

County of Warwick Archery Association Executive Committee

Meeting

Held on 4th May 2017

at the Aston Manor Cricket Club,

Church Lane, Perry Barr, Birmingham, B42 2LA

Start Time 8.00pm

Present: Dawn Goding, Derek Kelly, Phil Spink, Brian Tustin, Kathryn Gardiner, Martyn Ellis, Nick Mitchell, Andrew Leadbetter, Tim Jackson, Raj Dhokia.

1. Apologies

Apologies were received from Roger Wytton, Dave Redding, Chris Evans & Mary Kelly.

2. Minutes of Last Meeting (19.01.17)

The minutes were agreed.

3. Matters Arising from 2 above

No Matters Arose

4. Treasurers Report

4.1 Roger sent a report in his absence: The Field Championships made a small cash surplus of £8.07, however after medal costs this becomes a deficit of £79.43, Roger thanked Martyn Ellis for organising the event and keeping financial records in a very efficient manner. £684.50 was paid out in Coaching costs for coaching course grants and coaching conference fees, this has been charged against the CCO's budget. £1071.66 was paid out for junior shield trophies and medal bars, the cost of the trophies will be transferred to the balance sheet and will not affect the trading surplus/deficit for 2017.

4.2 Martyn Ellis said the £8.07 was slightly incorrect and would be corrected in the next report.

5. Members Secretary Report

5.1 Brian Tustin Said there was nothing to report

5.2 It was agreed that the CWAA fees would be discussed at the next meeting after a decision had been made by WMAS

6. CWAA Tournaments

6.1 Derek Kelly said that he had received approximately 25 applications for the outdoor championships.

6.2 Phil Spink said that the application form for the Clout Championships in September is now on the website.

6.3 Martin Ellis said there were 35 entries for the Field championships, 3 had withdrawn so 32 shot, 50% were from Warwickshire, the feedback was positive with some good comments.

6.4 Martyn Ellis said he would like to try and offer a field archery trial to encourage those who had not shot field before a chance to try it and encourage greater participation, Martyn will circulate an email to club secretaries to see what interest there was, if there were 15-20 people interested he would put on a trial day. Potentially this would be at Leamington before the July school holidays and out of the Rugby season. Andrew Leadbetter said that

Leamington would be challenging, it was agreed that march hare maybe another option. A decision would be made for next year.

7. Team Managers Report

- 7.1 Andrew Leadbetter said that he had received scores from 24 archers and required 16 more, there is no lady Compound and only 1 lady longbow for the tri-counties match on the 14th May, both Lancashire and Cheshire were fielding full teams. The match will take place at Quantum archers and any help setting up and throughout the day would be greatly appreciated.
- 7.2 The next match will be the National County team tournament against Nottingham & Derby, Derby are hosting however cannot currently find a venue, Andrew will let the archers and county know when details are confirmed.

8. County Coaching Organisers Report

- 8.1 Dave Redding sent a report: CPD/Seminar workshop organisation is still in progress, Lloyd Brown is interested, Alison Williamson has declined because she is too busy. Dave has received several requests to repeat the Sports psychologist Dr Barry Cripps workshop. DVD requests from the workshop last year have now been sent out.
- 8.2 All level 1 coaches have been contacted with details of a Level 2 course Dave would like to organise, only 6 replies have come in so far, a minimum of eight is required to run the course as per AGB rules. Dave is aware of 2 other counties who are in a similar position and may contact them to organise the course together. Dave doesn't want to run the course with Worcestershire again as the course is run over 3 weekends plus an assessment day, this is not popular with tutors nor candidates, six training days plus assessment day is more acceptable.
- 8.3 Currently there are 22 Level One Coaches, 8 Level 2 Coaches, 3 County Coaches and 1 Senior Coach.

9. Record Officers Report

- 9.1 Nick said there had been 10 New records from 7 different archers, 2 archers had applied for the same record. All records were ratified.

10. Webmasters Report

- 10.1 Phil Said the website is up to date, however he would like Bio's from the new Committee members in order to update the details of the committee.

11. WMAS Report

- 11.1 Nick reported that WMAS had decided not to buy the traffic light system.
- 11.2 Nick would make the proposal of affiliation fees at the next meeting.

12. Summer League

- 12.1 Martyn reported that there had been 8 entries this year one more than last year, 4 Junior entries the same as the previous year, there were no university entries this year. The first results were in.
- 12.2 Tim said that the university had not entered due to the summer shooting when most uni students were not available, Martyn agreed to review the strictly 1 round in 2 month segment shooting timetable. Brian Tustin said that changing the time in which the shoots are completed to be more flexible for instance shooting 2 before the summer holiday season and 2 after as long as the scores are in. All agreed.

13. Safeguarding Officers Report

13.1 No Report

13.2 Raj requested details of the club safeguarding officers, Dawn Goding said she would email the club secretaries details and any Safeguarding officers details to Raj. Phil spink said that the safeguarding documents were available on the website.

14. Matters arising from the AGM – Keeping track of Trophies

14.1 Derek Kelly said that the trophy book was inadequate, Derek will design a form that would be given out explaining what people are signing for and their responsibility in returning the trophies. Once designed Derek will email the committee for comments. It was agreed that where Juniors are concerned their parent should be signing for the trophy. Brian Tustin said that if parents are not there to sign for the trophy their clubs' adult representative can sign for it but the trophy would then need to stay in the clubs possession unless an parent then signs for it from the club. If adults are not present when the trophies are being awarded the trophy is to stay with the CWAA. It was agreed that information on the responsibility of receiving a trophy and it's return will be included on the tournaments application forms, it is the aim to complete this for the next indoor tournament.

14.2 Kat Gardiner questioned the cost of medals that are given away, Derek said he would check on the medal prices and let the committee know at the next meeting.

15. Any other business

15.1. Martyn Ellis said that there had been nobody from Nuneaton at the AGM and that no acknowledgement of receiving the £1000 grant had been received, Dawn Goding said she would check with Roger to see if any correspondence had been received if not she will email the two applicants regarding the acknowledgement and how the money has helped the project.

Meeting ended 9.14pm

Next Meeting 20th July – Brian to check availability of Leamington

Chairman.....

Date.....