

LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of a meeting held on Monday 14th March 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
Maggie Squires	Coaching/Development	Martin Dexter	Birstall
Chrissie Mortlock	Affiliations	Mick Shaw	Lutterworth
Carol Smith	Records	Andrew Bennison	The Foxes
Peter Fox	Bowmen of Rutland	Mark Bennett	Apollo

14 attended

1. **Apologies** - Tom Cram, Rebecca Cusworth, Richard East, Helen Smedley, LAA (Mohammed)
2. **Minutes from the last meeting** – approved
3. **Matters Arising.** Mark advised that EMAS approved the proposal that the new club boss grant be increased to £250, and be paid to Apollo.
4. **Treasurer's report.**

Megan Havers grant has been approved and paid. Neill has been added to the Bank Account mandate and can approve payments.
5. **Secretary's report.**

We have received a renewal quote for our insurance, which the exec will progress.
6. **Affiliations**

We had 9 new affiliations this month. We currently have 16 AGB direct archers within the county, of which 9 have their county/region fees outstanding. Chrissie is chasing them.
7. **Development and Coaching.**

COACHING
We currently have 34 coaches, and 4 in training, and 9 lapsed.
Any coach renewals received will need an up to date Safeguarding Certificate.
There is course for £25 online for coaches who haven't done a course within the last 3 Years: <https://learning.nspcc.org.uk/training/child-protection-safeguarding-sport>
There is an alternate renewal course if you have done a course within the last 3 years.
With this years matched £ 300 funding from EMAS, we have £600 which can be used for coach renewals.

Maggie proposed that we :
Either pay £12.50 or £10 to each coach when they renew. Then the coach could ask their club for a donation.
Or for face to face delivery organised local for 6-20 people with 2 options : £385 which includes delivery, digital resource and certificate for every learner Or £450 for above with hard copy resources to organiser, plus room hire.

The meeting agreed to do face to face with hard copy.
The course can also be opened to club safeguarding officers and any county committee members who need them.
During the last EMAS meeting it was agreed there is another £300 matched funding available for the counties to do alternative cpd courses such as first aid, lanseo training etc.

Maggie received correspondence from a school in Rutland looking for an archery coaches As the 2 local clubs couldn't help them, and has arranged a self-employed coach to provide the service.
As CCO and Development, Maggie suggested putting together a list of people who could provide this within Leicestershire,
ACTION if any clubs have members that can do this please let Maggie know.

The Junior shoot took place on Sunday 13th March, 9 juniors from 4 different clubs took part.
Thank you to Foxes, and the coaches. Both the parents and juniors enjoyed the day.
The consensus is that they would like monthly meets, and slightly shorter times.
8. **EMAS Rep.**

The Teams make up for the Thoresby and Sydney Bond are under review.
Any senior will be able to submit their 12 dozen rounds for consideration to the EMAS team captain (this will be added to the EMAS website).
They have approved new shirt design (Lionheart).
Ranges must be registered (contact Helen for assistance if your range is not registered).
Nominations are open for EMAS committee positions.
9. **Records Officer.**

3 claims received, to be processed.

10. County Captain.

Nothing to report.

Information Officer.

Nothing to report.

11. Safeguarding Officer.

Nothing to report.

12. Tournaments.

Indoor Champs

The indoor champs went well. Due to low numbers there were only 2 sessions and therefore a loss will be incurred.

Feedback has been given to the venue on the temperature of the hall (too cold) who will look to improve process next time.

It was suggested that guidance (and templates) for running County Tournaments should be put on the website.

[ACTION: KMAC to submit an invoice for costs \(Hosting fee, boss and stand hire, netting\) to Mark.](#)

13. Any Other Business.

Eddie will look to getting county trophies refurbished where necessary.

Meeting ended at 20:17

Next Meeting will be the Committee Meeting on Monday 11th April 2022 at 7.30pm via Skype.