

LSAC Committee Minutes

Date 07/02/2018 | Time 19:00 | Location DMTC

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

Main Business

Chair – Arthur

- Chair's report –
 - Moving of equipment from EHB
 - AU meeting
 - Change to code of conduct to make committee members more liable for not carrying out their role to the best of their ability
 - Club photos on 19th Feb at 1:20pm
 - Next year there will be club chair training for the changeover
 - AU ball – tickets open 2nd March – colours 18th May – put in nominations and AU ball nominations
 - Arthur, Mark and Felicity to go to see kit and see what we would like to have
 - New AU website at Easter
 - Nominations for new committee 23rd February – voting starts 5th-9th March
 - Outdoor sessions
 - Asked for Monday 8:30-10:30, Tuesday, Wednesday and Thursday – 5-8, Saturday and Sunday 12-3
 - Physio day before BUCS – list of names submitted
 - BUCS hotel
 - 26 people – 14 rooms at £50 – ask AU to pay this – Arthur will go and talk to Nat about it

Actions ongoing

- CVA – make sure you have logged your hours
- CSSC and Invictus – payment received

Development Officer – Adam Wozencroft

- DO's report –
 - Seminars
 - Isn't one next week
 - Will be one for those going to BUCS in three weeks' time – 27th February

Actions ongoing

Secretary – Felicity Slocombe

- Secretary's report

- Snapchat takeover for 24th of Feb at BUCS qualifiers and 11th of March for BUCS indoors finals – raise club media profile
 - Email and say don't need the 24th anymore
- Sessions from term 1 survey – experienced only session opinions – to do
 - Post to the page
 - Maggie to coach BUCS competitors on Wednesdays – so novices can come to this too

Actions ongoing

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Treasurer – Mark Peart

- Treasurer's report –
 - Third of way through transport budget and third of way through the year
 - Some claims still need to be submitted
 - Waiting until we have space to get a damage

Actions ongoing

- Grant application – still waiting to hear back – Mark will chase this

Team Captain – Jordanna Marsh (BUTTS), Ben Evans (County), Arthur Coveney (BUTC)

- Ben:
 - Entries for outdoor shoots – Kirby on 22nd April – who will deal with it
 - Entry payments – matt will send excel sheet to Arthur who will chase payment
 - advertise Kirby shoot – Easter sessions
 - Haven't heard about BUTTS leg 4 or BUTTS ball price and details
 - Haven't heard back about BUTC

Actions ongoing

- Entries done for BUCS, BUTC and BUTTS, Foresters WA18

Equipment Officer – Ben Evans

- Equipment Officer's report –
 - Missing hit and miss targets – buy 3 at 60cm

Actions ongoing

Tournaments and Records Officer – Jack Miller

- TO's report –
 - County matches
 - Outdoors – three selection shoots – Kirby, WA1440 – Sunday 22nd April, Bowmen of Glen WA1440, Sunday 13th May, Foresters York/Hereford, Sunday 20th May (TBC)

- Mark and Laura H's records updated
- L&R came out today – Arthur still first, Jack third, and Sarah fourth!

Actions ongoing

Social Secretary – Jordanna Marsh

- Social Secretary's report –
 - BUTTS ball
 - First come first served
 - Ball is in Derby – could come back and get taxi/minibus there and back
 - Get quote
 - Tour update
 - Booked hostel and flights
 - Still getting quotes for transfers to and from airports at both ends
 - Ordered shirts
 - Handover social
 - AU handover social – possibility or have our own handover social
 - Social – fancy dress – favorite hero or villain

Actions ongoing

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Novice Representatives – Jamie Moore & Florence Mountain

- Novice representative's report –
 - Ladder – set it up

Actions ongoing

- Logged hours on CVA – Jamie has done, Florence has now done it also!

AOB

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Actions ongoing

Session Rota

Date	Session Taker	Location	Time	Notes
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Monday 05/02/2018	-	DMTC	20:30-22:30
Tuesday 06/02/2018	-	DMTC	20:30-22:30
Wednesday 07/02/2018	Jordanna	DMTC	20:30-22:30
Saturday 10/02/2018	Arthur	DMTC	19:00-21:30
Monday 12/02/2018	Mark	DMTC	20:30-22:30
Tuesday 13/02/2018	Felicity	DMTC	20:30-22:30
Wednesday 14/02/2018	Jack	DMTC	20:30-22:30
Saturday 17/02/2018	Ben	DMTC	19:00-21:30
Monday 19/02/2018	Mark	DMTC	20:30-22:30
Tuesday 20/02/2018	Jordanna	DMTC	20:30-22:30
Wednesday 21/02/2018	Felicity	DMTC	20:30-22:30