

LSAC Committee Minutes

Date 15/12/2021 | *Time* 19:00 | *Location* DMTC

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

Apologies

Robin Griffiths
Charlotte Martin

Main Business

Chair – Jordanna Marsh

- Chair's report –
 - BUTTS champs (bosses and transport) helpers
 - 16 targets needed – Becky to chase up new danages
 - 4 from DMU, 4 should be coming that we've ordered
 - Derby, Leicester or the Notts unis – try Nottingham first
 - 16 is the maximum danages we can fit in the tennis centre
 - Tour
 - Centre Parcs – have 3 cabins – 2 cabins with 8 people and 1 with 6
 - Will book as soon as have all the payments
 - Pay extra £35 per cabin (£4 per person) so that are cabins are together
 - Outdoor training
 - Messaged Kath about it – when are we starting it? Need confirmation of dates and times

Actions ongoing

- Club focus for BUTTS Champs
- Coach call outs – Ffion and Jordanna
- Use of whole cupboard
- BUTTS championships – 12th March 8:00-20:00
- Future coaches plan – to discuss with Ffion
- Shared calendar on OneDrive

Secretary – Felicity Slocombe

- Secretary's report –

- AGB memberships
 - Sorted for 3 of the 7 experienced but new to LSAC members – followed up with second email, and third final call – after this they can sort AGB membership themselves.
- When is the first session back after Christmas? 10th Jan

Actions ongoing

- Non-binary gender option for competing – can decide among selves for this at BUTTS level

Treasurer – Rebecca Mears

- Treasurer's report –
 - Danages and equipment from the SDC fund
 - No response from clickers or about other equipment – ask about it and then Jordanna could pick up if needed

Actions ongoing

- New danages – update on when they are arriving?
 - No update on arrival date - £600 to buy damage so can now be spent on something else
- Compound release aid – buying one?
 - Not enough interest in novice compound, buy if and when is needed

Development Officer – Ffion Edgeley

- DO's report –
 - Blank boss
 - Moving Monday session to a Sunday – from 11 am on Wednesday – Ffion to message Kath
 - Mock blank boss session at a normal session so everyone knows about it – 17th January
 - Coaching at blank boss session – Maggie might be able to do it in line with performance sessions – see if she can
 - May have 10 free physio sessions from the AU – check with Catrina
 - Wednesday sessions
 - Open up to novices – Jordanna to post
 - How we record coaching given to novices and share that info
 - Ash was saying we need to find a better way to record coaching for novices – Google form or smartsheets form – add Jordanna to group – coaching record for all members (online document)- separate OneDrive – non-university registered email – Ash or Maggie to set up
 - Organize coaches meeting – for January

- ASS for next term
 - Ash has offered to do goal settings
 - Anti-doping one
 - Sports psychology
 - Strength training
 - Tuning – Tom Cram
 - Outdoor competitions – Ben Evans
- Email to tennis centre about music being played during sessions – one of the cardio fitness – my Lifestyle groups were rude when asked to turn down music – poses threat to safety
- Session times – we want them earlier – people pay to use tennis courts during earlier hours so doesn't get offered to us
- Bring back more of the performance as a focus – Jordanna have chat with Ash – have performance programme starting soon – bring up in coaching meeting

Actions ongoing

- Organize ASS seminars
- Date for another trip to Merlin (on a weekend day) – in process of sorting
- Intermediate kit – handed out some – paused for now to buy more light limbs
- Coaching qualifications – sent email to apply for funding – funding for minorities

Team Captain – Ben Evans

- TC's report –
 - BUCS indoors seminar
 - 11th January as closing date is on the 18th January BUCS Play – how you do your applications – email Kath – do it from 7-8pm
 - BUCS qualification shoot
 - 15th January – qualifying shoot for BUCS – could ask for an extra half an hour to the session
 - BUTTS leg 2 clash with LAOFAC WA18
 - 23rd January – may need more drivers

Actions ongoing

- Mental management training
 - Under the stuff that Ffion's doing in ASS seminars

Equipment Officer – Emilia Stonebanks

- Equipment Officer's report –
 - Outside sessions – anything we need to sort for that

- Another metal detector - want
- Poles for fencing off the field – NEED!
- 252 scheme where you have to qualify for each distance (basically that you won't miss) – count arrows at beginning and the end of the session – 36 arrows – minimum score of 252, bring in technique as well

Actions ongoing

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Tournaments and Records Officer – Harry Morton

- TO's report –
 - Nothing to report
 - Jordanna sending records off tonight
 - **Book Ex vs. current !!**

Actions ongoing

- Archers toolbox club registration
- BUTTS ultimate archer – post after Christmas (BUTTS e-league)

Social Secretary – Haydn Lloyd

- Social Secretary's report –
 - Nothing to report
 - Covid Plan B hasn't impacted the catering industry so can't get deposit back for Toby Carvery unfortunately – everyone to do lateral flow before the meal
 - Haydn to sort ice skating social
 - Warwick castle archery festival – Haydn to look into details for this
 - Plans for refreshers socials - Haydn
 - BUTTS champs ball
 - Burleigh Court – 90 person max – 132 people shooting – 23 likes from people at LSAC
 - Turing Room at the Holywell Conference Centre – bigger capacity and same catering company - £35 for the food and room hire – extra for DJ, decorations

Actions ongoing

- BUTTS ball (Chris and Felicity helping)
- LSAC ball (Chris and Felicity helping)
- Tour (Robyn and Charlotte helping)

Welfare Officer – Chris Marfell

- Welfare Officer's report
 - Nothing to report
 - Money to pay in for charities – Rainbow Children's Hospice - £152.33

Actions ongoing

- Food bank collection
- Biscuit decorating activity (9th Dec) – need to find place

Media Officer – Robyn Griffiths

- Media Officer's report –
 - Food arrangements for tour
 - Cook for you or can arrange in the cabin – will go to supermarket and then can eat out on site at restaurants as well if you want to.
 - May cook altogether on one evening – e.g., pizza

Actions ongoing

- Weekly challenges for Saturday sessions
- Meet the committee details – photos needed
- Tour t-shirts

Novice Representatives – Adam Pugh & Charlotte Martin

- Novice representative's report –
 - Nothing to report

Actions ongoing

- Helping out with socials organising

AOB

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Actions ongoing

Session Rota

Date	Session Taker	Location	Time	Notes
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Monday 10/01/2021	Chris	DMTC	20:30-22:30	Ash coaching
Tuesday 11/01/2021	Becky	DMTC	20:00-22:30	
Wednesday 13/01/2021	Adam	DMTC	20:30-22:30	Ash coaching
Saturday 15/01/2021	Ben	DMTC	18:00-21:00	
Monday 17/01/2021	Jordanna	DMTC	20:30-22:30	Ash coaching
Tuesday 18/01/2021	Felicity	DMTC	20:00-22:30	
Wednesday 19/01/21	Harry	DMTC	20:30-22:30	