The Minutes of the committee meeting of the Loughborough Students' Archery club, held on 06/05/08

The meeting opened at 17:10

1. Attendance

- a. Present: James, Chris B, Ash, Alan, Phil G, Jon, Tom, Julie, Jade, Mike, Phil M
- b. Apologies for Absence:-
- c. Absent: Sam, Tim, Andrew, Dave
- 2. The minutes of the last meeting were passed.
 - a. Last Meeting's Action Points:
 - i. Sponsorship letter to Merlin's written, Ash to forward it to committee before being sent out.
 - ii. Ash emailed Joe about sessions and Eleague and Merlin's list. Joe to bring it up with Sports Development chums but holds no hope for money
 - iii. Phil G and James haven't sorted out new compound, but at least they are now actually talking about the same bow.
 - iv. James and Ash sorted drivers for IOM, to be emailed out
 - v. James to talk to Chris N Equipment in car discuss later
 - vi. Jon not taking drivers test
 - vii. **Jon** getting prices for H frames £25, Jon to get invoice, send straight to Phil, Jon or James to get cheque from Union and go straight to supplier.
 - viii. Alan put sights on bows , now Tom's job
 - ix. Alan is fixing the wood in the cupboard, ongoing project
 - x. **Ash** to keep on hunting for shed, ongoing. Joe is keen to get the shed back and is discussing it at a meeting this week. It would hopefully go behind the Tennis courts by the hedges near Towers Pitch.
 - xi. Ash sorted badges and they look very pretty, only £1 each. Will sell them at IOM and BUSA.

3. Matters Arising:

a. Outdoor BUSA – After last year they have banned camping at BUSA due to Leed's wheelies and the footballers the next morning breaking things. Facebook has informed of a meeting regarding this but hold no hope. Need to find another place to stay over due to the assumed 8.30 starts and at least 2hr drive, and about a 6ish finish. Very long day and too mush driving for James. Jon to find the

name of the nearby campsite and Dave to email club about attendance. Need to encourage as many people as possible to go, as we won't find out exams dates in time, so people should put their name down and pull out nearer the time if necessary. Then look for accommodation ASAP as it will be busy due to many different uni's in the same situation. Also can't stay at Lillishall. Names by end of next week.

4. Main Business

- Committee roles- everyone has read it and agrees it's an accurate job description.
- IOM drivers James (Ash, Jools, Dave), Andrea (Birm, Jade, Mike), Phil
 W (Andy, Jel), Chris N (Nat and Kit), Loz (Novelty, Tom), Chris M
 (Stubbs, Phil M) everyone happy
 - James to email club with time we are leaving, who is in which cars
 - IOM t-shirts will be handed out on ferry.
 - Remember no alcohol in hand luggage
- Kit in Chris N car must be at James' house by Tuesday, Kit to be taken is: Mike, Alan, Andy, James, Jade
- Equipment to be brought
 - Tips 1716 James give them to Birm
 - 2 straw bosses
 - Bow press, £90 Merlin's
 - Long rods
 - Another Equip Box (for armguards and tabs)
 - Long Arrows
 - Compound
 - Fletching Glue
 - Pliers
 - Retractable Blade
 - Electrical Tape
 - Wood saw
 - Hammer
 - o Tom to buy items in bold ASAP, talks to Alan on how to do it.
- Skittles Social Julie is arranging, second Wed back, if not third week, or try a Tuesday, 7ish. She needs to talk to Barman at Swann and MENTION James Cowie.
- Hall of fame Website discuss when Andrew Present
- Lboro BUTTS Champs and social It went really well, apart from Cambridge
- BUSA Well done Phil G, Julie, Jel and Jon
- Vegas Success, encourage more people to shoot it next year. (Tim won't be in a car with Tim Nash next year)
- BUTC Next year enter 2 teams ASAP, with Archer 1, 2, 3 rather than names rather than wait to see who is available.

- Set out at 7.30, staying in travel lodge over night, Chris N is driving, going to win, and then come home again.
- Ex vs. Current shoot no discussion
- BUSA 09 No Discussion
- Outdoor Shoots
 - Foresters Charity Albion Windsor 20th April Yes
 - Thirsk Double 720 26/27th April Yes
 - KMAC Double FITA 720 5th May Yes
 - BO Glen York/ Hereford 11th May Yes County Selection
 - Foresters York/ Hereford 18th May Yes County Selection
 - Evesham FITA 70M and Head to Head 18th May
 - County FITA 25th May Yes County Selection
 - BUSA 14th June Yes
 - Extended shoot Fita?
 - Dave needs to sort out entry ASAP especially the Foresters
 Charity Albion Windsor. Need to get attendance. Talk to James
- Equipment Audit going to be done on WEDNESDAY...2 O CLOCK!!!!
 James will email out the old one and Alan and Tom will work together
 to complete a new Audit. Tom needs to locate ANY club kit (including
 stands, Phil and Norburn...) for the audit and make a note of any not
 currently in the cupboard, mainly bows/ bow cases/quivers/arrows
- Train new committee mainly Jon and Dave meet and work together, especially for BUSA, Tom and Alan to liaise, Andrew to talk to James.
 - The new Chair is a naughty boy and the Old Chair will have to give him a good seeing to.
- Session Supervisors training + forms James has printed them out and will bring them on Saturday to fill in as many as possible.
 - Current forms from: James, Phil M, Alan, Sam, Jon, Chris N
 - Everyone else to sign one
 - Training session on Wednesday so everyone knows exactly what they should be doing.
- Online form, every new committee member must fill it in online.
- Keys to new committee, only James to give one to Andrew, and locate Sam's to give to Julie
- Development plan Next meeting
- Need forms from union to complete, James is bugging Joe
- Fix Stands, James to try getting leg from Jon so Alan and Tom can try fixing both stands on Wednesday. (need drill/saw)

5. Other Business

a. Outdoor sessions – cancel the indoor session on a Wednesday, get everyday 1-9, apart from Saturday, 9-9. Try getting an earlier start everyday if possible. James to arrange. When get times, we will arrange about 4 specific training sessions for everyone to attend, any other time, work on a basis where the club will have contact

details of willing committee and experienced archers and if someone wants to shoot, post it on forum and text a few people to see who wants to shoot, as long as you have 2 people you can shoot. Ash to sort out sessions.

Jade Sneak Hugged Stubbs

- 6. Shooting Times:
 - a. Sat 8th Extended to 1.30 James
 - b. Sun 9th 8-11, Tom
 - c. Tues 22th Stubbs
 - d. Wed 12th James
 - e. Thur 13th IOM!!!!!!
 - f. Sun 20th Foresters Charity Albion Windsor
 - g. Confirmation of next meeting

Proposed for 17th April 2008

c. Meeting Closed: 18:20

Action Points – As there are a lot of urgent ones, re-read the minutes, I may have left something out.

James:

- Send sponsorship letter
- Sort new compound
- Send IOM email
- Sort H Frames
- Do session supervisor forms (Ash, Phil G, Tom, Dave, Andrew, Birm, Julie, Jade)
- Email development plan
- Chase down forms
- Get stand leg from Jon
- Look into Outdoor Sessions

Ash:

- Email Merlin's Sponsorship letter to club
- Keep chasing shed and possible money for cancelled sessions
- Complete Online form
- Outdoor Sessions

Phil G:

- Sort new Compound
- Sort H Frames
- Complete online form

Tom:

Put sights on bows

- Buy non archery equipment, preferably before audit so can sort cupboards properly
- Complete Online form

Alan:

- Fix wood in cupboard
- Remember IOM T-shirts
- Help Tom buy stuff

Jon:

- Get invoice for H Frames
- Find BUSA camp site

Dave:

- Names for BUSA by next week
- Names for other outdoor comps, by next week.
- Complete Online Form

Julie

- Book skittles mention James
- Complete Online Form

Jade

• Complete Online Form

Birm

• Complete online form