

## LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of a meeting held on Monday 10<sup>th</sup> April 2023 via Skype; the meeting commenced at 7.30pm.

11 attended:

Eddie Pemberton	Chair	Eileen Payne	KMAC
Neill Brown	Secretary	Martin Dexter	Birstall
Mark Peart	Treasurer	Johnny Mistry	Fosse
Rebecca Cusworth	Development		
Tom Cram	Web		
Maggie Squires	Coaching	Mark Lantsbery	Welland Valley
Carol Smith	Records, EMAS	Mark Bennett	Apollo
Richard East	Safeguarding	Colin Timson	Hinckley

1. **Apologies** -

Andrew Bennison	The Foxes	Mick Shaw	Lutterworth
Chrissie Mortlock	Affiliations	Helen Smedley	AGB
Gill Brown	Captain	Marie Woolf	Ivanhoe

2. **Minutes from the last meeting** – approved

3. **Matters Arising**. Updates included in sections below

4. **Treasurer's report**.

Current funds are £12362

5. **Secretary's report**.

Active Together have a range of grants available for clubs to apply for. Email forwarded to club secretaries.

6. **Affiliations**

No report.

7. **Development**.

A meeting of the development sub-committee was held this month. A development plan is now in place.

If any club wants to schedule a Friendly Match, please advise us of dates asap. LAOFAC have had to cancel the planned shoot at the end of April.

Mark Confirmed that we have funds to go ahead with the Face 2 Face safeguarding course. Rebecca to arrange (Maggie will assist with booking the course).

Eileen raised a question from Mel Warner regarding Junior team and selection criteria. This would normally be managed by the Junior Rep (it is not part of the Senior Team Captain's remit) – as we do not have one at present, and KMAC have the majority of active juniors, it was suggested that KMAC could approach the parents to see if one of them would take on the role. Note: Gill has indicated that she is happy to work with a new Junior Rep for Inter-County Matches.

8. **Coaching**

The 25 March coaching day at Bowmen of Glen had to be postponed due to weather and has been re-scheduled for 29 April. If any coaches are interested in assisting please let Maggie know -any that do assist will earn CPD points.

A coaching seminar is scheduled for 7<sup>th</sup> June – email invite has been sent to all coaches – if any coach has not received it please contact Maggie.

1 coach renewal has been processed.

9. **AGB info:**

No report this month.

10. **EMAS Rep.**

Lynn Fisher has sent the EMAS AGM Agenda out (for 22<sup>nd</sup> April), however it does not include any details of nominations – Neill to raise this before send the Agenda on to clubs.

Maggie is unable to attend the AGM.

Marie Woolf has indicated an interest in becoming our 2<sup>nd</sup> EMAS Rep. Neill to respond.

11. **Records Officer.**

2 claims this month.

The new classifications for junior age groups and senior over 50s, will require a significant amount of work to assimilate/introduced. This will be done as required (when records claims are received).

12. **County Captain.**

Gill Brown has written out to previous team members to see if they are interested again, with only limited responses so far. The Clout Intercounties match date has been set for October, and this has (very recently) been emailed to our Clout archers for them to register an interest (and plan their calendar).

The County Selection Shoots will be BoGs WA 1440 (13 May) and LAOFACs York Hereford (28 May). Archers can also submit any 12 dozen rounds at other events for consideration to the team captain: [captain@lrcaa.org](mailto:captain@lrcaa.org). Please note these should be from recognised tournaments (not club shooting sessions).

Gill will discuss options for including AGBs changes to categories (over 50s) from next year – it is not feasible include them in teams at this year's events.

The shirt supplier has not responded as yet. Gill (and/or Eddie) to chase

**13. Information Officer.**

Website is up to date.

**14. Comms/Publicity.**

First Newsletter has been published.

Approx 20 people have signed up to the email list so far.

Following discussions with AGB, it is possible to use Sport80 to send 1 email per year to all County Archers – this would normally be the notice for AGM, however we will use it as a one off to advertise the new County email list.

Laura proposed a group webchat for committee members to contact for questions or share info outside of meetings. This was approved and Laura will send out an email requesting info from committee members to set this up, and also to remind people to send in their info for the meet the committee page.

**15. Safeguarding Officer.**

No report.

**16. Tournaments.**

Indoor champs. Following KMACs successful hosting of the event in March, it was agreed that they can host it again next year at the same time.

**17. Any Other Business.**

Storage for the Timing System. Eddie provided costs for sharing B o Glen's storage facility. Sharing 50:50 would cost in the region of £1000 pa. This is a significant cost which could quickly eat into our finances if fees were not increased.

Discussion was held on why a 50:50 split was proposed (eg space and insurance), and what other options might be (eg some facilities offer a much smaller 'Student' storage option). More investigation on options is required before a decision and its impacts can be made.

Jim Young passed away earlier this month. Eddie will represent the county at his funeral on 21<sup>st</sup> April. Approval in principle was given for the County to donate £50 (if there is a suitable charity).

**Meeting closed at 8.40 pm**

Next committee meeting will be Face to Face on Monday 15<sup>th</sup> May (a later date to avoid the Bank Holiday).  
Countesthorpe Village Hall.