#### LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of a meeting held on Monday 13<sup>th</sup> February 2023 via Skype; the meeting commenced at 7.30pm.

#### 17 attended:

Eddie Pemberton	Chair	Eileen Payne	KMAC
Neill Brown	Secretary	Colin Timson	Hinckley
Mark Peart	Treasurer	Johnny Mistry	Fosse
Rebecca Cusworth	Development	Mark Lantsbery	Welland Valley
Tom Cram	Web		
Chrissie Mortlock	Affiliations	Andrew Bennison	The Foxes
Carol Smith	Records, EMAS	Mick Shaw	Lutterworth
Laura Hutchinson	Publicity	Mark Bennett	Apollo
		Zafar Saleem	Glen

#### 1. Apologies -

Maggie Squires	Coaching, EMAS	Helen Smedley.	AGB
Richard East	Safeguarding		
Martin Dexter	Birstall	Marie Woolf	Ivanhoe

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

3. Matters Arising. Updates included in sections below

#### 4. <u>Treasurer's report.</u>

We have a little over £15,600 in the bank, with outstanding amounts for coaches and EMAS to pay.

#### 5. Secretary's report.

A quiet month – nothing to report.

#### 6. Affiliations

We currently have 858 affiliated members. Details have been provided to Mark to enable him to pay EMAS.

# 7. Development.

The first meeting of the development group was held this month, a copy of the minutes will be included with these minutes. When the development plan has been created we need to ensure this is disseminated to as many club members as possible.

## 8. Coaching

Maggie provided a written report:

The development days are going well – there are spaces available for Juniors. AP – Clubs please promote this with your juniors.

Thank you to the coaches who are helping - it is an opportunity for any club coaches to come along, help and gain experience, see how others coach, and get support for their own coaching development.

We will be looking into a continuation of the coaching outdoors.

I have received 1 level one coach renewal, and chased one other which is sorted now.

I am no longer going to chase any coaches who didn't renew during Covid, I have tried I have spoke or emailed at least 8 and they haven't renewed.

I attended a cco/rco meeting for the midlands. Northants are organising a development coach course,

If anyone goings on a course, after the first session, it will then trigger the book. Then it will also trigger showing as coach modules for me to see on line.

Program coach will be replacing County Coach at some point.

Emas coach conference will be in the autumn.

Safe guarding courses, please remember there are 2 types,

Safeguarding/Welfare officers also need Time to Listen, Do we want to organise one? Face to face?,

there are some being organised by AGB, and a list of courses can be found on Sport 80.

#### AGB info:

Helen has sent her usual update report (which goes direct to clubs).

## 9. **EMAS Rep.**

No meeting this month.

There is still a place available for another L&R rep – this would give us an additional voice, and is an opportunity for someone to get an insight on what the Region does.

# 10. Records Officer.

We had an additional 15 records.

#### 11. County Captain.

Gill Brown has taken over this year, and has arranged for a handover from Rebecca next week. One of the first tasks will be to order some more shirts, as there are very few Senior sizes left (and none in larger sizes).

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: <a href="mailto:captain@lrcaa.org">captain@lrcaa.org</a>.

### 12. Information Officer.

Website is up to date.

Comms/Publicity. (New regular agenda item to be added)

Laura asked committee members to send a short introduction piece.

Anyone can send her items for inclusion in a newsletter, or publishing on social media. Can people take photos at any tournaments and send to Laura.

Laura asked if it is possible to have a mailing list (that individual archers can subscribe to).

AP. Tom to look into the feasibility of a LRCAA eMail Service.

## 13. Safeguarding Officer.

Nothing to report.

#### 14. Tournaments.

Kirby Muxloe will be hosting the Indoor Champs at Groby on 5<sup>th</sup> Feb. This is now full with a waiting list.

AP. Ian will arrange to collect the medals from Neill.

### 15. Any Other Business.

Chrissie gave an update from an AGB seminar, where they advised clubs will have to use the new CMS (Club Management System) instead of Sport80 to register Have-a-goes and courses. This raised a question as to whether it is mandatory to register events (eg for insurance purposes). Can Helen advise please.

Eddie has received quotes for storage, we need to agree if/how to share these costs if LRCAA want to use it to store the Timing System, etc.

## Meeting closed at 8.15 pm

Next committee meeting will be on Monday 13 Mar. Venue/skype TBC.