

County of Warwick Archery Association
Executive Committee Meeting
Held on 16th July 2015
at Old Leamingtonians RFC, Bericote Road, Leamington Spa
Start Time 8pm

Present: Wendy Baird, Geoff Beston, Kath Vick, Dawn Goding, Derek Kelly, Phil Spink, Brian Tustin, Mary Kelly, David Redding.

1. Apologies

1.1 Apologies were received from Ellen Beston, Chris Evans and Roger Wyton, Clive Beech

2. Minutes of Last Meeting (23.04.15)

2.1 The minutes were agreed.

3. Matters Arising from 2 above

3.1 (Para 4.1.1) Currently CWAA Emails are set up for the Team Manager, Chairmen, Secretary, Members Secretary, Tournament Organiser and Webmaster, Phil Spink said that he is writing instructions and when this is complete he will send them out with the email addresses.

3.2 (Para 4.1.2) David Redding said he would go through this when he gives his report – See 10.2

3.3 (Para 8.2) Clive Beech is standing in as Team Manager at the present. Derek Kelly said there had been no response to the email asking for people to put themselves forward for the position.

Dave Redding said that Archery Gb would not release contact information for any Coaches.

3.4, (Para 11.3) Kath Vick said she was disappointed with the comment on sending out certificates only when a SAE was received, however will action sending the certificates out.

4. Correspondence

4.1 Dawn Goding said there had been an issue with the secretaries emails which had recently been fixed, there had only been a few routine emails received, with the exception of emails received in reference to the CCO role – this was discussed later (10)

4.1.2 Wendy Baird had received a request from Tom Hall for funding towards the cost of competing in the Universiade in Korea, some of which would be covered by Warwick University. It was agreed that the county would check what funding had been given to Adam/Naomi and offer the same amount.

5. Treasurer's Report

5.1 Roger Wyton submitted his report a receipts and payments account for the quarter ending 30th June 2015. It shows a deficite for the period of £400.63 and a YTD surplus of £1337.15. The main spend was payments to clubs for holding the Senior & Junior Squad training. There was a transfer of entry fees for the Field championships to RLSAS who organised the event.

5.1.2 Roger submitted 1 request for Level 1 fees reimbursement for Paul Rowley. County contribution was agreed.

5.1.3 Wendy questioned why the senior squad had received more funding than the Junior Squad, it was agreed that this would be discussed at the next meeting when the Treasurer would be present.

6. Membership Secretary's Report

6.1 Brian Tustin reported that Fees were trickling in – it is a bit slow this year.

7. CWAA Tournaments

7.1 Derek Kelly reported that the Outdoor championships had 46 entrants an increase on the previous year which was 27. All had a good day and the quiz went down well whilst waiting for the results.

7.1.2 Brian Tustin said Leamington would be happy to hold the field championships again in 2016, this may be on Saturday March 5th depending on the rugby fixtures and the Judges conference.

Derek Kelly will contact Andrew Leadbetter to find out when the judges conference takes place.

7.1.3 The indoor Championships will take place on 31st January 2016 at Quantum Archers.

7.1.4 Wendy advised that Warwick University Novice Indoor may be in October and would Advise once decided.

8. Team Manager's Report

No Report.

9. CWAA Junior Squad

9.1 Wendy Baird said that they had been approached by Mark Pattison of Worcestershire to look at the possibility of an inter counties match at Droitwich, shooting Metrics. This was looking unlikely to happen due to a lack of interest from other counties and the date would clash with a charity shoot at Meriden. Derek Kelly said that early in the New Year we should send out the invitation for a Junior County match. Kath Vick said she had found it difficult to get Junior's to go to Meriden to shoot club matches, Geoff Beston said once Nuneaton had moved they would be more than happy to have clubs there for matches.

9.2 Wendy said the County should continue with Squad training, it was agreed a Budget of £50 per session to clubs for use of facilities would continue – a total of £250 was agreed.

10. Coaching Officer's Report

10.1 David Redding said from the last Level 1 course 10 people had passed (9 from Warwick and 1 other), 1 other person had yet to be assessed – David would be organising this assessment. Cheques had been paid out to the assessors and Tutors for the course.

10.1.2 Level 2 – Philippa Lowe is currently on a Level 2 course and Nick Mitchell will be going up to the Level 2. Any enquiries received for a Level 2 course are being passed to Mark Pattison from Worcestershire who is currently running Level 2 courses dependant on numbers.

10.2 (Also 3.2)

In response to Concerns raised regarding the CCO role in the meeting on the 23.04.15 and subsequent correspondence received from Brian Tustin & Geoff Beston, including AGB County Coaching Officer Job Role description.

*Dave Redding Comments:

*He has never voted on any County business and would not feel it right to do so.

- *His email and phone number are known and he has received calls and emails from county members – not sure what else he can do about availability.
- *The County Coaching Officer has no control over what coaches within the county are doing, coaches are not required to submit a report, he can only tell from renewal forms which are not required by Level 1 coaches.
- *He is on the coach renewal panel, helping Level 1 & level 2 Courses, helping with the running of the Meriden winter league.
- *The County Coaching Organisation Separated in 1982 after it was felt that the funding for coaching within the County and From the committee was inadequate, it was difficult to get the committee to agree any funding, and money allocated or raised disappeared into county funds, so there was a split, with the CCO then taking on its own accounts and funding.
- *Any Coach in Warwickshire automatically becomes a member of the County Coaching Organisation on passing the relevant Coaching assessment.
- *Archery GB will not give out Contact details of Coaches within the County, a coaching meeting had been held 3-4 yrs. previous and only 4 coaches turned up.
- *The CCO does not have a constitution therefore is not required to hold a AGM, however one is due this year the last one took place approximately 3-4 years ago.
- *The CCO has funds and they are fully audited, David Redding has the Balance sheet and any coach can ask to see them.
- *The title can be be used and was historically named.
- *The CCO has not been asked by the County to be part of CWAA since the initial split.
- *There has been no request for coaching for the Senior Squad.
- *The type of training that has been requested in the past has been a waste of County funds and became a bit of a jolly away day.
- *In previous attempts at inviting specialist coaching – no interest was shown by the County
- *Coaching for The County squad has previously been refused by the Squad – approximately 5 years ago.

- 10.2.2 Derek Kelly said that one of the main concerns was a lack of communication within the county coaching and suggested a coach meeting to work out needs and activity. As far as using coaches' email addresses a box could be put onto the bottom of application form to say permission is given to forward the email address to the CCO.
 Brian Tustin Said if funding had been requested for Danielle brown then the county would have funded, reducing the cost to attend for county members. Also he was not happy with County Squad training, that what we do needs to work, some members have no idea how to get into the squad and Class 1 & 2 people require training. Derek Kelly said this is the type of thing that needs to come back to the committee. There is a different situation now and money offered to the Coaching group had been turned down – David Redding said that there is money in the coaching group which he has raised and therefore funding has not been required, Derek Kelly said the County have money and are willing to spend it, David Redding said if needed he would ask for funding.
- 10.2.3 Derek Kelly Said most of the concerns had been answered and proved that communication between the CCO and Committee is failing, therefore failing 33% of the objectives of the Constitution, the suggestion of bringing the CCO back on to the committee was not personal and would be an opportunity to share ideas and give feedback. Dave Redding agreed that what worked in 1982 does not work now.
- 10.2.4 Derek Kelly said the committee would like the County coaching Officer to be an elected member of the committee, answerable to the committee and its members so the County knows what is happening. Derek Kelly asked David Redding if he would accept the role being

elected, David replied that he wouldn't be against it, that Worcester already have an elected CCO who has separate funding for coaching activities but is answerable to the committee.

- 10.2.5 Derek Kelly said that an EGM would be required to change the Constitution to bring the position of County Coaching Officer back onto the committee, 2 items on the EGM agenda would be to change the **Constitution points: 5.2** requires coaching officer to be added and **5.3** needs to be removed, and appointing or co-opting a CCO onto the committee until the full AGM (if constitution is changed).

Brian Tustin Proposed and Seconder was Phil Spink. All Agreed, dates suggested for the EGM 10th or 17th September at Meriden Village Hall.

Note – Meriden Village hall is not available on these dates however the 9th or 16th are available, David Redding to confirm date booked.

- 10.2.6 David Redding Asked what would happen to the money currently in the Coaching group, it was agreed that the committee did not have enough knowledge on the subject and it should be discussed at the next Committee meeting.

11. Records Officer's Report

- 11.1 A report from Kath Vick reported 6 record claims, 3 for Hannah Rowley in the Lady Jnr Recurve, 3 Distance awards were claimed (2 distances had no previous record) , 3 Long Bow Gents, Philip Short Warwick Score 193, Glenn Owen – Bray 1 Score 145 (No previous Record), Paul Tonks – Albion Score 371. All were ratified.

12. Public Relations Officer's Report

- 12.1 Wendy Baird said that a newsletter has been designed to include 2 groups of Archers with a bit of news, a club highlight to include Photograph, type of club, facilities etc. Short snippets of committee decisions, this would be available to email out, an email would be required from members giving permission to receive the Newsletter. Wendy will look into self-subscribing.
- 12.2 Wendy asked if the website could allow access to all committee members to update rather than emailing Phil Spink to update, Phil Spink said that currently the website is relatively low maintenance and to put the suggestion into place would require 100's of hours work and is not straight forward. Brian Tustin said that although the website had been created professionally it was now old and the only way to change it was to have a new website.

13. WMAS Delegate's Report

- 13.1 Geoff Beston reported on behalf of Ellen Beston & Chris Evans, The WMAS held their meeting on the 7th July and was well attended. Although grants were available 2 clubs had applied and had their applications sent back for more information. 2 grants were given. It was agreed that the Judges had received a lack of support in previous years and been given £3000 and their own account to run & manage which will be fully audited. There is a potential issue with this as currently the Region makes an annual profit of £1 - £2k therefore this fund will eat into the profit and if more clubs ask for funding the profit will diminish quicker. The Region is happy to support an inter County match for Junior's and will pay for medals, if the event were to become an annual event they will also supply a trophy. There had been a discussion on "What is the point of the region" Several agreed and it was decided that a separate meeting is required. This will be on 3rd Oct 15 at 2pm.

14. CWAA Summer League 2014

- 14.1 Phil Spink said the first results were in, Stratford had not submitted any results and confirmed that the junior's had been reported separately.
A trophy for the juniors is to be bought and any engraving costs will be covered by the county...
- 14.2 Geoff Beston said he would email trophy options for the summer league to see what people think, there would be a separate senior & Junior Trophy

15. Safeguarding Officers Report

- 15.1 Geoff Beston said there was nothing to report.

16. Date & Venue of Next Meeting

- 16.1 Date of next committee meeting is the 16th October, Kath Vick had contacted Barkers Butt to book a room however had not received a reply so would cancel the request and Meriden village hall would be asked.

Note: David Redding has approached Meriden village Hall for the EGM and found that all Thursdays are booked out, a replacement venue is still required.

17 Any Other Business

- 17.1 Dawn Goding bought up the Secretary has previously received a Honorium, it was decided that this would be discussed at the next meeting.
- 17.2 David Redding said that he had been looking into hosting Danielle Brown again, the cost of £28 would remain per person due to the charge to Host Danielle being £600 plus travelling expenses. Dave said he would leave the booking until after the CCO issue had been sorted. Derek Kelly agreed this would be a good idea and if DR has the contact to go ahead with the booking towards the end of year.
David Redding also said he had been looking into hosting session with Lloyd Brown or possibly Songi Woo and would ask the County for funding.
- 17.3 It was highlighted by Derek Kelly that there is a difference in what is paid for mileage claims, this will be discussed at the next meeting.

Meeting ended 10.01pm

Chairman.....

Date.....