

LSAC Committee Agenda

Date 31/05/2018 | Time 20:00 | Location DMTC

Meeting called by	Jordanna Marsh
Type of meeting	Fortnightly Meeting
Note taker	Felicity Slocombe

Apologies
Arthur Coveney

Main Business

Chair – Jordanna Marsh

- Chair's report –
 - End of term social
 - GDPR (website/Facebook/social media)
 - Summer sessions
 - Media rep
 - EGM
 - Novice survey results
 - Sponsorship meeting
 - New BUTTS league organizer
 - BUTTS AGM

Actions ongoing

- Donation to Will for broken arrows (club to put £40 towards this) – everyone contributed?
- Club of the week investigate this – ask when next go into AU office
- Club development plan – still to do
- Left handed club compound has been purchased
- Risk assessment changes done
- Constitution and code of practice changes – need to meet with Oren to discuss?
 - Some amendments needed to code of practice
 - Carbon arrows – must obtain permission from committee
 - Add about alumni members needing affiliation
 - Enforce that you need to either be there to set up or take down
 - Need at least three people to take the trolley in outdoor season to reduce injury risk
- Session times for next year

Secretary – Felicity Slocombe

- Secretary's report
 - Coaching t-shirts – now have the purple t-shirts – once you have logged hours on CVA you can claim your t-shirt.
 - Will be able to purchase customized coach tops (with name and coach printed on them) from next academic year
 - Archery GIFs – will be happening over summer now
 - GDPR – move everything over to OneDrive? (more secure)
 - Access to message centre through union website gone?
 - Staff club members

Actions ongoing

- Pin the constitution and code of practice to Facebook and on the website
- Need to ask permission before uploading pictures of members – write this on Facebook – add box when people buy membership – email AU intern
- State in the page information that the page is mainly for archery and relevant university posts

Treasurer – Mark Peart

- Treasurer's report –
 - Final items to buy
 - Remaining budget

Actions ongoing

- Buying a new damage, higher poundage longbow and other bits
- Circle pay – got reply from Alex?
- First aid kits – on equipment to buy list and ask AU about their free ones

Development Officer – Arthur Coveney

- DO's report –
 - NOT PRESENT

Actions ongoing

- Development plan – goal of each committee member (deadline date?) – still need to this
- Sport research (quiet eye training) – people wanting to research this
- Blank boss sessions
 - Ask Maggie to bring video camera more to blank boss
 - Need tripod and boom
 - Possibility of buying go pro type camera (may be able to borrow the societies Go Pro)
- 252 badges

Team Captain – Laura Mallinson

- TC's report –
 - BUCS drivers
 - BUCS Outdoors seminar

Actions ongoing

Equipment Officer – Chris Cooper

- Equipment Officer's report –
 - Items to buy for start of year and time to buy

- Best time to arrange damage repair party
- New equipment to buy (long arrows (x23s or x10s), 2 left handed beginner bows, long armguards, plastic box for outdoor pegs, left handed tabs, intermediate bows?)

Actions ongoing

Tournaments and Records Officer – Alys Blades

- TO's report –

Actions ongoing

- One off booking form for; BUTTS indoor leg, chairs challenge shield, Ex vs. Current 2019

Social Secretary – Billy Graham

- Social Secretary's report –

Actions ongoing

- End of year meal (The Basin?) do poll on Facebook (last day of exams)
- End of term awards – Jordanna will send documents

Welfare Officer – Laura Hutchinson

- Welfare Officer's report –

Actions ongoing

Novice Representatives – Jamie Moore & Florence Mountain

- Novice representative's report –

Actions ongoing

- Ladder competition

AOB

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Actions ongoing

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Session Rota

Date	Session Taker	Location	Time	Notes
Thursday 31/05/2018	Felicity	Towers Pitch	17:00-20:00	
Saturday 02/06/2018		Towers Pitch	12:00-15:00	
Tuesday 05/06/2018		Towers Pitch	17:00-20:00	
Wednesday 06/06/2018		Towers Pitch	17:00-20:00	
Thursday 07/06/2018		Towers Pitch	17:00-20:00	
Saturday 09/06/2018		Towers Pitch	12:00-15:00	
Tuesday 12/06/2018		Towers Pitch	17:00-20:00	
Wednesday 13/06/2018		Towers Pitch	17:00-20:00	
Thursday 14/06/2018		Towers Pitch	17:00-20:00	