

**County of Warwick Archery Association Executive Committee**  
**Meeting**  
**Held on 21<sup>st</sup> April 2016**  
**at Old Leamingtonians RFC, Bericote Road, Leamington Spa, CV32 6BL**  
**Start Time 8pm**

**Present:** Dawn Goding, Derek Kelly, Phil Spink, Brian Tustin, Mary Kelly, Chris Evans, Martyn Ellis, David Redding, Nick Mitchell, Phillippa Lowe.

Derek Kelly Welcomed Martyn Ellis to the Committee as committee president.

**1. Apologies**

Apologies were received from Wendy Baird & Roger Wytton.

**2. Minutes of Last Meeting (21.01.16)**

The minutes were agreed.

**3. Matters Arising from 2 above**

3.1 No Matters Arising

**4. Correspondence**

- 4.1 Chris Evans said he had received a late request for a grant from Nuneaton Archery Club to be used for buying equipment to loan to members who have joined after the beginners courses and were progressing past the beginner's equipment. Derek Kelly said that the CWAA and not historically granted funds to clubs to buy equipment for Archers, David Redding suggested that the Steve Hallard Rental Scheme would be a better option for the club also that Merlin also do a part X scheme for Archers changing up their Equipment. Derek Kelly said that Chris needed to go back to the club and ask for Numbers and more details.
- 4.2 Dawn Goding Received an email from Susan Walford on behalf of Neil Armitage (Interim CEO AGB) advising that all previous interpretations of LAW22 will be revoked as of October 2016, this law sets out a degree of freedom of how clubs affiliate to their county's and regions, from October 2016 any NEW club will be required to seek written permission from both counties' should they wish to affiliate to a neighbouring county to which they are geographically sat. If a club is already affiliated to a neighbouring county/Region they need not do anything. All Direct members will be required to also affiliate to their geographical County & Region
- 5. Treasurer's Report**
- 5.1 Roger Wyton sent a report that stated that the income and expenditure was about even in the months Jan – March 16, with the main income being affiliation fees and the main expenditure being affiliations fees to West Midlands, team Bars and Polo shirts.
- 5.2 There were a number of Suggestion for using CWAA funds, it was agreed that more suggestions and discussion were needed to decide the best way to spend the county funds.

\* Free entry to Warwickshire Juniors for Junior Championships

\*Support for Loaning Kit to Juniors at Beginner/Intermediate level

\*Assistance to clubs with coach training – Payback if leave

\*Subsidise AGB Fees for Juniors

\*Loans/Grants for clubs to set up beginner courses

\*Loan/Grant to set up Field courses

\*Look at supporting Judges – 4 in the county, Chris Evans to ask other judges for suggestions and bring back to the committee.

- 5.3 Geoff Beston had emailed to suggest that all age categories for Juniors should receive a trophy at the county championships, these would be returnable each year. Derek Kelly said he would look at trophies and prices for the upcoming Outdoor county championships on June 19<sup>th</sup> 2016.

## **6. Membership Secretary's Report**

- 6.1 Brian Tustin said all was good – nothing to report.

## **7. CWAA Tournaments**

- 7.1 Derek Kelly reported that the Outdoor championships were on the 19<sup>th</sup> June at Quantum Archers.
- 7.2 It was suggested that the outdoor championships could become world record status, a traffic light system would be required which the CWAA could fund, the storage of the system would potentially be troublesome, but all clubs within the county would have access to it. Derek said that changing the round would need further consideration as it could potentially exclude some of Warwickshire's archers from entering, suggestions that it could be a closed competition. Derek said we would need to discuss further later in the year.

## **8. Team Manager's Report**

- 8.1 **No Report** - Derek Kelly said he would email Clive Beech to check if he is still ok to be the County team manager. David Redding said we need to ask for volunteers to be team manager or assist Clive in team manger duties.

## **9. Coaching Officer's Report**

- 9.1 David Redding said he needed to know the coaching budget and how it was to be administrated. A vote was taken and it was Majority agreed that the initial budget would be £10.000, to be assessed regularly by the committee, there would be an account set up with cheque book by Roger Wytton for the money and Dave would run it in order to arrange coaching activities.  
Dave said that some activities would be charged for in order to bring money back into the pot.
- 9.2 David Redding said that some of the ideas for coaching is that there could be 3-4 talks a year potentially 1 from an international coach.
- 9.3 David said that the current level of level 1 Coach drop outs is at 60% across the country.
- 9.4 David said that there are currently 2 coaches signed to the county coaching course and 1 coach on a level 2 course.

- 9.5 Ben Jones from Merlin Archery had agreed to do a seminar on Compound Archery, this will take place on the 28<sup>th</sup> May at Meriden Village hall, it will be open to all and the details will be distributed shortly.
- 9.6 David said that he is currently trying to get Coach Kim, this would cost a lot of money to do and would be a west midlands wide seminar, David said he hoped each county within the west midlands would put some money into the pot, the seminar would also need to be charged for by attendees. Dave will keep us informed of progress.
- 9.7 David said that there would be a coach's award in the West Midlands, this would be administered by David.

#### **10. Records Officer's Report**

- 10.1 Nick Mitchell said there had been 14 new records, Phil Short had broken the WA Double clout and a week later David Smith had broken it again, 1 Double Bray 1 had been rejected. All claims were ratified.
- 10.2 Nick said the current record application form needs updating to include Name and Address, and that the website says open tournament, this needs changing to record status so that the form matches the website.
- 10.3 Nick said that on the website there are non-current records such as the masters, Nick will put together all potential record rounds and will only have current records on the website.

#### **11. Website**

- 11.1 Phil said that the website had been updated since the AGM with the new committee members, and that next year's AGM Notice will be put on the website once a date had been arranged.

#### **12. WMAS Delegate's Report**

- 12.1 There was no report from the west midlands.
- 12.2 It was agreed that Nick Mitchell would attend the next meeting on the 10<sup>th</sup> May, Chris Evans is to remain as a west midlands delegate and the attendance of the West Midlands meeting would be shared among the committee.

#### **13. CWAA Summer League**

- 13.1 Martyn Ellis said that only Quantum, Leamington, Meriden and Coventry had entered so far, and that there had been no scores submitted yet.

#### **14. Safeguarding Officers Report**

- 14.1 No Report.

#### **15. Any Other Business**

- 15.1 Carl Richards had said he does not have the complete archer trophy, all are to look to see if they have it if not, a new trophy will need to be bought.
- 15.2 Nick will pass on the addresses to Mary for 2 trophies to be sent.

15.3 David Redding asked for ideas and feedback for what clubs want from the CCO.

**Meeting ended 10.17pm**

**Chairman.....**

**Date.....**