LEICESTERSHIRE AND RUTLAND COUNTY ARCHERY ASSOCIATION

Minutes of a meeting held on Monday 12th June via Skype. Meeting commenced at 7.30pm.

12 attended:

Eddie Pemberton	Chair	Eileen Payne	KMAC
Neill Brown	Secretary	Martin Dexter	Birstall
Laura McCartney	Publicity	Johnny Mistry	Fosse
Rebecca Cusworth	Development	Andrew Bennison	The Foxes
Carol Smith	Records, EMAS	Mark Bennett	Apollo
Tom Cram	Web	Philip Jones	Foxes
Martin Lantsbery	Welland Valley	Chrissie Mortlock	Affiliations
Gill Brown	Captain		

Apologies -

Mark Peart	Treasurer	Helen Smedley	AGB
Colin Timson	Hinckley		

2. Minutes from the last meeting – approved

3. Matters Arising. Updates included in sections below

4. Treasurer's report.

Mark has paid for the new storage facility. Neill and Eddie will arrange to move items (including the timing system) into it. He needs a list of recent new members from Chrissie in order to pay EMAS.

5. Secretary's report.

Nothing significant to report. AP Neill to add Rebecca and Philip Jones to the distribution list.

6. Affiliations

We have 934 members. 16 of these are AGB direct and Chrissie is chasing most of these for payment – some don't realise they have to pay (despite having to tick a box on to confirm they have paid County/Region on Sport80 whilst renewing their AGB registration).

7. **Development.**

The coaching seminar on 7th June was successful, the main area covered was Communication. Other areas for discussion/improvement are being considered for future events.

8. Coaching

Options for a coach's discussion forum (eg whatsapp group) is to be looked at by the sub-committee.

9. AGB info:

No report this month.

10. **EMAS Rep.**

No meeting this month.

11. Records Officer.

To date there have been 52 claims, 16 junior, 36 senior, 2 declined. There are 2 new ones to process.

Carol proposed that records for the new classifications be extended from AGB national rounds, to include any rounds that are valid for the archer. This will align us with other counties. Approved – will be implemented immediately.

12. County Captain.

Gill has invited Lincs to our County Champs (new date 30 Sept), and will advise Carol how many bosses need to reserved once team make up is known. No dates have been offered/agreed for any other matches yet.

There is a zoom meeting of team captains on Wednesday to discuss Thoresby and Sydney Bond (we still don't have a junior rep to cover the Sydney Bond). Gill's earlier email has opened up a debate on over 50's. Our position for matches is that if both counties have an archer in exactly the same category then they can be included (but not mixed genders/bowstyles).

13. Information Officer.

Website is up to date, County Champs entry form has been uploaded.

14. Comms/Publicity.

Instagram campaign was launched successfully, now looking at doing one on Facebook.

The Whatsapp group for Committee members is being used.

If anyone has anything for the newsletter, please send it to Laura.

15. Safeguarding Officer.

No report.

16. Tournaments.

Entry form for the County champs is now out – a copy has been included in the email with these minutes, and is on the website. Target lists, scoring, etc to be confirmed nearer the date.

Eileen has raised hosting a mini tournament at KMAC with their committee (hope to get a response outside of their next

meeting as this isn't until 17 July).

An good option for a mini tournament to get novice/intermediate archers involved is a 2/3 event – open to 2nd and 3rd class archers, typically shooting shorter distances.

LAOFAC will host the novice shoot again this year (date TBC, Early Sept). It was suggested that KMAC could host an indoor novice shoot.

17. Any Other Business.

Eileen helped to get a Defibrillator installed at KMAC sports centre through the Joe Humphries Trust – contact her if you want more info.

Meeting closed at 8.18 pm

Next committee meeting will be Face to Face on Monday 10th July. If any club has a suitable venue and would like to host a meeting please let Neill know (for July's meeting, by 20th June) – otherwise it will be at Countesthorpe Village Hall.