

County of Warwick Archery Association Executive Committee
Meeting
Held on 21st July 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.

1. Apologies

Apologies were received from Wendy Baird.

2. Minutes of Last Meeting (21.04.16)

The minutes were agreed.

3. Matters Arising from 2 above

3.1 No Matters Arising

4. Correspondence

4.1 A request had been received from Nuneaton Archers for Funding for buying Kits for archers leaving the beginners course and joining the club, the kit would be loaned to the new members, a deposit would be taken to secure the loan to the new archer. This is the same request that was made at the previous committee meeting but included was a breakdown of costs for the Kit. Concern was felt that the whole amount was being sought from CWAA and funding from other areas was not being looked at. Roger Wytton felt that a more structured approach to funding was needed, setting criteria for all clubs when approaching the CWAA for funding, to include a financial projection showing the request for funding was both reasonable and necessary. It was agreed that Roger would email a paper to the committee outlining the suggested % of funding assessing how much could be budgeted for after checking membership levels over the last few years, the email would have a time limit for responses and any agreement for funding would be ratified at the next committee meeting in October.

4.2 Clive Beech has stepped down from the position of team manager, Derek Kelly said that as there was no team manger there was no County Team, Derek said that there had been no time to book a venue for a county match and it was too late to apply for Record Status. It was discussed that there are no current criteria for shooting for the county.

4.3 Dawn Goding had received 2 requests from Tom Hall, firstly for funding for the World University Championships in Mongolia, the request is for £200 towards costs – This was agreed by the committee. The second request was for the entry fees for 2 teams Tom put together for the National Inter-County Team Competition, the Female Recurve team placed 1st and the Male Recurve Team Placed 3rd. It was discussed that the county should have been informed before the competition despite the team manager steeping down that teams were being entered, the request for the entries fees was agreed under the proviso that any future funding requests will be denied unless agreed with the County prior to entry.

5. Treasurer's Report

- 5.1 Roger Wyton stated that the County had spent £4,600 mainly on medals and trophies. £10,000 had been budgeted for the County Coaching Organiser's fund.
- 5.2 Roger had put together a proposal for the procedure of operating the Coaching account after a discussion with the auditors, the proposal was agreed. A second signature would be required in the future once set up in case Dave Redding was indisposed and couldn't write the Cheques. Both signatories would require ratification at the next AGM, it was agreed that Nick Mitchell would be the second Signatory.

6. Membership Secretary's Report

- 6.1 Brian Tustin had received an email from Shipston Archery Club who have now affiliated to Archery GB and West Midlands, they have currently got 1 Senior Member and & Junior Members, so Warwickshire may have a new Archery club in the forthcoming year.
- 6.2 The affiliation figures for the County almost match that of AGB – 1133 members.
- 6.3 Membership fees, Archery GB are changing the pro-rata fees from 3 months to 6 Months. The current CWAA fees are £10 for Seniors, £15.00 for a Junior Club and £5 for Juniors, the fees and structure will remain the same for the forthcoming year, including the Enbloc fees. Archery Gb will also change the fees for 18-24 Yr. olds and also Archers with disabilities, for clarity Brian Tustin wrote to AGB to ask for clarification on the requirements for disabled archers declaring they are disabled, AGB have said this will be completed on a trust basis there will be no requirement by Clubs to check the authenticity of any archer claiming to be disabled. It was agreed that the CWAA will not be changing its fees for the 18-24 Age group, the senior Fees will apply to anyone 18 and over.

7. CWAA Tournaments

- 7.1 Derek Kelly reported that the Outdoor championships that were held on the 19th June at Quantum Archers had 55 Entrants and 2 No shows, the numbers were up on the previous year and was the most entries since the competition was moved to Quantum it has been growing slowly. It was a good day with no wind or little wind but with some rain later in the day. There were 24 trophies for the championships, these were mainly Juniors. The same number of trophies will be awarded for the County Clout Championships as well as the Indoor and Field Championships, Derek will check the previous year's Clout results for the categories required.
The Outdoor championships will be held on the same weekend next year. The Indoor Championships will be held at Quantum Archers on January 29th 2017.
- 7.2 Martyn Ellis said he was happy to organise the Field championships for next year and had 3 possible locations, the date of the shoot will depend on the location and may be looking at later in the year.

8. Team Manager's Report No Report

9. Coaching Officer's Report

- 9.1 David Redding said that a Level 1 Coaching course had just been completed with 7 on the course and who completed the assessment and passed, 1 learner had been unable to attend the assessment due to illness however 1 additional person had taken the assessment from the previous year's course, there are 7 New Level 1 coaches.
There is a County Coaching course due to start on 29th October 2016 in Worcester

- 9.2 The National Coaching conference will be held in Telford on the 24th September, the Notice had gone out to all coaches in the County. The cost of the conference ranged from £40.00 for the Saturday only conference to £170 to include accommodation etc., David has decided that those coaches attending the conference can receive 25% Grant from the Coaching fund towards these costs in order to encourage attendance.
- 9.3 David said he was looking at Grants for the Level 1 and Level 2 Coaching courses and was looking to offer 50% return, the cost of a level 1 course is £250 and Level 2 is £450, however Claimants would need to provide a 6 Month work record signed by 2 Club officials, the work record should show appropriate coaching for the level of course and carried out since passing the course to receive the Return. David said he had 3 applications already. David would send out the details, Martyn Ellis suggested that applicants should only receive 25% after 6 months and a further 25% after 12 Months and that an application will not be closed after 6 months enabling applicants to apply for the second 12 Months. All Agreed.
- 9.4 David said that the Ben Jones Seminar on Compound Bows had been very good and had proved popular.
- 9.5 David said he had secured Barry Cripps for a psychology seminar on the 2nd October, Barry has previously worked with the GB Squad, the seminar will be free to all archers and Coaches and will last 1 day, 9-6pm. There will be 25 places available.
- 9.6 David said that the Korean Coach Kim is still under discussion.
- 9.7 David said that Mark Pattison CCO in Worcestershire was producing a coaching website for the West Midlands.
- 9.8 David said there are 27 Level 1 Coaches, 6 Level 2, 4 County Coaches and 1 Senior Coach within the county. The next Level 1 Course will be around March 2017.

10. Records Officer's Report

- 10.1 Nick Mitchell said there had been 13 new records from 5 different archers. All claims were ratified.
- 10.2 Nick said the current for was being updated, and that a record can only be claimed if done so at a World or British record status shoot with a GNAS judge officiating. Nick said that currently people had up to 12 Months to claim a record, it was discussed that this was too long, Brian Tustin mentioned that AGB Claim limit is only 21 days, it was agreed that a claim would need to have reached Nick within 1 Calendar Month. All Agreed.
- 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 was up to date.

12. WMAS Delegate's Report

- 12.1 Chris said that WMAS are looking for a new Treasurer, the current treasurer Mike Vick will stay on in post until next meeting in October.

12.2 WMAS will be keeping the En-bloc system and the qtrly prorate fees.

12.3 Nick Mitchell is happy to continue attending on behalf of the County.

13. CWAA Summer League

13.1 Martyn Ellis said that the first round of results had been published and half the second round results had been received, the entries for this year were 6 Senior clubs and 4 junior clubs

14. Safeguarding Officers Report

14.1 No Report.

15. Any Other Business

15.1 Martyn Ellis said that as the county had no team manager he would write to the organiser to say that Warwickshire would not be entering a team in the Staffordshire Inter-counties match. Philippa Lowe said that if no team manager had been found by 31st August then an email should be sent to the club secretaries to say no team will be sent to the inter-counties matches. Brian Tustin said he would put together an outline of the Team Manager role.

15.2 Nick Mitchell said that the new time limit of 1 Calendar month for claiming records should be placed on the website and be valid from 1st October 2016. All agreed

Meeting ended 9.50pm

Chairman.....

Date.....