

LSAC Committee Meeting Minutes – 12/06/13

Meeting commences 20:00

1. Attendance

Richard Anderson (Chair)
James McCartney (Treasurer)
Adam Peers (Team Captian)
Curtis Tatner (Equipment Officer)
Katharine Simmons (Social Secretary)
Edward Reeves (Records & Publicity Officer)
Tom Cram (ex-Chair)



2. Apologies

Sally O'Hara (Secretary)
John Hodgson (Tournaments Organiser)

In the absence of the Club Secretary, minutes were taken by Tom Cram, who had nothing better to do....

3. Last Meeting's Action Points

- Everyone
 - Send emails to Richard for dropbox – Some still missing (have Katharine, Edward and James), Adam to set up dropbox and send address
 - Shirt Embroidery – done, Katharine still needs hers returning
- Richard
 - Drivers for BUCS – Tom and John on Friday, Kim on Saturday
 - BUTTS Field Champs – suggested they are help at start of our term, but Chris Guerin felt this was rather late, likely to be early September
 - BUTTS Contact form – details sent back for Richard, John and Adam
 - BUTC event for BUTTS clubs – suggested that one team from each club be allowed to include alumni, the other must be all current students
 - Club development plan – emailed Lewis to arrange a meeting for next week, Tom to attend too depending on time
- Edward
 - BUCS article – waiting until after BUCS Outdoors
- John
 - Ladder – not much point this late in term, implement for early next year
 - Arthur's tent – collect on way to BUCS
 - Ask AU about booking field for BUTTS Outdoors – Not sure?!
- Sally
 - Order shirts – shirts cannot be ordered this late in year
 - Email re: EGM – done
 - Set up proxy vote – done

- Set up Facebook poll for meal – done
- Katharine
 - Organise end of term social and awards – done
- Curtis
 - Fletch club arrows – done
 - Count arrows and work out how many to buy – not done, need to check against last year's list
 - Sort list of equipment to buy – lost list! Need copy from Richard
- James
 - Sort out equipment list – move money from transport to equipment

4. Main Business

- Upcoming Competitions
 - BUCS Outdoors Saturday 15th/Sunday 16th June – Lilleshall
 - Tents – Arthur, Sally and John supplying large tents. Curtis has own tent
 - Drivers
 - Tom and John driving on Friday (John to go via Birmingham to collect Arthur's tent).
 - Kim driving on Saturday morning with Emma. Kim to collect everyone's bows on Thursday after session to allow more room in cars for camping gear
 - Mat arriving on Saturday morning on bike.
 - All arrows must be numbered and initialled – Tom has pen for anyone who needs it
 - Leaving time – meet at 2pm Friday in Union Car Park
- Equipment buying
 - Trip to Merlins next Tuesday, put stuff in Tom's car
- Sessions over the summer
 - Sessions requested on Monday, Wednesday, Thursday and Friday 5pm – 9pm; and Saturday and Sunday 12pm – 5pm – no response yet, Richard to speak to AU in person if no response by end of the week
 - Both keys to stay in Loughborough over the summer, one with Tom, the other with Mat Cole/Ash/Jungle
- Summer storage
 - Union has offered clubs space to store equipment over the summer. It was generally agreed that we would not require this, as we have sufficient space in the Tennis Centre.
 - All bosses and stands need to be moved into the store cupboard after next Tuesday's session
- Medi-Bag
 - Richard to return to union for re-stocking
- Session Rota
 - Tuesday 18th June – Curtis
 - Wednesday 19th June – Richard

5. Any Other Business

- Alton Towers Trip
 - Usually on the last Thursday of the summer holidays, Katharine to organise nearer the time
- BUCS
 - Sunday (H2H round) may not be paid for by BUCS budget as BUCS points are not available
- Records
 - Any club records shot over the summer at another club must be countersigned and sent to Edward
- County Committee Meetings
 - Tom gave a brief explanation of the purpose of the county archery committee, why it's useful to send a representative, and how clubs / county associations fit into the wider structure of Archery GB
- Committee mailing list
 - Old committee (except Tom) to be removed from committee mailing list and committee Facebook group

6. Next Meeting

- Date / time to be arranged nearer the time
- All committee members to keep an eye on committee group / emails for any jobs that need doing in the meantime.

7. Action Points (to be completed before the next meeting)

- Richard
 - Return medical bag to AU
 - Chase AU about summer sessions
 - Organise and attend development plan meeting with Lewis Timms
 - Assist Curtis with buying equipment
- Curtis
 - Buy new equipment for next year
- James
 - Double check how much money is remaining in budget for equipment
- Katharine
 - Organise Alton Towers trip
- Adam
 - Set up dropbox account
- Tom
 - Attend development meeting (depending on availability)

Meeting ends 20:24