

LSAC Committee Minutes

Date 30/03/2022 | *Time* 18:30 | *Location* DMTC

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

Apologies
Adam Pugh

Main Business

Chair – Jordanna Marsh → Ben Evans

- Chair's report –
 - Changeovers
 - May take a while to changeover for some things – official changeovers from AU – Ben will probably get this
 - For changeover, arrange between your pairs of oncoming and off-going person for anything they need to know
 - CVA – coaching and volunteering academy – all committee members are volunteers – log your hours and the get a badge and prize and certificate: <https://cva.loughboroughsport.com/register>
 - Add new committee members to relevant AU Facebook groups
 - Chair, treasurer and secretary have access for sending emails via LSU portal
 - AU colour nominations
 - Ben done it
 - AU ball nominations happening soon – look out for these – Lucy to share info when it comes out

Actions ongoing

- Use of whole cupboard
- Archery committee elections 11th-25th March – need to start generating interest
 - Handover to be completed by 8th May – will be online training
- Nutrition talks
- Physio sessions- Ffion to email to see if we can book slots rather than people specifically (physio@lboro.ac.uk) – any injuries – whether people want it or not – advertise it to the group going to BUCS
- Physiology (strength and conditioning)

- Funded coaching places – filled?
- Psychology talk series – buddying up with golf/shooting to pay for this possibly.
- Getting Laura McCartney registered as a coach with the AU – job for new chair
- Senior coach contingency plan – Ffion to still contact Nat
- Club development plans – they want to update them – further info being sent round – Jordanna and Ffion to work on this together
- Tour activities booked

Secretary – Felicity Slocombe → Haydn Lloyd

- Secretary's report –
 - OneDrive access – add all new members, the link is also on the committee Facebook group
 - Outdoor coaching – what days can Maggie and Ash do? Ben asking

Actions ongoing

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Treasurer – Rebecca Mears → Rebecca Mears

- Treasurer's report –
 - General finances of the club
 - BUCS hotels are expensive so won't be fully covered by AU - £31 pp/night for Travelodge once they have subsidized
 - May have club money left we could use for hotel
 - Subsidise a certain number of spaces? Look at teams for BUCS points
 - With AU subsidizing the normal amount and archers paying £20 each the club would have to pay £125 altogether
 - With the AU subsidizing but the archers not paying anything, the club would have to pay £585 altogether
 - £20 per person max for archers to pay each for 2 night hotel
 - 13 rooms of 3 booked - Travelodge
 - More people able to coach for paying through us – look at when we redistribute the club finances
 - Money for damages from SDC fund came out of membership account but it hasn't been put into membership account yet – sort with Andrew
 - On private account – investigate transaction!

○ *Actions ongoing*

- Strings, risers and limbs to purchase – been bought and delivering limbs to Ben's

- Sent list to Emilia of kit that Laura Mc donated? – done

Development Officer – Ffion Edgeley → Hari Patel

- DO's report –
 - Nothing to report

Actions ongoing

- ASS seminars: goal setting (Ash), anti-doping, sports psychology, strength training, bow tuning (Tom C), outdoor comps (Ben)
 - Outdoor comps and shooting – start of May do it before the indoor session so as to not clash with lectures - Ben
- Recording coaching given to members so all coaches can access the notes
- Organize coaches meeting – talk about the club and performance focus – before outdoors during easter break

Team Captain – Ben Evans → Ellie Noble

- TC's report –
 - Club subsidizing hotel costs for BUCS Outdoors
 - Discussed in Treasurer's section

Actions ongoing

○

Equipment Officer – Emilia Stonebanks → Chris Cooper

- Equipment Officer's report –
 - Nothing to report
 - Ben: checking we have stuff for outdoors
 - New tape measure, pegs for danages (both feet and rope), rope for tying down new danages, fish eye screws for attaching rope to new danages
 - Need 10m tape
 - More pegs, rope for after easter
 - Fish eye hooks in cupboard somewhere
 - Chris and Lucy to look into arrow rakes

Actions ongoing

- Want another metal detector
- 252 scheme for progressing on to next distance

- Start fixing arrows again
- Warning signs – holes drilling – Twinkle bringing drill on Saturday
- Flags for targets – Ffion making over Easter

Tournaments and Records Officer – Harry Morton → Martin Wrighton

- TO's report –
 - Nothing to report
 - MaxiMuscle protein discount – can speak to people about it but not advertise via socials

Actions ongoing

- Ex vs. Current – 1st May 9-5pm – may see if we can move the date to give novices more time to shoot outdoor distances

Social Secretary – Haydn Lloyd → Katie Axup

- Social Secretary's report –
 - This month's social events
 - Katie – look into doing chilled pub night this week

Actions ongoing

- LSAC ball - not going to do this year
- Tour – all activities booked
- Formal after Ex vs. Current competition – meal where you get dressed up
- Easter fun shoot – not happening now

Welfare Officer – Chris Marfell → Anna Symanowski

- Welfare Officer's report
 - Collection of cash for Rainbows – Jordanna to give to Chris M tomorrow
 - Robyn given money for badges to Chris M

Actions ongoing

- Money to pay in for charities – Rainbow Children's Hospice - £152.33 – need to find out who to email – no replies from emails – try to take in to the shop, contact charity directly – get receipt of it being handed over to them
- Charity open shoot – risk assessment done – anyone can come and have a go and it will be a set price which will be donated to charity – Islamic Society are interested – message them when arranged
 - STAR archery week (14-21st May) – only want to open to students
 - Chris M emailing Kath (mention its for charity!)

Media Officer – Robyn Griffiths → Lucy Hubbert

- Media Officer's report –
 - Robyn: Money made from the badges to be donated – given to Chris M
 - Lucy: media templates and beginners' booklet – making so these are easier to edit on different devices/update
 - Keep within brand guidelines but for posting to our club you can use your own templates
 - Robyn to send it to you/AU will give it to you
 - Jordanna to send new beginner's booklet to Lucy

Actions ongoing

- Tour t-shirts – being printed and will be ready first week of May – Robyn sent payment details to Jordanna

Novice Representatives – Adam Pugh & Charlotte Martin → stays the same

- Novice representative's report –
 - Nothing to report
 - Adam – apologies sent
 - Charlotte – not present

Actions ongoing

- Helping with socials organising

AOB

- Thank you for helping to off coming committee

Actions ongoing

Session Rota

Date	Session Taker	Location	Time	Notes
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Saturday 02/04/2022	Ben	Towers Pitch	12:00-16:00	Session takers not needed
Tuesday 05/04/2022	Ben	Towers Pitch	16:00-20:00	
Wednesday 06/04/2022	Ben	Towers Pitch	16:00-20:00	
Thursday 07/04/2022	Ben	Towers Pitch	16:00-20:00	
Saturday 09/04/2022	Ben	Towers Pitch	12:00-16:00	
Tuesday 12/04/2022	Ben	Towers Pitch	16:00-20:00	
Wednesday 13/04/22	Ben	Towers Pitch	16:00-20:00	