

County of Warwick Archery Association
Executive Committee Meeting
16th October 2008 at the Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Denis Folkard, Kathy Folkard, Pete Hunnisett, Derek Kelly, Paul McCarthy, Dave Redding, Jon Richmond, Brian Tustin and Roger Wyton.

1. Apologies

- 1.1 Apologies were received from James Folkard, Graham Maccro and John Taylor (MBE).
- 1.2 Also absent were Adrian Kinzett and Adam Ravenscroft.

2. Minutes of Last Meeting

- 2.1 The minutes of the meeting held on 31st July 2008 were agreed.

3. Matters Arising

- 3.1 Item 3.7 – Paul McCarthy confirmed that he had submitted an application for record status to the GNAS in respect of the Pre-season FITA to be held on 19th April 2009.
- 3.2 Item 8.1 – It was confirmed that details of record claims during the second quarter 2008 had been circulated to the committee by e-mail. The subsequent decision to issue certificates in respect of all claims was ratified.
- 3.3 Item 9.5 – Paul McCarthy said that he had spoken to Adam Ravenscroft with regard to the promotion of junior archery in the county and that they are intending to pursue the matter.
(Action: Paul McCarthy and Adam Ravenscroft)
- 3.4 Item 9.7 – It was confirmed that the suppliers of county clothing, Acorn Printing, have now moved to Charter Avenue, Coventry, and that clothing has recently been obtained.

4. Correspondence

- 4.1 Kathy Folkard said that she had dealt with all routine correspondence and queries, and that there are only a few matters outstanding.
- 4.2 Kathy read an e-mail from Ken Parmenter (Meriden) in which he had asked to buy a county blazer badge. (He is attending a coaching conference at Lilleshall next month and the GNAS are currently unable to supply a GNAS badge.) As the county badge is an award for meritorious service to the county it was agreed that to sell the badge would devalue it as an award. **(Action: Kathy Folkard)**
- 4.3 Kathy Folkard referred to an e-mail from Keith Knight (Coventry) in which he detailed the increasing use of "Archery GB" in place of "GNAS" and pointed out that a revision to the CWAA constitution may be necessary. It was agreed that at the present time this was not necessary, but that we should be alert to the situation.

5. County Coaching Officer's Report

- 5.1 Dave Redding reported that the start date for **Level 2 Courses** has now been put back by GNAS until 'some time next year'.
- 5.2 A **Level 1 Course** is now proceeding at Stratford with 5 candidates.
- 5.3 Peter Minshaw (Stratford) is currently taking the **County Coach Course**.
- 5.4 As agreed in Minute 5.2 of the last meeting, Kathy Folkard said that she had sent a short questionnaire to 22 coaches. So far 14 responses had been received, most of whom are happy to coach outside their clubs and have their contact details in the public domain.
- 5.5 Kathy said that as the information given by the GNAS was not up to date, the database could not be considered complete. It was therefore agreed that she and Dave would exchange information with a view to increasing completeness and accuracy.
- 5.6 It was agreed that Kathy should comply with a request on behalf of Tom Williamson for a copy of the **CWAA Coach database**. **(Action: Kathy Folkard)**
- 5.7 Kathy Folkard referred to a '**Coaching Audit**' which is being undertaken by the GNAS. She said that a lengthy questionnaire had been sent to all clubs and that she understood from the GNAS web site that another questionnaire was to be sent via the CCOs to all coaches for completion and return by 7th November. Dave Redding confirmed that he, and a number of other coaches, had received questionnaires, but that there was no request for him to distribute them further.

6. Treasurer's Report

- 6.1 Roger Wyton circulated a Receipts and Payments account for the quarter. A deficit of £1480.53 for the year to date is largely due to county match/squad expenses and the purchase of medals, and will be, at least in part, offset by affiliation fees yet to be received.
- 6.2 Roger confirmed, that despite the current world banking problems, he is reasonably happy with the current location of CWAA banked funds.

7. Tournament Organiser's Report

- 7.1 There was no report from Adrian Kinzett, but it was noted that he had produced and circulated a tournament entry form for the **CWAA Indoor Championships to be held on 1st February 2009**.
- 7.2 Paul McCarthy reported that he had spoken to the University of Warwick with a view to locating the **2010 CWAA Indoor** event in Westwood Hall. We could have the hall, holding 10 -12 bosses, on 10th January for £40 per hour. There would be further costs for the use of additional accommodation and bosses. It was agreed that Paul should make a provisional booking. **(Action: Paul McCarthy)**
- 7.3 Denis Folkard reported that the **CWAA Outdoor Championships 2008** had been held at Leamington on 28th September as a non-record status Warwickshire-only shoot attended by 26 archers.
- 7.4 Derek Kelly confirmed that Quantum are hoping to run an American or Windsor in September 2009, with a view to possibly hosting the **CWAA Outdoor Championships in 2010**. Denis Folkard said that, as a stopgap, he thought that Leamington would be prepared to host **the Outdoor Championships 2009** on a similar basis to this year, and agreed to approach Leamington.
- 7.5 It was confirmed that the **CWAA Clout** was held at Bowflights on 14th September.
- 7.6 There was no information with regard to a County Field Championship.
- 7.7 Denis Folkard volunteered to contact Adrian to ascertain his intentions with regard to his role of CWAA Tournament Organiser. **(Action: Denis Folkard)**

8. Record Officer's Report

- 8.1 James Folkard submitted a report which detailed the following claims:

• Jacob Vick	JGR	Metric 3	1209
• Jacob Vick	JGR	Metric 3 – 50	292 (new record)
• Jacob Vick	JGR	Metric 3 – 40m	303 (new record)
• Jacob Vick	JGR	Metric 3 – 30m	295 (new record)
• Jacob Vick	JGR	Metric 3 – 20m	322 (new record)
• Janette Ross	LCU	FITA 70	319
• Janette Ross	LCU	Hereford	1218
• Naomi Folkard	LR	Gents FITA	1276
• Naomi Folkard	LR	Gents FITA x 2	2523

- 8.2 With regard to distance records for junior metric rounds, it was pointed out that the GNAS have recently introduced these for national records.
- 8.3 All the above record claims were ratified.

9. Team Manager's Report

- 9.1 Paul McCarthy reported that the three-way match v Derbyshire and Nottinghamshire had gone ahead with Warwickshire winning the recurve and compound trophies.
- 9.2 In the Regional Inter-Counties match on 12th October Warwickshire won the recurve competition, were second in the compound and were fourth in the longbow. Although it was a good day with good weather, it was generally agreed that the field layout was too cramped for shooting in single detail, that shooting was rushed towards the end, and that the flags used in place of lights were inadequate.
- 9.3 Paul McCarthy undertook to contact the appropriate counties to arrange next year's matches.
- 9.4 Paul also agreed to arrange winter coaching sessions for the CWAA Squad, possibly including sessions on diet, physiotherapy, endurance etc. Kathy Folkard suggested that some funding may be available from WMAS.

10 Public Relations, Web site and Communications

- 10.1 Pete Hunnisett pointed out that the County Records had recently been updated.
- 10.2 Kathy Folkard reported that Naomi Folkard and Iris Bingham had recently been nominated for Coventry, Solihull and Warwickshire Sports Awards. Naomi won the Sportswoman of the Year Award and Iris was runner-up in the Disabled Sportswoman category.

11. WMAS Delegates Report

Denis Folkard reported the main items of interest from the WMAS Council Meeting of 7th October:

- **Junior Regional Inter-Counties Competition** This year's event was cancelled due to flooding. Next year's competition will be at Long Mynd on 6th September. An additional trophy is to be purchased, so that there will be a trophy for both the winning recurve and the winning compound team.
- **Record Status Applications** The following dates were agreed: 19th April D FITA 70 at Long Mynd; 25th – 28th July D FITA Star at Long Mynd; 22nd August FITA Star at Redditch and 23rd August FITA 70 and Head-to-Head at Stafford.
- **Regional Championships** Shropshire is to be asked to incorporate these in its county Championships in September.
- **Finance** Finances are healthy with about £21,000 in bank accounts.

- **Membership** Last year Warwickshire had 857 of the West Midlands membership of 2314. The overall increase on the year was 3.8%.
- **Child Protection** The new government scheme is now aimed to take effect in October 2009.
- **Judges** Additional judges are urgently required in the region.
- **English Archery Federation** Steve Taylor has applied to be the England Team Selector.
- **GNAS/Archery GB** There was some discussion regarding the fading out of the GNAS name in favour of 'Archery GB', and it was suggested that the matter is to be raised at the GNAS AGM.

12. CWAA Summer League

A report from John Taylor showed that no scores had been received for the Western Round, which should have been completed by the end of September, and that only 3 of 4 scores had been received for the previous round. Kathy Folkard said that she understood that Leamington's scores had now been submitted. Jon Richmond volunteered to chase Sutton Coldfield's scores, and Kathy Folkard agreed to chase the others. **(Action: Jon Richmond and Kathy Folkard)**
 Dave Redding undertook to ask Meriden AC why it no longer enters the competition. **(Action: Dave Redding)**

13. Child protection

Jon Richmond circulated information regarding child protection courses. Dave Redding said that these could no longer be run by the GNAS.

14. Date of Next Meeting

15. The next meeting will be held at Leamington on Thursday 15th January.

15 Any Other Business

Paul McCarthy referred to the British Transplant Games, which are to be held at Warwick University on 19th July 2009. Help will be required to give tuition, score, and generally assist and ensure safety.

Chairman..... **Date**.....