who would like to volunteer to help the county for a few hours you never know until we ask.
  - g) No one has come forward to say they have started a session coach course, so until we decide to run a course there is no urgency to arrange a practical weekend.
  - h) Mark has transferred his AGB access to Maggie.
7. **EMAS Rep.**

No meeting this month.
8. **Records Officer.**

The proposal from members at Foxes and Fosse CoA to change the criteria for claiming records at a club shoot from "2 Club Shoot" to a Single Club shoot at a Club shoot event was discussed – feedback had been received from Mel Warner.

The proposal was approved by majority (14 for 2 against). The new criteria is to be monitored this year and will be reviewed if there are concerns it is being abused.

Carol has ordered year bars and will arrange distribution, possibly to club reps at the Indoor Champs.

9. **County Captain.**

Nothing to report this month

10. **Information Officer.**

Website up to date. Indoor Champs entry form has been uploaded (and updated to include BACS payment details).

11. **Safeguarding Officer.**

Richard advised that Club/Venue Covid Restrictions may be more stringent and take precedence over AGB rules.

He reminded that safeguarding it is still very important and relevant - there has been an incident where someone (not archery related) has been prosecuted and sentenced to 7 years.

12. **Tournaments.**

- i) **KMAC will be hosting our indoor champs on 27 Feb 2022**, Entry form is on the website and was sent to Club Secretaries. 13 entries so far. If we do not get enough entries then a decision will need to be taken to cancel. We still need a scorer – Carol has offered to assist if no-one else does and she is available nearer the time. This would be done on spreadsheets (not lanseo), and using double scoring to reduce errors. It will require significant assistance from KM  
Eddie to meet with Ben/KM to ensure they are aware of what is required and are on track to manage.
- ii) **EMAS outdoor champs**, Eddie reiterated that BoG will only be able to host it with significant help from other clubs/archers. Date is 3<sup>rd</sup> Sunday in June.

13. **Any other business.**

Peter asked if the Danage Timing system is capable of handling WAs proposed changes to timing.

We believe it can be reprogrammed - Eddie/Neill to check this with Janet Short at Foresters WA18.

**Meeting ended at 20:55**

**Next Meeting will be the Committee Meeting on Monday 7<sup>th</sup> February 2022 at 7.30pm**

Note the Change of Date (to avoid Valentines Day).