

LSAC Committee Agenda

Date 06/12/2017 | time 19:30 | Location DMTC

Meeting called by Arthur Coveney
Type of meeting Fortnightly Meeting
Note taker Felicity Slocombe

Apologies Adam Wozencroft

Main Business

Chair – Arthur

- Chair's report –
 - Chairs challenge shield this Saturday 6pm – Novice reps to ask people if they can do it (around 10 spaces still)
 - CVA – Coaching and Volunteering Academy – log hours from committee meetings, running beginners course, helping at fixtures, coaching, committee training, taking the seminars
 - Next Wednesday is the last session before Christmas, first Monday back is when sessions start up. Have three sessions and then have to move equipment to EHB (Friday evening)
 - See if we can book Saturday 16th session to get qualifiers for BUCS

Actions ongoing

Development Officer – Adam Wozencroft

- DO's report –
 - Seminar next Wednesday – advice on what kit to buy and bring and buy

Actions ongoing

- Seminars

Secretary – Felicity Slocombe

- Secretary's report
 - Ask why can't they be reissued – check if wrong address – clubs beginning with L email
 - Check everyone has joined the Facebook group

Actions ongoing

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Treasurer – Mark Peart

- Treasurer's report –
 - BUTTS league fees paid
 - Grant application – should have heard back today but haven't as yet
 - Need to speak with Mark at the Tennis Centre

- There are two grant funding applications so can reapply if needed
- CSS – need invoice from Claire
- Not heard anything from Lucy about welfare issue yet

Actions ongoing

Team Captain – Matt Peers

- Team Captain's report –
 - Club ladder – start this again in the new year – Jack and Novice Reps to do
 - Advice on purchasing equipment (for Novices) – seminar next Wednesday
 - Making plans for BUCS – currently have 31 people qualified – ask Alice Bailey (Longbow) to shoot a Portsmouth.

Actions ongoing

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Equipment Officer – Ben Evans

- Equipment Officer's report –
 - Faces ordered – will be here tomorrow
 - Teach re-fletching of arrows: first seminar back will be on looking after own kit
 - Tidy up faces

Actions ongoing

Tournaments and Records Officer – Jack Miller

- TO's report –
 - Made certificates just need to get them printed and cut them
 - This month's e-league and L&R300 isn't up yet

Actions ongoing

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Social Secretary – Jordanna Marsh

- Social Secretary's report –
 - Last FND of term
 - Nottingham Winter Wonderland – Sunday the 17th
 - Tour 2018: Croatia is very expensive for flights – Italy as a possibility?

Actions ongoing

- Tour 2018

Novice Representatives – Jamie Moore & Florence Mountain

- Novice representative's report –
 - Set up your CVA account
 - Fun shoot – no wood, no metal – finsel, paper decorations, SNACKS!!!

Actions ongoing

AOB

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Actions ongoing

Session Rota

Date	Session Taker	Location	Time	Notes
Wednesday 06/12/2017	Jack	DMTC	20:30-22:30	Experienced only
Saturday 09/12/2017	Arthur	DMTC	19:00-21:30	
Monday 11/12/2017	Mark	DMTC	20:30-22:30	
Tuesday 12/12/2017	Matt	DMTC	20:30-22:30	
Wednesday 13/12/2017	Ben (with Jamie and Florence)	DMTC	20:30-22:30	Fun shoot – all welcome
Saturday 16/12/2017	?	DMTC	19:00-21:30	Possibility of a session
Monday 18/12/2017	NO SESSION	DMTC	20:30-22:30	
Tuesday 19/12/2017	NO SESSION	DMTC	20:30-22:30	