

Meeting date | time 11/12/2013 7:30 PM | Meeting location DMTC

Meeting called by Richard Anderson

Minute takers Richard Anderson – 19:30

Ben Clark - 19:50

Attendees

Richard Anderson – Chairman
Ben Clark – Secretary
James McCartney – Treasurer
Adam Peers – Team Captain

Jack Dumanat – Tournament & Records Officer

Curtis Tatner – Equipment Officer Katharine Simmons – Social Secretary

Harry Dean Lofthouse - Novice Representative

LAST MEETING ACTION POINTS

Member Richard

Send Reminder about Chair's Challenge Shield

• Richard had sent the email, and the competition was successful.

Email club to see if they would like to shoot at any time during the Christmas period

Richard received no response from members and has therefore decided not to book any extra sessions.

Member Ben

Collect Shirts to be embroidered

 Ben has collected all shirts and sent them to ASAP at Loughborough Union, shirts will be ready after the Christmas break.

Write up publicity report for the year

• Ongoing – Ben has confirmed where to send the publicity report and will start the write up where he can.

Action items	Person responsible	Deadline
Collect shirts from ASAP after the holiday period	Ben Clark	08/01/2014
Write-up publicity report	Ben Clark	03/02/2014

Member Adam

Remind Colin about receipts

• Adam sent this email, but yet another reminder is needed. It was suggested to try to claim back on the money spent from the Union anyway.

Gain Interest in upcoming competitions, decide on which competitions to shoot at.

 Adam has numbers for people wanting to shoot in each completion and was discussed further on in the meeting.

Action items	Person responsible	Deadline
Remind Colin about receipts	Adam Peers	-

Member Jack

Email County Council about booking pitches

• Jack has not been able to send this email yet, but will do so ASAP

Setup Archery Leaderboard

• Jack wanted members of the club to email him with personal best scores so that he can appropriately order the names on the board

Plan Christmas fun shoot and email members concerning it

• Today's the day the teddy bears have their piiiiiiiic-nic.

Action items	Person responsible	Deadline
Collect personal best scores from members	Jack Dumanat	06/01/2014
Email County Council about booking pitches	Jack Dumanat	ASAP

Member Curtis

Email club to see if they're happy with current equipment

- Curtis sent an email to the club concerning this, no one replied back so has assumed there are no issues.
 - Curtis acknowledged that a set of arrows need to be done after the Christmas period and has taken a key so that he can access the cupboard early.

Find a suitable method of attaching the rubber feet to the Danage bosses

- Jack suggested using a mold to work around the wooden legs instead of the rubber feet, but Ben advised that these would probably wear out faster.
- There were many suggestions of using an Epoxy resin and hardener to attach the feet, Curtis will find out more.

Replace broken sight-pins

• Curtis had forgotten about this action point, but said he would do it before the next session after the holiday

Action items	Person responsible	Deadline
Fix arrows when needed	Curtis Tatner	18/01/2014

Action items	Person responsible	Deadline
Replace broken sight-pins on club equipment	Curtis Tatner	05/01/2014
Find a suitable method for attaching Danage rubber feet	Curtis Tatner	10/01/2014

Member Katharine

Provisionally book a table at Toby Carvery

• Toby Carvary did not take bookings so instead Katharine has provisionally booked Moombas instead.

MAIN BUSINESS

Persuade regular competitors to shoot in the club wearing full club kit rather than polos

- Adam has taken not of some comments made on the club kit during county competitions, and suggested that each regular competitor also bought the trousers from the AU to wear instead of just polos.
 - The point was raised that wearing mixed trousers did not look professional, and that other teams of the BUTTS league were doing this
 - A counter-argument was raised to say that buying trousers is an extra cost that some members might not like
- A vote was made to allow Adam to send an email persuading people to wear full club kit, as making it compulsory at this stage might not be possible
 - o 7 Votes for, 1 vote against, 0 abstentions

Action items	Person responsible	Deadline
Persuade regular members to shoot in full club kit	Adam Peers	-

Upcoming Competitions

Welland Valley FITA Sunday 5th January

• The club will not be entering this completion by Tom Cram, Richard Anderson and Sarah Walker from the club will be attending.

Sherwood FITA18 WRS Sunday 12th January

• "Nope".

Foresters FITA18 Sunday 19th January

• Entry list from the club contains 4 people so far (Richard, Tom, Curtis and Adam), Adam will email out to the club for others but currently there is only one driver.

Cambridge BUTTS Sunday 2nd February

• Nunu will be able to drive the minibus at this date. Since 15 people should be able to go, a minibus and a set of cars will be needed

Warwick BUTTS Sunday 8th February

• Because of the distance rules with minibus drivers, two drivers will be needed. Potentially 14 people can attend this competition.

Action items	Person responsible	Deadline	
Obtain numbers for Foresters FITA18	Adam Peers	05/01/2014	
Confirm max numbers for shooting at Cambridge	Adam Peers	26/01/2014	
Session Rota			
Due to finishing late, the session-rota will be updated over Facebook after the session finishes.			
Action items	Person responsible	Deadline	
Complete the session-rota	Ben Clark	06/01/2014	

The next Committee meeting will be held on Wednesday 08th January at the DMTC